

Board of Taxation



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

**November 6, 2019 @ 9:00am in Camden @ James J. Florio Center for Public Services
Room 120**

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

Minutes: Motion to approve minutes of the Regular Meeting of October 3rd, 2019.

Resolutions: #27 of 2019 to recognize public service and retirement of Patricia Wright, CTA
#28 of 2019 to enter Executive Closed Session to discuss contractual and personnel matters

Motion to close regular meeting and enter executive session

Closed Session: Executive Session to discuss investment of public funds and personnel matters

Motion to close executive session and re-open regular meeting

Reports: SR1A, Tax Court Reports, Ethics, Deduction/Exemption Audit, Website, Added

Correspondence:

Training: Update on NJ League of Municipalities Conference – November 19-21

Administrator’s Report:

Operational Accounts:

Trust fund, Capital fund

Old Business:

Office Relocation

New Business:

Public Portion: Presentation by Lojik

Adjournment: Motion to adjourn