A meeting of the Executive Board of the TCTANJ was held on Thursday, June 22, 2023 at the Clarion Hotel & Conference Center, Toms River. President Effie Pressley called the meeting to order at 10:12 a.m. The flag salute and the invocation was done by Paula Ferreira. Jodi DeMaio did a roll call and a quorum check, and we did have an enough votes for a quorum.

Executive Board:				
President	Effie Pressley	Р	х	
1 st Vice President	, Paul Lesniak	Р	х	
2 nd Vice President	Maureen Cosgrove	Р	х	
3 rd Vice President	Elizabeth Villano	Р		
Treasurer	Chris Assenheimer	А		
Assistant Treasurer	Jodi DeMaio	Р	х	
Corresponding Secretary	Louis Palazzo	Р	Х	
Recording Secretary	Sonia Schulman	А		
Sergeant-at Arms	Paula Ferreira	Р	х	
Chaplain/Good & Welfare	Eugenia Poulos	А		
Legal Counsel	Keith Bonchi	Р		
Executive Director/Past President	Vincent Belluscio	Р		
Membership Services Director	Rita Carr	Р		
Assistant Director	Margaret Saharic	Р		
Regional Representatives:		-		
Regional Rep – Region #1	Trisha Greco	Р	х	
Regional Rep – Region #2	Terrance Whelan	P	X	
Regional Rep – Region #3	Constance Ludden	P	X	
Regional Rep – Region #3	Lisa M. Truppa (alt)	A	Λ	
Regional Rep – Region #4	Louis Palazzo	P		
Regional Rep – Region #5	Mark Godfrey	P	х	
Regional Rep – Region #6	Renee DeSalvo	P	X	
Regional Rep = Region #0	Refiee Desalvo		Χ	
County Presidents				
County President – Atlantic	Jessica Snyder	А		
County President – Bergen	Conchita Parker	А		
County President – Burlington	Julia Edmondson	Р	Х	
County President – Camden	Vacant			
County President – Cumberland	Tracey Gregoire	Р	Х	
County President – Salem	Vacant			
County President – Gloucester	Mark Godfrey	Р		
County President – Cape May	Deborah Lindholm	Р	Х	
County President – Essex	Annmarie Corbitt	А		
County President – Hudson	Telma Duda	А		
County President – Passaic	Rita De Nivo	А		
County President – Union	Stacey L. Carron	А		
County President – Middlesex	Becky Cuthbert	А		
County President – Middlesex	Sean Nolan (alt)	А		
County President – Mercer	Abelardo Conesa	А		
County President – Hunterdon	Kristine Boxwell	А		
County President – Somerset	Lisa M. Truppa	А		
County President – Somerset	Rossana Gutierrez (alt)	А		
County President – Monmouth	Colleen Lapp	A Sub Adeline Schmidt X		Х
County President – Monmouth	Maureen Cosgrove	Р		
County President – Morris	Mary Ann Murphy	А		

County Preside County Preside		Theresa Schlos Christine M. Ro		A A				
Atlantic City Co Newsletter	nference	Eugenia Poulos Mary Jo Gilmou		A				
PERS		John Antonides		А				
Saul Wittes Ser	ninar	Tyrone Young		P				
Past Presidents	<u>.</u> :							
2022 -2021	Carl Dileo	Р	Х					
2019-2020	Linda Canavan	Р	Х					
2017-2018	Michele Adams	А						
2015-2016	Kammie Verdolina	Р	Х					
2013-2014	Jo Anne Lambusta	А						
2011-2012	Mary L. Testori	Р						
2010-2011	Ron Zilinski	А						
2006-2007	Randy Bahr	А						
2005	Adeline Schmidt	Р						
2001	Gerald Viturello	Α						
1998	Josephine Prisco	А						
<u>Liaisons</u> :								
Division of Local Gov. Services		Fran Iliadis		Р				
Associate Business President		Joseph Piesecki		A				
Associate Business Members		Darren Lowe		Р				
Center for Gov. Services		Pam Morley-Chappelle		A				
GFOA		John Antonides		A				

Previous Meeting Minutes:

The minutes from the March 23, 2023 meeting were approved on a motion from Carl Dileo, seconded by Louis Palazzo.

Treasurer's Report:

Treasurer's report was accepted as presented on a motion by Adeline Schmidt, seconded by Maureen Cosgrove.

Budget:

Automatic extension was granted and have until November 15th to submit the 2022 audit. Received the 2022 information from the following counties – Atlantic, Burlington, Essex, Hudson, Passaic, Union, Ocean and Monmouth. We have collected 77% of revenue that was anticipated. Membership dues are running short on what was anticipated. For the Spring Conference 90% was collected of what was anticipated but we have only paid about 65% of what was budgeted. Some payments are still coming in from Municipalities. There is a webinar budgeted but one has not been done yet.

1st Vice President – Paul Lesniak

League Affiliate

Room reservations open June 1st there will be 60 rooms and forms must be back by 8/15.

Legislative – Vince Belluscio

Series of bills introduced last week that changes the OPRA laws but they have not been assigned to committees so we do not know when there will be a public hearing on them. It basically loosens up the restraints to help the Municipalities.

