Board of Taxation

Making It Better, Together.

Melissa Pollitt, CTA President

Kelly Hanson Barbara Holcomb **Donald Reich** Bill Wilhelm Commissioners

Diane R. Hesley, CTA Tax Administrator

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RESOLUTION # 30 OF 2023 (as amended)

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 and financial matters at the December 12, 2023, meeting.

Moved: Commissioner Holcomb Second: Commissioner Wilhelm

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

> d.reich w.wilhelm yes ves

Melissa Pollitt, CTA, Board President

Diane R. Hesley, CTA,

Camden County Tax Administrator

