

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

MINUTES –REPRESENTATIVE ASSEMBLY MEETING

JUNE 1, 2016

CALL TO ORDER

The Representative Assembly of the Educational Services Commission of Morris County was called to order by the Business Administrator/Board Secretary, Catarina Bilotta at 7:42 pm on June 1, 2016 at the Commission Office, 520 Speedwell Avenue, Suite 200, 2nd Floor, Morris Plains.

FLAG SALUTE

The Board Secretary led the Board of Directors and others attending in the salute to our flag:

ROLL CALL

The Board Secretary called the roll:

Present:

Boonton Town, Irene LeFebvre
Dover Town, Alan Bocchino
Jefferson Township, Melissa Sentore
Lincoln Park Borough, Lou Nazzaro

Morris Hills Regional, Michael Bertram
Morris School District, Terri Murphy
Washington Township, Perry Kwok
Wharton Borough, Paul Breda
Angelo Vilardi, Superintendent

Not Present:

Boonton Township, Barry Brantner
Butler Borough, Alison Allison
District of the Chathams, Richard Connors
Chester Township, Mike Tomasco
Denville Township, Barbara DeLuna
East Hanover Township, Sean Sullivan
Florham Park, John Carollo
Hanover Park Regional, Dawn Donohue
Hanover Township, Rose McCauley
Harding Township, Kim Macaulay
Kinnelon Borough, Brian Davin
Long Hill Township, Karen Nyquist
Madison Borough, Dave Arthur
Mendham Borough, Paul Fechhelm
Mendham Township, Andrew Christmann

Mine Hill Township, Karen Bruseo
Montville Township, John Morella
Morris County Votech, Mary Dougherty
Morris Plains, Kenneth Wilbur
Mt. Arlington Borough, Albert Roldan
Mt. Olive Township, Anthony Giordano
Mountain Lakes Borough, Mark Laurenzi
Netcong Borough, David Costanzo
Parsippany-Troy Hills,
Pequannock Township, Tom Salerno
Randolph Township, Christine Aulenbach
Riverdale Borough, Jessica Muzzio-Rentas
Rockaway Borough, Eileen Haynes
Rockaway Township, Rachael Brookes
Roxbury Township, Ronald Lucas
West Morris Regional, Lisa Woodring

Out of County Districts:

Andover Regional, Ed Conrads, Sussex
Bloomingdale, Passaic
Byram Township, Mary Ann Risley, Sussex
Great Meadows, Edward O'Melia, Warren
Green Township, Jennifer Cinotti, Sussex

Hunterdon Central, Paul Ransavage, Hunterdon
Sparta Township, Sussex
Stanhope, Gil Moscatello, Sussex
Wayne Township, Passaic

Also Present:

Catarina Bilotta, Business Administrator/Board Secretary

ANNOUNCEMENT THAT NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS LAW HAVE BEEN SATISFIED

I submit that a legal notice of this meeting of the Representative Assembly and the Board of Directors was published on June 28, 2015 in the Daily Record. Notices were also sent on June 26, 2015 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 – BOARD MEMBER ORIENTATION

- Superintendent explained Representative Assembly, Board Member, Executive Committee and Election Proceedings
- Discussed Revised Rates for Services for the 2016-2017 school year

PUBLIC

1. ELECTION OF BOARD OF DIRECTORS

BE IT RESOLVED BY THE REPRESENTATIVE ASSEMBLY, in accordance with NJSA 18A:6:51 et. seq. and By Law 040, to elect the following fifteen (15) members to the Board of the Directors to serve until the next Organization Meeting. After the members present voted by acclamation, the Business Administrator/Board Secretary announced the results of the Election for the Board of Directors as follows:

Name:

**Irene LeFebvre, Boonton Town
Barry Brantner, Boonton Township
Alan Bocchino, Dover Town
Melissa Senatore, Jefferson Township
Lou Nazzaro, Lincoln Park Borough
Karen Nyquist, Long Hill Township
John Morella, Montville Township
Michael Bertram, Morris Hill Regional
Kenneth Wilbur, Morris Plains
Teresa Murphy, Morris School District
Anthony Giordano, Mount Olive Township
Perry Kwok, Washington Township**

Moved by **Michael Bertram** and seconded by **Irene LeFebvre**
The motion was approved as follows: 8 yeas, 0 nays, 0 abstentions

2. APPROVE REVISED 2016-2017 RATES FOR SERVICES

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the revised 2016-2017 Rates for Services, as recommended by the Superintendent.
EXHIBIT A2

Moved by **Paul Breda** and seconded by **Michael Bertram**
The motion was approved as follows: 7 yeas, 0 nays, 1 abstention (Terri Murphy)

DISCUSSION

Rates for Services for membership fee to be discussed at a later date to examine the structure for determining the membership fee

ADJOURNMENT OF REPRESENTATIVE ASSEMBLY

Moved by Irene LeFebvre and seconded by Michael Bertram the meeting was adjourned at 8:20 pm and was carried by a unanimous roll call.

Respectfully Submitted By,


Catarina Bilotta
Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

PAGE NO.

Ballot Sheet
Revised 2016-2017 Rates for Services
District Participation
Board of Director's Attendance

A1
A2
A3
A4