

**BOARD OF SCHOOL ESTIMATE**

**PUBLIC BOARD MEETING**

**TO BE HELD ON**

**THURSDAY, JULY 9, 2015, AT 5:30 PM  
AT THE GEORGE INNESS ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE BOARD OF SCHOOL ESTIMATE  
PUBLIC BOARD MEETING  
HELD THURSDAY, JULY 9, 2015 AT 5:30 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY

ORDER OF BUSINESS

- I. Call to Order
- II. Resolution for Executive Session 4-0

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of School Estimate to meet in closed session to discuss certain matters,

NOW THEREFORE BE IT RESOLVED, the Board of Education adjourns to closed session to discuss:

- pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

- III. Executive Session
- IV. Return to Open Session at 6:30 pm
- V. Statements
  1. Meeting Notice read by William Hurlock
- VI. Pledge of Allegiance
- VII. Roll Call, Brian Fleischer

	PRESENT	ABSENT
Mayor Jackson	x	
Sean Spiller	x	
William Hurlock	x	
Anne Mernin	x	
David Deutsch	x	

Staff Members	3
Members of the Public	3
Members of the Press	3

VIII. Review and Approval of Minutes

**Robert Jackson moved to approve the following minutes:**

- A. Budget Workshop and Public Meeting, Monday, March 23, 2015
- B. Budget Review and Public Hearing, Monday, March 30, 2015
- C. Adoption of School Budget, Monday, April 6, 2015

**Seconded by William Hurlock and approved by a vote of 5-0**

	AYE	NAY	ABSTAIN	ABSENT
Mayor Jackson	x			
Sean Spiller	x			
William Hurlock	x			
Anne Mernin	x			
David Deutsch	x			

IX. Resolution Re: Award of Contract for Legal Counsel Representing the Board of School Estimate

**Robert Jackson moved to approve the following resolution:**

WHEREAS, N.J.S.A. 18A:18A-5 states in part "Any contract, the amount of which exceeds the bid

threshold, shall be negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids and bidding therefore if the subject matter thereof consists of Professional Services...", and

WHEREAS, the Montclair Board of School Estimate is in need of legal services, and

NOW THEREFORE BE IT RESOLVED that the Montclair Board of School Estimate, after careful study and due deliberation, does hereby award a contract to Riker Danzig Scherer Hyland & Perretti LLP at a rate of \$160/hour.

**Seconded by David Deutsch and approved by a vote of 4-0**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Jackson	<b>x</b>			
Sean Spiller	<b>Recused himself</b>			
William Hurlock	<b>x</b>			
Anne Mernin	<b>x</b>			
David Deutsch	<b>x</b>			

- X. Presentation of Capital Budget request for 2015-2016
  
- XI. Receive Comments and/or Questions from the Public Concerning the Proposed Capital Budget
  
- XII. Resolution Re: Acknowledge Receipt of Certificate from the Montclair Board of Education to the Montclair Board of School Estimate Relating to the 2015-2016 Authorization of School Bonds for Capital Purposes

**Robert Jackson moved to approve the following resolution:**

WHEREAS, the Montclair Board of Education forwarded the attached Certificate to the Board of School Estimate relating to the Authorization of School Bonds for Capital Purposes for the 2015-2016 school year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of School Estimate  
acknowledges receipt of the Certificate (attached).

CERTIFICATE

FROM THE

MONTCLAIR BOARD OF EDUCATION

TO THE

BOARD OF SCHOOL ESTIMATE

OF THE

TOWNSHIP OF MONTCLAIR, NEW JERSEY

Resolution adopted by the Montclair Board of Education at a conference meeting held on Monday, June 15, 2015, at High School Auditorium, 100 Chestnut Avenue, Montclair, New Jersey, relating to Authorization of School Bonds for Capital Purposes.

This is to certify that at a public meeting of the Montclair Board of Education held on Monday, June 15, 2015, at 5:00 p.m. at High School Auditorium, 100 Chestnut Avenue, Montclair, New Jersey, attended by seven Board members, the attached resolution was duly adopted.

Board Members voting "aye" were:

Jessica de Koninck  
Anne Mernin  
David Cummings  
David Deutsch  
Laura Hertzog  
Robin Kulwin  
Eve Robinson

Board Members voting "nay" were:

None

Board Members absent were:

None

IN WITNESS WHEREOF the undersigned, Secretary of the Board of Education of the Township of Montclair, in the County of Essex, has hereunder set her hand and affixed the seal of said Board this fifteenth day of June, 2015.

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Brian Fleischer  
Business Administrator/Board Secretary

**Seconded by William Hurlock and approved by a vote of 5-0.**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Jackson	x			
Sean Spiller	x			
William Hurlock	x			
Anne Mernin	x			
David Deutsch	x			

XIII. Authorization of School Bonds for Capital Purposes

**Robert Jackson moved to approve the following resolution:**

WHEREAS, the Board of Education has submitted a request for capital funds for school purposes pursuant to NJSA Title 18A:22-18, and

WHEREAS, said purposes relate to raising funds for district-wide facility improvements, technology improvements, environmental projects, site improvements, and HVAC improvements and repairs, and

WHEREAS, the Board of Education has estimated the cost thereof of Two Million, Five Hundred Thirty-Six Thousand Dollars (\$2,536,000.00), plus Section 20 costs of One Hundred One Thousand, Four Hundred Forty Dollars (\$101,440.00) related to the issuance of bonds, and

WHEREAS, the projects requested meet the standards for capital projects pursuant to N.J.S.A. 18:A-21-1, and

WHEREAS, the projects are included in the district's Long-Range Facility Plan that was

previously submitted to the New Jersey State Department of Education,

NOW THEREFORE BE IT RESOLVED that after careful study and due deliberation, the Board of School Estimate does hereby fix and determine the amount to be raised as Two Million, Five Hundred Thirty-Six Thousand Dollars (\$2,536,000.00), including Section 20 costs related to the issuance of bonds, and

BE IT FURTHER RESOLVED that the Board of School Estimate does authorize funding for the total cost of the project, and

BE IT FURTHER RESOLVED, that the Board of School Estimate does hereby certify said amount to the governing body of the Township of Montclair pursuant to N.J.S.A. 18A:22-19, and

BE IT FINALLY RESOLVED, that the Secretary is hereby instructed to prepare two certificates of this action, one to be sent to the Board of Education of the Township of Montclair, and the other to the Council of the Township of Montclair.

**Seconded by David Deutsch and approved by a vote of 5-0.**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Jackson	x			
Sean Spiller	x			
William Hurlock	x			
Anne Mernin	x			
David Deutsch	x			

XIV. Adjournment at 6:55 pm.