

SOUTH BERGEN JOINTURE COMMISSION
500 Route 17, Suite 307
Hasbrouck Heights, New Jersey 07604

REGULAR MEETING MINUTES
August 27, 2018

PLEDGE OF ALLEGIANCE

NJ OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of 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 this Act, the Business Administrator-Secretary has caused notice of this meeting to be sent to the following, announcing time and place thereof, agenda, etc.:

South Bergen Borough Clerks The Record and The Herald News

Notice of this meeting has been posted in the lobby of the Board of Education Office and at the Jointure Commission Public Schools. This is an official meeting of the Board of Education/ South Bergen Jointure Commission.

The meeting was called to order at **9:30 a.m.**

- Mr. Damian Kennedy, Superintendent of Bogota was sworn in as a new SBJC member.

ROLL CALL

Members Present: Mr. Albro, Mr. Cipriano, Ms. Clarke, Mr. Giancaspro, Dr. Helfant,
 Mr. Hurley, Mr. Kennedy and Mr. Maceri.

Members Absent: Mr. Grieco, Mr. Kollinok, Mr. Perrapato, Dr. Ponds, Mr. Quatrone and
 Dr. Yurchak.

Also Present: Dr. Michael Kuchar, Superintendent of Schools, Ms. Susan Cucciniello,
 Business Administrator/Board Secretary and Mr. Kenneth Sheldon,
 Assistant Business Administrator.

SPECIAL ORDER OF BUSINESS

Motion: Mr. John Hurley
Seconded: Dr. Matt Helfant

A1. Motioned to approve the revision of the application for membership date specified in Article XII, Section 2 of the South Bergen Jointure Commission Constitution to June 30 of the previous school year for membership effective July 1 of the subsequent school year.

Action taken:

Ayes: Mr. Albro, Mr. Cipriano, Ms. Clarke, Mr. Giancaspro, Dr. Helfant,
Mr. Hurley, Mr. Kennedy and Mr. Maceri.
Abstain: None
Nays: None
Absent: Mr. Grieco, Mr. Kollinok, Mr. Perrapato, Dr. Ponds, Mr. Quatrone and
Dr. Yurchak.

Dr. Ponds arrived at **9:34 a.m.**

Motion: Dr. Matt Helfant
Seconded: Mr. Giancaspro

Motioned to approve the attached Membership Agreement for the Little Ferry Board of Education to join the South Bergen Jointure Commission at the one time fee of \$20,000.00 effective July 1, 2018. (Attachment A2)

Action taken:

Ayes: Mr. Albro, Mr. Cipriano, Ms. Clarke, Mr. Giancaspro, Dr. Helfant,
Mr. Hurley, Mr. Kennedy, Mr. Maceri and Dr. Ponds.
Abstain: None
Nays: None
Absent: Mr. Grieco, Mr. Kollinok, Mr. Perrapato, Mr. Quatrone and
Dr. Yurchak.

- Mr. Frank Scarafile, Little Ferry Superintendent was sworn in as a new SBJC member.

SUPERINTENDENT'S REPORT

Dr. Kuchar welcomed the Board to his first meeting at SBJC, and welcomed new members Mr. Frank Scarafile from Little Ferry Board of Education, Mr. Anthony Grieco from Lyndhurst Board of Education, and Mr. Damian Kennedy from Bogota Board of Education. He updated the Board about the current status of the district and projections for the upcoming school year.

APPROVAL OF MINUTES:

Motion: Mr. John Hurley
Seconded: Dr. Matt Helfant

1. BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that the minutes of the Meeting of June 20, 2018 be approved.

Action taken:

Ayes: Mr. Albro, Dr. Helfant, Mr. Hurley, Mr. Maceri and Dr. Ponds.
Abstain: Mr. Cipriano, Ms. Clarke, Mr. Giancaspro, Mr. Kennedy and Mr. Scarafile.
Nays: None
Absent: Mr. Grieco, Mr. Kollinok, Mr. Perrapato, Mr. Quatrone and Dr. Yurchak.

MEETING OPEN TO THE PUBLIC

No public present.

REGULAR ORDER OF BUSINESS

2. FINANCE REPORT:

Motion: Mr. John Hurley

Seconded: Dr. Matt Helfant

- 2a. BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that the FINANCE resolutions as per the attached report are approved. (2b, 2c, 2d, 2e)
- 2b. The Board accepted the Board Secretary's Report as of May 31, 2018 and approves "Pursuant to NJAC 6:20-2A.10 (E), certify that as of May 31, 2018 the Board Secretary's monthly financial report (Appropriations sections), did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriations balances reflected on the report and the advice of districts officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year. " (Attachment 2b)
- 2c. The Board accepted the Board Secretary's Report as of June 30, 2018 and approves "Pursuant to NJAC 6:20-2A.10 (E), certify that as of June 30, 2018 the Board Secretary's monthly financial report (Appropriations sections), did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriations balances reflected on the report and the advice of districts officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year. " (Attachment 2c)
- 2d. The Board accepted the financial report of the Treasurer of School Monies for the month of May 2018. (Attachment 2d)
- 2e. The Board accepted the financial report of the Treasurer of School Monies for the month of June 2018. (Attachment 2e)
- 2f. The Board approved the following resolution: "Pursuant to NJAC 6:20-2A.10(d), we certify that as of May 31, 2018, no budgetary line item has been over expended in violation of NJAC 6:20-2A.10(a)."
- 2g. The Board approved the following resolution: "Pursuant to NJAC 6:20-2A.10(d), we certify that as of June 30, 2018, no budgetary line item has been over expended in violation of NJAC 6:20-2A.10(a)."
- 2h. The June/July/August bill list below is approved (lists attached):

