

**MINUTES OF THE REGULAR MEETING**

**of the  
NETCONG SCHOOL DISTRICT  
26 College Road  
Netcong, NJ 07857**

**January 24, 2012**

**I. CALL TO ORDER:** The meeting was called to order by President Morton at 7:27 PM. The meeting was held in the Netcong Board of Education Office as publicly advertised.

**A. FLAG SALUTE** – All of those present participated in the salute to the flag.

**B. OPEN PUBLIC MEETING ACT PROCLAMATION** – The following is made part of the minutes:

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act the Board of Education of the Netcong School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record, The West Morris Reporter and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

**C. MISSION STATEMENT** – The following is made part of the minutes:

Netcong School District, a small caring community, is committed to providing a quality, well-rounded education achieved through the New Jersey Core Curriculum Content Standards which inspires students to ultimately become fulfilled, contributing and productive citizens.

**D. ROLL CALL**

The following members were present: Mr. Coladarci, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Sufly, Mr. Tranor, and Mr. Morton, President.

Absent: Mrs. Callahan

Also Present: Dr. Dwight Pfennig, Interim Superintendent  
Christine M. Werner, Business Administrator/Board Secretary  
There were also five (5) members of the public present.

**PETITIONS AND REQUESTS OF THE PUBLIC ~ AGENDA ITEMS ONLY**

Board Trustee Dalesandro moved, seconded by Board Trustee McQueeney to open the public session at 7:30 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 7:30 p.m.

There being no items for discussion at this time, Board Trustee Dalesandro moved, seconded by Board Trustee Popelka to close the public session at 7:31 pm. This was approved by a unanimous voice vote by all members present.

**EXECUTIVE SESSION** – None at this time.

**II. PRESIDENT’S COMMENTS**

President Morton provided an update regarding the Shared Services Agreement – Janitorial Services/Snow Plowing Services. President Morton stated that this Shared Services arrangement will begin on February 1, 2012.

At this time, President Morton stated that the Referendum Projects punch list is approximately 1 ½ pages at this time. Discussion ensued.

**III. INTERIM SUPERINTENDENT’S COMMENTS**

Dr. Pfennig reported on the following matters:

1. **NJQSAC Update** - Dr. Pfennig stated that the district’s NJQSAC committee will meet on February 7, 2012 at 4:30 pm.
2. **NJ ASK Test Coordinator Training** - Dr. Pfennig stated that Mrs. Flach-Bammer, our district’s NJ ASK Test Coordinator will attend NJDOE training on March 11, 2012.
3. **January 17, 2012 Professional Development Workshop Update** – Dr. Pfennig provided an overview of the January 17, 2012 Professional Development Workshop Update.

**IV. SCHOOL BUSINESS ADMINISTRATOR’S COMMENTS**

Mrs. Werner had no comment this evening.

**BOARD CORRESPONDENCE AND MINUTES****Correspondence**

Board Trustee Dalesandro moved the following resolution:

**RESOLVED**, the communications mentioned be listed in the minutes and action be taken as noted.

| Sender              | Subject  | Referred to   |
|---------------------|--|---|
| Christine M. Werner | Resignation  | Dr. Dwight Pfennig, Interim Superintendent<br>Members, Netcong Board of Education<br>Mr. Todd Morton, Board President   |
| Lisa Olsen          | Transportation Matter  | Dr. Dwight Pfennig, Interim Superintendent<br>Members, Netcong Board of Education<br>Christine M. Werner, BA/BS   |
| NJSBA               | Resolution Seeking Amendment to<br>Assembly Bill 4394/Senate Bill<br>3148 Authority to Move Annual<br>Election to November | Todd Morton, President Netcong Board of Education<br>Members, Netcong Board of Education<br>Dr. Dwight Pfennig, Interim Superintendent<br>Christine Werner, BA/BS |

The motion was seconded by Board Trustee McQueeney and a brief discussion ensued.

**Discussion:** Board Trustee Dalesandro requested that Mrs. Werner's resignation and the NJSBA Resolution Seeking Amendment to Assembly Bill 4394/Senate Bill 3148 Authority to Move Annual Election to November be tabled at this time. A brief discussion ensued.

