

Board of Education of East Newark, Hudson County, NJ
Special Meeting Minutes February 17, 2022

Board President Carla Fernandes called the Special Meeting of the East Newark Board of Education to order on Thursday February 17, 2022 at 6:17 p.m., led the Board in the Salute to the Flag and read the following Opening Statement:

OPENING STATEMENT

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

ROLL CALL

Present: Ms. Fernandes, President
Ms. Sarro, Vice President
Ms. Ditchkus
Ms. Perez

Absent: Ms. Lopez, Ms. Pinto

Also Present: Frances Febres, from Cleary Giacobbe Alfieri Jacobs

INTO EXECUTIVE SESSION

No Executive Session

PUBLIC COMMENTS

No comments from the public

CONSENT AGENDA FOR BOARD COMMENT R1-1155-22

Motion by: Mr. Sarro
Seconded by: Ms. Ditchkus

ROLL CALL: YES 4 NO 0 ABSTAIN:

1-1155-22 Approve Legal Services

BOARD COMMENT

None

RESOLUTION BY BLOCK VOTE R1-1155-22

Motion by: Ms. Sarro
Seconded by: Ms. Ditchkus

ROLL CALL: YES 4 NO 0

1-1155-22 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

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WHEREAS, the Public School Contracts Law (NJS 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.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT/QUESTIONS

None

BOARD COMMENTS

None

ADJOURNMENT

Motion by: Mr. Sarro

Seconded by: Ms. Ditchkus

BE IT RESOLVED, that with no further business to come before the East Newark Board of Education, the meeting adjourned at 6:21 p.m., all in favor.

Respectfully Submitted,



R. Paul Vizzuso
Business Administrator/Board Secretary