THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE BOROUGH OF BUENA, COUNTY OF ATLANTIC

Resolution # 2023-004 Closing of Meeting Pursuant to Open Public Meetings Act

WHEREAS, NJSA 10:412, Open Public Meetings Act, permits the exclusion of the public from a meeting of a public body where the subject matter of that meeting involves litigation; and

WHEREAS, the Commissioners of the fire district desire to meet concerning a litigation between the Borough of Buena Board of Fire Commissioners Fire District 2 and Landisville Volunteer Fire Company, Fire District 1, the Commissioners and Individuals;

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District 2 in the Borough of Buena, County of Atlantic, as follows:

- (1) The public shall be excluded from a meeting of the Commissioners on January 10, 2023, in the meeting room during a recess of the regular session of the Borough of Buena Board of Fire Commissioners Fire District 2 meeting.
- (2) The general nature of the subject matter of the closed meeting shall pertain to litigation between the Borough of Buena Board of Fire Commissioners Fire District 2 and the Landisville Volunteer Fire Company and Fire District 1 and the Commissioners and Indiviuals.
- (3) The minutes will be revealed to the public at such time as the matters discussed have been resolved.