Motion by Board Trustee Dalesandro, seconded by Board Trustee Olivo that the following correspondence be **tabled** at this time:

**RESOLVED**, the communications mentioned be listed in the minutes and action be taken as noted.

| Sender              | Subject  | Referred to   |
|---------------------|--|---|
| Christine M. Werner | Resignation  | Dr. Dwight Pfennig, Interim Superintendent<br>Members, Netcong Board of Education<br>Mr. Todd Morton, Board President   |
| NJSBA               | Resolution Seeking Amendment to<br>Assembly Bill 4394/Senate Bill<br>3148 Authority to Move Annual<br>Election to November | Todd Morton, President Netcong Board of Education<br>Members, Netcong Board of Education<br>Dr. Dwight Pfennig, Interim Superintendent<br>Christine Werner, BA/BS |

**All in favor.**

Board Trustee Dalesandro moved the following resolution:

**RESOLVED**, the communications mentioned be listed in the minutes and action be taken as noted.

| Sender     | Subject               | Referred to   |
|------------|-----------------------|---|
| Lisa Olsen | Transportation Matter | Dr. Dwight Pfennig, Interim Superintendent<br>Members, Netcong Board of Education<br>Christine M. Werner, BA/BS |

**Discussion:** Board Trustee Olivo inquired as to the truth of this matter in terms of the district's responsibility in terms of providing for a safe route to/from school. Dr. Pfennig discussed the safety issues at hand and the regulation pertaining to the declaration of a "hazardous route." Board Trustee Olivo inquired if this is a convenience rather than a necessity and if the district is not obligated to provide transportation, then we shouldn't provide it. Dr. Pfennig stated that the main office had tried to assist. Board Trustee Dalesandro inquired if the State is obligated to assist us. Board Trustee Popelka stated that a school is never responsible for providing for transportation if a child lives within 2 miles and is not special needs. Dr. Pfennig stated that he is concerned about the safety of the children to/from school especially due to the roadway construction that the Borough is undergoing along the main thoroughfare through town. Dr. Pfennig suggested that we ask the Borough Council for assistance. Dr. Pfennig stated that he would talk to Borough Officials regarding same and advise the Board of same. Dr. Pfennig stated that he would respond to Ms. Olsen (parent) at the next opportunity. Board Trustee Olivo stated he was concerned about the safety of the child being that there is no safe walking route through this area. Board Trustee Popelka inquired as to the position is the Borough Council taking with regard to this? Board Trustee Olivo stated that the Borough is trying to do everything possible to get the State of NJ to do what it promised it would do.

The motion was seconded by Board Trustee McQueeney and was approved by a unanimous voice vote by all members present.

## **V. OLD BUSINESS**

Continued discussion ensued regarding the Netcong Referendum Projects Change Orders memorandum:

January 4, 2012

Ms. Christine Werner  
Business Administrator/Board Secretary  
Netcong School District  
26 College Road  
Netcong, NJ 07857

Re: Netcong Referendum Project  
PSA no. 4740

Ms. Werner,

I am writing this letter to outline the outstanding change orders on the referendum project in Netcong. I have reviewed all these change orders with Gianforcaro and we are in agreement with the assessment for each. Please see the following list:

**GC-1 rev** - \$1,257 – Additional VCT demolition- The Contractor claims an additional time to demolish the existing VCT floor in listed areas. I have rejected this proposal. The documents indicate that the contractor is to remove and prepare the slab to receive new finishes. The finish plan indicated new VCT in these areas. The contractor is to remove the VCT as part of the project. I recommend that this proposal be rejected.

**GC-3** – \$1,732 - Remove existing wood ceiling framing – When the Contractor removed the ceiling in the existing locker rooms there was additional framing. This was an unforeseen condition and the Contractor should be compensated for the additional work. The Contractor proposal indicated a cost of \$2,514. Based on my conversation with Gianforcaro, the amount of man power indicated in the change order was high. We have marked it down and find the amount of \$1,732 fair and reasonable. I recommend that the Board approve this amount.

