**WHEREAS,** the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain;

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

**WHEREAS,** the Governing Body wishes to discuss:

**Personnel:** Mansfield Fire Company – Closure of Mt. Bethel Fire

Tri-County Fire Company - Fire Company Matters

Two (2) Personnel Matters

Removal of Deed Restriction

**NOW THEREFORE BE IT RESOLVED,** that the public be excluded from this meeting.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**ATTEST:**

Illena Raffaele Joseph Watters

Township Deputy Clerk Mayor

Roll Call Vote

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| COMMITTEE MEMBER | YES | NO | ABSTAIN | ABSENT |
| Mr. Farino |  |  |  |  |
| Mr. Hayes |  |  |  |  |
| Mr. McGuinness |  |  |  |  |
| Mrs. Mora Dillon |  |  |  |  |
| Mayor Watters |  |  |  |  |