# Rochelle Park Board of Education Executive Session 6:00 PM Regular Meeting 7:00 P.M. December 8, 2020

# I. Call to Order II. Roll Call

| Board Member                   | Present | Absent |
|--------------------------------|---------|--------|
| Mr. Scott Kral, Vice President | X       |        |
| Mr. Adib Abboud                | X       |        |
| Ms. Christina Holz             | X       |        |
| Mrs. Teresa Judge-Cravello     | X       |        |
| Mr. Gerard Sorrentino          | X       |        |
| Ms. Layla Wuthrick             | X       |        |
| Mr. Matt Trawinski, President  | X       |        |

#### Others Present:

Dr. Sue DeNobile, Superintendent of Schools

Mrs. Cheryl Jiosi, Business Administrator/Board Secretary

Mrs. Cara Hurd, Director of Curriculum & Instruction

Mr. Michael Alberta, Principal

Mr. Steven Lahullier, Director of Technology

Mrs. Ellen Kobylarz, Board Recording Secretary

# III. Pledge of Allegiance

V. Open Public Meeting Act, Chapter 231, P.L. 1975 Announcement-by Board President In accordance with the requirements of the Open Public Meetings Act, I wish to announce that "The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests in discussed or acted upon. Notices announcing the date, time and place for this Regular Meeting were sent to all concerned individuals, associations and sent to the, <u>The Record</u>, and <u>The Our Town</u>, in accordance with Chapter 231,P.L. 1975" posted on the District website, at least 48 hours prior to the time of this meeting.

## IV. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include contracts and public safety.

# ROCHELLE PARK BOARD OF EDUCATION RESOLUTION IN RECOGNITION AND APPRECIATION FOR Layla Wuthrick

WHEREAS, Layla Wuthrick has served as Board Trustee with the Rochelle Park Board of Education from January 2018 through December 2020. During this time, she has committed herself and served to the operations of the Rochelle Park Board of Education and for the well-being of the Children of Rochelle Park - Midland School #1; and

WHEREAS, her personal commitment to a quality education, her valued participation in establishing effective policies, and her readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; and

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her commitment to the Rochelle Park Board of Education; Rochelle Park - Midland School #1 and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Layla Wuthrick as Board Trustee of the Rochelle Park Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Layla Wuthrick recognition shall be so noted in the minutes and become a part of the permanent record of the district; and BE IT FINALLY RESOLVED, that the Rochelle Park Board of Education wishes Layla Wuthrick every success during the coming years.

Motion by Mr. Kral, second by Mr. Abboud, Roll Call 7-0 Motion Carried

Mrs. Wuthrick reflected on her time on the board. She thanked and applauded the district administration faculty and staff for their work and dedication especially during this difficult time. She thanked her fellow board members, and wished them well and to those about to take the oath, she asked them to remember the success of the district and students relies on the decisions of this board. She is forever grateful for Theresa and Christina's help and friendship. Layla thanked the community for electing her and having faith in this home town girl.

Mrs. Judge Cravello- was so grateful that Layla came on the board during her Presidency, as she is an educator herself, and understood that side of education as well.

Mr. Trawinski thanked Layla for her time, dedication and service to the board. He will still be looking for Girl Scout cookies. He hopes everything works out in the future.

Mr. Kral wished Layla all the best.

# ROCHELLE PARK BOARD OF EDUCATION RESOLUTION IN RECOGNITION AND APPRECIATION FOR Gerard Sorrentino

WHEREAS, Gerard Sorrentino has served as a Board Trustee with the Rochelle Park Board of Education from January 2018 through December 2020. During this time, he has committed himself and served to the operations of the Rochelle Park Board of Education and for the well-being of the Children of Rochelle Park - Midland School #1;

WHEREAS, his personal commitment to a quality education, his valued participation in establishing effective policies, and his readiness to render services in seeking educational excellence have contribute immeasurably to the progress of our school system; and

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes his commitment to the Rochelle Park Board of Education; Rochelle Park - Midland School #1 and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Gerard Sorrentino as Board Trustee of the Rochelle Park Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Gerard Sorrentino's recognition shall be so noted in the minutes and become a part of the permanent record of the district; and BE IT FINALLY RESOLVED, that the Rochelle Park Board of Education wishes Gerard Sorrentino every success during the coming years.

