Toms River Fire Commissioners, District No. 2 Minutes DATE June 29, 2023

A special meeting of the Toms River Fire Commissioners, District No. 2 was called to order at 16:30 hrs. at the, Board Office, 257 Warner Street Toms River, New Jersey. Chairman Britton made the required public statement. "Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by the adoption of a schedule of regular meetings and notice thereof being posted in the Municipal Building, 33 Washington Street, Toms River; being filed with the Municipal Clerk and being transmitted to the Asbury Park Press and the Star Ledger and to all persons who have requested copies in accordance with statute."

Roll call was taken; Present: Mr. Britton, Mr. Duff, Mr. Seiders, Mr. Willson, Mr. Heroy

Absent:

Attorney Braslow was on the meeting as well

A motion was made by Mr. Duff, seconded by Mr. Willson to dispense of all business and go into executive session.

Roll call was taken; Aye: Mr. Britton, Mr. Duff, Mr. Seiders, Mr. Willson, Mr. Heroy

Nay:

<u>Closed Session</u>: A resolution was introduced by Mr. Duff, seconded by Mr. Willson to go into closed session at 16:30 hrs.

Roll call was taken; Aye: Mr. Britton, Mr. Duff, Mr. Seiders, Mr. Willson, Mr. Heroy

Nay:

WHEREAS PL-1975 Chapter 231 allows for meetings in closed session on matters of personnel; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN go into closed session to discuss these matters as permitted by the open public act and that the results of this closed session be available to the general public upon the completion of the acceptance of the minutes at the next regular meeting and at such time as this matter in closed session is resolved.

<u>Resume Regular Session</u>: A motion was offered by Mr. Willson, seconded by Mr. Duff to resume regular session at 17:02 hrs.

Roll call was taken; Aye: Mr. Britton, Mr. Duff, Mr. Seiders, Mr. Willson, Mr. Heroy

Nay

The meeting was adjourned at 17:03 hrs on a motion by Mr. Willson, seconded by Mr. Duff.

Roll call was taken; Aye: Mr. Britton, Mr. Duff, Mr. Seiders, Mr. Willson, Mr. Heroy

Nay:

Respectfully submitted,

Michael Willson

Clerk