

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Joint Meeting with Jefferson Township Council
Agenda - Tuesday, September 18, 2018 – 7:00 PM
Jefferson Township Municipal Building - Council Chambers

A. Mrs. Van Ness called the meeting to order at 7:00 PM, and read the Open Meeting Statement.

In accordance with the Open Meeting Law, the Jefferson Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof, posted in the Jefferson Township Municipal Building, with copies of such notice delivered or mailed or electronically mailed to the

DAILY RECORD newspaper and posted on the
Jefferson Township Board of Education website (www.Jefftwp.org);

and a copy of said notice delivered to the Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.

B. **Pledge of Allegiance.**

C. **Roll Call:**

	<u>Present</u>	<u>Absent</u>
Mrs. Gould	_____	<u> X </u>
Mr. Martorelli	<u> X </u>	_____
Mrs. Poulas	<u> X </u>	_____
Mrs. Senatore	<u> X </u>	_____
Mrs. Small	<u> X </u>	_____
Mr. Stewart	<u> X </u>	_____
Mrs. Wildermuth	<u> X </u>	_____
Mr. Millar, <i>Vice President</i>	<u> X </u>	_____
Mrs. Van Ness, <i>President</i>	<u> X </u>	_____

D. **Presentation – October 2, 2018 Referendum Information**

Mrs. Howe, together with Ms. Zeno, presented the audience with details on the proposed referendum.

E. **Joint Discussion with Jefferson Township Council**

- The Board of Education and Town Council discussed the upcoming referendum and answered questions from the audience.

F. Motion by Mrs. Poulas, seconded by Mrs. Senatore, to accept the recommendation of the Superintendent to approve and adopt the following motion:

Lease Agreement

In connection with the Resolution adopted by the Board of Education at the September 10, 2018 relating to emergency expenses for mold remediation at Cozy Lake Elementary School:

Motion to approve and enter into a lease with the Archdiocese of Paterson to lease the premises of Our Lady of the Star of the Sea Church on a week to week basis, based on a Lease Agreement (*copy available for review*).

MOTION: Mrs. Poulas	SECOND: Mrs. Senatore			
Name	Ayes	Nays	Abstain	Absent
Mrs. Gould				X
Mr. Martorelli	X			
Mr. Millar	X			
Mrs. Poulas	X			
Mrs. Senatore	X			
Mrs. Small	X			
Mr. Stewart	X			
Mrs. Van Ness	X			
Mrs. Wildermuth	X			

G. Public Comments

- Members of the audience asked questions on the proposed referendum.

H. Adjourn

Motion by Mrs. Senatore, seconded by Mrs. Small that the meeting adjourn at 8:12 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary