

EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

Nadia Romano
Superintendent

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Timothy Havlusch
*Business Administrator/
Board Secretary*

Gary E. Molenaar
*Assistant Superintendent for
Learning/Educational Services*



Matthew J. Scanlon Ed.D
*Assistant Superintendent of
Operations & Security*

DATE: November 12, 2024

TIME: 1:02 P.M.

**PLACE: ESCNJ Professional Conference Center-REMOTE
1690 Stelton Road
Piscataway, NJ 08854**

Board of Director Meeting Minutes

Present: Dunellen, East Brunswick, Edison, Highland Park, Metuchen, Monroe, New Brunswick, Old Bridge, Piscataway, Plainfield, Sayreville, Somerset Hills Regional, South Amboy, South River, Spotswood, Woodbridge, Middlesex County Magnet Schools and Perth Amboy.

Superintendent Romano, Business Administrator Havlusch

1. Opening Statement/Notice of Meeting

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Board Secretary has caused notice of this meeting to be published by having the date, time and place thereof posted on the bulletin board of the County Superintendent's office on November 6, 2024 and notice as provided to the Home News & Tribune on November 9, 2024.

2. Roll Call

3. Pledge of Allegiance

4. Committee Reports:

- A. **Finance** A brief update was provided on the timing of this matter and how the need to approve was being driven by the Middlesex County Improvement Authority but this would result in a savings of over \$1,000,000 for the remaining life of the bonds.

5. Commission Business:

A. Finance

1. Second Amendment to Lease Agreement by and between Middlesex County Improvement Authority and Educational Services Commission of New Jersey ([Enclosure A](#))

On motion by Plainfield, seconded by Monroe, Item #1 was approved by the following roll call vote:

“Ayes” - Dunellen, East Brunswick, Edison, Highland Park, Metuchen, Monroe, New Brunswick, Old Bridge, Piscataway, Plainfield, Sayreville, Somerset Hills Regional, South Amboy, South River, Spotswood, Woodbridge, Middlesex County Magnet Schools and Perth Amboy.

“Noes” - NA

“Abstain”- None

6. Public Comments:

No comments were made.

Next Meeting – Board of Directors Meeting – Friday, November 22, 2024 at 9:30 a.m. at the Professional Conference Center, 1690 Stelton Road, Piscataway, NJ

7. Motion to Adjourn

On motion by Middlesex County Magnet Schools, and seconded by Plainfield and approved by all present, the meeting was adjourned at 1:06 p.m.

Respectfully submitted,



Timothy Havlusch
Business Administrator/ Board Secretary