

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Agenda
Wednesday – September 3, 2008 – 7:00 PM
Jefferson Township Board of Education – Central Office

A. Mr. Cerny called the meeting to order at 7:04 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Anzano	_____	_____X_____
Mrs. Castiglione	_____X_____	_____
Mr. Cerny	_____X_____	_____
Mr. Chamberlain	_____X_____	_____
Mr. Feldmann	_____X_____	_____
Mrs. Mastricola	_____	_____X_____
Mrs. Scott	_____X_____	_____
Mrs. Servedio <i>(arrived @7:06pm)</i>	_____X_____	_____
Mr. Vander Ploeg	_____X_____	_____

D. **CLOSED SESSION**

Motion by Mr. Cerny, seconded by Mr. Feldmann, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 3rd day of September, 2008 at 7:05 PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation or contract negotiation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at 7:17 PM.

E. **COMMENTS FROM THE AUDIENCE** *(on agenda action items only, if applicable)*

None

F. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mr. Feldmann, seconded by Mr. Vander Ploeg, to accept the recommendation of the Superintendent to approve and adopt motion F.1, as described below:

F.1 Motion to accept the Resolution that the Jefferson Township Board of Education authorizes counsel to take all steps to finalize a settlement with Cosentini, Inc., such that the formal legal claims against Cosentini, as set forth in a Fourth Party Complaint in Superior Court of New Jersey, Morris County Docket No. MRS-L-859-06 will be dismissed with prejudice; and

The Board agrees to accept \$1.00 and other good and valuable consideration in full settlement for the claims made in the lawsuit against Cosentini; and

The Board will execute all releases as needed to perfect the settlement.

MOTION: Mr. Feldmann	SECOND: Mr. Vander Ploeg			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano				X
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Chamberlain	X			
Mr. Feldmann	X			
Mrs. Mastricola				X
Mrs. Scott	X			
Mrs. Servedio	X			
Mr. Vander Ploeg	X			

G. BOARD MEMBER COMMENTS

None

H. ADJOURN

Motion by Mr. Feldmann, seconded by Mr. Chamberlain that the meeting adjourn at 7:20 PM.

Respectfully submitted,



Dora E. Zeno
Board Secretary