

**Evesham Township Fire District Number 1
County of Burlington
State of New Jersey**

Resolution Number 2024 - 35

EXECUTIVE SESSION

WHEREAS, the New Jersey Open Public Meetings Act, P. L. 1975, Chapter 231 provides for the exclusion of the public from a meeting in certain circumstances; and,

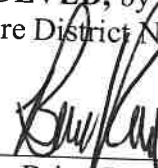
WHEREAS, this public body is of the opinion that such circumstances presently exist; and,

WHEREAS, the Board of Fire Commissioners wishes to discuss:

pending or anticipated litigation in which the public body is, or may become a party

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Evesham Township Fire District Number 1 that the public be excluded from this meeting.



Brian Rowe, Vice President

This is to certify that the foregoing Resolution was duly adopted by the Board of Fire Commissioners of the Evesham Township Fire District Number 1 at a meeting held on the sixteenth day of July 2024.



Secretary of the Board

Roll Call of Vote

Commissioner	Moved	Seconded	Ayes	Nays	Abstained	Absent
Baugh		✓	✓			
Guerrini						✓
Powers	✓		✓			
Rowe			✓			