STATEMENT: This meeting is being held in full compliance with the sunshine act, notice posted in Camden City Hall; Courier Post and Philadelphia Inquirer also notified.

ROLL CALL: Commissioners Holcomb, Hanson, Pollitt, Reich, and President Tacknoff, via telephone conference call, Administrator Kelly Heppe, and Kathy McNally all present,

Also present: John Dymond, Assessor for Bellmawr, Collingswood, Gloucester City, Merchantville, and Pennsauken; Michael Raio, Assessor for Cherry Hill, Lindenwold and Pine Hill; Megan Fasy, Assessor for Winslow Twp. and Brian Schneider, Assessor for Mt. Ephraim, Runnemede, and Tavistock

PLEDGE OF ALLEGIANCE

MINUTES: Motion made by Commissioner Reich, seconded by Commissioner Hanson to approve the minutes of the December 17, 2015 meeting. All agreed, motion carried.

CORRESPONDENCE:

Reval reports for Berlin Twp. & Laurel Springs

Ltr to and from state regarding approval Gibbsboro reval 2018

Camden letter from constituent regarding tax bill adjustment – Much discussion how adjustments are made in Camden for tax appeal reductions

SR reports for January and February

ADMINSTRATOR'S REPORT:

- Administrator Heppe informed the Board the state has a new Acting-Director, John Ficaro
- Administrator Heppe informed the Board and Assessors, particularly Vital users, the state will be coming to conduct a class on entering PILOTS and Abatements, date to be determined
- Administrator Heppe informed the Board that Camden City has an ad for a Deputy Assessor
- Administrator Heppe informed the Board appeals coming in
- Administrator informed the Board that many vets and exemptions were cleaned up throughout the County
- Administrator Heppe informed the Board that the Assessments Postcards are now listed on the website, Vital not as of yet but should be soon
- Administrator Heppe asked Board's approval to hear one disabled constituent from Camden at the April meeting, all Commissioners agreed
- Commissioners asked to please bring your schedules to next meeting for hearing schedule
- Administrator asked the Assessors to please let her know as soon as they are ready to start their hearings

OLD BUSINESS:

- SR discussion, Gibbsboro and Camden working on a few issues
- Commissioners conference March 16th

NEW BUSINESS:

- A motion was made by Commissioner Hanson, seconded by Commissioner Pollitt to approve all 2016 tax lists. All agreed, motion carried
- A motion was made by Commissioner Reich, seconded by Commissioner Tacknoff to approve the 2016 Preliminary Equalization. All agreed, motion carried
- A motion was made by Commissioner Tacknoff, seconded by Commissioner Reich to approve Barrington's request for reassessment for 2017. All agreed, motion carried
- Discussion of the Board of Taxation possibly moving to Lakeland

- Terri Paglione, Assessor for Camden City informed the Board that hopefully by April 1st that she will have a new Deputy Assessor and also Part time Independent contractor to do field work by March
- Discussion of new City Hall entrance procedures
- Suggestion to have a Marshall/Swift class at the Educational Conference
- Discussion of letters from an Attorney to property owners soliciting tax appeals.
- A motion was made by Commissioner Hanson, seconded by Commissioner Pollitt, to go into closed session for personnel issues. All agreed, motion carried.

CLOSED SESSION:

- Personnel Issues

Being no further business, a motion was made by Commissioner Pollitt, seconded by Commissioner Hanson, to close the closed session and reopen the regular meeting. All agreed, motion carried.

Being no further business, a motion was made by Commissioner Hanson, seconded by Commissioner Pollitt, to adjourn the meeting. All agreed, motion carried.

Respectfully Submitted,

Kelly Heppe