

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
HOPEWELL TOWNSHIP MUNICIPAL SERVICES BUILDING**

THURSDAY, JANUARY 31, 2013

CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE - Vice-Chairman Lenarski called the meeting to order at 7:00 PM stating that the notice of the meeting had been posted on the municipal bulletin board and forwarded to the Hopewell Valley News and The Trenton Times, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG - Vice-Chairman Lenarski led those in attendance in the Pledge of Allegiance to the flag.

** Vice-Chairman Lenarski explained that the purpose of the special work session meeting was to conduct employment interviews.

ROLL CALL BY CHAIRMAN - Those answering the roll call of Vice-Chairman Lenarski:

MEMBERS PRESENT:

Vice-Chairman Lenarski, Treasurer Cseremsak, Secretary Kintzel

MEMBERS ABSENT:

Chairman Chipowsky, Commissioner Lynch

OFFICERS PRESENT:

Chief Matthew Martin (50/159)

PROFESSIONALS:

None

PUBLIC COMMENT (AGENDA)

None

EXECUTIVE SESSION RESOLUTION

Motion by Treasurer Cseremsak, seconded by Vice-Chairman Lenarski to enter executive session at 8:10 PM to conduct employment interviews.

MOTION CARRIED

ADJOURNMENT

Motion by Secretary Kintzel and seconded by Treasurer Cseremsak to adjourn the meeting at 9:21 PM.

MOTION CARRIED

Respectfully submitted,



Matthew Martin

Chief of Emergency Services

**BOARD OF FIRE COMMISSIONERS
HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1**

RESOLUTION

EXECUTIVE SESSION

WHEREAS, it is necessary for the board to discuss real estate, sensitive public safety, legal, contract negotiations and/or personnel matters; and

WHEREAS, N.J.S.A. 10:4-12 permits the board to conduct a meeting from which the public is excluded in order to discuss such matters; and

WHEREAS, the time when and circumstances under which discussion conducted in executive session may be disclosed to the public is when appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 1 in the Township of Hopewell, County of Mercer that the board shall forthwith conduct an executive session to discuss the above.

BE IT FURTHER RESOLVED, that the scope of the aforesaid executive session will be limited to the above matters as stated.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Cseremsak	✓		✓			
Kintzel			✓			
Lenarski		✓	✓			
Lynch			✗			✓
Chipowsky			+			✓


Mr. Donald C. Kintzel, Secretary

A CERTIFIED COPY

January 31, 2013