

**SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING
July 3, 2012**


Agenda

- A. Call to Order –Mr. Jack McStowe, President, at 9:00 AM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call
Declaration of a quorum**
- E. Superintendent’s Report:
Recommended action on resolutions and motions to be presented under Committee Reports.**
- F. Report of the Secretary of the Board:
Recommended Action on Resolutions to be presented under Committee Reports.**
- G. Public Forum regarding Agenda Items**
The meeting is open to the public for the purpose of addressing resolutions on this agenda only. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. In accordance with District Policy #1100, the Board of Education will not comment or respond to any matters mentioned unless we are assured and can confirm with the Superintendent that they have been brought to the attention of the appropriate person(s) in the school system in an attempt to resolve the issue.

COMMITTEE REPORTS

- 1. Finance
Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion R1.1, as described below
Recommended Board Action for the following:**

R1.1

RESOLUTION

WHEREAS, the Secaucus Board of Education (“Board”) has learned that a developer, 100 Park Place Drive, LLC (“Developer”), intends to construct a luxury rental project (“Project”) in the Town of

Secaucus ("Town"), and that said development may include up to 500 rental units comprised of, among other things, studio apartments, one bedroom and two bedroom apartments; and

WHEREAS, the Town has entered into negotiations with the Developer to execute a Developer's Agreement, which would result in the Developer paying the Town \$97,000 to purchase two school buses, plus an impact fee of \$3,200 per market rate unit; and

WHEREAS, the Town has agreed that the above amounts will be provided to the Board for the purpose of expanding the Secaucus Middle School;

NOW, THEREFORE, BE IT RESOLVED that the Board, in light of the proposed agreement between the Town and the Developer as detailed above, hereby expresses its support of the Project; and

BE IT FURTHER RESOLVED that the Board shall work cooperatively with the Town in an effort to utilize portions of the proceeds from the increased tax revenue generated by the development to defray a portion of any debt service incurred due to any expansion of the Secaucus Middle School.

H. Public Forum – General Comments:

This portion of the meeting is open to public for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

Adjournment: