## **Board of Taxation**

Camden county

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 # 2 OF 2024

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 January 16, 2024, meeting.

Moved: Commissioner Reich Second: Commissioner Hanson

Roll Call: k.hanson <u>yes</u> b.holcomb <u>yes</u> m.pollitt <u>yes</u>

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

Melissa Pollitt, CTA, Board President

Diane R. Hesley, CTA, Camden County Tax Administrator

