MINUTES OF A SPECIAL MEETING OF THE CUMBERLAND COUNTY BOARD OF TAXATION HELD AT 201 WEST COMMERCE STREET, BRIDGETON, NEW JERSEY, ON THURSDAY, OCTOBER 9, 2014, AT 3:30 P.M. IN THE AFTERNOON, PURSUANT TO DUE NOTICE.

Present: Patrick Finley, Gloria De La Rosa, Jill H. Sungenis, and Bonnie Facemyer, being all members of the Board, Patricia A. Belmont, County Tax Administrator, and Kevin P. McCann, Assistant County Tax Administrator.

Mr. McCann presided and called the meeting to order indicating that this session was a meeting of the Board for the purpose of reviewing and certifying tax lists, discussing 2015 Director's and other pending matters.

Mrs. Belmont made the announcement required by the Open Public Meetings Act as follows:

Written notice of the time, date and place of the meeting had been given at least forty-eight (48) hours before the meeting, stating the agenda to the extent known and whether formal action may or may not be taken, which notice was posted in the Office of the Board and notification given to the Bridgeton News, the Daily Journal, and The Press of Atlantic City and filed and posted in the Office of the Clerk of the County of Cumberland in compliance with the "Open Meetings' Act".

Mr. Biondi's sudden passing on September 30, 2014 was discussed and it was decided that a personal donation to the Deborah Heart and Lung Center would be made in his memory. Mrs. Belmont would see to the details for the Board and staff.

Minutes of the meeting of August 14, 2014 were read and approved on motion by Mr. Finley, seconded by Mrs. Facemyer, and unanimously carried.

Mrs. Belmont stated that the Bridgeton City and Stow Creek 2015 revaluations will be filed January 10th. She reminded the Board that the current ratios released by the Director show the ratios prior to any revaluations and appeals of ratio that may occur.

The Board certified the 2014 Added and Omitted Tax Lists upon motion by Ms. Sungenis, seconded by Mrs. De La Rosa, and unanimously carried. Mrs. Belmont stated that Shiloh Borough did not have need to file an Added Tax List this year.

Mrs. Belmont discussed a conversation that she had with the Division regarding the necessity for reorganization now that the Board President position was vacant. She was told that the Board has satisfied the annual reorganization on May 1st and that it is up to the Board if they want to fill the vacancy. Mrs. De La Rosa motioned to leave the President position vacant for the remainder of the term, seconded by Mrs. Facemyer, and it was unanimously carried.

The Board discussed tentative dates for Added and Omitted tax appeal hearings, if necessary.

There being no further business, the meeting adjourned upon motion duly carried.

PATRICIA A. BELMONT County Tax Administrator