

RESOLUTION 2015-09

**RESOLUTION OF THE COMBINED PLANNING/ZONING BOARD ESTABLISHING A
CLOSED SESSION MEETING PURSUANT TO THE NEW JERSEY STATUTES, REVISED,
PERTAINING TO THE OPEN PUBLIC MEETINGS ACT –
DISCUSSION OF PERSONNEL**

WHEREAS, The Combined Planning/Zoning Board of the Township of Elk has determined that a portion of the agenda should be devoted to the discussion of personnel

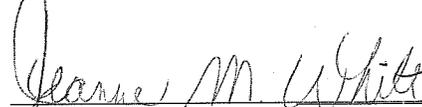
WHEREAS, the matters are an exception to the Open Public Meetings Act; N.J.S.A. 10:4-12(b)(2)(6)(7)(8).

WHEREAS, the Combined Planning/Zoning Board of the Township of Elk has determined that such meeting is necessary and **BE IT RESOLVED AS FOLLOWS:**

1. That a meeting shall be held during the evening of February 18, 2015 to be devoted to a discussion of employment of personnel.
2. That the meeting shall be closed to the public and this Resolution adopted establishing the closed portion of the meeting.
3. That upon completion of the closed portion of the meeting, the closed portion shall be terminated and the meeting returned to a public session for completion of any and all remaining business.
4. That the subject discussed and the action taken will be made public: MINUTES ARE ANTICIPATED TO BE AVAILABLE TO THE PUBLIC WHEN THE MATTER OR MATTERS ARE FINALLY RESOLVED.

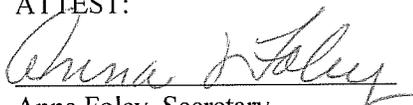
BE IT FURTHER RESOLVED that a copy of this Resolution shall be placed upon permanent file with the Combined Planning/Zoning Board Secretary of the Township of Elk.

EK TOWNSHIP COMBINED PLANNING/ZONING BOARD



Jeanne White, Chairperson

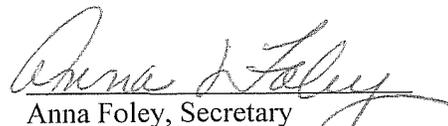
ATTEST:



Anna Foley, Secretary

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution as **Adopted** and **Memorialized** by the Combined Planning/Zoning Board of the Township of Elk, County of Gloucester, at a meeting held on the 18th day of February, 2015



Anna Foley, Secretary