**GC-7** – \$1,351 - Additional firestopping – The code official performed the above ceiling inspection. There were several openings in the corridor walls and ceilings. The Contractor provided a cost in a previously approved change order proposal (GC-2) for the amount of \$3,604.. This additional firestopping would have been covered in that change order amount. I recommend that this proposal be rejected.

**GC-8A** – \$1,933.50 - Roofing change orders – The original design called for the removal of the existing internal drains and have the roof drain to a continuous gutter around the building. When the Contractor removed the existing roofing and was commencing on the demolition of the existing parapet wall he discovered that the roof structure was tied into the existing parapet and fascia. This was an atypical construction and unforeseen condition. My office redesigned the drainage of the roof to scuppers. The contractor provided a change order proposal of \$11,670.89. In the proposal he did not include any credits and there were incorrect calculations. Upon my review, I find that the fair and reasonable cost for the additional work on the roof to be \$1,933.50. I recommend that the Board approve this amount.

**GC-8R** - \$1,548.75 – Plumbing work in Music room – After the new roof and drain work was performed the drain at the music room continued to leak. The contractor provided a cost to remove the existing piping in the music room and replace with PVC. I find this proposal fair and reasonable. I recommend that the Board approve this amount.

**GC-9** - \$3,777 – Additional VCT – The District requested the Contractor install new VCT at the BOE Building. This was not a part of the original project. I find this proposal fair and reasonable.

**GC-10** - \$820 – Additional VCT in main office - The District requested the Contractor install new VCT at in the main office. This was not a part of the original project. I find this proposal fair and reasonable.

**GC-11** - \$3,201 – Replace rotted wood at curved fascia – This proposal is to replace the rotted wood on the South end of the curved roof of the gym. When the contractor removed the existing metal on that fascia it was discovered that the wood was rotted. In order to install and secure the new metal roofing the rotted wood needed to be removed and replace. This work was performed by the Contractor and the CM can confirm the time. I find this proposal fair and reasonable. I recommend that the Board approve this amount.

Please see the attached back up from the Contractor for the above proposals. Once the board approves the proposal I will create the formal change order to be signed by the District and the Contractor. Please be aware that the Contractor has performed all the work in the aforementioned proposals.

If you have any questions regarding this please feel free to contact me.

Regards,

PARETTE SOMJEN ARCHITECTS, LLC

By: Joseph C. Pjura, AIA LEED ap  
Associate

cc: D. Phnegg, Netcong BOE  
T. Morton, Netcong BOE  
A. Gianforcaro, Gianforcaro AEP

Much discussion ensued. See attached PSA – Netcong Elementary School – Referendum Projects - Change Order Proposal Log – Fine Wall Corporation.

Motion by Board Trustee Dalesandro, seconded by Board Trustee Olivo that the following resolution be **tabled** at this time.

**RESOLUTION**

**Establishing the Election of Members of the Netcong Borough Board of Education  
As the First Tuesday after the First Monday in November**

- WHEREAS,** P.L. 2011, c.202 (Senate Bill 3148) authorizes a local board of education to change the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and
- WHEREAS,** Such action requires the adoption of a resolution by a majority vote of a quorum of the local board of education; and
- WHEREAS,** P.L. 2011, c. 202 (S-3148) requires that the change in election date remain in effect for four years; and
- WHEREAS,** P.L. 2011, c. 202 (S-3148) eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are selected at the General Election; and
- WHEREAS,** P.L. 2011, c. 202 (S-3148) requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and
- WHEREAS,** The Netcong Board of Education believes that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and
- WHEREAS,** The Netcong Board of Education believes that more citizens will participate in the selection of its members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools; and
- WHEREAS,** The Netcong Board of Education is committed to the non-partisan status of school board membership and the non-partisan conduct of school elections, and believes this principle will not be compromised by conducting board member elections in November. Now therefore be it
- RESOLVED,** That, pursuant to P.L. 2011, c. 202 (S-3148), the Netcong Board of Education changes the annual election date for its members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election), beginning in 2012; and be it further
- RESOLVED,** That, pursuant to P.L. 2011, c. 202 (S-3148), this change will remain in effect at least through November 2015;
- RESOLVED,** That, pursuant to P.L. 2011, c. 202 (S-3148), the annual organization meeting of the Netcong Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place on January 8, 2013; and be it further
- RESOLVED,** That, pursuant to P.L. 2011, c. 202 (S-3148), members of the Netcong Board of Education whose terms would have expired by May 1, 2012 will continue to serve in office until the January 2013 organization meeting; and be it further

