



President
Linda M. Canavan, CTC
Borough of Saddle River

1st Vice President
Carl M. Dileo, CTC
Township of Toms River

TAX COLLECTORS AND TREASURERS ASSOCIATION OF NEW JERSEY

Professionalism, Education, Efficiency

2nd Vice President
Effie E. Pressley, CTC
Township of Lakewood

3rd Vice President
Paul M. Lesniak, CTC/CMFO
City of Elizabeth

On March 19, 2020, the Executive Board Meeting was held via phone conference, due to the COVID 19 pandemic.

Call to Order by President, Linda Canavan at 10:03 a.m.

Flag Salute led by Elizabeth Villano. Invocation led by Mary Picariello, Chaplain.

Voting Members Present (18).

ROLL CALL OF OFFICERS

EXECUTIVE BOARD:	Name	Present/Absent	Voting Member
President	Linda Canavan	P	Y
1 st Vice President	Carl DiLeo	A	Y
2 nd Vice President	Effie Pressley	P	Y
3 rd Vice President	Paul Lesniak	P	Y
Treasurer	Jeanette Larrison	P	Y
Assistant Treasurer	Maureen Cosgrove	P	Y
Recording Secretary	Bonnie Fleming	P	Y
Corresponding Secretary	Keri Stencil	P	Y
Sergeant-at-Arms	Elizabeth Villano	P	Y
Chaplain	Mary Picariello	P	Y
Legal Counsel	Keith Bonchi	P	N
Executive Director/Past President	Vince Belluscio	P	N
Membership Services Director	Rita Carr	P	N

Regional Representatives:	Name	Present/Absent	Voting Member
Region #1	Sharon Curran	A	Y
Region #2	Daryn Cashin	A	Y
Region #3	Lisa Truppa	A	Y
Region #4	*Jeffrey Elsasser	P	Y
Region #5	vacant	A	Y
Region #6	Renee DeSalvo	P	Y

*Michele Adams

Please Reply to:

<i>President</i>	<i>phone: 201-327-2609 x 228</i>	<i>fax: 201-327-0168</i>	<i>email: lcanavan@saddleriver.org</i>
<i>1st Vice President</i>	<i>phone: 732-341-1000 x 8363</i>	<i>fax: 732-505-1886</i>	<i>email: cdileo@tomsrivertownship.com</i>
<i>2nd Vice President</i>	<i>phone: 732-364-2500 x 5967</i>	<i>fax: 732-994-4565</i>	<i>email: epressley@lakewoodnj.gov</i>
<i>3rd Vice President</i>	<i>phone: 908-820-4114</i>	<i>fax: 908-820-4232</i>	<i>email: plesniak@elizabethnj.org</i>

County Presidents:	Name	Present/Absent	Voting Member
Atlantic	Jessica Snyder	A	Y
Bergen	Gennaro Rotella	P***	Y
Burlington	Julia Edmondson	A	Y
Camden, Cumberland, Gloucester, Salem	Gail Capasso	P	Y
Cape May	Paula Doll	A	Y
Essex, Hudson, Passaic, Union	Annmarie Corbitt	A	Y
Middlesex, Somerset, Hunterdon, Mercer	Michael Pitts	A	Y
Monmouth, Ocean	**April Yezzi	P	Y
Morris	Mary Ann Murphy	P	Y
Sussex, Warren	Terry Beshada	P	Y

**Hope Ingram

***arrived late

Past Presidents:	Name	Present/Absent	Voting Member
2017-2018	Michele Adams	P	N
2015-2016	Kammie Verdolina	P	Y
2013-2014	Jo Anne Lambusta	P	Y
2011-2012	Mary Testori	P	N
2010-2011	Ron Zilinski	A	N
2006-2007	Randy Bahr	A	N
2005	Adeline Schmidt	P	N
2001	Gerald Vitarello	P	N
1998	Josephine Prisco	P	N

Liaisons:	Name	Present/Absent	Voting Member
Division of Local Government Services	Margaret Saharic	P	N
Associate Business Members Liaison	Darren Lowe	A	N
Associate Business Members President	Joseph Piesecki	A	N
Center for Government Services	Pam Chappelle	P	N

1. Minutes: prepared by Bonnie Fleming, from the TCTA Executive Board Meeting and previously e-mailed to voting members for review, were requested to be approved. President Linda Canavan made correction that by-laws do not need to be amended. They list recording secretary prior to corresponding secretary, which is correct.

Motion to approve: Elizabeth Villano

Second: Maureen Cosgrove

All in favor, none opposed

2. Treasurer's Report: report prepared by Jeanette Larrison and previously e-mailed to voting members for review, were requested to be approved.

Motion to approve: Jo Anne Lambusta

Second: Effie Pressley

All in favor, none opposed

3. Corresponding Secretary:

REPORTS

4. 1st Vice President's Report: President Linda Canavan reported for Carl DiLeo

League Affiliate Liaison-

Finance/Budget – report prepared by Colleen Lapp-County reports will be submitted to the auditor
Legislative-Chris Assenheimer reported on Feb 21 League Legislative Meeting. Phone conference with Legislative Committee was held on 03/17 via phone conference.