Motion by Mr. Kral, second by Ms. Wuthrick,

# Roll Call 7-0 Motion Carried

Mr. Sorrentino thanked everyone for teaching him what to do. He encouraged the board to keep it up, make it better.

Mr. Kral stated we think a lot alike, due to our backgrounds. It's all about the kids. Will miss you, may try to reel you back in.

Mr. Trawinski stated Gerry was a good friend, he watched him struggle to make meetings, adding that he has been selfless with regard to his duties on this board, he wished him all the best.

Mrs. Judge Cravello stated that they both served on the negotiations committee. She thanked Mr. Sorrentino for his tremendous help with building and grounds. She is going to miss him and his help, stay well.

## **Reports**

- A. Report of the District Auditors Heidi Wohlleb Nisivoccia
  - Gave an overview of the 2019/2020 audit. Tonight, the board will not vote on the audit, that is due to the fact that we are still awaiting information from the State pension dept. Ms. Wohlleb met with the finance committee to go over the audit. 97% of the budget was expended for the year. The enterprise funds which encompass lunches and afterschool care did suffer due to covid-19. There are no audit recommendations, the districts records are in good condition. She thanked Mrs. Jiosi and her staff and wished everyone a happy holiday.

# B. Superintendent Dr DeNobile

- Commended the Board and Mrs. Jiosi for a clean audit, thank you for all your hard work.
- Midland remains on full remote, with an anticipated return of January 19<sup>th</sup>. Please know that this is out of necessity to keep a healthy and safe environment.
- Now that we are entering the 2<sup>nd</sup> marking period, Dr. DeNobile encouraged parents to fill out the on-line survey so the administrative team knows how it's going. This is an important prospective on the remote learning model.
- Dr. DeNobile understands how hard this holiday season will be with many traditions put to the side for safety reasons. She encouraged families to do your best, reminding us that we need make taking care of one another a priority as the holidays approach.

# C. Business Administrator Mrs. Jiosi

- Announced that the reorganization meeting will be held on January 5<sup>th</sup>. She went on to explained that by statue the meeting must occur the first week in January.
- Mrs. Jiosi thanked Mrs. Wohlleb from Nisivoccia, adding it's always a pleasure to work with her and her team. Happy Holidays.

# D. Director of Curriculum and Instruction Mrs. Hurd

• Pointed out that there was a resolution on the agenda tonight to approve curriculum revisions. Explaining that revisions are done periodically and always include the teachers because this is what they are teaching in their classrooms. They anticipate starting this after the holiday break. She wished everyone a happy and healthy holiday.

#### E. Principal Mr. Alberta

- Mr. Alberta thanked Gerry and Layla for their service and wished them the best of luck.
- HIB grades are on the agenda for approval, this is a twice a year requirement, and will be posted on the district website.
- He was happy to announce that Mrs. Lauren Cherello was named Teacher of the Year and Mrs. Vanessa Aiello was named the district's Ed Specialist of the Year.

- The district held a Turkey Trot winners will be notified this week.
- Wellness Wednesday's, this week a home choice board was sent out. It included things like watch a movie as a family, cook dinner as a family etc. The goal is to build a link between home and school, and wellness at home. Mr. Alberta wished everyone a happy and healthy holiday, adding he is looking forward to seeing everyone in January.
- F. Board Committees, as needed:
  - Finance- Mr. Abboud thanked everyone for all that they do.
  - Facilities- Mr. Kral reminded everyone that the signs are up on Williams St. and the police dept will be enforcing the ordinance.
  - Policy Mrs. Judge Cravello pointed out that this month there are 19 policies up for a second reading and adoption. She thanked Christine and Dr. DeNobile for all their help with these policies. She wished everyone a happy, healthy, holiday.

