

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting
Monday
January 5, 2004
7:00 PM

A. Mr. Hanisch called the meeting to order at 7:06 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. ROLL CALL:

Present

Absent

Mr. Andre	X (arrived at 7:47 PM)	
Mrs. Cammarano	X	
Mr. Cuccio	X (arrived at 7:05 PM)	
Mr. Erdmann	X	
Mr. Hanisch	X	
Miss Klepp	X	
Mrs. Muller	X (arrived at 7:37 PM)	
Mr. Tasker	X	
Mrs. Van Houwe	X	

D. CONFIDENTIAL SESSION

Motion by Mrs. Cammarano, seconded by Mr. Tasker, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 5th day of January, 2004 at 7:11 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 (7) to discuss potential litigation and change order negotiations pertaining to the construction project and matters of attorney-client privilege. Action may be taken.
2. The matters discussed or determined in closed session will be disclosed to the public at the earliest possible date.
3. This resolution shall take effect immediately.

E. BUILDING NEEDS COMMITTEE

E1. Motion by Mr. Tasker, seconded by Mrs. Cammarano, to accept the recommendation of the Superintendent to approve the High School Remedial Action Report/Workplan prepared by Environmental Liability Management, Inc. on behalf of the Jefferson Township Board of Education for submission to the Department of Environmental Protection, with minor revisions, as reviewed by the Board Attorney.

Roll call vote: Mr. Andre - Yes Mr. Erdmann - Yes Mrs. Muller - Yes
Mrs. Cammarano - Yes Miss Klepp - Yes Mr. Tasker - Yes
Mr. Cuccio - Abstain Mr. Hanisch - Yes Mrs. Van Houwe - Yes

Eight in favor. One abstention. Motion carried.

F. NEW BUSINESS

F1. Other matters as may arise as a result of the Confidential Session.

G. ADJOURN

Motion by Mrs. Cammarano, seconded by Mr. Tasker, that the meeting adjourn at 8:12 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary