

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

MINUTES –REPRESENTATIVE ASSEMBLY MEETING
MARCH 14, 2018

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 14, 2018 at 7:35 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: Richard Bruno, Harding Township
Michael Stewart, Jefferson Township, arrived at 7:43 pm
Karen Nyquist, Long Hill Township
John Morella, Montville Township
Michael Bertram, Morris Hills Regional, Vice President
Anthony Giordano, Mt. Olive Township
Frank Neglia, Parsippany Troy-Hills
Perry Kwok, Washington Township, President
Angelo Vilardi, Superintendent

Not Present: Elaine Doherty, Boonton Town
Catherine Youngman, Boonton Township
Cynthia Sokoloff, Butler Borough
Todd Henches, Lincoln Park Borough
Adam Higgins, Morris Plains
Leonard Posey, Morris School District

Also Present: Catarina Bilotta, Business Administrator/Board Secretary

NOTICE

I submit that a legal notice of the meetings of the Representative Assembly/Board of Directors was published on July 1, 2017 in the Daily Record. Notices were also sent on July 6, 2017 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. Original meeting date of March 7, 2018 was cancelled due to inclement weather. A legal notice of this meeting was published on March 10, 2018 in the Daily Record.

SUPERINTENDENT'S REPORT

- Superintendent presented the 2018-2019 Budget for approval

ACTION ITEMS:

1. **APPROVAL OF ESC 2018-2019 BUDGET**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 2018-2019 Budget as listed:

Fund 10 -	\$24,277,959.00
Fund 20 -	\$ 4,144,950.00
Fund 50 -	\$ 1,798,270.00
Fund 53 -	\$ 473,003.00
Fund 54 -	\$ 2,249,237.00
<hr/>	
Total	- \$32,943,419.00

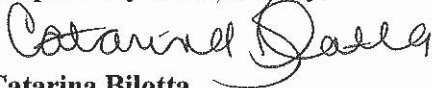
Moved by Michael Bertram and seconded by John Morella

The motion was approved as follows: 8 yeas, 0 nays, 0 abstentions

ADJOURNMENT

There being no further business a motion was made by Michael Bertram and seconded by John Morella at 8:25 pm and was carried by a unanimous roll call.

Respectfully Submitted By,



Catarina Bilotta
Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

A

2018-2019 ESC BUDGET