

<p>SECAUCUS BOARD OF EDUCATION BOARD MEETING SPECIAL MINUTES DATED: APRIL 6, 2015</p>

Vice President Lewis called the meeting to order at 7PM and roll call taken as follows:

PRESENT: Messrs. Anderson, Bartletta, Lewis, McStowe, Mrs. O'Connell and Mrs. Pantoliano

ABSENT: Mrs. D'Addetta and Mr. Gerbasio

LATE ARRIVALS: Mrs. O'Connell arrived at 7:20pm

Vice President Lewis declared a quorum present

Also present: Robert Presuto, CSA
 Kristin Kosky, BA/BS
 Stephen Fogarty, Esq.

Vice President Lewis, asked everyone to rise and join in the salute to the flag.

In accordance with the provisions of the Open Public Meeting Act, Vice President Lewis, announced that the Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Secaucus Home News, Jersey Journal, and the Bergen Record.

RESOLUTION

INTRODUCED BY: Mr. Anderson

SECONDED BY: Mr. Lewis

WHEREAS, it shall be necessary for the Secaucus Board of Education to discuss subjects concerning construction matters;

BE IT RESOLVED, that the aforesaid subject will be discussed in closed Executive Session pursuant to the provisions of P.L. 1975, Chapter 231, and that such deliberations thereto will be made available to the public as soon as the reasons for non-disclosure no longer exist.

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education went into Executive Session at 7:05PM in order to discuss construction.

Board Members present unanimously adopted the foregoing Resolution.

Motion by Mr. Anderson , seconded by McStowe, and unanimously adopted by Board Members present to adjourn the meeting at 8:15PM

Respectfully submitted,

Kristin Kosky,
 Board Secretary