#### G. Board Liaison:

- NJSBA/BCASA Ms. Holz, informed the board that she attended the last meeting and it was predominantly on Covid-19.
- Municipality Mr. Kral stated that he and Dr. DeNobile have been invited to attend OEM
  meetings, main topic has been Covid-19, numbers are going up but hospitalizations have
  not. He also stated that the fire dept is planning to still have their Santa ride on
  December 19, 2020 but it looks like they will not be handing out candy canes, and that is
  due to the pandemic.

# VI. Public Comment (Agenda Items Only)

The Board of Education reserves the right to hold public comment on agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person Citizens should give their name and address when recognized to speak.

No one from the public chose to speak

VII. Items for Board Action-Resolutions

Routine Matters Resolutions R1-R11

## APPROVAL OF MINUTES

R1. RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves the minutes of the following meetings.

October 21, 2020 Special Executive – Board Retreat

October 27, 2020 Regular and Executive Session Minutes

November 17, 2020 Regular and Executive Session Minutes

December 2, 2020 Special Executive Session Minutes

## **ATTENDANCE**

R2. RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves the attendance report for the month of November 2020 as listed:

| <b>Enrollment</b>                |       | <u>Left</u>             | <b>Entered</b>          |
|----------------------------------|-------|-------------------------|-------------------------|
| Midland School                   | 486   |                         | 1-Pre-K                 |
| Hackensack H.S.                  | 145.5 |                         | 1-3 <sup>rd</sup> Grade |
| Academies/Technical Schools 29.5 |       | 1-5 <sup>th</sup> Grade |                         |
| Totals                           | 661   |                         |                         |

| Pupil Attendan | <u>ce</u> | Teacher Atten     | <u>idance</u> |
|----------------|-----------|-------------------|---------------|
| Possible Days  | 8243      | Possible Days 896 |               |
| Days Present   | 8053      | Days Present      | 882.5         |
| Days Absent    | 190       | Days Absent       | 13.5          |
| % Present      | 97.6%     | % Present         | 98.4%         |
| % Absent       | 2.4%      | % Absent          | 1.6%          |

## **EMERGENCY & CRISIS SITUATIONS**

R3. RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves the following Fire and Security drills held in the month of November 2020 for the Rochelle Park School District. District went on full remote on 11-17-2020 to 11-30-2020.

Fire Drill November 10, 2020 Security Drill November 11, 2020

# HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves the following HIB Report for November 2020 on behalf of the Rochelle Park School District.

#### November 2020

Reported Cases:0

Number of Cases open: 0 Number of Cases closed: 0

Number of Incidents determined to be HIB: 0

School Suspensions: 0

#### **BYLAWS & POLICIES**

R5. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a second reading and adoption of the following Bylaws and Policies.

- a. B-0167 Public Participation in Board Meetings
- b. P-1220 Employment of Chief School Administrator
- c. P-1620 Administrative Employment Contracts
- d. P2412- Home Instruction Due to Health Condition
- e. P-2328.1 Standards-Based Instructional Priorities
- f. P-2431 Athletic Competition
- g. P-2464 Gifted and Talented Students
- h. P-5330.05 Seizure Action Plan
- i. P-6440 Cooperative Purchasing
- j. P-6470.01 Electronic Funds Transfer and Claimant Certification
- k. P-7440 School District Security
- 1. P-7450 Property Inventory
- m. P-1648 Restart and Recovery Plan
- n. P-1648.02 Remote Learning Options for Families
- o. P-1648.03 Restart and Recovery Plan-Full Time Remote Instruction
- p. P-6820 Financial Reports
- q. P-8420 Emergency and Crisis Situations

- r. P-7510 Use of School Facilities
- s. P-1110- Organizational Chart

## **BYLAWS & POLICIES**

R6. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a first reading of the following Policy.

P-8561 Procurement Procedures for School Nutrition Programs

#### **CURRICULAR**

R7. RESOLVED: upon the recommendation of the Superintendent, the Board approves the following curricular.

