

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

MINUTES –REPRESENTATIVE ASSEMBLY MEETING
MARCH 13, 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, 520 Speedwell Avenue, Suite 200, 2nd Floor, Morris Plains, New Jersey on Wednesday, March 13, 2019 at 7:32 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
Richard Bruno, Harding Township
Michael Stewart, Jefferson Township
Karen Nyquist, Long Hill Township, Vice President
Diane Morris, Mine Hill Township
John Morella, Montville Township
Michael Bertram, Morris Hills Regional, President
Diane DelRusso, Morris Plains Borough
Anne Witt, Netcong Borough
Frank Neglia, Parsippany Troy-Hills
Richard Prezioso, Pequannock Township
Lisa Mezik, Rockaway Township
Angelo Vilardi, Superintendent

Not Present: Todd Henches, Lincoln Park Borough
Meredith Davidson, Morris School District

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

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.

SUPERINTENDENT’S REPORT

- Superintendent presented the 2019-2020 Budget to the Representative Assembly

PUBLIC

ACTION ITEMS:

1. **APPROVAL OF ESC 2019-2020 BUDGET**

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 2019-2020 Budget as listed:

Fund 10 -	\$21,194,579.00
Fund 20 -	\$ 4,063,394.00
Fund 50 -	\$ 3,951,200.00
Fund 53 -	\$ 473,003.00
Fund 54 -	\$ 2,029,633.00
Total	- \$31,711,809.00

Moved by Michael Stewart and seconded by Frank Neglia
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

ADJOURNMENT

There being no further business a motion was made by Irene LeFebvre and seconded by Michael Stewart at 8:10 pm and was carried by a unanimous roll call.

Respectfully Submitted By,



Catarina Bilotta
Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

A

2019-2020 ESC BUDGET