

**OPEN PUBLIC MEETING
MINUTES
March 12, 2013**

Attending from the Passaic County Board of Taxation:

(JS) Jay R. Schwartz, Tax Administrator
(LB) Louis Batelli, President/Commissioner
(ES) Ernest Scheidemann, Commissioner
(VDP) Vilmo DiPaolo, Commissioner, via teleconference
(PM) Patricia Meola, Administrative Secretary

The meeting was called to order at 8:45 a.m. Tax Administrator JS read the Sunshine Law, the Pledge of Allegiance was recited, and roll call was taken. Commissioner VDP was present via teleconference. A motion to accept the minutes of the February 5, 2013 meeting was made by Commissioner ES and seconded by President LB. Commissioner VDP abstained since he had not attended the February 5, 2013 meeting. The motion carried.

In his administrator's report, JS stated there were several items in the commissioners' packets that included but was not limited to articles on housing sales, the Woodland Park lawsuit, and new law decisions; the trust account balance, and revaluation reports from Haledon and Prospect Park. Administrator JS reported on his and Commissioner ES attendance at the GIS/ CAMA Conference in Albuquerque, New Mexico. JS stated that the conference was illuminating as to the potential future impacts on the assessing process resulting from the use of Government Information Systems.

Administrator JS received a verbal revaluation report from City of Paterson Assessor Marra. JS relayed the conversation with Mr. Marra to the Board. The City of Paterson Council is slated to vote on funding the Board-ordered revaluation at the Council's board meeting this evening, March 12, 2013.

A motion was made by Commissioner ES and seconded by Commissioner LB to sign the Resolution regarding Transportation for Conferences, Seminars and Educational Meetings and Tax Appeal Matters. All voted in the affirmative, and the motion carried unanimously.

A motion was made by President LB and seconded by Commissioner ES to go into closed executive session. All voted in the affirmative, the motion carried unanimously, and the executive session began at 8:50 a.m.

A motion had been made to end the closed executive session at 9:03 a.m. A motion was made and seconded to go back into the Open Public Meeting, and all voted in the affirmative.

A motion was made by Commissioner ES and seconded by President LB to approve a Resolution reappointing Tax Administrator Schwartz for a second term as tax administrator. All voted in the affirmative, and the motion carried unanimously.

Since there was no further business to discuss, a motion was made by Commissioner ES and seconded by President LB to adjourn the meeting. All voted in the affirmative, the motion carried unanimously, and the meeting was adjourned at 9:04 a.m.