**RESOLVED,** That this resolution be transmitted to Governor Christopher Christie, Lieutenant Governor/Secretary of State Kimberly M. Guadagno; Richard E. Constable, III, Acting Commissioner, Department of Community Affairs; Robert F. Giles, Director, Division of Elections, Department of State; Joan Bramhall, Morris County Clerk; the Morris County Board of Elections; Christopher Cerf, Acting Commissioner of Education; the Division of Finance, New Jersey Department of Education; and Dr. Kathleen Serafino, Executive County Superintendent for Morris County; and be it further

**RESOLVED,** That a copy of this resolution be provided to the New Jersey School Boards Association.

Hereby duly approved this 24<sup>th</sup> day of January 2012

---

Business Administrator/Board Secretary

**All in favor.**

**VI. COMMITTEE REPORTS**

**A. FINANCE/FACILITIES - Robert Olivo, Chairperson**

Motion by Board Trustee Olivo, seconded by Board Trustee Dalesandro that resolutions numbered 1 – 3 be adopted as presented:

**BE IT RESOLVED** that resolutions numbered 1 – 3 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the bills list dated January 24, 2012.

(To be distributed Monday)

Motion by Board Trustee Olivo, seconded by Board Trustee Dalesandro that resolution numbered 1 be **amended** as follows:

1. **BE IT RESOLVED** that the Netcong Board of Education authorizes the Business Administrator/Board Secretary to generate a bills list for the month of January 2012 which shall be reviewed and authorized by the Board President, Interim Superintendent and Finance and Facilities Committee. Action will be taken to approve the bills list by the Board at the Regular Business Meeting to be held on February 28, 2012.

**All in favor.**

- 2. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, approves the Maschio Food Service report for the month of December 2011, which shows a monthly income of \$300.64 and a year-to-date income of \$(8.47). (Attachment #1)

3. **Resolution  
Waiver of Requirements  
Special Education Medicaid Initiative (SEMI) Program**

**WHEREAS**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2012-13 school year, and

**WHEREAS**, the Netcong Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students and the participation in SEMI would not provide a cost benefit to the district based on the district’s available SEMI reimbursement for the 2012-13 budget year;

**NOW THEREFORE BE IT RESOLVED**, that the Netcong Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2012-13 school year.

Motion by Board Trustee Dalesandro, seconded by Board Trustee Olivo that resolutions numbered 4 - 5 be **addended** at this time.

- 4. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, authorizes the School Business Administrator to submit an amended FY2012 IDEA Application on behalf of St. Michael’s School (Non-Public School Allocation).
- 5. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent and the Business Administrator approves payment to Gianforcaro AEP in the amount of \$14,475.00 for professional services through November 30, 2011.

**All in favor.**

**VOTE:** **FINANCE AND FACILITIES AGENDA ITEMS 1 AS AMENDED – 3 AND 4 – 5 AS ADDENDED AND AS PRESENTED.**

**AYES:** Mr. Coladarci, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Sufly, and Mr. Morton, President.

**NAYS:** Mr. Olivo – Resolution #5

**ABSTENTIONS:** Mr. McQueeney – Resolution #5



**B. PERSONNEL** Frank Tranor, Chairperson

Motion by Board Trustee Popelka, seconded by Board Trustee Dalesandro that resolutions numbered 1 – 2 be adopted as presented:

**BE IT RESOLVED** that resolution numbers 1 – 2 be adopted as presented:

1. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following individual as substitute teachers pending final County approval (As noted, county approval refers to the fingerprinting process required by law for all state employees.)
  - a. Jill Levigion

Motion by Board Trustee Dalesandro, seconded by Board Trustee Suflay that resolution number 2 be **tabled** at this time.

2. **BE IT RESOLVED** by the Netcong Board of Education, upon the recommendation of the Interim Superintendent, accepts the resignation letter of Christine M. Werner, Business Administrator/Board Secretary effective February 29, 2012.

**All in favor.**

**VOTE:** PERSONNEL AGENDA ITEM 1 – 1 AS PRESENTED.

**AYES:** Mr. Coladarci, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Suflay, and Mr. Morton, President.

**NAYS:** None

**ABSTENTIONS:** None

**C. EDUCATION** Patrick McQueeney, Chairperson

Motion by Board Trustee McQueeney, seconded by Board Trustee Dalesandro that resolutions numbered 1 – 2 be adopted as presented:

**BE IT RESOLVED** that resolutions numbered 1 – 2 be adopted as presented:

1. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the workshops/conferences for the months of February 2012 as listed:

| Date     | Teacher       | Subject   | Estimated Cost                                    |
|----------|---------------|---|---|
| 02/24/12 | Mrs. Flaherty | Guided Reading: Differentiating Using Small Group Instruction<br>Parsippany, NJ | \$195.00/N.C.L.B. Title II Mileage (Current Exp.) |

2. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, approves the following Field Trips as listed:

(Transportation will be provided as noted and funded as listed.)

| <b>Date</b> | <b>Grade</b>           | <b>Field Trip</b>   |
|-------------|------------------------|---|
| 02/17/12    | Netcong S.A.D.D. Group | Merry Heart Nursing Home<br>Succasunna, NJ<br>No Transportation |

**VOTE: EDUCATION AGENDA ITEMS 1 – 2 AS PRESENTED.**

**AYES:** Mr. Coladarci, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Suflay, and Mr. Morton, President.

**NAYS:** None

**ABSTENTIONS:** None

**Discussion:** Board Trustee Dalesandro noted the Education Committee is moving forward in making Netcong Public School a School Choice district under the leadership of Education Committee Chairperson McQueeney. A brief discussion ensued.

**VII. NEW BUSINESS**

There were no items pertaining to New Business to be discussed at this time.

**VIII. MISCELLANEOUS**

Motion by Board Trustee Dalesandro, seconded by Board Trustee Popelka that resolution number 1-1 be adopted as presented:

1. **BE IT RESOLVED** by the Netcong Board of Education, to approve the **second reading** and adoption of the following Bylaw, Policy and Regulation Revisions:

**BYLAW, POLICY AND REGULATION – revisions:**

| <i>Number</i> | <i>Title</i>  |
|---------------|---|
| 0168          | Recording Board Meetings  |
| 5519          | Dating Violence At School   |
| 6424          | Emergency Contracts   |
| 6472          | Tuition Assistance  |
| 8505          | School Nutrition  |
| 9180          | School Volunteers   |
| 9181          | Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants |

| <i>Number</i> | <i>Title</i>              |
|---------------|---------------------------|
| R 5519        | Dating Violence At School |

\* Policies were distributed December 13, 2011.

**VOTE:** MISCELLANEOUS AGENDA ITEMS 1 – 1 AS AS PRESENTED.

**AYES:** Mr. Coladarci, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Sufly, and Mr. Morton, President.

**NAYS:** None

**ABSTENTIONS:** None

### **PETITIONS AND REQUESTS OF THE PUBLIC**

Board Trustee Dalesandro moved, seconded by Board Trustee Popelka to open the public session at 7:59 p.m. and was approved by a unanimous voice vote by all members present. President Morton opened the meeting to the public at 7:59 pm.

There being no additional items for discussion at this time, Board Trustee Dalesandro moved, seconded by Board Trustee Popelka to close the public session at 8:00 pm. This was approved by a unanimous voice vote by all members present.

