

**FLORENCE TOWNSHIP  
ZONING BOARD OF ADJUSTMENT**

**RESOLUTION ZB-2021-18**

**A RESOLUTION TO MEET IN CLOSED SESSION FOR PURPOSE OF  
DISCUSSING PERSONNEL MATTERS**

**WHEREAS**, Section 8 of the Open Public Meetings Act, C.231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, including the discussion of matters falling within personnel matters; and

**WHEREAS**, the Florence Township Zoning Board of Adjustment is of the opinion that such circumstances presently exist;

**NOW, THEREFORE BE IT RESOLVED** by the Florence Township Zoning Board of Adjustment that it does hereby recess and meet in Closed Session immediately following adoption of this resolution for the purpose of discussing personnel matters pertaining to the 2021 appointment of Zoning Board of Adjustment professionals. Matters discussed shall be made public at such time that disclosure will not be detrimental to the public interest. **The Zoning Board of Adjustment will then return to the regular open session of the meeting.**

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I, Karen Federico, do hereby certify that the foregoing is a true copy of a resolution adopted by the Florence Township Zoning Board of Adjustment at a special meeting held on December 6, 2021.



KAREN FEDERICO

Administrative Secretary/Clerk