- a) English Language Arts, Kindergarten through Grade 8
- b) Mathematics, Kindergarten through Grade 8, Pre-Algebra, Algebra
- c) Science, Kindergarten through Grade 8
- d) Social Studies, Kindergarten through Grade 8
- e) World Language Spanish, Kindergarten through Grade 89
- f) Comprehensive Health and Physical Education, Kindergarten through Grade 8
- g) Visual Performing Arts: General Music Kindergarten through Grade 8; Instrumental Music Grade 4 through Grade 8; K Art, Kindergarten through Grade 8; Theatre, Kindergarten through Grade 8; Dance, Kindergarten through Grade 8
- h) English Language Learners (ELL), Kindergarten through Grade 8

#### **NJOSAC**

R8. RESOLVED: that the Board of Education upon recommendation of the Superintendent does hereby authorize the Superintendent of Schools to submit the Statement of Assurance and DPR files to the Commissioner of Education in Compliance with the provisions of N.J.A.C.6A:30-3.2(f).

## SPECIAL EDUCATION SERVICES

R9. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a Neurological Evaluation with Dr. Ladak for student CST ID#2007 at a cost of \$650.

## SPECIAL EDUCATION SERVICES

R10. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a Physical Therapy evaluation through Region V for student CST ID#2008 at a cost of \$350.00.

# **ANTI-BULLING BILL OF RIGHTS ACT**

R11. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the submission of the School Self-Assessment under the Anti Bullying Bill of Rights.

#### R1-R11

Motion Ms. Holz Second Mr. Abboud Roll Call 7-0 Motions carried

Personnel Resolutions P1-P9

# PROFESSIONAL DEVELOPMENT

P1. RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences.

| Name         | Workshop                            | Date           | Cost     |
|--------------|-------------------------------------|----------------|----------|
|              |                                     |                |          |
| Sue DeNobile | Practices for Culturally responsive | 12/7/2020      | \$149.00 |
|              | School Districts                    |                |          |
| Cara Hurd    | Regional Portfolio Training         | 12/17/2020     | \$125.00 |
|              | Summative Eval in Virtual           |                |          |
|              | Environment                         |                |          |
| Cheryl Jiosi | NJASBO-Google Sheets                | 12/17/2020     | \$25.00  |
| Cheryl Jiosi | Code Compliance                     | 1/9-2/13/2021  | \$853.00 |
| Cheryl Jiosi | Preventative Maintenance            | 1/9 -2/13/2021 | \$483.00 |
| Cheryl Jiosi | Fiscal Management/Purchasing        | 2/20-3/6/2021  | \$483.00 |
| Liz Nam      | McKinney- Vento Level1 Training     | 12/7/2020      | \$.00    |

#### **APPOINTMENT**

P2. RESOLVED: on the recommendation of the Superintendent, the Board of Education extends Angelo DiCori's appointment in the position of Unaffiliated Partial Year Leave Replacement Special Education Aide, from December 1, 2020 to January 30, 2021 at a salary of \$21.00 per hour not to exceed 27.5 hours a week.

## **SEPAC**

P3. RESOLVED: upon the recommendation of the Superintendent the Board of Education approves the following individuals to the SEPAC Committee.

Jessica DiCori- LDTC

Ellen Lender- Social Worker

Nicole Barbarino- School Psychologist

Christine Horohoe- Behaviorist

Kaitlyn Leithauser- Occupational Therapist

## MENTORING PLAN

P4. RESOLVED: upon the recommendation of the Superintendent the Board of Education approves the District Mentoring Plan for the 2020-2021 school year.

# RPEA/RPBOE SIDE BAR AGREEMENT

P5. RESOLVED: upon the recommendation of the Superintendent the Board of Education approves the Side Bar agreement with the RPEA.

## SUPERINTENDENT EVALUATION INSTRUMENT

P6. RESOLVED: upon the recommendation of the Superintendent that the Board of Education approve the Superintendent evaluation instrument.

#### SUPERINTENDENT'S GOALS

P7, RESOLVED: upon the recommendation of the Superintendent the Board of Education approve the following Superintendent goals for the 2020-2021 school year.

1. To develop and support the implementation of the district's professional development program that aligns with identified and mandated needs, and enhances the capacity for instructional practices.

