Burlington County Board of Social Services
Resolution

Resolution No. 2026-39

WHEREAS, Sections 7 and 8 of the Open Public Meetings Act (N.J.S.A. 10:4-6 et. seq.) grant authority to public bodies to convene into closed session for this portion of the meeting during which certain subject matters are to be discussed; and

WHEREAS, the Burlington County Board of Social Services deems it necessary to discuss the subject matter(s) checked below, all of which are enumerated in Section 7 of the Open Public Meetings Act as permissible items for the convening of an executive session:

( )	1.	Pending or anticipated litigation.
(X)	2.	Personnel matter(s).
( )	3.	Collective bargaining agreement(s).
( )	4.	Confidential client matter(s) or other matter(s) constituting an invasion of individual privacy.
( )	5.	Information which cannot be disclosed by law or rule, or without impairing receipt of federal funds.
( )	6.	Contract negotiation(s).
( )	7.	Investigation(s) of possible violations of law.
( )	8.	Public safety tactic(s) and technique(s).
(X)	9.	Matter(s) subject to the attorney/client privilege.
( )	10.	Matter(s) involving the purchase, leave, or acquisition of real estate.
( )	11.	The investment of public funds; and
( )	12.	Deliberations following a public hearing that may result in the imposition of a specific civil penalty or loss of license or permit.

WHEREAS, disclosure to the general public of the matter(s) to be discussed would adversely affect the public interest;

WHEREAS, the public is advised that the Board will re-enter into regular session at the conclusion of the executive session to wrap up the meeting and adjourn; besides entertaining a motion to adjourn the Board could also address any matters resulting from executive session discussions; members of the public wishing to be present are welcome to stay in the regular meeting while the executive session takes place;

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Board of Social Services, a body corporate and politic, situated in the County of Burlington and State of New Jersey, that:

A. The Board shall convene in closed session to discuss or act upon the subject matter(s) heretofore delineated.

B. The subject matter(s) of the closed session shall be disclosed to the general public at such time as it is appropriate without prejudice to the public interest or that of the Burlington County Board of Social Services.

C. This resolution shall take effect immediately.

Chairperson

I hereby certify that the above resolution was adopted by the Burlington County Board of Social Services assembled in regular session on October 15, 2026.

Secretary/Treasurer