

RESOLUTION 15-004

PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Harrison Township Fire District is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Harrison Township Fire District to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

(1) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:*
Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Harrison Township Fire District, assembled in public session on January 21, 2015, that an Executive Session closed to the public shall be held on January 21, 2015, at 8:30 P.M. for the discussion of matters relating to Gotthardt v. HTFD. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Harrison Township Fire District that the public interest will no longer be served by such confidentiality.

ATTEST

BOARD OF FIRE COMMISSIONERS



COMMISSIONER ANDREA REAHM
SECRETARY



CHAIRMAN MICHAEL KOESTLER

Dated: January 21, 2015