



Work Session Meeting April 17, 2019 (continued)

Board Secretary read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advanced notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of this act the Cliffside Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the offices of the Borough Clerk, the Borough Library, the Borough Recreation Department, the office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6 and the High School on January 11, 2019 and notices were forwarded to reporters of The Record January 11, 2019. This is an official meeting.”

The following resolution was reviewed for approval at the Regular Monthly Meeting scheduled May 1, 2019.

Resolution recommended by the Superintendent of Schools to approve the bill list for April 2019 in the amount of \$1,239,135.98 as follows:

The Work Session meeting was adjourned at 8:00 p.m.

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Louis Alfano, Business Administrator/Board Secretary

## RESOLUTION

Resolution recommended by the Superintendent to approve to transfer 2018-2019 Capital Reserve-Other Capital Projects \$50,000 from account #12-000-400-450-07-03-1819 to account #12-000-400-450-07-02-1819, Modular classroom units at School #3, State Project #0890-050-19-1200.

Resolution recommended by the Superintendent to approve to transfer 2018-2019 Capital Reserve-Other Capital Projects \$106,484.80 from account #12-000-400-450-06-02-1819 to account #12-000-400-450-07-02-1819, Modular classroom units at School #3, State Project #0890-050-19-1200.

Resolution recommended by the Superintendent to approve to transfer 2018-2019 Capital Reserve-Other Capital Projects \$28,420 from account #12-000-400-450-06-01-1819 to account #12-000-400-450-07-02-1819, Modular classroom units at School #3, State Project #0890-050-19-1200.

### ROLL CALL VOTE:

AYES:	6
NAYES:	0
ABSTENTIONS:	0

## CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on APRIL 17, 2019.

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LOUIS ALFANO

Business Administrator/Board Secretary

DATED: April 18, 2019

## RESOLUTION

The Cliffside Park Board of Education hereby agrees that the information provided in the Safety Grant Program application is complete and correct.

Resolution, recommended by the Superintendent of Schools, to approve the digital submission of the grant application for the 2017-18 Safety Grant Program through the New Jersey Schools Insurance Group for the purpose described in the application, in the amount of \$24,864.67 for the July 1, 2017 through June 30, 2018 program period.

The Cliffside Park Board of Education hereby grants authority to the Undersigned Official Representative to submit the final required documents and digitally submit the grant application for review by the New Jersey Schools Insurance Group.

### ROLL CALL VOTE:

AYES: 6

NAYES: 0

ABSTENTIONS: 0

### CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on APRIL 17, 2019.

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LOUIS ALFANO

Business Administrator/Board Secretary

DATED: April 18, 2019

Work Session Meeting April 17, 2019 (continued)

**ADDITIONAL ITEMS DISCUSSED:**

**1. Two Resolutions Discussed and Approved:**

Safety Grant

3 Capital Reserve/Other Capital Projects Transfers

**2. Temporary Classroom Project at School #3:**

Week of 4/22

Tree removal; start Jersey Ave. project

**3. Bill List Review by Full Board**

**4. Doug Bern 2019-2020 Contract**

**5. Food Service Cafeteria Workers**