The Morris County Board of Taxation met at its office at 30 Schuyler Place, Morristown, NJ on May 4, 2018 at 1:00 P.M. to organize the Board.

President William Kersey presided and Commissioners Dr. DiFazio, Petracca and Tyson were present. Commissioner Steltzer was absent.

Also present: Ralph T. Meloro, IV, Tax Administrator and Kim Roggenkamp.

President Kersey announced that proper and timely notice of the meeting had been posted and filed with the County Clerk, the Daily Record, the Star Ledger and The Record.

No one from the public was present, that portion of the meeting devoted to the public was closed. On motion by Commissioner Dr. DiFazio, seconded by Commissioner Petracca William Kersey was nominated for the office President of the Morris County Board of Taxation. Commissioner Tyson nominated Commissioner Matthew Petracca for the office of President of the Morris County Board of Taxation. Commissioner Petracca declined the nomination and a vote was taken on Commissioner Kersey's nomination. Roll Call: Commissioner Dr. DiFazio – Yes, Commissioner Petracca – Yes, Commissioner Tyson – Abstained, Commissioner Kersey – Yes and Commissioner Steltzer – Absent. The motion carried and Commissioner Kersey was re-elected President for the 2018-2019 year. On motion by Commissioner Petracca seconded by Commissioner Tyson Dr. Michael DiFazio was unanimously re-elected Vice President.

Business: On motion by Commissioner Dr. DiFazio seconded by Commissioner Tyson Ralph T. Meloro, IV, Tax Administrator was appointed custodian of public records for the 2018-2019 year. On motion by Commissioner Dr. DiFazio seconded by Commissioner Petracca the final 2018 tax appeal calendar was approved.

Pursuant to 54:4-2.27 the Board by resolution established the percentage of 100% as the ratio of assessed to true value of real property as the ratio to be used within the County of Morris for the

purpose of assessing the taxable value to be used levying taxes for the calendar year 2019.

A discussion was held concerning digital tax maps. The Administrator will write a letter to all assessors requiring that they provide our office with a digital copy of their most current municipal tax map to be put on the Tax Board website. An updated digital copy will be required every January 1<sup>st</sup> in accordance with N.J.S.A. 54:1-15.

The Board approved attendance at the following Educational Seminars/Courses for Commissioners, Tax Administrator and Office Staff: IAAO Annual Conference 9/23/18 - 9/26/18 Minneapolis, Minnesota, NJ League of Municipalities 11/13/18 - 11/16/18 Atlantic City, NJ and Rutgers Continuing Education Property Tax Administration 2 and Fundamentals of Appraisal. There being no further business, on motion the meeting adjourned at 1:25 P.M.