

Board of Taxation



N E W J E R S E Y

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
March 6, 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 Holcomb to approve minutes of Regular Meeting February 6, 2019

Second by Commissioner Wilhelm

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

Motion made by Commissioner Wilhelm to approve Resolution #4 of 2019 authorize executive session for personnel and contractual matters

Second by Commissioner Hanson

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

Reports: *Status of CNC, Debits and Credits, Equalization discussed

*SR1A Report provided and discussed

Correspondence: Gibbsboro resolution authorizing Jim Duda, CTA to certify the 2019 Tax List

Education and Training: updates presented and discussed

*President Pollitt congratulated Bill Wilhelm for passing his mandatory third course

*NRAAO conference update

Old Business:

*Update on scanning project

*Update on office relocation plans

New business:

*Commissioners registered with affiliate groups discussion (IAAO, NJ-IAAO, AMANJ, NRAAO)

*Discussion regarding upcoming appeal season and issues that need to be addressed

*Discuss plan to computerize the hearings

Public Portion:

*discussion with local Assessors (Campbell, Kane, Blaskey, Raio, Colavecchio, Palumbo, Dymond, Fasy, Schneider, Stagliano) regarding tax appeal process, computerization, evening hearings, multiple commissioner hearings, scheduling, preparation of evidence, question of signatures (scanned, e-sign, wet signature), and update on NU codes and access to deeds/mortgages/lis pendens

*A demonstration of the BRT on-line appeal system was provided with subsequent questions and discussion

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

Second by Commissioner Holcomb

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

Closed Session

Motion made by Commissioner Reich to close executive session

Second by Commissioner Wilhelm

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

Motion made by Commissioner Wilhelm to approve Resolution #5 of 2019 authorize executive purchase of computers for commissioners use utilizing the trust account not to exceed \$10,000

Second by Commissioner Hanson

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

Motion made by Commissioner Holcomb to have administrator get further clarification from the County regarding the proposals for the Board of Taxation's Mod IV system.

Second by Commissioner Wilhelm

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

Motion made by Commissioner Holcomb to adjourn

Second by Commissioner Hanson

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

Meeting adjourned

Minutes approved: April 10th, 2019

Diane R. Hesley, CTA, Camden County Tax Administrator

