The Morris County Board of Taxation met at its office in the Administration and Records Building, Morristown, New Jersey on December 18, 2007 at 10:00 A.M.

President Dr. Michael DiFazio presided. Commissioners Kersey and Tyson were present. Commissioner Crecco was absent.

President 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.

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

On motion by Commissioner Tyson seconded by Commissioner Kersey the Board approved the minutes of October 25, 2007.

No one from the public was present. That portion of the meeting devoted to the public was closed. Correspondence: Revaluation compliance reports received were reviewed.

Business: Representatives from the following municipalities were present: Boonton Town, Mount Olive Township, Washington Township and Wharton Borough. All of these municipalities are undergoing revaluations to be effective for the 2008 tax year. A request was made to the Board for an extension of time to prepare the 2008 tax lists in these municipalities. After discussion the Board granted each of the municipalities a one month extension. The 2008 tax lists for these towns will remain "open" until January 31, 2008.

The Board then heard and entered judgments on all 2007 Added/Omitted tax appeals. Schedules on attached sheets.

There being no further business, on motion the meeting adjourned at 11:55 A.M.