# THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN

#### Resolution 12-24

## Closing of Meeting Pursuant to Open Public Meetings Act

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. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) The meeting of June 13, 2024 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.

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#### Certification

I, John Poppe, Assistant Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on June 13, 2024.

John Poppe, Assistant Secretary

The foregoing resolution was introduced by Commissioner Poppe and it was seconded by Commissioner Burdge.

### RECORD OF VOTE

Members	TREMER	QUACKENBUSH	BURDGE	RUBIO	POPPE
Yes	Х		X	Х	X
No					
Not Voting			ŧ		1
Absent		X	1		