

**SUSSEX COUNTY EDUCATIONAL SERVICES COMMISSION**

**July Special Meeting Minutes**

**July 27, 2022**

**REGULAR MEETING 5:00 P.M.**

**I. CALL TO ORDER BY MR. MOSCATELLO, PRESIDENT**

Mr. Moscatello called the meeting to order at 5:03 PM.

**II. ROLL CALL**

ANDOVER	MARIA DUNBAR	PRESENT
BYRAM	MARY ANN RISLEY	PRESENT
FRANKLIN	SUZANNE ROSS	ABSENT
GREEN	MARIE BILIK	ABSENT
HAMBURG	ROBERT JONES	ABSENT
HARDYSTON	RON HOFFMAN	PRESENT
KITTATINNY	MOIRA DOUGLAS	PRESENT
LAFAYETTE	LISA CARLSON	PRESENT
LENAPE VALLEY	MIKE ROSSI	ABSENT
NEWTON	JOANIE FAYE	PRESENT (Arrived at 5:10 pm)
SPARTA	PATRICK MCKERNAN	PRESENT
STANHOPE	GIL MOSCATELLO	PRESENT
SUSSEX-WANTAGE	NICK D'AGOSTINO	PRESENT
VERNON	THERESA SCURA COUGHLIN	ABSENT
WALLKILL VALLEY	VIRIGINIA JONES	ABSENT

ALSO PRESENT: Erin Siipola - Business Administrator / Board Secretary  
Marc Zitomer - Board Attorney  
Ari Schneider - Attorney

**III. OATH OF OFFICE**

Mrs. Siipola administered the oath of office to Mr. D'Agostino.

**IV. 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 by having the date, time and place published in the NJ Herald, Star Ledger, and at the County of Sussex Clerk's Office. Meeting notice was posted on the door at the Northern Hills Academy.

**V. FLAG SALUTE**

Mr. Moscatello led the salute to the flag.

**VI. MISSION STATEMENT**

The Sussex County Educational Services Commission is a public agency that seeks to create partnerships with public and nonpublic schools and local communities. The Sussex County ESC develops and provides meaningful programs for young people with unique challenges and their families. Our goals are designed to shape our students into productive independent adults. Sussex County ESC provides opportunities for the professionals in our communities to stay current with their educational practices while supporting districts with both cost effective programs and a wide array of services.

**VII. PUBLIC PARTICIPATION**

There was no public participation.

**VIII. RESOLUTION FOR EXECUTIVE SESSION (Closed)**

**Motion by Mr. Hoffman, seconded by Ms. Carlson,** to adopt the following resolution and enter into closed Executive Session, all voiced in favor, at 5:07 p.m.:

*WHEREAS, The Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and*

*WHEREAS, the Sussex County Educational Services Commission is of the opinion that such circumstances presently exist.*

*NOW, THEREFORE, BE IT RESOLVED, by the Sussex County Educational Services Commission, County of Sussex, State of New Jersey that a closed session will be held on July 27, 2022 for the purpose of Personnel.*

*BE IT FURTHER RESOLVED that the action of the board with regard to the above entitled subject matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, and would not result in a possible invasion of their right to privacy.*

**Motion by Ms. Risley, seconded by Ms. Douglas,** to close the Executive Session, all voiced in favor at 6:24 p.m.:


The Board entered into Regular Session entered into Regular Session at 6:24 p.m.

**IX. ADJOURNMENT**

There being no further business to come before the Board, the Meeting was called to adjourn by Ms. Faye, and Seconded by Ms. Risley, all voiced in favor.

**At 6:25 P. M.**

Respectfully submitted,



Erin Siipola

Business Administrator / Board Secretary

**Important dates:**

**NEXT BOARD MEETING:**

**Important dates:**

**Regular Board of Directors Meeting:**

**August 22, 2022 at 7 PM**