

Board of Directors Meeting
May 1, 2018
MINUTES

VIIIA

A REGULAR meeting of the Hunterdon County Educational Services Commission Board of Directors was held at the Hunterdon ESC Adult Basic Education (ABE) Office, 8 Bartles Corner Road (Suite 205) Flemington

I. OPEN PUBLIC MEETING STATEMENT

This meeting was held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice has been published in The Hunterdon County Democrat and The Courier-News. This notice is also posted in the Board Office and a copy has been sent to the county office

II. ROLL CALL

BOARD MEMBERS

Charles Miller (E AMWELL), President
Dr. Greg Farley (BETHLEHEM)
Linda Ubry (DELAWARE)
Laurie Markowski (FLEMINGTON RARITAN REG)

Teresa Kane (MILFORD)
Seth Cohen (CLINTON/GLEN GARDNER)
Joseph Somers (HOLLAND)
Jennifer Sigler (UNION)

ADMINISTRATION / STAFF PRESENT

Marie B. Kisch (SUPERINTENDENT)

Corinne Steinmetz (SCHOOL BUS ADMIN)

III. CALL TO ORDER

4:17 pm at the HCESC Administrative Offices at 37 Hoffmans Crossing Road, Califon, Board President Charles Miller called the meeting to order

Quorum has not been met, meeting held as Executive Committee until quorum is obtained

IV. CITIZENS ADDRESS THE BOARD OF DIRECTORS - NONE

V. EXECUTIVE SESSION

At 4:18 pm Charles Miller moved, seconded by Gregory Farley to enter into Executive Session for the purpose of Grievance and Personnel Recommendations

WHEREAS, section 8 of the Open Public Meetings Act, Chapter 213, P.O. 1975, permits the exclusion of the public from a meeting in certain circumstances;

WHEREAS, this public body is of the opinion that such circumstances presently exist,

THEREFORE, BE IT RESOLVED by the Hunterdon County Educational Services Commission Board of Directors that the public shall be excluded from discussions of PERSONNEL AND LEGAL MATTERS; until such time as the subject no longer defeats the purpose of the executive session, at which time resolution shall take effect.

MOTION PASSED

At 4:33 pm Teresa Kane arrived

4:53 pm the Board returned to Public Session

Quorum has been met and operating as Board of Directors Meeting

VI. APPROVAL OF MINUTES

A Joseph Somers moved, seconded by Laurie Markowski to approve the March 27, 2018 Representative Assembly meeting minutes

MOTION PASSED with Gregory Farley abstaining

VII. FINANCIAL REPORTS

Gregory Farley moved, seconded by Seth Cohen

A approve the line item transfers and budget appropriations for the period of March 2018 (Adj #224 - 242)

B approve the unaudited March 2018 Board Secretary Report

C approve the line item transfers and budget appropriations for the period of April 2018 (Adj #243 - 271)

D approve the unaudited April 2018 Board Secretary Report

MOTIONS PASSED UNANIMOUSLY

VIII. LIST OF BILLS

A Laurie Markowski moved, seconded by Teresa Kane to approve the following list of bills:

1	March 2018	\$83.00	Hand checks
2	March 2018 Payroll	\$1,086,683.74	Payroll
3	April 2018	\$127,703.96	Hand checks
4	April 13, 2018 Consultants	\$13,531.85	Payroll
5	April 2018 Payroll	\$1,100,330.45	Payroll
6	May 1, 2018 List of Bills	\$587,128.11	Computer Generated
		<u>\$2,915,461.11</u>	

MOTION PASSED UNANIMOUSLY

IX. CORRESPONDENCE/COMMUNICATION

A April 2018 Teacher Assistant Newsletter

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X COMMITTEE MEETINGS

- A Building and Grounds, did not meet
- B Programs and Services, did not meet
- C Public Relations, did not meet
- D Policy, did not meet
- E Personnel, did not meet
- F Finance, did not meet
- G Executive, 5/1/2018

Laurie Markowski moved, seconded by Teresa Kane to approve action items XI, XII and XIII to:

XI SUPERINTENDENT'S REPORT

Marie informed the Board that business as usual - staff providing a positive environment
Hoffman Crossing renovations in planning and excited for upgrade to be completed
Life Skills program to start in August at Hoffmans Campus
Environmental program of HCVSD projecting increased enrollment
Calender recommendation - aligned w/ Bethlehem

