

Board of Taxation

Melissa Pollitt

President

Kelly Hanson

Barbara Holcomb

Donald Reich

Bill Wilhelm

Commissioners

Diane R. Hesley, CTA

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**Minutes for Camden County Board of Taxation
September 4, 2019 @ 9:00am in Camden City @ James Florio Building**

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 (via telephone)

Deliberations: Deliberated judgments on all cases heard up to this date September 4, 2019

Break between scheduled hearings and the business meeting

Meeting called to order by Board President, Melissa Pollitt.

President Pollitt stated, meeting 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 (via telephone)

Pledge of Allegiance

Motion made by Commissioner Holcomb to approve minutes of Regular Meeting of August 7th, 2019. Second by Commissioner Hanson.

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

Motion made by Commissioner Hanson to pull Resolution #21 of 2019 to enter into closed session to discuss personnel matters at September 4, 2019, meeting. Second by Commissioner Holcomb.

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

Resolution #21 pulled

Motion made by Commissioner Reich to approve Resolution #22 of 2019 to certify all 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 Holcomb to approve Resolution #23 of 2019, to certify the amended school tax rate for Tavistock. Second by Commissioner Hanson.

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

Reports: Administrator gave reports on the SR1A's, Abstract of Ratables and Tax Court Cases

Correspondence: Administrator discussed letters from a taxpayer regarding an appeal in Gibbsboro

Training: Reminder of dates for League of Municipalities Conference

Administrator's Report:

Operational Accounts: Trust account breakdown and discussion of the Capital fund

Old Business: No change from the previous meeting regarding the office relocation

New Business: New Ethics binders created by Tax Board staff will be available to Board Members for their use

Public Portion: Discussion of Cape May Conference, input from Terri Paglione and Mike Raio, discussion of future meeting locations

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: October 3rd, 2019

Diane R. Hesley, CTA, Camden County Tax Administrator

