

AUGUST 10, 2009

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY

6:30 PM ~ PUBLIC SESSION

SPECIAL MEETING TO DISCUSS PROPOSED SEPTEMBER 29, 2009 REFERENDUM

A. CALL TO ORDER

** New Hanover Votes
+Document Provided
+*Consent Agenda Item

Sunshine Law Statement:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner:

Schedule of meetings to be held from May 6, 2009 through May 17, 2010, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 8, 2009. Notice of this special meeting was published on August 7, 2009.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

C. ROLL CALL

D. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

E. DISCUSSION OF SEPTEMBER 29, 2009 REFERENDUM AND TAX IMPACT OF PROJECT

+1. Motion to approve resolution accepting Preliminary Eligible Costs for High School Athletic Fields and Installation of Rooftop Photovoltaic System on Roof of Bordentown Regional High School.

2. Motion to approve allocation of energy savings and sale of Solar Renewable Energy Credits (SREC's) to..... (Board will discuss allocation to either debt service fund or general fund).

F. BOARD AND PUBLIC FORUM

G. EXECUTIVE SESSION (If Necessary)

RESOLUTION:

WHEREAS, N.J.S.A. 10:4-6, et. Seq. (Open Public Meetings Act) provides that the *Bordentown Regional Board of Education* may exclude the public from that portion of the meeting at which the *Board of Education* discusses certain matters as set forth in N.J.S.A. 10:4-12; and

WHEREAS, the following subject shall be discussed on this date in a session of the *Board* closed to the public:

NOW, THEREFORE, BE IT RESOLVED that the aforesaid meeting is closed to the public for the reasons set forth above, in accordance with the *OPEN PUBLIC MEETINGS ACT*; and

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

H. ADJOURNMENT