

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

MINUTES – REPRESENTATIVE ASSEMBLY MEETING
JUNE 3, 2015

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 7:30 pm on June 3, 2015 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:

Irene LeFebvre, Boonton Town
Barry Brantner, Boonton Township
Alan Bocchino, Dover Town
Lou Nazzaro, Lincoln Park Borough
Karen Nyquist, Long Hill Township
Michael Bertram, Morris Hills Regional
Tom Salerno, Pequannock Township
Perry Kwok, Washington Township
Angelo Vilardi, Superintendent

Not Present:

Morris County Districts:

Butler Borough, Tracy Luciani
District of the Chathams, Richard Connors
Chester Township, Mike Tomasco
Denville Township, Dave Napeloni
East Hanover Township, Stephanie Mitchell
Florham Park, Kevin DeCoursey
Hanover Park Regional, James Herbert
Hanover Township, Stephen Furda
Harding Township, Kim Macaulay
Jefferson Township, Michael Stewart
Kinnelon Borough, Mike Petrucci
Madison Borough, Dave Arthur
Mendham Borough, Paul Fechhelm
Mendham Township, Andrew Christmann
Mine Hill Township, Jill Del Rio
Montville Township, John Morella
Morris County Votek, John Hyland

Out of County Districts:

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

Morris Plains, Alan Albin
Morris School District, Terri Murphy
Mt. Arlington Borough, Alberta Roldan
Mt. Olive Township, Anthony Giordano
Mountain Lakes Borough, Mark Laurenzi
Netcong Borough, William Stevens
Parsippany-Troy Hills,
Pequannock Township, Tom Salerno
Randolph Township, Anne Standridge
Riverdale Borough, Andrew Oliveri
Rockaway Borough, Eileen Haynes
Rockaway Township, Rosemary Chabala
Roxbury Township,
West Morris Regional,
Wharton Borough, Paul Breda

Hunterdon Central, Paul Ransavage
Sparta Township,
Stanhope, Gil Moscatello

Also Present: Catarina Bilotta, Business Administrator/Board Secretary
Paul Green, Attorney

Minutes-Representative Assembly Meeting, June 3, 2015

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 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 – BOARD MEMBER ORIENTATION

- Programs and Services
- Representative Assembly / Board Member Responsibilities
- Executive Committee Responsibilities
- Election Proceedings - Description

PUBLIC

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
Michael Stewart, Jefferson Township
Lou Nazzaro, Lincoln Park Borough
Karen Nyquist, Long Hill Township
Paul Fechhelm, Mendham Borough
John Morella, Montville Township
Michael Bertram, Morris Hills Regional
Alan Albin, Morris Plains
Terri Murphy, Morris School District
Anthony Giordano, Mt Olive Township
Tom Salerno, Pequannock Township
Perry Kwok, Washington Township

Moved by Michael Bertram and seconded by Lou Nazzaro the motion to elect the above 14 members as the new Board of Director's was carried by a unanimous roll call.

ADJOURNMENT OF REPRESENTATIVE ASSEMBLY

Moved by Barry Brantner and seconded by Irene LeFebvre the meeting was adjourned at 7:50 pm and was carried by a unanimous roll call.

Respectfully Submitted By,



Catarina Bilotta
Business Administrator/Board Secretary