

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.

Commissioner Pollitt informed everyone that Commissioner Michael Tacknoff was not reappointed and Bill Wilhelm was appointed as new Commissioner

ROLL CALL: President Pollitt, Commissioners Hanson, Holcomb, Reich, Wilhelm, Administrator Kelly Heppe and Kathy McNally all present

Also present: Megan Fasy, Assessor for Winslow Twp.; Mike Raio, Assessor for Cherry Hill, Lindenwold, and Pine Hill; Terri Paglione, Assessor for Camden City; Terry Stagliano, Assessor for Audubon Park, Berlin Boro, Chesilhurst, Pine Valley, Waterford, and Deputy Assessor for Winslow Twp; Dan Gatti, Assessor for Berlin Twp, Woodlynne, and Deputy Assessor for Camden City; Mike Kane, Assessor for Voorhees Twp.; Jon Prochovnick, Deputy Assessor for Voorhees Twp; Tom Glock, Assessor for Gibbsboro; and Chuck Palumbo, Assessor for Gloucester Twp.

PLEDGE OF ALLEGIANCE

MINUTES: Motion made by Commissioner Holcomb, seconded by Commissioner Hanson to approve the minutes of the November 8, 2017 meeting minutes. All agreed. Motion carried.

CORRESPONDENCE:

Reval reports for Clementon, Gibbsboro

- Tom Glock, Assessor for Gibbsboro informed the Board the maps are done and they are meeting with the reval company this week to set up schedule; Tax Board needs a monthly report

Ltr from state approving Gibbsboro Boro extension

Ltr from state approving Gibbsboro map

Ltr from state re: Somerdale map

SR's

Nominations for President – Commissioner Holcomb nominated Commissioner Melissa Pollitt to be President, seconded by Commissioner Reich. All agreed. Motion carried.

Welcome Commissioner Bill Wilhelm to the Board

President Pollitt and the Board would like to thank President Michael Tacknoff for his years of service.

ADMINSTRATOR'S REPORT:

- A thank you to everyone who attended the online appeal demonstration
- Reminder that we will be hosting the states mandatory Farmland class at the Boat house on April 16, 2018
- The Commissioners Conference will be held on March 21st, 2018

OLD BUSINESS:

- No discussion on move

NEW BUSINESS:

- A motion was made by Commissioner Hanson, seconded by Commissioner Holcomb to approve 2017 Added/Omitted and all appeals. All agreed. Motion carried.

PUBLIC PORTION:

Assessors introduced themselves to Commissioner Wilhelm

Discussion regarding new form Totally Disabled Vet forms on the portal

Discussion regarding online appeals and the costs from Sunrise

Discussion about assessing billboards; discuss at Commissioners Class in March

President Pollitt thanked everyone for everything they've done throughout the year and Happy Holidays. President Pollitt asked for a motion to go into closed session for personnel issues. A motion was made by Commissioner Wilhelm, seconded by Commissioner Hanson to go into closed session. All agreed. Motion carried.

CLOSED SESSION:

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

The Board now will publicly advertise Camden County's hours as 8:30 to 4:00. Subject to finding out the actual prevailing hours of the County. Discussion regarding commissioners will now receive the meeting agenda three business days prior to the meeting and the full packet the day before and all commissioners will be provided with a printed copy at meeting.

Administrator Heppe will look into getting a monthly financial report of trust account.

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

Respectfully Submitted,

Kelly Heppe