### **IX. EXECUTIVE SESSION**

Motion by Board Trustee Dalesandro, seconded by Board Trustee Popelka, that **RESOLVED**, pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Netcong Board of Education hold a closed Executive Session regarding pending or anticipated litigation, contract negotiation, personnel, and/or matters pertaining to attorney/client privilege. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

The motion was made at 8:01 pm and was approved by a unanimous voice vote by all members present.

### **EXECUTIVE SESSION** – A motion is requested to come out of executive session.

Motion by Board Trustee Popelka, seconded by Board Trustee McQueeney to close executive session at 8:53 pm. The motion was approved by a unanimous voice vote by all members present.

The Board reconvened in Public Session at 8:53 pm with the following members present:

**Present:** Mr. Coladarci, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Sufly, and Mr. Morton, President.

**XI. POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION**

**A. FINANCE/FACILITIES - Robert Olivo, Chairperson**

Motion by Board Trustee Olivo, seconded by Board Trustee Dalesandro that resolution number 6 be adopted as presented:

- 6. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent and Business Administrator, accepts the following Change Order proposal pertaining to Roof Leak Repair - # **NET4740-GC11**:

| Change Oder Consideration  | Quotation /Proposal                               |
|--|---|
| <b>NET4740</b><br><b>Proposal GC11 –BOE Roof Leak Repair.</b><br>Removal of existing asphalt shingle siding and rotted wood substrate down to existing concrete block wall. Install new steel wall panels by Pac Clad or Uni Clad. | <b>Price for Proposal as provided on 12/11/11</b> |
| <b>Total:</b>  | <b>\$19,433.10</b>                                |

**BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, the Business Administrator, Parette Somjen Architects and Gianforcaro AEP approves the following change order:

| CHANGE ORDER # | DESCRIPTION                               | COST               |
|----------------|---|--------------------|
| NET4740-GC11   | Proposal GC11 –BOE Roof Leak Repair.      | <b>\$19,433.10</b> |
|                | <b>Total – Change Order NET4740-GC11:</b> | <b>\$19,433.10</b> |

**VOTE: FINANCE AND FACILITIES AGENDA ITEM 6 AS ADDENDED AND AS PRESENTED.**

**AYES:** Mr. Coladarci, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Suflay, and Mr. Morton, President.

**NAYS:** None

**ABSTENTIONS:** None

Motion by Board Trustee Olivo, seconded by Board Trustee Dalesandro that resolution number 7 be adopted as presented:

- 7. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent and Business Administrator, accepts the following Change Order proposal pertaining to Board Office Roof parapet wall and flashing- # **NET4740-GC12**:

| Change Oder Consideration  | Quotation /Proposal                               |
|--|---|
| <b>NET4740</b><br><b>Proposal GC12 – Remove the new 2 layers of flashing on Board Office Building and install new 2 plies of Garland’s membranes.</b><br>Remove the 2 layers of flashing on the Board Office Building & Dispose, install 2 plies of Garland’s membranes as specified after the wall has been repaired. | <b>Price for Proposal as provided on 12/19/11</b> |
| <b>Total:</b>  | <b>\$12,253.50</b>                                |

**BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent, the Business Administrator, Parette Somjen Architects and Gianforcaro AEP approves the following change order:

| CHANGE ORDER # | DESCRIPTION  | COST                |
|----------------|--|---------------------|
| NET4740-GC12   | Proposal GC12 – Remove the new 2 layers of flashing on Board Office Building and install new 2 plies of Garland’s membranes. | \$ 12,253.50        |
|                | <b>Total – Change Order NET4740-GC12</b>   | <b>\$ 12,253.50</b> |

**VOTE:** FINANCE AND FACILITIES AGENDA ITEM 7 AS ADDENDED AND AS PRESENTED.

**AYES:** Mr. Coladarci, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Suflay, and Mr. Morton, President.

**NAYS:** None

**ABSTENTIONS:** None

Motion by Board Trustee Dalesandro, seconded by Board Trustee Popelka that resolution number 8 be adopted as presented:

- 8. **BE IT RESOLVED**, that the Netcong Board of Education, upon the recommendation of the Interim Superintendent and Business Administrator, **rescinds** the approval of the addendum to the contract with Parette Somjen Architects to provide Architectural services pertaining to the new electrical services to the NPS building in the amount of \$8,700.00 per the proposal provided by PSA dated August 2, 2011.

