

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

MINUTES –REPRESENTATIVE ASSEMBLY MEETING

JUNE 13, 2018

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 7:30 pm on June 13, 2018 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:

Irene LeFebvre, Boonton Town
Richard Bruno, Harding Township
Todd Henches, Lincoln Park Borough
Karen Nyquist, Long Hill Township

John Morella, Montville Township
Michael Bertram, Morris Hills Regional
Perry Kwok, Washington Township
Paul Breda, Wharton Borough
Angelo Vilardi, Superintendent

Not Present:

Morris County Districts:
Boonton Township, Catherine Youngman
Butler Borough, Cynthia Sokoloff
District of the Chathams, Sal Arnuk
Chester Township, Mike Tomasco
Denville Township, James Kim
Dover Town, Michael Scarneo
East Hanover Township, Sean Sullivan
Florham Park, Nicholas Ritrivi
Hanover Park Regional, Ernest Eveland
Hanover Township, Rose McCauley
Jefferson Township, Melissa Sentore
Kinnelon Borough, Nathan Nussbaum
Madison Borough, Dave Arthur
Mendham Borough,
Mendham Township, Kenneth Elgarten

Mine Hill Twp, D. Mikulka/K. Bartnick
Morris County Votech, Mary Dougherty
Morris Plains, Adam Higgins
Morris School District, Leonard Posey
Mt. Arlington Borough, Melissa Eckert
Mt. Olive Township, Anthony Giordano
Mountain Lakes Borough,
Netcong Boro, Bernadette Dalesandro
Parsippany-Troy Hills, Frank Neglia
Pequannock Township, Vincent Siracusa
Randolph Township, Alfredo Matos
Riverdale Borough, June Carelli
Rockaway Borough, Christa Smith
Rockaway Township, Lisa Mezik
Roxbury Township, Leo J. Coakley
West Morris Regional, Thomas Brooks

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 April 20, 2018 in the Daily Record.

SUPERINTENDENT’S REPORT – BOARD MEMBER ORIENTATION

Superintendent presented Board Member Orientation:

- Programs and Services
- Representative Assembly / Board Member Responsibilities
- Executive Committee Responsibilities
- Election Proceedings - Description

PUBLIC – Lou Nazzaro and Sandy Neglia

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 the following 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:

- Irene LeFebvre, Boonton Town
- Richard Bruno, Harding Township
- Melissa Senatore, Jefferson Township
- Todd Henches, Lincoln Park Borough
- Karen Nyquist, Long Hill Township
- John Morella, Montville Township
- Michael Bertram, Morris Hills Regional
- Leonard Posey, Morris School District
- Anthony Giordano, Mt Olive Township
- Frank Neglia, Parsippany-Troy Hills
- Perry Kwok, Washington Township

Moved by Irene LeFebvre and seconded by Karen Nyquist
The motion was approved as follows: 8 yeas, 0 nays, 0 abstentions

ADJOURNMENT OF REPRESENTATIVE ASSEMBLY

Moved by Paul Breda and seconded by John Morella the meeting was adjourned at 8:10 pm and was carried by a unanimous roll call.

Respectfully Submitted By,


Catarina Bilotta
 Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

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