

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

**MINUTES –REPRESENTATIVE ASSEMBLY MEETING**  
**MARCH 11, 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, 2<sup>nd</sup> Floor, Morris Plains, New Jersey on Wednesday, March 11, 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 Board of Directors/Representative Assembly:

Richard Bruno, Harding Township	Diane DelRusso, Morris Plains Borough
Patrick Antonetti, Lincoln Park Borough	John Kehmna, Mt. Olive Township
Karen Nyquist, Long Hill Township, Vice President	Frank Neglia, Parsippany Troy-Hills
Michael Rappaport, Montville Township	Richard Thumann, Pequannock Twp
Michael Bertram, Morris Hills Regional, President	
Allison Manfred, Randolph Twp, Morris Cty	
Marie Bilik, Green Township, Sussex Cty, left at 8:02 pm	

Not Present Board of Directors/Representative Asssembly:

**Morris County Districts:**

Boonton Town, Irene LeFebvre  
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, Sean Sullivan  
Florham Park, Nicholas Ritrivi  
Hanover Park Regional, Deborah Davis  
Hanover Township, Rose McCauley  
Jefferson Township, Amy Gould  
Kinnelon Borough, Michael Petruccelli  
Madison Borough, Sarah Fischer

**Out of County Districts:**

Andover Regional, Teri Ashworth, Sussex  
Bloomingdale, Passaic  
Byram Township, Sussex  
Great Meadows, Daria Hill, Warren

Mendham Borough, Catalina Wolfmeyer  
Mendham Township, Aadithya Thayyar  
Mine Hill Township, Diane Morris  
Morris County Votech, Mary Dougherty  
Morris School, Meredith Davidson  
Mt. Arlington Borough, Edwin Botero  
Mountain Lakes Borough,  
Netcong Borough, Anne Witt  
Riverdale Borough, Katie Miceli  
Rockaway Borough, Christa Smith  
Rockaway Township, Lisa Mezik  
Roxbury Township, Carol Scheneck  
Washington Twp., Jessica DeCicco  
West Morris Regional, Donald Storms  
Wharton Borough, Paul Breda

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

Also Present: Catarina Bilotta, Business Administrator/Board Secretary  
Marci Spadafora, Director of Special Services  
Denise Moore, Principal, Central Park School  
Sandy Neglia

**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 2020-2021 proposed Budget

**ACTION ITEMS:**

1. **APPROVAL OF ESC 2020-2021 BUDGET**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 2020-2021 Budget as listed:**

Fund 10 - \$24,115,422.00  
Fund 50 - \$ 3,312,626.00  
Fund 51 - \$ 4,162,774.00  
Fund 53 - \$ 473,423.00  
Fund 54 - \$ 2,029,633.00  
Total - \$34,093,878.00

Moved by Richard Thumann and seconded by Karen Nyquist  
The motion was approved as follows: 11 yeas, 0 nays, 0 abstentions

**ADJOURNMENT**

There being no further business a motion was made by Karen Nyquist and seconded by Richard Thumann at 8:01 pm and was carried by a unanimous roll call.

Respectfully Submitted By,



Catarina Bilotta  
Business Administrator/Board Secretary

**ATTACHMENTS**

**EXHIBIT**

A

**2020-2021 ESC BUDGET**