

BERGEN COUNTY TCTA EXECUTIVE BOARD MEETING
April 19, 2018
Marriot, Park Ridge

Attendees:

Dorothy Siek, President
Jodi DeMaio, 3rd Vice President
Marilyn Hayward, Corresponding Secretary
Dawn Wheeler, Recording Secretary

Mary Jo Gilmour, Rebecca Overgaard, Linda Canavan, Liz Villano, and Chris Assenheimer, Past Presidents.

President Siek called the meeting to order at 9:15 a.m.

Minutes were approved for the executive meetings of February 15, 2018.

Reports of Committees:

New Business:

- Decision made to rehire Bob Van Dyke to play piano at the Holiday Party.
- Becky reminded us that we should speak to vendors about sponsoring the open bar at the Holiday Party.

Membership:

- Chita reports memberships are coming in.

Legislation:

- The Charity Bill, on the Governor's desk, to be implemented in 2019.

Programs:

- William Close from Local Government Finance Board will speak at our next meeting regarding Ethics.

State Meeting:

- Linda Canavan reported on the many topics covered at the State meeting, including:

-Shannon Hudak, who is responsible for approving CEUs, is out on maternity leave. Eileen Brennan taking over.

- There was discussion of the FAST module for SFY

- LFN 2018-3 will be coming out shortly and some topics include CMFO licensing regarding terms for Temporary CFO positions and using outside contractors to fill the position for 2 years.

- Electronic Tax Sale – the last date to hold one before new standards is June 30.

- New laws regarding Construction Code Officials will deal with prior conflicting regulations. Online bidding to be created where Division can observe who is bidding, and there can be an emphasis on minority owned businesses.

- Changes in law say that permits for roofing and siding are no longer requested. Discussion at our meeting followed, regarding loss of revenue for towns, lack of inspections, and chaotic situations which may arise as a result of new rules.

- The TCTA would like to have one set room for classes at the League of Municipalities.

By-laws:

-Discussion regarding making the by-laws state that a member may only hold a position on the executive board for a maximum of two years before moving up, or they must leave the executive board.

Scholarship:

-Bergen County membership will be notified via email that a scholarship amount of \$500 is available to those working towards a Tax Collector or CMFO license.

Spring Conference:

-Reminder to go to the Business meeting at the Spring Conference to vote for and support candidates Linda Canavan and Liz Villano. Discussion regarding reminding Bergen County membership to do the same.

-There will be a Country-Western night at the conference.

The meeting was adjourned at 10:15 a.m.

Respectfully submitted,
Dawn Wheeler
Recording Secretary