

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

MINUTES –REPRESENTATIVE ASSEMBLY MEETING
JANUARY 10, 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, January 10, 2018 at 7:30 pm.

FLAG SALUTE

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

ROLL CALL

Present: Richard Bruno, Harding Township
Melissa Senatore, Jefferson Township
Karen Nyquist, Long Hill Township
John Morella, Montville Township
Michael Bertram, Morris Hills Regional, Vice President
Kenneth Wilbur, Morris Plains, arrived at 7:40 pm
Frank Neglia, Parsippany Troy-Hills
Perry Kwok, Washington Township, President
Angelo Vilardi, Superintendent

Not Present: Elaine Doherty, Boonton Town
Catherine Youngman, Boonton Township
Jason Karpowich, Butler Borough
Anthony Giordano, Mt. Olive 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 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.

PUBLIC- PLS Galla will be held on April 28, 2018. Invitations will follow.

SUPERINTENDENT'S REPORT

- Superintendent presented the 2018-2019 Rates for Service to the Representative Assembly
- Superintendent discussed Director's/Representative Assembly meeting
- Discussed 2018-2019 Rates for Service for approval
- Discussed Park Lake update in regard to securing the services of an appraisal company to determine the value
- Discussed potential new service of Technology offerings through shared cooperation with Monmouth/Ocean ESC
- Closed Session will be needed to discuss negotiations
- Next Board meeting is February 7, 2018

ACTION ITEMS:

1. **APPROVE 2018-2019 PROPOSED RATES FOR SERVICES**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 2018-2019 Proposed Rates for Services, as recommended by the administration
EXHIBIT A1

Moved by Melissa Senatore and seconded by Michael Bertram
They motion was approved as follows: 8 yeas, 0 nays, 0 abstentions

ADJOURNMENT

There being no further business a motion was made by John Morella and seconded by Michael Bertram at 8:14 pm and was carried by a unanimous roll call.

Respectfully Submitted By,



Catarina Bilotta
Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

A1

2018-2019 Proposed Rates for Services