

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting
Monday
November 4, 2002

- A. Mr. Hanisch called the meeting to order at 7:00 PM, and read the Open Meeting Statement.
- B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre		✓
Mrs. Cammarano		✓
Mr. Ferguson	✓	
Mr. Hanisch	✓	
Miss Klepp	✓	
Mr. Kraljevich	✓	
Mrs. Muller	✓	
Mr. Tasker	✓ (arrived at 7:15 PM)	
Vacancy		

- D. Steve Faber of New Jersey Asset & Rebate Management Program discussed the current status of our investments. The Board agreed to invest approximately 1/3 of our bond proceeds into fixed longer term investments. The balance will remain in the money market account.

CONFIDENTIAL SESSION

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

BE IT RESOLVED, by the Jefferson Township Board of Education on this 4th day of November, 2002 at 7:55 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 attorney-client matters. Action will 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.

Motion carried.

E. Discussion – Board Attorney & Negotiator

Motion by Mr. Tasker, seconded by Mr. Ferguson, to approve the appointment of Knox, Naughton, Kott, Fraser & Krauss, as Board Attorney and Negotiator.

Roll call vote:	Mr. Ferguson	- Yes	Mr. Kraljevich	- Yes
	Mr. Hanisch	- Yes	Mrs. Muller	- Yes
	Miss Klepp	- Yes	Mr. Tasker	- Yes

Motion carried.

F. ADJOURN

Motion by Mr. Tasker, seconded by Miss Klepp, that the meeting adjourn at 8:06 PM.

Respectfully submitted,

Alice Robinson
Board Secretary