A ADMINISTRATION

- 1 Hunterdon County Educational Services Commission Board of Directors hereby approves the submission of grant application for the 2018 Safety Grant Program through the New Jersey School Boards Association Insurance Group's ERIC - West Sub Fund for the purpose of facility & security improvements, as described in the application in the amount of \$39,900 to be used during the 2018-19 school year.
- 2 authorize administration to award renovation projects of the Life Skills building and Barn building to the lowest, responsible and responsive bidder, as per bid specifications
- 3 authorize administration to contract with Unisys Corporation via NJ State Cooperative Purchasing Contract NASPO ValuePoint Contract for Cloud Solutions (T Number- M4002) up to \$66,000

Discussion: Marie Gorey explained the need to upgrade our technology via the cloud. One time cost will provide an analysis of our current environment and includes the technical architecture, transition plan and support needed. The new environment will run simultaneously with existing structure to ensure a successful transition.

- 4 approve participation in Alliance For competitive Energy Services (ACES) Cooperative pricing System for the purchase of natural gas, as follows:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Hunterdon County Educational Services Commission (HCESC) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

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FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

B SCHOOLS

- 1 approve School Bus Emergency Exit Drills completed at ESC School at West Amwell on April 13, 2018, as per N.J.A.C. 6A:27-11.2, for the following bus routes:
Joy Transport - 1827 DVRHS - 1802 Trenton BOE - ES10 Rick - ES11 Rick - ES12
- 2 approve 2018 - 2019 ESC Academy calendar

C HOFFMANS CROSSING (no action items)

D TECHNOLOGY

- 1 host Follet Destiny software application for the 2018-19 school year, as follows:

DISTRICT	LICENSING	HOSTING	QUANTITY
Clark	\$550.00	\$150.00	1
Delaware Twp	\$466.67	\$112.50	1
Jersey City	\$26,600.00	\$5,700.00	38
Oxford	\$550.00	\$150.00	1
Stillwater	\$550.00	\$150.00	1
Union Twp	\$1,100.00	\$300.00	2

E ADULT BASIC EDUCATION (no action items)

F PARAPROFESSIONALS (no action items)

G LEASE PURCHASING (no action items)

H PURCHASING

- 1 accept the following districts as members of the HCESC Purchasing Cooperative:

#	DISTRICT
484	Middlesex County Vocational and Technical School
485	Perth Amboy BOE
486	Springfield Township BOE
487	Morris Plains BOE
488	Pompton Lakes, Borough of
489	Gloucester County Vocational Technical School
490	Gloucester County Special Services
491	Raritan Valley Community College

- 2 ratify the Office Supplies & Accessories bid #190, effective April 16, 2018 through April 15, 2019, as authorized at the March 27, 2018 Representative Assembly meeting, as follows:

WB Mason Company Inc. Cascade School Supply School Specialty Inc. The Tree House Inc.

- 3 ratify the Cosmetology Supplies & Equipment bid #HCESC-CAT-18-03, effective April 9, 2018 through April 8, 2019, authorized at the March 27, 2018 Representative Assembly meeting, with The Burmax Co, Inc. as follows:

5% Discount Aristocrat, Beauty Inspo, Celebrity, Champion, City Lights, Classic Spa by FantaSea, Debra Lynn (DL Professional), Diamond Edge, Diamond Ice, FantaSea Cosmetics, Gold Magic, Hair Country, Ninja, Profile Skincare, SalonChic, Satin Edge, Scalpmaster, Soft n Style, Togatta & The Rave Cosmetics

- 4 amend award of Abigail's Law Compliant Sensor System & Accessories #HCESC-Trans-18A, approved at the March 27, 2018 Representative Assembly meeting, with Safetech Professional LLC as follows:

Abigail's Law compliant sensor system meeting N.J.S.A. 6A:27-7.13. System includes front and rear compliant cameras, interior display and installation - \$1,505.00
to:

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Abigail's Law compliant sensor system meeting N.J.S.A. 6A:27-7.13. System includes front and rear compliant cameras, interior display and installation - \$1,505.00

to:

Abigail's Law compliant sensor system meeting N.J.S.A. 6A:27-7.13. System includes front and rear compliant cameras, interior display and installation - \$1,515.00

