Board of Taxation

Melissa Pollitt, CTA

camden county

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President
Kelly Hanson
Donald Reich
Bill Wilhelm
Commissioners

Diane R. Hesley, CTA

Tax Administrator

Minutes for Camden County Board of Taxation August 5, 2020 @ 9:00am via teleconference

Presiding: Board President Melissa Pollitt

Making It Better, Together.

Meeting was called to order: This meeting was held in full compliance with the sunshine act, notice had been posted in Camden City Hall and legal notice placed in the Courier Post & the Inquirer, all notices have included the electronic link to this open public meeting. There was no physical location of this meeting.

In accordance with P.L.2020 Chapter 11, approved March 20, 2020, Assembly, No.3850 authorizes a public body to conduct a meeting and public business, cause a meeting to be open to the public, vote and receive public comment by means of communication or other electronic equipment during a state of emergency, public health emergency, or state of local disaster emergency.

New Jersey Executive Order 103 provides authority for an entity to proceed with a remote-only meeting (i.e., only offering remote meeting access with no public meeting place) provided appropriate notice is provided and the public can access the meeting through appropriate means.

Roll Call: Commissioners Pollitt (in person), Wilhelm (in person), Reich (via telecommunication), Hanson (via telecommunication)

Pledge of Allegiance

Motion made by Commissioner Wilhelm to approve minutes of the Regular Meeting of July 8, 2020. Second by Commissioner Hanson

Roll Call: Hanson yes, Pollitt yes, Reich yes, Wilhelm yes

Motion made by Commissioner Reich to approve Resolution #15 of 2020 to enter closed session to discuss pending litigation matters, personnel issues and financial matters.

Second by Commissioner Wilhelm Roll Call: Hanson <u>yes</u>, Pollitt <u>yes</u>, Reich <u>yes</u>, Wilhelm <u>yes</u>

Motion made by Commissioner Wilhelm to approve Resolution #16 of 2020 to certify tax rates for municipalities having completed budgets. Second by Commissioner Reich

Roll Call: Hanson yes, Pollitt yes, Reich yes, Wilhelm yes

Motion made by Commissioner Hanson to approve Resolution #17 of 2020 to certify judgments for appeals heard, stipulated, adjourned or withdrawn prior to August 5, 2020. Second by Commissioner Wilhelm

Roll Call: Hanson <u>yes</u>, Pollitt <u>yes</u>, Reich <u>yes</u>, Wilhelm <u>yes</u>

Correspondence: *a request for ownership anonymity from a taxpayer

*an email which may be subject to a future closed session
*a request from a taxpayer regarding a veteran deduction issue

*a graduation notice from a former commissioner's granddaughter

Training: *NJACTB Cape May conference has been canceled due to COVID-19

Administrator's Report Operational Accounts:

*Report of expenditure of funds for the new Monitor for the courtroom

*Status report was given regarding the SR1A's, SR6 and the new sampling

period

Old Business:

*Appeal schedule and procedures were reviewed and discussed

New Business:

*Tax Rate procedure was reviewed and discussed. Description of new certification sheets and new informational booklets for the municipalities was

presented.

Public Portion:

*John Dymond made a request for a conflict assessor to assist in the appeal of a property in Pennsauken which was approved by the Tax Administrator. Jim Duda is approved as a conflict assessor for Pennsauken. Patrick Dymond is approved as a conflict assessor for Clementon. Dan Gatti is approved as a

conflict assessor for Waterford.

*Commissioner Pollitt thanked the assessors for their hard work during the

pandemic.

Motion made by Commissioner Wilhelm to enter into executive session, Second by Commissioner Reich

Closed Session:

Motion made by Commissioner Reich to close the executive session and re-enter the business meeting, Second by Commissioner Wilhelm

All in favor - Aye

Motion made by Commissioner Wilhelm to adjourn. Second by Commissioner Hanson.

All in favor – Aye

Meeting adjourned.

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Diane R. Hesley, C.T.A.

Camden County Tax Administrator

Minutes approved:

Diane R. Hesley, CTA, Camden County Tax Administrator

, 2020

