

East Newark Board of Education, 501 North 3rd St., East Newark, N. J. 07029

The **Special Public Meeting** of the East Newark Board of Education to be held on February 17,2022 at 6:15 p.m. in the elementary school Library to discuss matters involving personnel and Board Attorney’s contract.

Agenda

I. Sunshine Statement/Call to Order/Flag Salute –

In accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in the Jersey Journal and posted at the Borough Clerk’s Office.

BOARD MEMBER	PRESENT	ABSENT
Ms. Fernandes (Carla)		
Ms. Sarro (Danielle)		
Ms. Lopez (Johanna)		
Ms. Ditchkus (Laura)		
Ms. Pinto (Lucinda)		
Ms. Perez (Jennifer)		

II. Resolution:

2-1153-22- Approve the following Resolution for Legal Services:

WHEREAS, the Board of Education accepts the resignation of Alan Roth of Ruderman and Roth, LLC and no longer wishes to retain the services of Cecilia E. Lindenfelser, Esq., as Counsel to the East Newark Board
And

WHEREAS, there exists a need for professional services in the specific area(s) of Legal Services, for the 2021-2022 school year,
and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) permits the award of contracts without competitive bids for Professional Services that require licensing and are regulated by law,
and

WHEREAS, the Public School Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

Now Be It Resolved, by the East Newark Board of Education, as follows:

1. The appointment of Matthew J. Giacobbe, Esq. of Cleary Giacobbe Alfieri Jacobs LLC, 169 Ramapo Valley Road, Oakland, NJ 07436 as Attorney at a rate of \$175 per hour for work by all attorneys and \$90 per hour for work by paralegals. Photocopy fees at \$0.21 per page for the 2021-2022 school year.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Public-School Contracts Law because Legal Services are a recognized profession licensed and regulated by law.

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Motion:	Second:			
	Yea	Ney	Abstain	Absent
Ms. Fernandes (Carla)				
Ms. Sarro (Danielle)				
Ms. Lopez (Johanna)				
Ms. Ditchkus (Laura)				
Ms. Pinto (Lucinda)				
Ms. Perez (Jennifer)				

III. Public comments:

IV. Executive Session

Executive Meeting was read by_____.

Be It Resolved, that the East Newark Board of Education hereby adjourns to Executive Session in compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., for the reason(s) identified below. The minutes of the discussion during Executive Session will be available to the public when such minutes have been approved by the Board of Education pursuant to N.J.S.A. 47:1A-1.1 and the need for confidentiality no longer exists.

- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. Individual privacy
- c. Collective bargaining agreements
- d. Purchase or lease of real property if public interest could be adversely affected
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Pending or anticipated litigation
- h. Attorney-client privilege
- i. Personnel – employment matters affecting a specific prospective or current employers

Enter Executive Session: Motion_____; Second_____; Voice Vote_____.

Exit Executive Session: Motion_____; Second_____; Voice Vote_____.

V. Public Comment / Questions

VI. Board Comments

VII. Adjournment