

Board of Taxation



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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
December 18, 2019 @ 9:00am in Camden @ Florio Building**

Presiding: Board President Melissa Pollitt

Hearings called to order by Board President, Melissa Pollitt

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

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

Deliberations: Deliberated judgments on all cases heard up to this date December 18, 2019

Break between scheduled hearings and the business meeting

Meeting called to Order: This meeting is being held in full compliance with the sunshine act, notice has been posted in Camden City Hall and legal notice placed in the Courier Post & the Inquirer.

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

Pledge of Allegiance

Motion made by Commissioner Wilhelm to approve minutes of Regular Meeting of November 6th, 2019. Second by Commissioner Holcomb.

Roll Call: **All in Favor** - Aye

Motion made by Commissioner Hanson to approve Resolution #29 of 2019 to enter closed session to discuss expenditure of funds and pending litigation matters

Second by Commissioner Reich

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

Motion made by Commissioner Wilhelm to approve Resolution #30 of 2019 to certify judgments according to N.J.S.A. 54:3-26. Second by Commissioner Hanson

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

Motion made by Commissioner Wilhelm to approve Resolution #31 of 2019 to certify supplemental school tax rate for Collingswood. Second by Commissioner Holcomb

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

Reports: Administrator Hesley gave reports and updates on the following:

SR1A's – As of December 9, the production is on-time and up-to-date.

Tax Court – The pending cases are being posted to a report and judgments are being entered for the debits and credits.

Ethics – The State provided a notice regarding the acceptance of gifts and provided our office with a public poster.

Deduction/Exemption Audit – The audit is completed and results have been sent to the Assessors.

Website – The website is an ongoing project which updates will be reported at the February meeting

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Correspondence: n/a

Training: Update on education – Bill Wilhelm completed all educational requirements. Pam Rosenberger completed PTA 2 class.
March 18th is the Commissioners Conference.

Administrator’s Report:

Operational Accounts: The year-end report will be presented at the February meeting

Old Business: There are no major office relocation updates

New Business: An overview was given of the Assessor on-site meetings.

Public Portion: President Pollitt thanked the assessors for their hard work and is looking forward to the upcoming year. Commissioner Holcomb agreed and thanked the County Tax Administrator as well. Tom Colavecchio questioned when the judgments will be sent and discussed the use of powerpad and powercomp in his communities, some discussion followed. Terri Paglione stated Camden approved a special district at their last meeting and she provided some details regarding the district. President Pollitt recommended keeping the lines of communication open between the assessors and the county board.

Motion made by Commissioner Wilhelm to close regular meeting and enter executive session. Second by Commissioner Holcomb

All in Favor – Aye

Closed Session: Executive Session to discuss expenditure of funds and litigation matters.

Motion made by Commissioner Hanson to close executive session and re-open regular meeting. Second by Commissioner Holcomb.

All in Favor - Aye

Motion made by Commissioner Wilhelm to approve Resolution #32 of 2019 to authorize expenditure of funds for on-line appeal system in the amount of \$50,000.00

Second by Commissioner Holcomb

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

Public Portion:

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

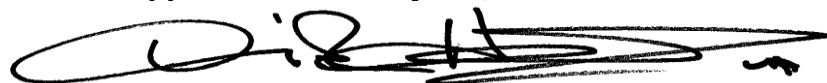
All in favor - Aye

Meeting adjourned.



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

Minutes approved: February 5th, 2020



Diane R. Hesley, CTA, Camden County Tax Administrator