The legislature has reached an agreement with the Governor to change the ANCHOR system and give Senior Citizen more money. There is talk to reduce property taxes for seniors up to \$6,500 a year but will cost about \$1.7 billion a year

Resolution/By-laws - Carl DiLeo

Looking into permanently making available the online voting so a draft is being put together and will be brought back in September and hopefully voted on in November.

Technical Review – Carl DiLeo, no report.

Spring Conference – Paul Lesniak

Want to thank all the volunteers for the Spring Conference who helped to make it a successful conference. There is a dispute with the hotel for the charge of non-show which we are trying to get resolved. A request for the Exhibitors asking if they could have the attendees list. Paul made a motion to make the list available to exhibitors only and it was seconded by Connie and the motion was carried.

2nd Vice President – Maureen Cosgrove

Atlantic City Conference – Jodi DeMaio

All the seminars are approved for the CEU's except for one and a flyer will be sent to the room requests.

ABM – Connie Ludden No complaints from the Conference.

Newsletter/Public Relations – Paula Ferreira

Few things are missing such as reports, spring conference recap and thank you, and a report on the election.

PERS – John Antonides, no report.

Scholarship – Three scholarships were given out at the Spring Conference and thanked everyone who contributed.

Archives, Records Management - Maureen Cosgrove

Would like to thank Mary, Gerry and Addie for organizing all of the old files and will be put on a thumb drive. Approval has been made to get rid of the paperwork so we are ready for the shredder so that in can be condensed to a smaller unit. The renewal for the unit is March/April of 2024.

3rd Vice President- Liz Villano

Calendar/Meetings/Facilities – dates for the meetings are on the website and will be held at the Clarion in Toms River.

Good & Welfare – Liz Villano

A Gift and Card will be sent to Chris Assenheimer as him and his wife both had surgery.

Northeast Regional TCTA -

Conference will be at the Atlantic Sands hotel in Rehoboth Beach, DE from 9/24/23 – 9/27/23. Registration is available on the website. Early registration is until July 15th. The gala is Mardi gras theme. The peanut brittle will be purchased by the TCTA NJ Association. A request was made for a congratulatory ad for the president Mary Testori. A motion was made by Carl DiLeo and seconded by Maureen Cosgrove to approve up to \$500 for the ad and the motion was carried.

CEU Chair - over 340 people attended and all qualified for the CEUs

Saul Wittes Seminar – Tyrone Young

Thank you for the Save the Date flyers and all who helped. There are 3 speaker and waiting on one more. The date of the seminar is October 6th.

GFOA – No report

County President's Reports

Atlantic – Mini Conference was on Tuesday with 3 speakers at the Red Bank Country Club. The next meeting is September, but a date hasn't been set.

Bergen – Executive Meeting will be tomorrow on Zoom and the quarterly meeting will be next Friday at Seasons with an Ethics Class given by the JIF.

Burlington – Breakfast Meeting at Burlington Country Club on July 27th on Ethics

Camden/Cumberland/Gloucester/Salem – Meeting last week at the Empire Diner with a class on Ethics and the next one is September 13th at the Maplewood Inn.

Essex/Hudson/Passaic/Union – No Report

Middlesex/Somerset/Hunterdon/Mercer – Quarterly Meeting will be on 6/23 and the next one is 9/15 at the Hunterdon Winery

Monmouth/Ocean – Quarterly meeting was held on June 9th on Proving the Levy with Bill Homa and Margie Saharic and the next meeting will be held on September 8th at the Clarion.

 ${\rm Morris}$ –Meeting was held last Thursday on Tax Appeals and the next meeting will be held on September $15^{\rm th}$

Sussex/Warren – no report

Cape May County – Held on 6/9 with Edmunds as the speaker

<u>President's Report</u> – Effie Pressley, issue with the photography people, so please send a head shot if you have one. Asked past presidents to see if the can be a liaison to the County Presidents allowing them to understand what their responsibilities are to the board. Was able to attend some county meetings to show some support to the local organizations and to help look for some volunteers and the talk about upcoming issues. Looking to change the meeting times to the afternoon for next year.

Executive Director's Report - Vince Belluscio

Situation of a student that took the courses 50 years ago and wants to sit for the State Exam. Decision was made if she took the 3rd class and the review class she could sit for the exam.

Counsel's Report – Keith Bonchi

Spoke about Tyler vs Hennepin and how this is going to change the Tax Sale Law. We need to keep investors interested in coming to the Tax Sale. A committee will be formed to help assist for legislation purposes because of this court decision. A motion was made by Maureen Cosgrove and seconded by Liz Villano to form a legal fund not to exceed \$5,000 and the motion was carried.

Membership Services Director – Rita Carr

A flyer was sent out about a month and a half ago. We have 682 members which put us down about 100 members pre COVID.

Division of Local Government Services – Fran Iliadis

Q&A with the LYWAP Team and all questions have been compiled and turned over to the Director. They are hoping to have at least 24 hrs. notice for the meeting. Exams are being graded.

Rutgers's Report – No Report

Meeting adjourned.

Respectfully Submitted, Jodi DeMaio