Resolutions/By-Laws- Jo Anne Lambusta-upcoming meeting may be via phone conference.

Technical Review- Kammie Verdolina – Motion was made by Michele Adams authorizing Executive Director to apply to the State to accept proposal for You Tube course with credits for ethics and legislative review. Seconded by Jeanette Larrison

Spring Conference- Maureen Cosgrove/Colleen Lapp reported-will need to review budget concerning cancellation of the Spring Conference as this will create a deficit. Vince will contact the Tropicana Casino for possible refunds/charges. Motion was made by Gennaro Rotello to authorize Executive Director to appeal to State to extend credits for re-certification and waive late fee. Seconded by Paul Lesniak

Motion was made by Mary Picariello to cancel the Spring Conference for the year. Seconded by Maureen Cosgrove.

5. 2nd Vice President's Report: Effie Pressley

Atlantic City Conference-Jeanette Larrison-meeting with League moved to June which tightens the deadlines. May be forced to cancel. No decisions can be made at this time

ABM Membership-Keri Stencel-no report

Newsletter/Public Relations-Mary Jo Gilmour-Criterion nearly compiled but may need updating due to cancellation of Spring Conference. Nominating report and scholarship application are included in this issue. Vince and Linda will edit the newsletter for publication. Slate of officers was to be voted on at Annual Meeting. May need to be done electronically.

Parliamentarian, Gerald Vitarello suggested a separate meeting with President and Executive Director to discuss how to proceed with nomination and vote.

PERS-Ron Zilinski absent-Vince reported on bill offering 50% pension to Police and Fire for 20 years of service.

Scholarship-Paul Lesniak-as of now only one applicant which is the same as previous year. With the Spring Conference being cancelled there won't be an award this year.

Archives/Records Management-Chris Assenheimer-no report.

6. 3rd Vice President's Report: Paul Lesniak

Calendar/Meeting Facilities-April Yezzi-absent-no report

Good and Welfare-Mary Picariello reported on retirements and condolences.

Mortgage Bankers Liaison-Elizabeth Villano-no report

Northeast Regional TCTA-Mary Testori/Adeline Schmidt-cancelled conference for 2020

GFOA Representative-Gennaro Rotello-no report

Finance and Tax CEU's-Vince Belluscio-no report

Saul Wittes Seminar-Diane Lapp-on hold for now

7. County President's Report:

Atlantic County- no report

Bergen County- Gennaro Rotello- last meeting was held March 12-Ethics with Susan Jacobucci,

Burlington County- Michele Adams for Julia Edmondson-March 31 meeting was cancelled.

Camden/Cumberland/Gloucester/Salem-Gail Capasso-no report

Cape May County- no report

Essex-Hudson-Passaic-Union Counties- no report

Middlesex/Somerset/Hunterdon/Mercer Counties –no report

Monmouth/Ocean Counties-Colleen Lapp reported meeting was held on March 13, next scheduled meeting is in June.

Morris County- Mary Ann Murphy-April to be cancelled.

Sussex-Warren Counties- Terry Beshada- Feb 21 CEUs farmland assessment and audit – mini conference in April has been postponed

8. President's Report: no report

9. Executive Director's Report: Vince Belluscio reported having posted under announcements on the TCTA website, guidelines for leave time and staffing. Be careful with mortgage agencies making it through this crisis. Motion was made by Carl DiLeo and seconded by Jeanette Larrison to approve payment of \$800 for a booth at the League of Municipalities.

10. Legal Counsel's Report: Keith Bonchi reported he is available to handle issues that arise

11. Membership Services: Rita Carr – membership is up 20%. 673 members to date.

12. ABM – no report

13. Rutgers-Center for Government Services Report: Pam Chappelle – classes starting after April 3 will be postponed. No review class this semester. Offering Tax III online in the future. Academic integrity pledge taken for take home exams.

14. Division of Local Government Services: Margaret Saharic reported on Homestead Benefits going to vendors today for billing. There are no statutory changes for grace period extensions yet, but may be forthcoming. Regarding tax sales, if you postpone, you must continue to run ads and send mailings. There already is a 6-month extension for CEU's but no waiver for late fee. Need to appeal to Shannon. Tax Exam still scheduled until further notice.

15. Unfinished Business: none

16. New Business: Nominating Committee report by Michele Adams gave slate of officer candidates for 2021 as follows:

Carl DiLeo, President, Effie Pressley, 1st Vice President, Paul Lesniak, 2nd Vice President, Jeanette Larrison, 3rd Vice President, Maureen Cosgrove, Treasurer, Bonnie Fleming, Assistant Treasurer, Elizabeth Villano, Recording Secretary, Mary Picariello, Corresponding Secretary, Colleen Lapp, Sergeant-at-Arms, and Sharon Curran, Chaplain.

The next TCTA Executive Board Meeting will be held on June 18.

Motion to adjourn: Jeanette Larrison

Second: Mary Picariello

All in favor, none opposed.

The meeting was adjourned at 11:48 p.m.

Respectfully submitted by:

Bonnie A. Fleming, Recording Secretary