

**Board of Taxation**



Making It Better, Together.

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**Melissa Pollitt**

*President*

**Kelly Hanson**

**Barbara Holcomb**

**Donald Reich**

**Bill Wilhelm**

*Commissioners*

**Diane R. Hesley, CTA**

*Tax Administrator*

**Minutes for Camden County Board of Taxation  
April 10, 2019 @ 9:00am in Camden City @ James Florio Building**

**Meeting** called to order by Board President Melissa Pollitt.

**President** Pollitt stated, meeting held in full compliance with the sunshine act, notice posted in Camden City Hall and legal notice placed in the Courier Post & the Inquirer.

**Roll Call** in attendance: Commissioners Hanson, Holcomb, Pollitt, Reich & Wilhelm

**Pledge of Allegiance**

**Motion** made by Commissioner Wilhelm to approve minutes of Regular Meeting March 6, 2019

Second by Commissioner Hanson

Roll Call - Hanson yes, Holcomb yes, Pollitt yes, Reich yes, Wilhelm yes

**Motion** made by Commissioner Hanson to approve Resolution #6 of 2019 confirming authority to review, revise and correct Tax Lists

Second by Commissioner Wilhelm

Roll Call - Hanson yes, Holcomb yes, Pollitt yes, Reich yes, Wilhelm yes

**Motion** made by Commissioner Hanson to approve Resolution #7 of 2019 certifying judgments for all appeals filed after April 1 as late filing judgment code "5E-dismissal with prejudice for appeal not timely filed"

Second by Commissioner Holcomb

Roll Call - Hanson yes, Holcomb yes, Pollitt yes, Reich yes, Wilhelm yes

**Motion** made by Commissioner Wilhelm to approve Resolution #8 of 2019 authorizing closed session to discuss personnel matters

Second by Commissioner Holcomb

Roll Call - Hanson yes, Holcomb yes, Pollitt yes, Reich yes, Wilhelm yes

**Reports:**

\*Status of CNC, Appeal counts and Equalization schedule discussed

\*SR1A Report provided and discussed

**Correspondence:** \*n/a

**Education/Training:**\*updates presented and discussed

**Old Business:**

\*Update on office relocation plans

\*Computers for commissioners discussed

\*On-line appeals systems discussed

**New business:**

\*Tax appeal schedule and plan discussed

**Operational report:** \*administrative update

**Public Portion:** \*no public participation

**Motion** made by Commissioner Hanson to go into closed executive session for personnel issues

Second by Commissioner Wilhelm

Roll Call - Hanson yes, Holcomb yes, Pollitt yes, Reich yes, Wilhelm yes

**Closed Session:**

**Motion** made by Commissioner Reich to close executive session and re-open the regular meeting

Second by Commissioner Wilhelm

Roll Call - Hanson yes, Holcomb yes, Pollitt yes, Reich yes, Wilhelm yes

**Motion** made by Commissioner Wilhelm to adjourn

Second by Commissioner Holcomb

Roll Call - Hanson yes, Holcomb yes, Pollitt yes, Reich yes, Wilhelm yes

**Meeting adjourned**

**Minutes approved: May 8<sup>th</sup>, 2019**

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**Diane R. Hesley, CTA, Camden County Tax Administrator**