- 2. To examine the district's needs for contracted services to students and student information management systems, and make recommendations for these services in alignment with the 2021 budget development.
- 3. To prepare the district for QSAC monitoring by developing and implementing a team that is oriented and trained on the QSAC requirements, related practices and procedures, and productivity geared toward the fulfillment of achieving passing scores in the five domains: Operations, Governance, Instruction, and Program, Fiscal Management, Personnel.

#### LEAVE REQUEST

P8. RESOLVED: upon the recommendation of the Superintendent the Board of Education does hereby approves the request of employee #85393916 to go on maternity leave effective February 11, 2021 until her period of disability ends at which time the Family Leave Act will be utilized for a period of 12 weeks.

# **Curriculum Writing**

P9. RESOLVED: upon the recommendation of the Superintendent in order to address needed revisions to district curricula, approval to appoint faculty members for grade level curriculum revision writing outside of contractual hours. Faculty to be compensated at the RPEA rate of \$32.00 per (RPEA Contract Schedule E). Total funds for the project not to exceed \$6,000.00.

#### P1-P9

Motion Mr. Kral Second Mr. Sorrentino Roll Call 7-0 Motion carried

# Finance Resolutions F1-F13

## **BILLS LIST**

F1. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, approves the December 2020 bill list attached and listed below.

| A. General Funds- Fund 10& 11 &12 | \$143,211.69 |
|-----------------------------------|--------------|
| B. Federal Grant – Fund 20        | \$8,323.57   |
| C. Referendum Account-Fund 30     | \$4,700.00   |
| D, Cafeteria- Fund 60             | \$8,813.89   |
| E. Afterschool Program- Fund 61   | \$355.00     |
|                                   |              |
| TOTAL PAYMENTS FOR December       | \$165,404.15 |

TOTAL DISBURSEMENTS

ATTACHEMENT 2

#### **CHECK RUN**

F2. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, authorizes a check run for the month of December 2020 with the amounts to be approved at the January 2021 meeting.

# PAYROLL AUTHORIZATION

F3. RESOLVLED: upon the recommendation of the Superintendent, the Board of Education approves the payroll for November 2020 as follows:

| November 2020      |            |  |
|--------------------|------------|--|
| Fund Gross Payroll |            |  |
| Fund 10            | 592,890.81 |  |
| Fund 20            | 3,912.30   |  |
| Fund 61            |            |  |
| Fund 62            |            |  |
| Total              | 596,803.11 |  |

#### SECRETARY & TREASURER'S REPORTS

F4. RESOLVED, upon the recommendation of the Superintendent, that the Rochelle Park Board of Education accepts, and affixes to the minutes, the Board Secretary's and Treasurer's Financial Reports for the month of November 2020.

#### **TRANSFERS**

F5. RESOLVED, upon the recommendation of the Superintendent, the Board of Education accepts, and affixes to the minutes, the line item transfers for November 2020.

#### **CERTIFICATIONS**

F6. RESOLVED, upon the recommendation of the Superintendent, as per New Jersey Administrative Code and New Jersey Statutes Annotated legislation and requirements, the following statement is approved:

Pursuant to N.J.A.C.6A:23-2.11(c), I certify that as of November 30, 2020 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1, and

Pursuant to N.J.A.C. 6a:23-2.11(c), I certify that in November 2020\_no budgetary line item account has been over-expended in violation of N.J.A.C.6:20-ovember 30, 2020 2.11 (a). Cheryl Jiosi, Business Administrator/Board Secretary

# **CONTRACTS**

F7. RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves the contract with EI US, LLC dba Learn Well to provide bedside instruction to student CST9645 at \$50.00 per hour of instruction.

#### JOHNSON CONTROLS CONTRACT

F8. RESOLVED: upon the recommendation of the Superintendent, the Board of Education rescinds the previously approved quote from Johnson Controls to upgrade of existing Metasys software to current version 10.x upgrade SCT and CCT software, test run system to ensure all programs and settings are functional and correct and provide 4 hours of on-site training for a cost of \$15,531.

