

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING, WEDNESDAY, MARCH 20, 2019

A Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday, March 20, 2019 in the offices of the Cliffside Park Board of Education, The Municipal Complex, 525 Palisade Avenue, Cliffside Park, New Jersey 07010 at 7:00 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL:	Present:	Mr. Capano, Mrs. Frato, Mr. Garciga, Mr. Kelaher, Mr. Raincourt, Mr. Shelley, Mr. Tarabokija, Mr. Zoklu
	Absent:	Mr. Russo, Mr. Morin

Mr. Michael J. Romagnino, Superintendent of Schools, was in attendance.

Work Session Meeting March 20, 2019 (continued)

Board Secretary read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advanced notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of this act the Cliffside Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the offices of the Borough Clerk, the Borough Library, the Borough Recreation Department, the office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6 and the High School on January 11, 2019 and notices were forwarded to reporters of The Record January 11, 2019. This is an official meeting.”

The following resolution was reviewed for approval at the Regular Monthly Meeting scheduled March 27, 2019.

FINANCE

Resolution recommended by the Superintendent of Schools to approve the bill list for March 2019 in the amount of \$1,054,711.93 as follows:

The Work Session meeting was adjourned at 8:00 p.m.

Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

Resolved, that the Cliffside Park Board of Education (Board) authorizes the School Business Administrator/Board Secretary and Remington and Vernick Engineers to prepare and apply for Other Capital Projects on the Board's behalf with the New Jersey Department of Education (NJDOE) for the Boiler Replacement at School #5-State Project #0890-070-19-1000. This project is not in the current Long Range Facilities Plan and the Long Range Facilities Plan will need to be amended. The Board of Education also acknowledges that Other Capital Projects are ineligible for state funding and are exclusively locally funded projects.

ROLL CALL VOTE:

AYES:	8
NAYS:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on March 20, 2019.

Louis Alfano

Business Administrator/Board Secretary

Dated: March 21, 2019

Work Session Meeting March 20, 2019 (continued)

ADDITIONAL ITEMS DISCUSSED: (see attached)

Bill List Review

Budget Hearing Documents

Modular classrooms at #3 School Award Letter and Bid Recording Form

Boiler Replacement at #5 School Resolution