

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: President Pollitt, Commissioners Hanson, Holcomb, Wilhelm, Commissioner Reich absent, Administrator Kelly Heppe, and Kathy McNally present,
Also, present: Dan Gatti, Assessor for Berlin Twp., Woodlynne, and Deputy Assessor for Camden City; Chuck Palumbo, Assessor for Gloucester Twp.; Chick Warrington, Assessor for Clementon; Michael Raio, Assessor for Cherry Hill, Lindenwold, and Pine Hill; Michael Kane, Assessor for Voorhees Twp.; Jim Duda, Assessor for Brooklawn; Megan Fasy, Assessor for Winslow Twp.; Terri Paglione, Assessor for Camden City; Sal Arena, Assessor for Magnolia and Somerdale; Brian Schneider, Assessor for Barrington, Mt. Ephraim, Runnemede, Stratford, and Tavistock; Abrina Carson, Camden City

PLEDGE OF ALLEGIANCE

MINUTES: Motion made by Commissioner Wilhelm, seconded by Commissioner Holcomb to approve the minutes of the December 19, 2017 meeting. All agreed, motion carried.

CORRESPONDENCE:

Reval reports for Gibbsboro, Clementon
Ltr from state for Somerdale Map
SR's report
New construction ltr to CFO

ADMINISTRATOR'S REPORT:

- Administrator Heppe informed the Board that the 2018 Commissioner's Conference will be on Wednesday, March 21st in West Windsor from 9:00AM until 3:00PM

OLD BUSINESS:

- Discussion regarding Online Appeals – discussion regarding Monmouth calendar
- Move – no movement
- Farmland class will be on April 16th at the Boathouse, time to be announced; discussion about woodland management

NEW BUSINESS:

- Trust account
- A motion was made by Commissioner Holcomb, seconded by Commissioner Hanson to approve the 2018 Tax lists. All agreed, motion carried.
- A motion was made by Commissioner Hanson, seconded by Commissioner Holcomb to approve the 2018 Preliminary Equalization. All agreed, motion carried.

PUBLIC PORTION:

- Much discussion regarding disabled veteran changes
- Discussion regarding fire suppression systems

President Pollitt asked for a motion to go into closed session for personnel issues. A motion was made by Commissioner Wilhelm, seconded by Commissioner Holcomb 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 Holcomb, to close the closed session and reopen the meeting. All agreed. Motion carried.

Coming out of executive session discussed personnel that has not yet been resolved and pending the resolution; we will discuss further moving forward.

The board discussed prevailing hours of the county and could not find anything to the contrary so the hours will be set at 8:30am to 4:00pm.

Discussion regarding peak season of our office; January to June busiest

Discussion regarding tablets, engineer and consultant requisitions being held by county. Administrator Heppe asked the board to help get this completed.

Next Tax Board meeting will be Wednesday, March 7th

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

Respectfully Submitted,

Kelly Heppe