

**FLORENCE TOWNSHIP
PLANNING BOARD**

RESOLUTION PB-2023-06

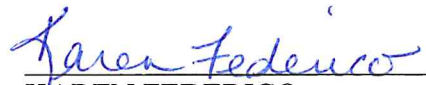
**A RESOLUTION TO MEET IN CLOSED SESSION FOR PURPOSE OF
DISCUSSING PERSONNEL MATTERS**

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 Planning Board is of the opinion that such circumstances presently exist;

NOW, THEREFORE BE IT RESOLVED by the Florence Township Planning Board 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 appointment of Planning Board professionals. Matters discussed shall be made public at such time that disclosure will not be detrimental to the public interest. **The Planning Board 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 Planning Board at a meeting held on January 24, 2023.



KAREN FEDERICO
Administrative Secretary/Clerk