

RESOLUTION NO. 2021-3
WILLINGBORO TOWNSHIP ZONING BOARD OF ADJUSTMENT
THE HOLDING OF A CLOSED SESSION OF A MEETING
OF THE ZONING BOARD OF ADJUSTMENT

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits a public body to exclude the public from portions of a meeting at which specific matters set forth in N.J.S.A. 10:4-12(b) are discussed;

WHEREAS, a request has been made to convene a closed session of the Township of Willingboro Zoning Board of Adjustment on January 6, 2021, consistent with the provisions of N.J.S.A. 10:4-12(b).

NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of _____ () in favor and _____ () opposed, **BE IT RESOLVED** by the Willingboro Township Zoning Board of Adjustment, County of Burlington, State of New Jersey, that a closed session of the Zoning Board of Adjustment meeting be convened to discuss one or more of the following categories as noted:

- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- _____ 3. Any material the disclosure of which constitutes an unwarranted invasion of privacy as set forth in N.J.S.A. 10:4-12(b)(3).
- _____ 4. Any Collective Bargaining Agreement or the terms and conditions which are proposed for inclusion in any Collective Bargaining Agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees.
- _____ 5. Any matter involving the purchase, lease or acquisition of real estate with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussions of such matters were disclosed.
- _____ 6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.
- _____ 7. Any pending or anticipated litigation or contract negotiations in which Borough Council is or may become a party.
- _____ 8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.

- X 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12(b)(8).
- ___ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension of loss of a license or permit as set forth in N.J.S.A. 10:4-12(b)(9).

BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to a review of RFQ’s submitted to the Zoning Board of Adjustment from prospective professionals for consideration of their appointment for the 2021 calendar year. No formal action is to be taken in closed session.

BE IT FURTHER RESOLVED that it is unknown at this time as to the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public.

The foregoing action was memorialized by the Willingboro Township Zoning Board of Adjustment on January 6, 2021, by a vote of ____ () in favor, ___ () opposed.

TOWNSHIP OF WILLINGBORO
ZONING BOARD OF ADJUSTMENT

By: _____
REYAN FRANK,
ZONING BOARD SECRETARY

ADOPTED: _____

CERTIFICATE OF ZONING BOARD OF ADJUSTMENT SECRETARY

I, Reyan Frank, Secretary of the Township of Willingboro Zoning Board of Adjustment, do hereby certify that the foregoing is a true copy of the Resolution adopted by the Zoning Board of Adjustment of said Township at a Regular Zoning Board of Adjustment Meeting held on January 6, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Township of Willingboro Zoning Board of Adjustment.

DATED: _____

REYAN FRANK,
ZONING BOARD SECRETARY