

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

MINUTES – REPRESENTATIVE ASSEMBLY MEETING

JUNE 7, 2017

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 7:39 pm on June 7, 2017 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: Jason Karpowich, Butler Borough
Richard Bruno, Harding Township
Michael Stewart, Jefferson Township
Lou Nazzaro, Lincoln Park Borough
Karen Nyquist, Long Hill Township

Terri Murphy, Morris School District
Thomas Brooks, West Morris Regional
Michael Bertram, Morris Hills Regional
Perry Kwok, Washington Township

Not Present:

Morris County Districts:
Boonton Town, Robert Siciliano
Boonton Township, Barry Brantner
District of the Chathams, Richard Connors
Chester Township, Mike Tomasco
Denville Township, Barbara DeLuna
Dover Town, Scott Miller
East Hanover Township, Stephanie Mitchell
Florham Park, Linda Rozek
Hanover Park Regional, Francine Ling
Hanover Township, Rose McCauley
Kinnelon Borough, Susan Nogaj-Matteson
Madison Borough, Dave Arthur
Mendham Borough,
Mendham Township, Kenneth Elgarten

Mine Hill Township, D. Mikulka/K. Bartnick
Montville Township, John Morella
Morris County Votech, Mary Dougherty
Morris Plains, Kenneth Wilbur
Mt. Arlington Borough, Karl Svenningsen
Mt. Olive Township, Anthony Giordano
Mountain Lakes Borough,
Netcong Borough, Bernadette Dalesandro
Parsippany-Troy Hills,
Pequannock Township, Robert Singer
Randolph Township, Christine Aulenbach
Riverdale Borough, June Carelli
Rockaway Borough, Eileen Haynes
Rockaway Township, Rachael Brookes
Roxbury Township, Leo J. Coakley
Wharton Borough, Paul Breda

Out of County Districts:
Andover Regional, Ed Conrads, Sussex
Bloomingdale, Passaic
Byram Township, Mary Ann Risley, Sussex
Great Meadows, Edward O'Melia, Warren
Green Township, Jennifer Cinotti, Sussex

Hunterdon Central, Kathy Raborn, Hunterdon
Sparta Township, Sussex
Stanhope, Gil Moscatello, Sussex
Wayne Township, Passaic

Also Present: Catarina Bilotta, Business Administrator/Board Secretary

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 17, 2016 in the Daily Record. Notices were also sent on July 15, 2016 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

Superintendent spoke about:

- Programs and Services that the ESC provides
- Representative Assembly / Board Member Responsibilities
- Executive Committee Responsibilities
- Election Proceedings

PUBLIC

1. 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 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:

Catherine Youngman, Boonton Township
Jason Karpowich, Butler Borough
Richard Bruno, Harding Township
Melissa Senatore, Jefferson Township
Lou Nazzaro, Lincoln Park Borough
Karen Nyquist, Long Hill Township
John Morella, Montville Township
Michael Bertram, Morris Hills Regional
Kenneth Wilbur, Morris Plains
Teresa Murphy, Morris School District
Anthony Giordano, Mount Olive Township
Perry Kwok, Washington Township

Moved by Michael Bertram and seconded by Lou Nazzaro

The motion was approved as follows: 9 yeas, 0 nays, 0 abstentions

ADJOURNMENT OF REPRESENTATIVE ASSEMBLY

Moved by Terri Murphy and seconded by Jason Karpowich the meeting was adjourned at 8:27 pm and was carried by a unanimous roll call.

Respectfully Submitted By,



Catarina Bilotta
Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

Ballot Sheet
District Participation
Board of Director's Attendance

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