

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

**RESOLUTION #22-12-06-02**

Meeting Date: December 6, 2022  
First Reading: December 6, 2022

Adopted: **DEC 6 2022**

**RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO  
DISCUSS CERTAIN MATTERS PERTAINING TO CONTRACTS**

**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 Contracts; 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 Contracts.

The following Resolution #22-12-06-02 was introduced by Commissioner Doran and it was seconded by Commissioner Mulholland. Motion carried.

Doran  
Kelly  
Lipsett  
McCargo  
Mulholland

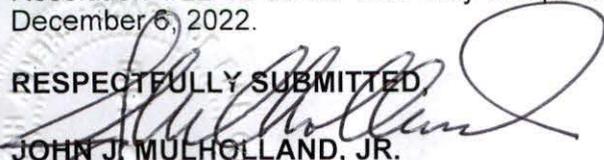
Doran  
Kelly  
Lipsett  
McCargo  
Mulholland

RESOLUTION #22-12-06-02				
	AYE	NAY	ABSTAIN	ABSENT
DORAN	X			
KELLY	X			
LIPSETT	X			
MCCARGO	X			
MULHOLLAND	X			

**Certification**

I, John J. Mulholland, Jr., 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 #22-12-06-02 was duly adopted by the Commissioners at the meeting held on December 6, 2022.

RESPECTFULLY SUBMITTED,

  
JOHN J. MULHOLLAND, JR.  
CLERK, B.O.F.C DIST #13

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