ESSEX COUNTY BOARD OF TAXATION TELEPHONE and SPECIAL BOARD MEETING AGENDA MONDAY, MAY 8, 2017

10:00

THIS MEETING IS CALLED PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF WHICH HAS BEEN PROVIDED TO THE NEWARK STAR LEDGER, A LOCAL NEWSPAPER AND SUCH NOTICE HAVING BEEN POSTED IN THE ESSEX COUNTY BOARD OF TAXATION.

- 1. ROLL CALL
- 2. Appoint Kenya Kourkoulis Custodian of Records for the Tax Board
- 3. Adjournment

| <u>COMMISSIONERS</u> | <u>PRESENT</u> | <u>ABSENT</u> |
|----------------------|----------------|---------------|
| MATARAZZO PRESIDENT | X | |
| DEFURIA | | X |
| GRODMAN | | X |
| JOHNSON | X | |
| LINARES | X (Phone) | |
| O'BRIEN | X | |
| STEWART | X (Phone) | |
| ADMIN. DURKIN | X | |

Agenda can be amended at any time prior to meeting

A Telephone and Special meeting of the Essex County Board of Taxation was held on Monday, May 8, 2017 at 10:00 a.m. at its office located at 50 South Clinton Street, Suite 5200, East Orange, New Jersey.

1. ROLL CALL

Upon roll call, the following members were present: President Matarazzo, Commissioners Linares, Johnson, O'Brien, Stewart and Administrator Durkin. Commissioners DeFuria and Grodman were not present.

2. Appoint Kenya Kourkoulis Custodian of Records for the Tax Board Commissioner O'Brien made the motion to appoint Kenya Kourkoulis the Custodian of Records for the Tax Board. Commissioner Johnson seconded the motion. All were in favor.

3. Adjournment

With no further business, Commissioner Johnson made the motion to adjourn the meeting at 10:01 a.m. Commissioner O'Brien seconded the motion. All were in favor.

Respectfully Submitted, Joan Codey Durkin, Tax Administrator