# STANDARD OPERATING PROCEDURES

F9, BE IT RESOLVED that N.J.A.C. 6A:23A-6.5 requires school districts to evaluate business processes annually to ensure that a strong control environment exists in which sound segregation of duties are in place and allocated amongst available resources appropriately.

BE IT FURTHER RESOLVED that N.J.A.C. 6A:23A-6.6 requires school districts to establish standard operating procedures for each task or function of the business operations of the district and that district employees are aware of such procedures.

NOW THEREFORE BE IT RESOLVED that the Board of Education approve a standard operating procedures and internal controls manual. The manual will be updated and modified as needed, as recommended by the superintendent

#### LOWER LEVEL ALTERATIONS-PAYMENT APPLICATION #4

F10. RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves Application for Payment #4 in the amount of \$48,356.76 Molba Construction for the Lower Level Alterations at Midland School.

## LOWER LEVEL ALTERATIONS- CHANGE ORDER #4

F11. RESOLVED: on the recommendation of the Superintendent, the Rochelle Park Board of Education approves a change order to the contract with Molba Construction, Little Ferry, NJ in the Additional amount of \$ 13,206.35. To include additional drywall laminated walls, floor leveling, and toilet room floors. The order also reflects a credit for water coolers and soffits for the Interior Alterations to Lower Level Midland School. Revised Total Contract \$311,438.75

## **ESCROW ACCOUNT**

F12.RESOLVED: upon the recommendation of the Superintendent, the Board of Education authorizes the Business Administrator/Board Secretary to close out the escrow account with First Hope Bank.

### LOWER LEVEL ALTERATIONS-PAYMENT APPLICATION #5

F13. RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves Application for Payment #5 in the amount of \$15,571.94 Molba Construction for the Lower Level Alterations at Midland School. Payment is the final payment for the project.

F1-F13 Motion Mr. Kral Second Mr. Abboud Roll Call 7-0 Motions carried

# VIII. Public Comment (Agenda and non-agenda items)

The Board of Education reserves the right to hold public comment on agenda and non-agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person. Citizens should give their name and address when recognized to speak.

No one from the public chose to speak

IX. Announcements The next Annual Reorganization Board of Education meeting will be held on January 5, 2021 in the Library/Media Center

#### X. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include contractual issue.

Motion Mr. Sorrentino, Second Ms. Wuthrick

# **TOWING**

A1. **WHEREAS**: The Board has a need to engage a tow company operator for the removal of unauthorized vehicles from the Boards property and parking lot at the Midland School; and

**WHEREAS**: through the publication of several requests for proposals the Board had attempted to obtain proposals from responsive tow company operators; and

WHEREAS, the Board has been unable to obtain a responsive proposal from a tow company operator; and

**WHEREAS**, Nutchies Service Towing and Transport ("Nutchies"), located at 72 South Main Street, Lodi, New Jersey ahs expressed an interest in serving as the Board's property upon request; and

**WHEREAS**, Nutchies is an established tow company operator located near the Board's property with the represented interest and ability to safely and appropriately tow vehicles parked on Board property without authorization upon request and to store the vehicles at Nutchies storage facility located at 72 South Main Street, Lodi, New Jersey, in compliance with the Predatory Towing Prevention Act, <u>N.J.S A.</u> 56:13-13 et seq, local municipal codes and ordinances, and State and Federal law; and

**WHEREAS**, the Agreement for Towing of Unauthorized Vehicles with Nutchies will not require the Board to utilize any public funds and has been determined to be in the best interest of the Board;

NOW, THEREFORE, be it resolved that the Board hereby approve the Agreement for Towing of Unauthorized Vehicles ("Agreement") with Nutchies, subject to receipt of an executed Agreement from Nutchies' and satisfaction of the qualifying terms and conditions set forth in the Agreement.

Motion Mr. Kral, seconded Mr. Sorrentino Roll Call 7-0 Motion Carried.

XI. Adjournment

Motion. Sorrentino, Second Ms. Wuthrick at 9:10 PM