

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

MINUTES –REPRESENTATIVE ASSEMBLY MEETING
JANUARY 8, 2014

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, January 8, 2014 at 7:30 pm.

FLAG SALUTE

The President led the Board of Directors and others attending in the salute to our flag.

ROLL CALL

Present: Irene LeFebvre, Boonton Town
Karen Nyquist, Long Hill Township
John Morella, Montville Township
Michael Bertram, Morris Hills Regional
Alan Albin, Morris Plains
Terri Murphy, Morris School District
Anthony Giordano, Mt. Olive Township
Marcia Asdal, West Morris Regional
Perry Kwok, Washington Township
Angelo Vilardi, Superintendent

Not Present:

Barry Brantner, Boonton Township
Tracy Luciani, Butler Borough
District of the Chathams, Richard Connors
Chester Township, Mike Tomasco
Denville Township, Dave Napeloni
Dover Town, Adolfo Gillioz
East Hanover Township, Stephanie Mitchell
Florham Park, Kevin DeCoursey
Hanover Park Regional, James Herbert
Hanover Township, Stephen Furda
Harding Township, Kim Macaulay
Jefferson Township, Seat Vacant
Kinnelon Borough, Mike Petrucci
Lincoln Park Borough, Denise McCarthy

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

Long Hill Township, Karen Nyquist
Madison Borough, Dave Arthur
Mendham Borough, Paul Fechhelm
Mendham Township, Andrew Christmann
Mt. Arlington Borough, Seat Vacant
Mt. Lakes Borough, Mark Laurenzi
Mt. Olive Township, Anthony Giordano
Netcong Borough, William Stevens
Parsippany-Troy Hills, Frank Calabria
Pequannock Township, Tom Salerno
Randolph Township, Amy Sachs
Riverdale Borough, Andrew Oliveri
Rockaway Borough, Eileen Haynes
Rockaway Township, Rosemary Chabala
Roxbury Township, Seat Vacant
Wharton Borough, James Gottshall

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

Also Present: Daniel Amianda, Mt. Olive Township
Lou Nazzaro, Lincoln Park Borough
Catarina Bilotta, Business Administrator/Board Secretary

NOTICE

I submit that a legal notice of this meeting of the Board of Directors was published on June 23, 2013 in the Daily Record. Notices were also sent on June 18, 2013 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

- Angelo Vilardi presented Daniel Amianda with a plaque and thanked him for his 12 years of service on the ESC Board
- Presented an overview on Rates for Services for the 2014-2015 school year
- Discussed budget preparation and the impact of rates
- Discussed budget preparation and personnel to fulfill our staffing needs
- Discussed bus advertisement and our ESC busses
- Discussed our review of Chapter 192/193 Final Report by the DOE
- Discussed new program ideas

ACTION ITEMS:

1. **APPROVE 2014/2015 PROPOSED RATES FOR SERVICES**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 2014/2015 Proposed Rates for Services, as recommended by the administration
EXHIBIT A1

Moved by Karen Nyquist and seconded by Irene LeFebvre
The motion was approved as follows: 9 yeas, 0 nays, 0 abstentions

ADJOURNMENT

There being no further business a motion was made by Karen Nyquist and seconded by John Morella to adjourn the meeting at 8:20 pm and was carried by a unanimous roll call.

Respectfully Submitted By,

Catarina Bilotta
Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

A1

2014/2015 Proposed Rates for Services