Board of Taxation

Melissa Pollitt, CTA President

Kelly Hanson Barbara Holcomb Donald Reich Bill Wilhelm Commissioners

Diane R. Hesley, CTA Tax Administrator

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RESOLUTION # 27 OF 2023

WHEREAS, the Camden County Board of Taxation meetings meet the requirements of the Open Public Meetings Act N.J.S.A. 10:4-7 (Sunshine Law); and

WHEREAS, according to N.J.S.A 10:4-12.b (8) the Board may enter closed session to discuss personnel matters which may include but are not limited to the employment, performance of duties, salary, promotion of current or future employees, collective bargaining agreements, pending legal issues as well as to discuss the investment of public funds, now therefore, be it

RESOLVED, the Camden County Board of Taxation shall enter closed session to discuss personnel matters and the investment of public funds at the November 9, 2023 meeting.

Moved: Commissioner Hanson Second: Commissioner Holcomb

Roll Call: k.hanson b.holcomb m.pollitt yes yes ves

> d.reich w.wilhelm <u>yes</u> yes

Melissa Pollitt, Board President

Diane R. Hesley, CTA, Camden County Tax Administrator

