

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

MINUTES –REPRESENTATIVE ASSEMBLY MEETING
JUNE 12, 2019

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 7:40 pm on June 12, 2019 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
Marie Bilik, Green Township, left at 8:12 pm
Richard Bruno, Harding Township
Amy Gould, Jefferson Township
Karen Nyquist, Long Hill Township
Diane Morris, Mine Hill Township
Michael Bertram, Morris Hills
Diane DelRusso, Morris Plains Borough, arrived 8:26 pm
Meredith Davidson, Morris School
John Kehmna, Mt. Olive Township, arrived at 8:10 pm
Frank Neglia, Parsippany-Troy Hills, left at 9:12 pm
Richard Prezioso, Pequannock Township, left at 9:12 pm
Angelo Vilardi, Superintendent

Not Present:

Morris County Districts:

Boonton Township, Catherine Youngman
Butler Borough, Tracy Luciani
District of the Chathams, Michael Valenti
Chester Township, Sara Kalashian
Denville Township, Kathleen Gould
Dover Town, Monica Palestis
East Hanover Township, Catherine Pfund-Olsen
Florham Park, Nicholas Ritrivi
Hanover Park Regional, Ernest Eveland
Hanover Township, Rose McCauley
Kinnelon Borough, Nathan Nussbaum
Lincoln Park Borough, Todd Henches
Madison Borough, Dave Arthur
Mendham Borough,
Mendham Township, Aadithya Thayyar

Montville Township, John Morella
Morris County Votech, Mary Dougherty
Mt. Arlington Borough, Edwin Botero
Mountain Lakes Borough,
Netcong Borough, Anne Witt
Randolph Township,
Riverdale Borough, Katie Miceli
Rockaway Borough, Christa Smith
Rockaway Township, Lisa Mezik
Roxbury Township, Leo J. Coakley
Washington Twp., Laura-Ann Quinones
West Morris Regional, Donald Storms
Wharton Borough, Paul Breda

Out of County Districts:

Andover Regional, Teri Ashworth, Sussex
Bloomingdale, Passaic
Byram Township, Sussex
Great Meadows, Edward O'Melia, Warren

North Warren Regional, Warren
Sparta Township, Kelly McEvoy, Sussex
Stanhope, Gilbert Moscatello, Sussex
Wayne Township, Passaic

Also Present: Catarina Bilotta, Business Administrator/Board Secretary
Michael Stewart, Jefferson Township

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 6, 2018 in the Daily Record.

SUPERINTENDENT'S REPORT – BOARD MEMBER ORIENTATION

- Superintendent presented Board Members Orientation – an overview of ESC and all programs we provide to districts:
 - Representative Assembly/Board Member Responsibilities
 - Executive Committee Responsibilities
 - Election Proceedings
- Marci Spadafora presented an overview of services that the Special Services Department provides to districts

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 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
Amy Gould, Jefferson Township
Todd Henches, Lincoln Park Borough
Karen Nyquist, Long Hill Township
Diane Morris, Mine Hill Township
John Morella, Montville Township
Michael Bertram, Morris Hills Regional
Diane DelRusso, Morris Plains Borough
Meredith Davidson, Morris School District
John Kehmna, Mt Olive Township
Anne Witt, Netcong Borough
Frank Neglia, Parsippany-Troy Hills
Richard Prezioso, Pequannock Township
Lisa Mezik, Rockaway Township

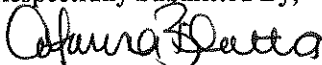
Moved by Karen Nyquist and seconded by Amy Gould

The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

ADJOURNMENT OF REPRESENTATIVE ASSEMBLY

There being no further business a motion was made by Richard Prezioso and seconded by Amy Gould at 8:12 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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