

**FORT LEE BOARD OF EDUCATION  
FORT LEE, NEW JERSEY**

**SPECIAL PUBLIC BUSINESS MEETING AGENDA**

Thursday, October 9, 2014  
Meeting Start Time: 6:00 pm

School No. 1, All Purpose Room,  
250 Hoym Street, Fort Lee, New Jersey 07024

1. **CALL TO ORDER BY THE PRESIDENT**

2. **FLAG SALUTE**

3. **PUBLIC ANNOUNCEMENT**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Fort Lee Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspapers: The Record, The Star Ledger, The Suburbanite; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and will be broadcasted on local TV and the district's website at a future date.

During the course of the board meeting, the Fort Lee Board of Education offers members of the public an opportunity to address issues regarding the operation of the Fort Lee Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. 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 all members of the public to 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 comment 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.

4. **ROLL CALL**

Mrs. Esther Han Silver, Mrs. Holly Morell, Mrs. Candace Romba, Mr. David Sarnoff, Mr. Joseph Surace, Mr. Jeff Weinberg, Ms. Helen Yoon and Mr. Yusang Park

5. **PURPOSE OF THIS SPECIAL PUBLIC BUSINESS MEETING – AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH BOND REFERENDUM TO BE HELD DECEMBER 9, 2014**

6. **QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA - Kindly limit public comment to three minutes**

7. **RESOLUTION**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **ADJOURNMENT** Time: \_\_\_\_\_

OFFERED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

Respectfully submitted by,



DAVID L. RINDERKNECHT  
INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY

DLR/mp  
10-7-14

## INDEX – OCTOBER 9, 2014

<b>RESOLUTION #</b>	<b>TOPIC</b>
<b>BOARD</b>	
<b>1B</b>	<b>RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH BOND REFERENDUM TO BE HELD DECEMBER 9, 2014.</b>

**BOARD**

**#1B**

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE BOARD OF EDUCATION OF  
THE BOROUGH OF FORT LEE IN THE COUNTY OF  
BERGEN, NEW JERSEY AUTHORIZING CERTAIN  
ACTIONS IN CONNECTION WITH BOND  
REFERENDUM TO BE HELD DECEMBER 9, 2014**

**WHEREAS**, the Board of Education of the Borough of Fort Lee in the County of Bergen, New Jersey (the "Board"), seeks to submit a bond referendum to the voters to authorize various school upgrades, renovations and improvements (the "Project"); and

**WHEREAS**, the Board now seeks to take the initial steps to reserve its opportunity to conduct a bond referendum on December 9, 2014;

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY, as follows:

Section 1. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary and Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the Project to the voters via a bond referendum at a Special School District Election to be held on December 9, 2014 including the providing notice to the appropriate election officials.

Section 2. This resolution shall take effect immediately and shall supersede all prior resolution with respect thereto.

DATED:        October 9, 2014

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