

EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY

P.O. Box 1944, Morristown, NJ 07962-1944

(973) 540-8844

MINUTES –REPRESENTATIVE ASSEMBLY MEETING

MARCH 10, 2021

CALL TO ORDER

President, Michael Bertram called the Representative Assembly Meeting of the Educational Services Commission of Morris County by Zoom teleconference, March 10, 2021 at 6:37 pm.

ROLL CALL

The Business Administrator/Board Secretary called the roll:

Present: Board of Directors:

Irene LeFebvre, Boonton Town, arrived at 6:41 pm
Richard Bruno, Harding Township
Amy Gould, Jefferson Township
Karen Nyquist, Long Hill Township, Vice President
Diane Morris, Mine Hill Township
Michael Rappaport, Montville Township
Michael Bertram, Morris Hills Regional, President
Diane DelRusso, Morris Plains Borough
Linda Murphy, Morris School District
John Kehmna, Mt. Olive Township
Frank Neglia, Parsippany Troy-Hills
Greg MacSweeney, Pequannock Township
Lisa Mezik, Rockaway Township
Angelo Vilardi, Superintendent

Present: Representative Assembly:

Barry Brantner, Boonton Township
Julie Lucente, Byram Township
Scott Miller, Dover Town
Marie Bilik, Green Township

Not Present: Board of Directors & Representative Assembly:

Denville Township	Aadithya Thayyar, Mendham Township
Jennifer Aiello, Lincoln Park Borough	Hanna Roth Starr, Morris County VoTech
Robert Koroski, Andover Regional	Rachel Byrne, Mt. Arlington Borough
Lauren Grecco, Bloomingdale	Joe Chang, Mt. Lakes Borough
Heather Oguss, Butler Borough	Kerri Santalucia, Netcong Borough
Michael Valenti, Chatham	Bethany Summers, North Warren Reg.
Sara Kalashian, Chester Township	Christine Petrat, Randolph Twp.
Sean Sullivan, East Hanover Twp.	Katie Miceli, Riverdale Borough
Yvonne Cali, Florham Park	Alexis Piombino, Rockaway Borough
Daria Hill, Great Meadows	Carol Scheneck, Roxbury Township
Deborah Davis, Hanover Park Regional	Kim Bragg, Sparta Township
Carol Tognetti, Hanover Township	Gilbert Moscatello, Stanhope
Jean Donaldson, Kinnelon Borough	Jessica DeCicco, Washington Township
Richard Bruno, Madison Borough	Catherine Kazan, Wayne Township
Barry Haines, Mendham Borough	Suzanne Bliesath, West Morris Regional
	Paul Breda, Wharton Borough

Also Present: Catarina Bilotta, Business Administrator/Board Secretary
Frank Romano, Director of Transportation
Marci Spadafora, Director of Special Services

NOTICE

I submit that a legal notice of this meeting of the Board of Directors was published on August 7, 2020 and March 9, 2021 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 on the website of the Educational Services Commission: www.escmorris.com

SUPERINTENDENT'S REPORT

Discussed the process of the 2021-2022 proposed budget
Presented the 2021-2022 proposed budget to the Representative Assembly

PUBLIC

ACTION ITEMS:

1. **APPROVAL OF ESC 2021-2022 BUDGET**
BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the 2021-2022 Budget as listed:
Fund 10 - \$23,037,907.00
Fund 50 - \$ 3,228,970.00
Fund 51 - \$ 4,379,499.00
Fund 53 - \$ 473,423.00
Fund 54 - \$ 1,289,296.00
Total - \$32,409,095.00

Moved by Barry Brantner and seconded by Irene LeFebvre
The motion was approved as follows: 17 yeas, 0 nays, 0 abstentions

ADJOURNMENT

There being no further business a motion was made by Frank Neglia and seconded by Diane Morris at 7:00 pm and was carried by a unanimous roll call.

Respectfully Submitted By,



Catarina Bilotta
Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

A1

2021-2022 Budget