

**Board of Taxation**

**Melissa Pollitt, CTA**

*President*

**Kelly Hanson**

**Donald Reich**

**Bill Wilhelm**

*Commissioners*

**Diane R. Hesley, CTA**

*Tax Administrator*



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**Agenda for Camden County Board of Taxation**

**August 5, 2020 @ 9:00am in Blackwood @ Forrest Hall via virtual teleconference**

**Presiding: Board President Melissa Pollitt**

**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, all notices have included the electronic link to this open public meeting. There is no physical location of this meeting.

In accordance with P.L.2020 Chapter 11, approved March 20, 2020, Assembly, No.3850 authorizes a public body to conduct a meeting and public business, cause a meeting to be open to the public, vote and receive public comment by means of communication or other electronic equipment during a state of emergency, public health emergency, or state of local disaster emergency.

New Jersey Executive Order 103 provides authority for an entity to proceed with a remote-only meeting (i.e., only offering remote meeting access with no public meeting place) provided appropriate notice is provided and the public can access the meeting through appropriate means.

All public comments must be submitted to the County Tax Administrator through the electronic format currently in use. Instruction will be given prior to public session.

**Roll Call:** Commissioners Hanson, Pollitt, Reich & Wilhelm

**Pledge of Allegiance**

**Minutes:** Motion to approve minutes of the Regular Meeting of July 8, 2020.

**Resolutions:** # 15 of 2020 to enter executive session to discuss personnel, litigation and financial matters  
# 16 of 2020 to certify tax rates for municipalities having complete budget certifications  
# 17 of 2020 to certify judgments for appeals heard, stipulated, adjourned or withdrawn prior to August 5, 2020

**Correspondence:**

**Training:** NJACTB Conference has been canceled due to COVID 19

**Administrator's Report:**

**Operational Accounts:**

**Old Business:**

Appeal schedule and procedures

**New Business:**

Tax rate procedure

**Public Portion:**

**Closed Session:** (motion to enter closed session, motion to return to regular meeting)

**Adjournment:** Motion to adjourn