- 5 renew the Mechanical & Electrical Door Locking Systems & Products #185 with Hogan Security Group, LLC, effective June 19, 2018 through June 18, 2019 with no changes.
- 6 renew the Technology Installation and Integration Services #15/16-Tech-01 with ePlus Technology, Inc., effective May 13, 2018 through May 12, 2019 with no changes.
- 7 authorize the use of Competitive Contracting for GPS Fleet Tracking per 18A:18A-4.3.
- 8 renew the Comprehensive Safety & Security System Evaluations #HCESC-Tech-17-01 with Advantage Security/Sonitrol Security, effective July 21, 2018 through July 20, 2019, with no changes.
- 9 renew the Chromebook Refurbishment Parts & Accessories #HCESC-Tech-17-02 with Mobile Defenders and Asset Genie, effective July 1, 2018 through June 30, 2019, with no changes.

DEPARTMENT OF SCHOOL SERVICES

(no action items)

TRANSPORTATION

- 1 approve the purchase of transportation vehicles for the 2018-19 Budget year, as described below:

Qty	Location	Description	Vendor	Price	Total	Bid #
11	WO	2019 Thomas 54 Passenger Bus	H.A. DeHart	\$102,404.75	\$1,126,452.25	HCESC-Trans-17-01b
4	WO	2019 Thomas 24 Passenger Vans	H.A. DeHart	\$55,812.66	\$223,250.64	HCESC-Trans-17-01b
2	GG	2019 Thomas 24 Passenger Vans	H.A. DeHart	\$55,812.66	\$111,625.32	HCESC-Trans-17-01b
2	WO	2019 Thomas 19 Passenger +3 WC	H.A. DeHart	\$66,549.72	\$133,099.44	HCESC-Trans-17-01b
2	GG	2019 Thomas 19 Passenger +3 WC	H.A. DeHart	\$66,549.72	\$133,099.44	HCESC-Trans-17-01b
21	ALL	SENSORS (Abigail's Law) Separate	Safe Tech	\$2,137.00	\$44,877.00	HCESC-Trans-18A

- 2 authorize administration to advertise for Lease Purchase for (21) 2019 Thomas vehicles in the amount of \$1,772,404.09
- 3 approve the sale of the following vehicles to Morris County Educational Services Commission as negotiated, per N.J.S.A. 18A:18A-5b:

#	Location	Description	Vin	Price
V240	WO	2015 Thomas 24 Passenger	1GD373BG0E1138638	\$37,000.00
V206	WO	2015 Thomas 19 Passenger, plus 3 WC	1GD373BGXE1137948	\$44,000.00
351	WO	2016 Thomas 54 Passenger	4UZABRDT4GCGR2164	\$69,000.00
354	WO	2016 Thomas 54 Passenger	4UZABRDT2GCGR2163	\$69,000.00

- 4 approve the sale of the following vehicles to Point Pleasant Beach BOE as negotiated, per N.J.S.A. 18A:18A-5b:

#	Location	Description	Vin	Price
241	WO	2015 Thomas 24 Passenger	1GD373BG7E1137311	\$38,000.00

- 5 approve Coordinated Transportation agreement, for the 2017 - 2018 School Year, for the following:

South Orange & Maplewood School District Jackson School District

- 6 approve Coordinated Transportation, effective July 1, 2018 through June 30, 2019, for the following:

Alexandria Township	Bethlehem Township	Black Horse Pike	Bloomsbury Township
Branchburg Township	Califon	Camden Public Schools	Central Regional S.D.
Clinton Boro/Glen Gardner	Clinton Township	Delaware Township	Delaware Valley Reg. H.S.
Dumont Public Schools	East Amwell Township	East Orange Board of Ed	Edison Public Schools
Elizabeth	ESC of Morris	Franklin Township	Freehold Regional
Frenchtown	Hampton	Highland Elementary School	Henry Hudson Reg. School District
High Bridge BOE	Holland Twp.	Hunterdon Central Reg. H.S.	Hunterdon Cty. Dept. Human Svc
Kingsway Reg. High School	Kingwood Township School	Lambertville School	Lebanon Borough
Lebanon Township	Lenape Reg. H.S. District	Lenape Valley Reg. HS BOE	Milford School
North Brunswick BOE	North Hunterdon Reg. H.S. District	Ocean Twp.	Readington Township
Somerset County ESC	South Hunterdon Regional District	Summit Public School	Sussex Cty Regional Trans Cooperative
Tewksbury Township	State of N.J. Dept. of Human Svc	Union Township	Warren County Special Svc
Warren Hills Reg. High School	Washington Twp. BOE	West Amwell Township	

- 7 approve Coordinated Special Needs Transportation Addendums, effective April 9, 2018 through June 30, 2018, as listed:

Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem Added
1711	Allegro	Hunterdon Central	Joy Transport	\$341.01	\$55.16
1827	ESC West Amwell	Bethlehem	Joy Transport	\$275.00	\$60.00

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8 approve Special Education Transportation Routes, as listed:

Quoted Routes				April 2, 2018 - June 30, 2018	
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
1834C	Greenbrook Academy	North Hunterdon	A1 Billing Svcs	\$340.90	N/A
1863	Rutgers Therapeutic Day	North Hunterdon	A1 Billing Svcs	\$247.46	N/A
CS066	Chancellor Academy	North Hunterdon	ESC of Morris	\$49.19	N/A

9 approve Special Education Transportation Routes, as listed:

Quoted Routes - Morris ESC				December 1, 2017 - June 30, 2018	
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
CN970	DLC	Parsippany	HCESC	\$258.19	\$65.00
CN976	DLC	Morris	HCESC	\$286.76	\$75.00

10 approve Special Education Transportation Routes, as listed:

Quoted Routes				September 5, 2017 - December 21, 2017	
Route#	Destination	Sending District	Contractor	Route Per Annum	Aide Per Diem
CF	Patrick McGaheeran	Clinton Twp	HCESC	\$10,108.80	N/A

11 approve Special Education Transportation Routes, as listed:

Quoted Routes				January 2, 2018 - June 30, 2018	
Route#	Destination	Sending District	Contractor	Route Per Annum	Aide Per Diem
S-3	Spruce Run	Clinton Twp	HCESC	\$3,357.72	N/A

12 approve Special Education Transportation Routes, as listed:

Quoted Routes				April 30, 2018 - June 30, 2018	
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem
1866	Clinton Twp Middle School	Clinton Twp.	A-1	\$132.71	N/A

13 authorize administration to scrap (2) 2005 BlueBird 54 Passenger Bus, to be ratified at the Board meeting following disposal, as follows:

UNIT #	LOCATION	Make/Model	VIN	AMOUNT
520	Glen Gardner	Blue Bird Vision 54 Pass	1BAKFCKH45F226620	TBD
515	Glen Gardner	Blue Bird Vision 54 Pass	1BAKFCKH05F226615	TBD

K EXECUTIVE SESSION

WHEREAS, section 8 of the Open Public Meetings Act, Chapter 213, P.O. 1975, permits the exclusion of the public from a meeting in certain circumstances;

WHEREAS, this public body is of the opinion that such circumstances presently exist,

THEREFORE, BE IT RESOLVED by the Hunterdon County Educational Services Commission Board of Directors that the public shall be excluded from discussions of **PERSONNEL**; until such time as the subject no longer defeats the purpose of the executive session, at which time resolution shall take effect.

L PERSONNEL

approve the following personnel items, as recommended by the Superintendent:

1 **Appointments***

Name	Position	Location	Rate/Salary	Effective On or About
Kristopher Boganski	Teacher / Home Instruction	School Services	\$33.00 / hour	04/27/2018
Amy Fox	PT Teacher Assistant	Bedminster/FRRSD	\$15.75	04/26/2018
Joyce Hemphill	Administrative Assistant/ Instructional ABE		\$33,121.63 (prorated)	05/01/2018

**pending completion of required paperwork*

2 **Leaves of Absence (LOA)***

Name	Position	Location	Reason	Effective
Ildiko Meijer	P/T Teacher Assistant	Lebanon Borough	Medical	4/20/18-5/01/18 (Paid)
Sophia Prince	P/T School Bus Driver	West Orange	Medical	3/6/18-4/9/18 (Unpaid)
Veronica Jones-Muhammed	P/T School Bus Driver	West Orange	Medical	4/4/18-4/27/18 (Paid) 4/30/18- TBD (Unpaid)
Marie Guillaume	P/T School Bus Monitor	West Orange	Medical	4/2/18-4/20/18 (Paid)

