

THE COMMISSIONERS OF FIRE DISTRICT #  
IN THE TOWNSHIP OF FRANKLIN, COUNTY OF HUNTERDON

**Resolution # 2026-13**

**Closing of Meeting Pursuant to Open Public Meetings Act  
Executive Meeting Shared Service Agreements**

WHEREAS, pursuant to the Open Public Meetings Act, the Commissioners are allowed to engage in executive session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in executive session; and

WHEREAS, it was necessary for the Commissioners to discuss various matters of personnel and accordingly, the Commissioners met in executive session to discuss same.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Franklin, County of Hunterdon, as follows:

(1) The meeting of September 8<sup>th</sup>, 2026, is closed and will reopen at such time as the discussion in executive session has been completed.

MOTION S. Bell

SECOND C. Patkochis

| Commissioner: | YES | NO | ABSENT | ABSTAIN |
|---------------|-----|----|--------|---------|
| H.Laine       | ✓   |    |        |         |
| C.Patkochis   | ✓   |    |        |         |
| D.Stephens    | ✓   |    |        |         |
| P.Enea        | ✓   |    |        |         |
| S.Bell        | ✓   |    |        |         |

Certified to be true copy of a resolution adopted by the Board of Fire Commissioners of the Franklin Township Fire District #1 of Hunterdon County on:



Secretary

9/8/26

Date