

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

Resolution # 12-02

January 19, 2012

Closing Meeting Pursuant to Open Public Meetings Act

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, 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 it.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, as follows:

- 1- The meeting of January 19, 2012 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.

I, Michael Donohue, Secretary/Clerk of the Board of Fire Commissioners for Madison Park Fire District No. 4, Township of Old Bridge, County of Middlesex, State of New Jersey, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the meeting of that body held January 19, 2012.

**Original Signature & Certification of above
Resolution by Board Secretary**

<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mike Donahue	X			
Joseph H. Peel	X			
Drew Vagts	X			
John Watkins Sr.	X			
Robert Winkler				X