

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

MINUTES –REPRESENTATIVE ASSEMBLY MEETING
MARCH 4, 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, March 4, 2015 at 7:37 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
Barry Brantner, Boonton Township
Alan Bocchino, Dover Town
Michael Stewart, Jefferson Township
Lou Nazzaro, Lincoln Park Borough
Karen Nyquist, Long Hill Township
John Morella, Montville Township
Michael Bertram, Morris Hills Regional
Terri Murphy, Morris School District
Anthony Giordano, Mt. Olive Township
Tom Salerno, Pequannock Township
Perry Kwok, Washington Township
Angelo Vilardi, Superintendent

Not Present: Kim Maccaulay, Harding Township
Paul Fechhelm, Mendham Borough
Alan Albin, Morris Plains

Also Present: Catarina Bilotta, Business Administrator/Board Secretary

NOTICE

I submit that a legal notice of this meeting of the Representative Assembly 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 presented overview of 2015-2016 Budget

ACTION ITEM:

1. **APPROVAL OF ESC 2015-2016 BUDGET**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 2015-2016 Budget as listed:

Fund 10 -	\$22,912,891.00
Fund 20 -	\$ 2,375,068.00
Fund 50 -	\$ 2,752,984.00
Fund 53 -	\$ 537,275.00
<u>Fund 54 -</u>	<u>\$ 960,806.00</u>
Total	\$29,539,024.00

Moved by Michael Bertram and seconded by Karen Nyquist
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

ADJOURNMENT

There being no further business a motion was made by Barry Brantner and seconded by Terri Murphy to adjourn at 7:50 pm and was carried by a unanimous roll call.

Respectfully Submitted By,

Catarina Bilotta
Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

A

2015-2016 ESC BUDGET