

# MORRIS COUNTY BOARD OF TAXATION

P.O. Box 900

Morristown, New Jersey 07963-0900

*Commissioners*

William Kersey, *President*

Dr. Michael D. DiFazio, *Vice President*

Matthew R. Petracca

Bernard J. Tyson



*County Tax Administrator*

Ralph T. Meloro, IV

July 1, 2019

## AGENDA

### SPECIAL MEETING OF THE MORRIS COUNTY BOARD OF TAXATION

- I Call to order
- II. Announcement regarding Sunshine Law
- III Roll call
- IV Public Input any pertinent subject
- V Business
  1. Personnel Matters
  2. Any other business that may properly come before the Board
- VI. Adjournment

The Morris County Board of Taxation held a Special Meeting in its office at 30 Schuyler Place, Morristown , New Jersey on July 1, 2019 at 12:00 P. M.

President Dr. Michael DiFazio presided and Commissioner Petracca was present. Commissioner Tyson participated via conference call.

Also present: Kim Roggenkamp and Patty Marsh.

President Dr. DiFazio 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.

Business: Personnel Matters- President Dr. DiFazio updated the Board that William Kersey resigned from his position of Morris County Tax Board Commissioner effective June 30, 2019. He also stated that Tax Administrator Ralph T. Meloro, IV retired from the County of Morris as of June 30, 2019 leaving a vacancy in the position of County Tax Administrator. President Dr. DiFazio went on to say that it is the Board's responsibility to appoint a new County Tax Administrator. Commissioner Petracca made a motion that based on his experience and credentials, William Kersey be appointed to the position of County Tax Administrator for Morris County. President Dr. DiFazio stepped down and seconded the motion. Roll Call: Commissioner Petracca – Yes, Commissioner Tyson – No, Commissioner Dr. DiFazio – Yes. The motion carried and William Kersey was appointed as Morris County Tax Administrator effective July 1, 2019 for a three year term as fixed by statute.

N.J.S.A. 54:3-7.

There being no further business, on motion the meeting adjourned at 12:08 P.M.