**VOTE:** FINANCE AND FACILITIES AGENDA ITEM 8 AS ADDENDED AND AS PRESENTED.

**AYES:** Mr. Coladarci, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Suflay, and Mr. Morton, President.

**NAYS:** None

**ABSTENTIONS:** None

Motion by Board Trustee Dalesandro, seconded by Board Trustee McQueeney that resolution number 9 be adopted as presented:

- 9. **BE IT RESOLVED** that the Netcong Board of Education, upon the recommendation of the Interim Superintendent and Business Administrator, accepts the proposal from Gianforcaro Architects, Engineers and Planners to provide Architectural/Engineering services for the electrical service upgrade at the Netcong Public School in the amount of **\$8,000** per the proposal submitted by Gianforcaro AEP on January 10, 2012.

**VOTE:** **FINANCE AND FACILITIES AGENDA ITEM 9 AS ADDED AND AS PRESENTED.**

**AYES:** Mr. Coladarci, Mrs. Dalesandro, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Suflay, and Mr. Morton, President.

**NAYS:** None

**ABSTENTIONS:** None

Motion by Board Trustee Olivo, seconded by Board Trustee Popelka that the following resolution be adopted as presented:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF NETCONG IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE SALE OF TEMPORARY NOTES TO FINANCE A PORTION OF THE COSTS OF THE PROJECT IN ANTICIPATION OF RECEIPT OF THE STATE GRANT**

WHEREAS, The Board of Education of the Borough of Netcong in the County of Morris, New Jersey (the "Board") approved the submission of a proposal (the "Proposal") to the voters of the School District by a resolution adopted on August 24, 2010 which authorized the Board to undertake school facilities improvements, expend on the project an amount not to exceed \$3,544,002 and issue school bonds of the School District in an amount not to exceed \$2,027,162, representing the School District's local share of the project costs; and

WHEREAS, the Proposal also authorized the issuance of Temporary Notes pending receipt of the State Grant in the amount of \$1,516,840; and

WHEREAS, on September 28, 2010, at a special School District election, the Proposal was approved by the affirmative vote of a majority of the legal voters present and voting; and

WHEREAS, as of the date hereof, the Board has determined that it is necessary and desirable to authorize temporary notes (the "Notes") in the amount of not to exceed **\$325,000** to temporarily finance project costs in anticipation of the State Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NETCONG IN THE COUNTY OF MORRIS, NEW JERSEY THAT:

1. The Notes are hereby authorized and shall be issued in a principal amount not exceeding \$1,516,840, pursuant to and within the limitations proscribed by Title 18A, Education, of the Revised Statutes of New Jersey (the "Education Law"), to interim finance a portion of the project costs in anticipation of the State Grant.

2. All Notes issued hereunder shall be in the principal amount, shall bear interest at such rate or rates and be in such form and shall mature at such times as may be determined by the Business Administrator/Board Secretary, provided that no Note shall mature later than one (1) year from its date. The Business Administrator/Board Secretary shall determine all matters in connection with the Notes, and the signature of the Board President or Board Vice President upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 18A:24-3. The Business Administrator/Board Secretary is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The Business Administrator/Board Secretary is directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the Notes is made. Such report must include a description of the principal amount, interest rate, purchase price, maturity date and name of the purchaser of the Notes so sold.

3. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Notes.

4. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: Mr. Coladarci, Mr. McQueeney, Mr. Olivo, Mrs. Popelka, Ms. Sufly, and Mr. Morton, President

NAYS: Mrs. Dalesandro

ABSTENTIONS: None

ABSENT: None

**XII. ADJOURNMENT** – There being no further business to come before the board, Board Trustee Popelka made a motion, seconded by Board Trustee Olivo and carried by Unanimous Voice Vote to adjourn the January 24, 2012 Regular Business Meeting of the Netcong Board of Education at 8:59 PM.

Respectfully Submitted,

Christine M. Werner  
Business Administrator/Board Secretary