

EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY
P.O. Box 1944, Morristown, NJ 07962-1944
(973) 540-8844

MINUTES REPRESENTATIVE ASSEMBLY MEETING
MARCH 1, 2017

CALL TO ORDER

Vice President, Michael Bertram called the Representative Assembly Meeting of the Educational Services Commission of Morris County to order at the Commission Office in Morris Plains, New Jersey on Wednesday, March 1, 2017 at 7:30 pm.

FLAG SALUTE

The Vice President lead the Board of Directors and others attending in the salute to our flag.

ROLL CALL

The Business Administrator/Board Secretary called the roll:

Present: Robert Siciliano, Boonton Town
Richard Bruno, Harding Township
Melissa Senatore, Jefferson Township
Lou Nazzaro, Lincoln Park Borough
Karen Nyquist, Long Hill Township
Michael Bertram, Morris Hills Regional
Kenneth Wilbur, Morris Plains
Angelo Vilardi, Superintendent

Not Present: Barry Brantner, Boonton Township
Dover Town
John Morella, Montville Township
Terri Murphy, Morris School District
Anthony Giordano, Mt. Olive Township
Perry Kwok, Washington Township

Also Present: Catarina Bilotta, Business Administrator/Board Secretary

NOTICE

I submit that a legal notice of this meeting of the Board of Directors was published on July 17, 2016 in the Daily Record. Notices were also sent on July 15, 2016 to the offices of the Morris County Clerk and the Morris County Superintendent of Schools. In addition, notices were posted at the Park Lake School, Rockaway and Regional Day School, Morristown.

SUPERINTENDENT'S REPORT

- Superintendent presented the 2017-2018 Budget

ACTION ITEMS:

1. APPROVAL OF ESC 2017-2018 BUDGET

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 2017-2018 Budget as listed:

Fund 10 - \$24,752,860.00
Fund 20 - \$ 3,190,027.00
Fund 50 - \$ 2,763,191.00
Fund 53 - \$ 444,531.00
Fund 54 - \$ 2,033,904.00
Total - \$33,184,513.00

Moved by Robert Siciliano and seconded by Lou Nazzaro

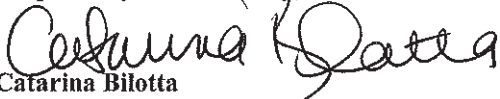
The motion was approved as follows: 7 yeas, 0 nays, 0 abstentions

Minutes- Representative Assembly Meeting, March 1, 2017

ADJOURNMENT

There being no further business a motion was made by Robert Siciliano and seconded by Karen Nyquist to adjourn at 8:20 pm and was carried by a unanimous roll call.

Respectfully Submitted By,


Catarina Bilotta
Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

A

2017-2018 ESC BUDGET