

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

**MINUTES –REPRESENTATIVE ASSEMBLY MEETING**  
**JANUARY 9, 2019**

**CALL TO ORDER**

President, Michael Bertram 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 9, 2019 at 7:30 pm.

**FLAG SALUTE**

The President led the Representative Assembly and others attending in the salute to our flag.

**ROLL CALL**

**Present:** Irene LeFebvre, Boonton Town  
Richard Bruno, Harding Township  
Michael Stewart, Jefferson Township  
Todd Henches, Lincoln Park Borough  
Karen Nyquist, Long Hill Township, Vice President  
John Morella, Montville Township  
Michael Bertram, Morris Hills Regional, President  
Diane DelRusso, Morris Plains Borough  
Anne Witt, Netcong Borough  
Frank Neglia, Parsippany Troy-Hills  
Rich Prezioso, Pequannock Township  
Angelo Vilardi, Superintendent

**Not Present:** Mt. Olive Township  
Washington 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 6, 2018 in the Daily Record. Notices were also sent on July 10, 2018 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.

**PUBLIC**

**SUPERINTENDENT'S REPORT**

- Superintendent welcomed new members
- Discussed Representative Assembly meeting and Rates for Services for 2019-2020 for approval

**ACTION ITEMS:**

1. **APPROVE 2019-2020 PROPOSED RATES FOR SERVICES**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the 2019-2020 Proposed Rates for Services, as recommended by the administration  
**EXHIBIT A1**

Moved by Frank Neglia and seconded by John Morella  
The motion was approved as follows: 10 yeas, 0 nays, 1 abstention (Anne Witt)

**ADJOURNMENT**

There being no further business a motion was made by Irene LeFebvre and seconded by John Morella to adjourn at 7:49 pm and was carried by a unanimous roll call.

Respectfully Submitted By,



Catarina Bilotta  
Business Administrator/Board Secretary

**ATTACHMENTS**

**EXHIBIT**

A1

2019-2020 Proposed Rates for Services