Regular Meeting, Camden City 3/11/15

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

ROLL CALL: President Tacknoff, Commissioners Hanson, Holcomb, Pollitt, Reich, Administrator Kelly Heppe, and Kathy McNally all present Also present: Terri Paglione, Assessor for Camden City; Chuck Palumbo, Assessor for Gloucester Twp; Michael Raio, Assessor for Cherry Hill, Lindenwold, and Pine Hill; Terry Stagliano, Assessor for Audubon Park, Berlin Boro, Chesilhurst, Pine Valley, and Waterford

# PLEDGE OF ALLEGIANCE

MINUTES: Motion made by Commissioner Holcomb, seconded by Commissioner Hanson to approve the minutes of the February 11, 2015 meeting. Motion carried.

## CORRESPONDENCE:

Reval reports for Berlin Twp. & Laurel Springs ltr to county/state/muni new construction Ltr to director preliminary EQ Ltr to state for farmland Ltr to state for TL-45 info Ltr to county re: adjustments

# ADMINSTRATOR'S REPORT:

- Administrator Heppe informed the Board that she along with Camden City met with the state regarding EOA in the city of Camden (much discussion on EOA)
- Administrator Heppe informed the Board that a sympathy card was sent to the family of a previous commissioner
- Administrator Heppe informed the Board that an audit of our deposits was conducted

#### OLD BUSINESS:

- Much discussion regarding the ongoing issues with the state and the SR's

## NEW BUSINESS:

- A motion was made by Commissioner Reich, seconded by Commissioner Pollitt to approve 2015 Equalization

#### PUBLIC PORTION:

- Much discussion regarding Camden City map issues and RFP's for vendors.
- A motion was made by Commissioner Reich, seconded by Commissioner Holcomb to go into closed session for personnel issues

#### **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. Motion carried.

Being no further business, a motion was made by Commissioner Holcomb seconded by Commissioner Pollitt, to adjourn the meeting. Motion carried.

Respectfully Submitted,

Kelly Heppe Tax Administrator