

**Board of Taxation**



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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  
May 8, 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 Camden City Hall and legal notice placed in the Courier Post & the Inquirer.

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

**Pledge of Allegiance**

**Reorganization:** (motion to close regular meeting and open re-org)

**Resolutions:**

- #9 of 2019 to elect a President of the Board according to N.J.S.A. 54:3-5
- #10 of 2019 to adopt the 2019-2020 schedule of business meetings
- #11 of 2019 to authorize custodian of Open Public Records  
(motion to close re-org and open regular meeting)

**Minutes:** Motion to approve minutes of the Regular Meeting of April 10, 2019.

**Resolutions:**

- #12 of 2019 to certify judgments according to N.J.S.A.54:3-26
- #13 of 2019 to certify judgments according to N.J.S.A.54:3-21 "appeal not timely filed"

**Reports:** CNC, EA-4, Debits and Credits

**Correspondence:**

**Training:**

**Administrator's Report:**

**Operational Accounts:** Appeal fee deposits

**Old Business:**

- Office Relocation
- Computers for Commissioners
- Tax Appeal Scheduling and plan

**New Business:**

- County office computer program
- Preliminary Equalization Hearing

**Public Portion:**

**Closed Session:** n/a

**Adjournment:** Motion to adjourn