

Board of Taxation

Melissa Pollitt, CTA

President

Kelly Hanson

Barbara Holcomb

Donald Reich

Bill Wilhelm

Commissioners



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Diane R. Hesley, CTA

Tax Administrator

**Minutes for Camden County Board of Taxation SPECIAL MEETING
June 3, 2021 @ 9:00am in Lakeland @ Forrest Hall 2nd Floor
via tele-conference and zoom
Presiding: Board President Melissa Pollitt, CTA**

Meeting called to order: This meeting was held in full compliance with the sunshine act, notice had been posted in Forrest Hall in Lakeland and legal notice placed in the Courier Post & on the official website of Camden County, all notices have included the electronic link to this open public 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 the public portion.

****This special meeting has been called by the president of the Board to discuss personnel matters.***

Roll Call attendance: Commissioners Hanson, Holcomb, Pollitt, Reich & Wilhelm *(all attending virtual, Hanson entered after R14)*

Pledge of Allegiance

Motion made by Commissioner Wilhelm to approve Resolution # 14 of 2021 to enter closed executive session to discuss personnel matters.

Second by Commissioner Holcomb

Roll Call: Hanson absent, Holcomb yes Pollitt yes Reich yes Wilhelm yes

Motion made by Commissioner Holcomb to enter closed executive session.

Second by Commissioner Wilhelm.

All in favor – Aye

Closed Executive Session

Motion made by Commissioner Reich to close the executive session and re-open the public meeting.

Second by Commissioner Wilhelm.

All in favor – Aye

Motion made by Commissioner Wilhelm to approve Resolution # 15 of 2021 to recommend the hiring of Quinia Benbow to the Clerk 1 position in the Camden County Department of Taxation.

Second by Commissioner Holcomb

Roll Call: Hanson yes, Holcomb yes Pollitt yes, Reich yes Wilhelm yes

Public Portion: There were no public attendees

Motion made by Commissioner Wilhelm to adjourn. Second by Commissioner Holcomb.

All in favor – Aye

Meeting adjourned.

Diane R. Hesley, C.T.A.
Camden County Tax Administrator

Minutes approved: June 30, 2021

Diane R. Hesley, CTA, Camden County Tax Administrator

