

Board of Taxation

Melissa Pollitt, CTA
President
Kelly Hanson
Donald Reich
Bill Wilhelm
Commissioners



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Diane R. Hesley, CTA
Tax Administrator

**Minutes for Camden County Board of Taxation SPECIAL MEETING
February 12, 2021 @ 9:00am in Lakeland @ Forrest Hall 2nd Floor
via tele-conference and zoom**

Presiding: Board President Melissa Pollitt, CTA

Meeting called to order: This special meeting is being held in full compliance with the sunshine act, notice has been posted in Forrest Hall and legal notice placed in the Courier Post & the Inquirer. This special meeting requires an exception to the 48-hour rule of notification. The 48-hour rule may be waived when matters to be discussed are of urgency that any delay would result in substantial harm to the public interest. The following statements must be included in this agenda and presented by the President of the Board of Taxation:

*The nature of the urgency is as follows: Due to the covid-19 pandemic, the Forrest Hall Building in Lakeland is currently and indefinitely closed to the public which restricts access for the public to conduct business with the Camden County Board of Taxation.

*The nature of the substantial harm to the public interest is as follows: A secured drop box would allow the public the needed access to provide for the submission of appeals, evidence and required documents. The appeal process for 2021 has begun and any delay in the installation of the drop box would cause harm to the process.

*The special meeting shall be limited to the discussion of Resolution #5 of 2021

*The need for the special meeting could not be foreseen in time to provide adequate notice as the vendor supplied the quote information after the last business meeting of the County Board of Taxation.

Roll Call attendance: Commissioners Hanson (virtual), Pollitt, Reich (virtual, entered after resolutions) & Wilhelm

Reports: Administrator Hesley gave a report which outlined the need for a document drop box to be placed at the front of Forrest Hall.

Motion made by Commissioner Reich to approve Resolution # 5 of 2021 to authorize the expenditure of funds for a drop box. The funds are not to exceed \$ 2,100.00 (Two Thousand One Hundred Dollars).
Second by Commissioner Wilhelm
Roll Call: Hanson yes, Pollitt yes, Reich yes Wilhelm yes

Public Portion: There were no public attendees

Motion made by Commissioner Wilhelm to adjourn. Second by Commissioner Reich.
All in favor – Aye

Meeting adjourned.

Diane R. Hesley, C.T.A.
Camden County Tax Administrator

Minutes approved: March 3rd, 2021

Diane R. Hesley, CTA, Camden County Tax Administrator

