

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

**MINUTES –REPRESENTATIVE ASSEMBLY MEETING**  
**JANUARY 8, 2020**

**CALL TO ORDER**

President, Michael Bertram called the Representative Assembly Meeting of the Educational Services Commission of Morris County to order at the Commission Office, 520 Speedwell Avenue, Suite 200, Morris Plains, New Jersey on January 8, 2020 at 7:30 pm.

**FLAG SALUTE**

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

**ROLL CALL**

The Business Administrator/Board Secretary called the roll:

**Present:** Irene LeFebvre, Boonton Town  
Richard Bruno, Harding Township  
Amy Gould, Jefferson Township  
Karen Nyquist, Long Hill Township, Vice President  
Diane Morris, Mine Hill Township  
Michael Bertram, Morris Hills Regional, President  
Diane DelRusso, Morris Plains Borough  
Meredith Davidson, Morris School District  
John Kehmna, Mt. Olive Township  
Anne Witt, Netcong Borough  
Frank Neglia, Parsippany Troy-Hills  
Lisa Mezik, Rockaway Township  
Angelo Vilardi, Superintendent

**Not Present:** Todd Henches, Lincoln Park Borough  
Montville Township  
Richard Prezioso, Pequannock Twp.

**Also Present:** Catarina Bilotta, Business Administrator/Board Secretary  
Michael Stewart, Jefferson Township  
Denise Moore, Principal, Central Park School  
Marci Spadafora, Director of Special Services

**NOTICE**

I submit that a legal notice of this meeting of the Board of Directors was published on July 8, 2019 in the Daily Record. Notices were also sent to the offices of the Morris County Clerk and the Morris County Superintendent of Schools. In addition, a notice was posted at the Central Park School, Morristown.

**SUPERINTENDENT'S REPORT**

Superintendent presented the Rates of Services for 2020-2021 school year

**PUBLIC**

**ACTION ITEMS:**

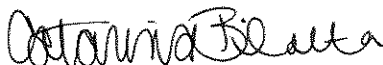
1. **APPROVE 2020-2021 PROPOSED RATES FOR SERVICES**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the 2020-2021 Proposed Rates for Services, as recommended by the administration  
**EXHIBIT A1**

Moved by Meredith Davidson and seconded by Karen Nyquist  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

**ADJOURNMENT**

There being no further business a motion was made by Richard Bruno and seconded by Amy Gould at **8:15 pm** and was carried by a unanimous roll call.

Respectfully Submitted By,



Catarina Bilotta  
Business Administrator/Board Secretary

**ATTACHMENTS**

**EXHIBIT**

A1

2020-2021 Proposed Rates for Services