

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

**MINUTES –REPRESENTATIVE ASSEMBLY MEETING**  
**JANUARY 7, 2015**

**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 7, 2015 at 7:33 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:** Irene LeFebvre, Boonton Town  
Alan Bocchino, Dover Town  
Michael Stewart, Jefferson Township, arrived at 7:40 pm  
Karen Nyquist, Long Hill Township  
John Morella, Montville Township  
Terri Murphy, Morris School District  
Anthony Giordano, Mt. Olive Township  
Perry Kwok, Washington Township  
Angelo Vilardi, Superintendent of Schools

**Not Present:** Barry Brantner, Boonton Township  
Kim Macaulay, Harding Township  
Paul Fechhelm, Mendham Borough  
Michael Bertram, Morris Hills Regional  
Alan Albin, Morris Plains  
Tom Salerno, Pequannock Township  
Marcia Asdal, West Morris Regional

**Also Present:** Lou Nazzaro, Lincoln Park Borough  
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 1, 2014 in the Daily Record. Notices were also sent on June 25, 2014 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 discussed Rates for Services for 2015-2016
- Discussed changing By-Law Article III, 030
- Discussed advertisements which were installed on two of our buses to promote Park Lake and Regional Day Schools
- Discussed rescheduling the presentation of Park Lake School to include Regional Day School
- Closed Session needed to discuss negotiations for January 29, 2015

**ACTION ITEMS:**

1. **APPROVE 2015-2016 PROPOSED RATES FOR SERVICES**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the 2015-2016 Proposed Rates for Services, as recommended by the administration  
**EXHIBIT A1**

Moved by John Morella and seconded by Irene LeFebvre  
The motion was approved as follows: 8 yeas, 0 nays, 0 abstentions

**ADJOURNMENT**

There being no further business a motion was made by John Morella and seconded by Irene Lebvre to adjourn at 7:45 pm and was carried by a unanimous roll call.

Respectfully Submitted By,

Catarina Bilotta  
Business Administrator/Board Secretary

**ATTACHMENTS**

**EXHIBIT**

A1

2015-2016 Proposed Rates for Services