

**BOARD OF FIRE COMMISSIONERS  
DISTRICT #13  
TOWNSHIP OF CHERRY HILL**

RESOLUTION #18-11-05-08

Meeting Date: November 5, 2018  
First Reading: November 5, 2018

Adopted: **NOV 5 2018**

**RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO  
DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION**

**WHEREAS**, N.J.S.A. 10:4-13 states that a public body shall not exclude the public from any meeting unless it shall have first adopted a resolution at a meeting to which the public shall have been admitted; and

**WHEREAS**, the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden, State of New Jersey, has determined that it is necessary to exclude the public in order to discuss certain matters pertaining to personnel and/or litigation; and

**WHEREAS**, the Board of Fire Commissioners has determined that the circumstances of the discussion conducted in closed session will be disclosed to the public within the near future; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden, State of New Jersey, that the Board of Fire Commissioners is hereby authorized to enter into a closed session in order to discuss certain matters pertaining to personnel and/or litigation.

*The following Resolution #18-11-05-08 was introduced by Commissioner  
and it was seconded by Commissioner*

Campagna  
Gibson  
Kelly  
McCargo  
Montana

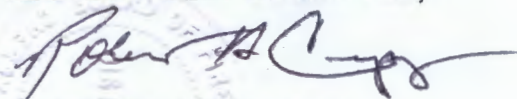
. Motion carried.

Campagna  
Gibson  
Kelly  
McCargo  
Montana

| RESOLUTION #18-11-05-08 |     |     |         |        |
|-------------------------|-----|-----|---------|--------|
|                         | AYE | NAY | ABSTAIN | ABSENT |
| CAMPAGNA                | X   |     |         |        |
| GIBSON                  | X   |     |         |        |
| KELLY                   | X   |     |         |        |
| MCCARGO                 | X   |     |         |        |
| MONTANA                 | X   |     |         |        |

**Certification**

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #18-11-05-08 was duly adopted by the Commissioners at the meeting held on November 5, 2018

**RESPECTFULLY SUBMITTED,**


**ROBERT A. CAMPAGNA  
CLERK, B.O.F.C DIST #13**

RAC:emr