

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

**Agenda for Camden County Board of Taxation
February 6, 2019 @ 9:00am in Camden City @ James Florio Building**

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 the Camden City Hall and legal notice placed in the Courier Post & the Inquirer.

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

Pledge of Allegiance

Minutes: Motion to approve the Special Meeting December 12, 2018 meeting minutes.
Motion to approve the Regular Meeting December 19, 2018 meeting minutes.

Resolutions: #1 of 2019 to approve the 2019 Tax Lists
#2 of 2019 to enter executive session for personnel matters
#3 of 2019 to certify the added abstract of ratables

Reports: Abstract of Added Omitted Ratable to County CFO, SR1A, Mod IV-Map mismatch (Civil Solutions)

Correspondence: Formal State Certification of the City of Camden Tax Map
CNC letter to Chief Financial Officers

Training: Mandatory Ethics training completed- Diane Hesley, Shawnda Rouse
IAAO Course Fundamentals active- online- Bill Wilhelm
Commissioners Conference March 20,2019

Administrator's Report:

Old Business:

Online appeal system
Office Relocation Plans

New Business:

Scanning project
Tax List Filing Deadline, submissions and issues
Current and future Technology for staff and commissioners (MOD-IV RFP's mailed)
Communication lines
Emergency Contact Information sheet for Commissioners and Assessors

Budget:

O/E Account
Trust Fund Account

Public Portion:

Closed Session: Motion to go into closed session for personnel issues. (Rice notices sent)
(Need a motion and 2nd to go into closed,
Need a motion and 2nd to re-open the meeting)

Adjournment: Motion to adjourn