

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

MINUTES –REPRESENTATIVE ASSEMBLY MEETING
JUNE 10, 2020

CALL TO ORDER

Catarina Bilotta, Business Administrator/Board Secretary called the Representative Assembly of the Educational Services Commission of Morris County to order by Zoom teleconference on June 10, 2020 at 6:10 pm.

ROLL CALL

Present: Irene LeFebvre, Boonton Town
Richard Bruno, Harding Township, left at 6:56 pm
Amy Gould, Jefferson Township
Patrick Antonetti, Lincoln Park Borough
Karen Nyquist, Long Hill Township
Diane Morris, Mine Hill Township
Michael Rappaport, Montville Township
Michael Bertram, Morris Hills Regional
John Kehmna, Mount Olive Township
Frank Neglia, Parsippany-Troy Hills
Richard Thumann, Pequannock Township
Allison Manfred, Randolph Township
Angelo Vilardi, Superintendent

Not Present:

Morris County Districts

Catherine Youngman Boonton Township
Tracy Luciani Butler Borough
Michael Valenti District of the Chathams
Sara Kalashian Chester Township
Kathleen Gould Denville Township
Scott Miller Dover Town
Sean Sullivan East Hanover Township
Nicholas Ritrivi Florham Park
Deborah Davis Hanover Park Regional
Seat Vacant Hanover Township
Michael Petrucci Kinnelon Borough
Sarah Fischer Madison Borough
Catalina Wolfmeyer Mendham Borough
Aadithya Thayyar Mendham Township
Seat Vacant Morris County Votech
Diane DelRusso Morris Plains
Meredith Davidson Morris School District
Edwin Botero Mount Arlington Borough
Seat Vacant Mountain Lakes Borough
Anne Witt Netcong Borough
Katie Miceli Riverdale Borough
Christa Smith Rockaway Borough
Lisa Mezik Rockaway Township
Carol Scheneck Roxbury Township
Jessica DeCicco Washington Township

Out of County Districts

Seat Vacant, Andover Regional
Seat Vacant, Bloomingdale
Seat Vacant, Byram Township
Daria Hill, Great Meadows
Marie Bilik, Green Township
Seat Vacant, North Warren Regional
Seat Vacant, Sparta
Gilbert Muscatello, Stanhope
Seat Vacant, Wayne 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 8, 2019 and June 5, 2020 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 – BOARD MEMBER ORIENTATION

- Superintendent did a presentation on Programs and Services the ESC provides.
- Discussed Representative Assembly / Board Member Responsibilities
- Described the Election Proceedings
- Announced the Election Results which were conducted via email

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 voted via email, the Business Administrator/Board Secretary announced the results of the Election for the Board of Directors as follows:

Name:

- Irene LeFebvre, Boonton Town
- Kathleen Gould, Denville Township
- Richard Bruno, Harding Township
- Amy Gould, Jefferson Township
- Patrick Antonetti, Lincoln Park Borough
- Karen Nyquist, Long Hill Township
- Diane Morris, Mine Hill Township
- Michael Rappaport, Montville Township
- Michael Bertram, Morris Hills Regional
- Diane DelRusso, Morris Plains Borough
- Meredith Davidson, Morris School District
- John Kehmna, Mt Olive Township
- Frank Neglia, Parsippany-Troy Hills
- Richard Thumann, Pequannock Township
- Lisa Mezik, Rockaway Township

Moved by Irene LeFebvre and seconded by Diane Morris
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

PUBLIC COMMENT - No Public

GENERAL BOARD COMMENT - None

ADJOURNMENT OF REPRESENTATIVE ASSEMBLY

There being no further business a motion was made by Michael Bertram and seconded by Irene Lefebvre at 6:26 pm and was carried by a unanimous roll call.

Respectfully Submitted By,



Catarina Bilotta
Business Administrator/Board Secretary

ATTACHMENTS

EXHIBIT

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