

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

MINUTES –REPRESENTATIVE ASSEMBLY MEETING
JANUARY 11, 2017

CALL TO ORDER

President, Perry Kwok 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, January 11, 2017 at 7:30 pm.

FLAG SALUTE

The President led 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
 Barry Brantner, Boonton Township
 Melissa Senatore, Jefferson Township
 Lou Nazzaro, Lincoln Park Borough
 Karen Nyquist, Long Hill Township
 John Morella, Montville Township
 Michael Bertram, Morris Hills Regional
 Kenneth Wilbur, Morris Plains
 Terri Murphy, Morris School District
 Perry Kwok, Washington Township
 Angelo Vilardi, Superintendent

Not Present: Dover Town
 Anthony Giordano, Mt. Olive 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

- Discussed Rates for Service – 2017-2018
- Discussed MCIA financing and buses
- Discussed In-Service on January 16, 2017 at both Park Lake & Regional Day Schools
- Discussed CAFR, RDS Projects and Transportation Vehicle Cooperative from La mise
- Closed Session needed to discuss a personnel issue

ACTION ITEMS:

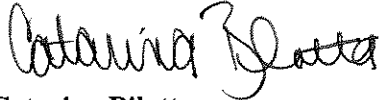
1. **APPROVE 2017-2018 PROPOSED RATES FOR SERVICES**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 2017-2018 Proposed Rates for Services, as recommended by the administration
EXHIBIT A1

Moved by **Michael Bertram** and seconded by **John Morella**
The motion was approved as follows: 8 yeas, 0 nays, 2 abstentions (Michael Bertram and Melissa Senatore)

ADJOURNMENT

There being no further business a motion was made by **Kenneth Wilbur** and seconded by **Terri Murphy** to adjourn at **7:56 pm** and was carried by a unanimous roll call.

Respectfully Submitted By,



Catarina Bilotta
Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

A1

2017-2018 Proposed Rates for Services