

Board of Taxation



Making It Better, Together.

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Melissa Pollitt
President

Kelly Hanson
Barbara Holcomb
Bill Wilhelm
Donald Reich
Commissioners

Diane R. Hesley, CTA
Tax Administrator

RESOLUTION # 4 OF 2019

Whereas the Camden County Board of Taxation meetings meet the requirements of the Open Public Meetings Act N.J.S.A. 10:4-7 (Sunshine Law); and

Whereas according to N.J.S.A 10:4-12.b (8) the Board may enter closed session to discuss personnel matters which may include but are not limited to the employment, performance of duties, salary, promotion of current or future employees, collective bargaining agreements as well as to discuss the investment of public funds now therefore, be it

Resolved, that the Camden County Board of Taxation shall enter closed session to discuss personnel matters, collective bargaining agreement and the investment of public funds for the purchase of equipment at the March 6, 2019 meeting.

Moved: Commissioner Wilhelm

Second: Commissioner Hanson

Roll Call: k.hanson **yes** b.holcomb **yes** m.pollitt **yes**
d.reich **yes** w.wilhelm **yes**

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RESOLUTION # 5 OF 2019

Whereas the County Board of Taxation needs the use of computer hardware to effectuate the appeal hearing process;

Whereas the cost to purchase 5 surface pro computers with the supporting hardware is not to exceed \$ 10,000.00 (ten thousand dollars); and

Whereas the Camden County Tax Administrator will effectuate the proper purchase of the hardware with the use of the trust fund account; now therefore, be it

Resolved, that the Camden County Board of Taxation have authorized the purchase of 5 (five) surface pro computers with supporting equipment which will be used by the Board Commissioners.

Moved: Commissioner Wilhelm

Second: Commissioner Hanson

Roll Call: k.hanson **yes** b.holcomb **yes** m.pollitt **yes**
d.reich **yes** w.wilhelm **yes**

Melissa Pollitt, Board President

Diane R. Hesley, CTA,
Camden County Tax Administrator

