

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

**Resolution Number 2024 - 39**

**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,

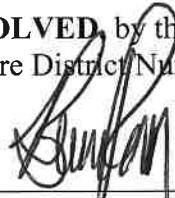
**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and,

**WHEREAS**, the Board of Fire Commissioners wishes to discuss:

Litigation, Contract Negotiations & Attorney Client Privilege

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 thirteenth day of August 2024.



\_\_\_\_\_  
Secretary of the Board

Roll Call of Vote

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