

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER**

**Closing of Meeting Pursuant to
Open Public Meetings Act**

**Resolution #2017-43
Discussion of Personnel Matters**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and,

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and, accordingly, the Commissioners met in executive session to discuss same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No.1 in the Township of Mantua, County of Gloucester, as follows:

- (1) The meeting of December 21, 2017 is closed and will be reopened at such time as the discussion in executive session has been completed.
- (2) The minutes will be revealed to the public at such time as the matters discussed have been resolved.

NOTICE is hereby given that the above resolution was introduced and passed at the Meeting of the Commissioners held on December 21, 2017 at 7:00 PM at the E. Union Ave. Station, Mantua, NJ.

MANTUA FIRE DISTRICT #1

BY 
KEVIN HOWARTH, CHAIRMAN

ATTEST: 
CHUCK JONES, SECRETARY