

SUSSEX COUNTY EDUCATIONAL SERVICES COMMISSION

MINUTES

April 16, 2014

SPECIAL BUDGET MEETING 5:00 P.M.

I. CALL TO ORDER BY MR. MOSCATELLO, PRESIDENT, AT 5:00 P.M

II. ANNOUNCEMENT OF NOTICE

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Sussex County Educational Services Commission has caused advance notice of this meeting to be published by having the date, time and place thereof posted at the County Superintendent's Office and by informing the New Jersey Herald, and a sign placed on the front door at the Northern Hills Academy.

III. FLAG SALUTE

Mr. Moscatello, led the salute to the flag.

IV. ROLL CALL

ANDOVER	MIKE MOREL	PRESENT (5:05)
BYRAM	MARY ANN RISLEY	ABSENT
FRANKLIN	JEANINE PASZKIEL	PRESENT
FREDON	DAN HAUG	PRESENT
HAMBURG	CHARLOTTE AMBROSE	ABSENT
HAMPTON	JOYCE ANDERSON	PRESENT
HARDYSTON	DOROTHY BELTRAMINE	ABSENT
HIGH POINT	DEBBIE ANDERSON	PRESENT
HOPATCONG	MARGARET BONGIORNO	PRESENT
KITTATINNY	DAVE GANUNG	PRESENT
LAFAYETTE	LISA CARLSON	PRESENT
NEWTON	JOANIE FAYE	PRESENT
OGDENSBURG	NINA SUTERA	PRESENT
STANHOPE	GIL MOSCATELLO	PRESENT
SUSSEX-WANTAGE	TOM CARD	PRESENT

ALSO PRESENT: Andrea Romano, Superintendent  
Erin Dunstan, School Business Administrator / Board Secretary

V. PRESIDENT COMMENTS:

Mr. Moscatello thanked everyone for coming to the special budget meeting.

VI. PUBLIC PARTICIPATION:

VII. BOARD ACTION ON AGENDA ITEMS:

A. BUDGET

1. RESOLVED that the Sussex County Educational Services Commission Board of Directors approve the tentative 2014-2015 budget and forward same to the County Superintendent of Schools for approval.

General Fund (Funds 10-13)	\$3,930,287
Special Revenue Fund (Fund 20)	\$ 20,000
Total	<u>\$3,950,287</u>

MOTION: Mr. Tom Card		2ND: Ms. Joyce Anderson	
Andover	Byram	Franklin Aye	Fredon Aye
Hamburg	Hampton Aye	Hardyston	High Point Aye
Hopatcong Aye	Kittatinny Aye	Lafayette Aye	Newton Aye
Ogdensburg Aye	Stanhope Aye	Sussex/Wantage Aye	

Mr. Mike Morel entered the meeting at 5:07 p.m.

VII: PUBLIC PARTICIPATION:

IX: ADJOURNMENT

With there being no further business to come before the Board, this meeting was called to adjourn by Mr. Tom Card and Seconded by Ms. Lisa Carlson at 5:10 p.m.

Respectfully Submitted,



Erin Dunstan  
Business Administrator / Board Secretary

**Important dates:**

**NEXT BOARD MEETING:  
MAY 5, 2014 7:00 P.M at Northern Hills Academy**