**pending completion of required paperwork*

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- 3 Amend the following Leave of Absence approved at the XXX Board of Directors' meeting

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Effective</u>
Michelle Cirotti	P/T Teacher Assistant	Lebanon Township	Medical	4/13/18-TBD (9 Days Paid)
to				
Michelle Cirotti	P/T Teacher Assistant	Lebanon Township	Medical	4/16/18-4/25/18 (8 Days Paid)4/26- 6/22/18 Unpaid)
Patricia Macklin	P/T Bus Monitor	Glen Gardner	Medical	2/21/18 - 3/28/18 (Paid)
to				
Patricia Macklin	P/T Bus Monitor	Glen Gardner	Medical	2/21/18-4/6/18 (Paid) 4/9/18- 4/27/18 (Unpaid)

- 4 **Resignations / Retirements / Terminations**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Effective</u>
Cindy Yost	P/T Teaching Assistant	FRRSD	Resignation	03/30/2018
Evan Van Note	P/T Teaching Assistant	FRRSD	Resignation	04/13/2018
Tonya Meadows	P/T School Bus Driver	West Orange	Resignation	04/21/2018
Lorraine Heldt	P/T Teaching Assistant	FRRSD	Resignation	04/30/2018
Marcy Braco	P/T Teaching Assistant	Franklin Township School	Resignation	04/30/2018
Stacey Volkmann	P/T Teaching Assistant	Bedminster	Termination	05/01/2018
Ronald Di Salvi	Custodian	ESC West Amwell	Retirement	06/30/2018
Vera Figueiredo	Teacher	Hoffmans Crossing	Resignation	06/30/2018

- 5 approve Job Description of Coordinator of Nonpublic School Services

- 6 approve Job Description of Facilities Coordinator

- 7 approve 2018-2019 staff renewals

(HANDOUT)

M PROFESSIONAL DEVELOPMENT

- 1 Approve the following travel expenditures for staff members to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all staff travel expenditures are directly related to and within the scope of the staff member's current responsibilities and the district's professional development plan

<u>Position</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Teacher	Dynamics of Addiction & Domestic Violence	04/18/2018	\$40.00
Teacher	PLTW Core Training Medical Interventions	6/18-6/29/2018	\$3,550.00
Teacher	Model School Conference June 24-27, 2018 Orlando Fl.	6/24-27/2018	Reimb by HCVSD

N BENEFITS

- 1 approve Medical and Prescription Benefit plan for the 2018-2019 school year with Horizon Blue Cross Blue Shield of New Jersey. Whereas plan details reflect up to 12% increase over 2017-2018 rates. Employees will contribute 1.5% of salary or a percentage of premium as per statute; whichever is higher

<u>Employees eligible on or before June 30, 2013</u>	
	Horizon Omnia Monthly Premium
Single	\$731.80
Parent/Children	\$1,304.14
Employee/Spouse	\$1,729.33
Family	\$2,336.93

Employees eligible July 1, 2013 or after

	Horizon Omnia Monthly Premium paid by HCESC
Single	\$731.80

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Parent/Children	\$874.89
Employee/Spouse	\$981.18
Family	\$1,133.08

2 approve the following optional benefit plan available to employees at their own expense beyond costs above:

Horizon HDHP

Horizon POS

Horizon DA

3 approve Opt-Out option to employees in lieu of Medical, Prescription and Dental Benefits in an annual amount of \$500 (prorated). Payout will be made through payroll, paid to employee in equal installments each pay

XII UNFINISHED BUSINESS

A deny grievance of Daniel Dareus to reconsider termination approved at the March 27, 2018 Board Meeting

B approve location of June 5, 2018 Representative Assembly Meeting be held at our Flemington location

MOTIONS PASSED with Teresa Kane abstaining from item XII A

XIII NEW BUSINESS

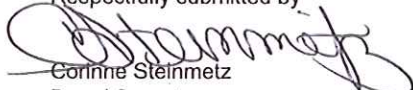
A All board members are invited to attend our HOFNOD & Beautiful Beast event on June 9, 2018

XIV CITIZENS ADDRESS THE BOARD OF DIRECTORS

XV ADJOURNMENT

Teresa Kane moved, seconded by Seth Cohen to adjourn the meeting. Since there was not further action to discuss, the meeting adjourned at 5:06 pm

Respectfully submitted by


Corinne Steinmetz
Board Secretary