Bills Payable	\$ 842,453.23
Payroll/Transfers	\$ 970,040.54
Cafeteria Checks	\$ 23,541.63
Total	\$1,836,035.40

2i. Motioned to approve the transfers for the month of May 2018. (Attachment 2i)

2j. Motioned to approve the transfers the month of June 2018. (Attachment 2j)

2k. Approved the attached professional workshops and the reimbursement costs of the workshops. (Attachment 2k)

2l. Approved the Agreement with Dr. Patrick Perin for health services for the School District for the 2018-2019 school year. (Attachment 2l)

2m. Approved the revised Tuition rates to reflect a 0% increase for the 2018-19 regular school year. (Attachment 2m)

Action taken:

Ayes: Mr. Albro, Mr. Cipriano, Ms. Clarke, Mr. Giancaspro, Dr. Helfant,
Mr. Hurley, Mr. Kennedy, Mr. Maceri, Dr. Ponds and Mr. Scarafile.

Abstain: None

Nays: None

Absent: Mr. Grieco, Mr. Kollinok, Mr. Perrapato, Mr. Quatrone and Dr. Yurchak.

3. PERSONNEL:

Motion: Mr. James Albro

Seconded: Mr. John Hurley

BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that in compliance with Chapter 116, P.L. 1986 and in accordance with the State of New Jersey Department of Education memorandum dated October 29, 1986 that all new personnel shall be considered to be provisionally hired: and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to comply with State Department directives concerning the State and Federal criminal history background checks of these employees and

BE IT FURTHER RESOLVED, that said new personnel shall be considered provisionally hired until such time as the Department of Education has indicated that they have completed the criminal history background checks of prospective employees and that said employees have satisfied the requirements of Chapter 116, P.L. 1986 at which time said employees shall no longer be provisional; the Business Administrator shall be hereby directed to employ personnel and to take such other personnel actions as indicated.

All appointments upon recommendation of the Superintendent are on an emergent basis, pending completion of a criminal history background check. In addition, all appointments are contingent upon the employee signing a contract in accordance with law and the receipt of favorable reference responses. All aide appointments are contingent upon the employee being available for employment for the month of July 1, 2019 through July 31, 2019. All employments are approved to be paid additional compensation for the Clubs and Activities Program, Office Support, Home Programming and Parent Training Home Program and Home Instruction on an as-needed basis.

3a. Accepted the resignation of the following personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Amanda Ax	Teacher Aide	August 1, 2018
Lisa Hlavaty	Teacher Aide	August 1, 2018
Norlene Ibahay	Teacher Aide	August 1, 2018
Cassidy Marks	Teacher Aide	August 1, 2018
Alexandra Murray	Speech Therapist	September 19, 2018
Azuka Ogbuagu	Teacher Aide	July 1, 2018
Leshawn Perry	Teacher Aide	August 1, 2018
Lindsay Rojas	Occupational Therapist	July 1, 2018
Alana Smith	Teacher Aide	August 1, 2018
Nisha St. Louis	Teacher Aide	July 1, 2018
Natalee Gittens	Teacher Aide	July 1, 2018

3b. Rescinded the appointment of the following personnel to work the 2018 Extended School Year Program

<u>Name</u>	<u>Position</u>
Christopher Winn	Teacher Aide

3c. Approved the salary adjustment for the following staff based on the Outreach Contract doctorate academic preparation index level for the 2018-2019 school year.

<u>Name</u>	<u>Position</u>	<u>Adjusted Salary</u>
Michelle Baker	Physical Therapist	\$85,071.37
Julie Callaghan	Psychologist	\$87,361.61
Suzanne Ciok	Physical Therapist	\$66,835.10
Jessica Green	Physical Therapist	\$88,908.17
Cheryl Kavanagh	Transition Counselor	\$96,760.13
Erin Kelly	Physical Therapist	\$70,347.30
Bernadette Palpallatoc	Physical Therapist	\$93,402.70
Mark Raum	Physical Therapist	\$102,611.02
Nardine Salama	Physical Therapist	\$66,835.10
Hillary Sobol	Psychologist	\$96,254.15
Lori Udina	Physical Therapist	\$81,289.38

- 3d. Accepted the resignation of Ashley Gonzalez, Teacher Aide, effective August 1, 2018. Approve Ashely Gonzalez as a substitute for the 2018-2019 school year.
- 3e. Accepted the resignation of Joseph Borromeo, Teacher Aide, effective July 1, 2018. Approve Joseph Borromeo as a substitute for the 2018-2019 school year.
- 3f. Approved the salary adjustment for the following staff who have completed the requirements of the Teacher Salary Index, effective September 1, 2018. All documents have been provided.

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Adjusted Salary</u>
Kristen Forsdahl	Occupational Therapist	MA to MA+15	\$68,228.90
Paula Hill	Social Worker/Behaviorist	MA+15 to MA+30	\$82,377.73

- 3g. Approved the appointment of the following additional Teacher Aides and/or Health Aides at the hourly rate listed, effective September 1, 2018 - June 30, 2019.

<u>Name</u>	<u>2018-2019 Rate</u>
Victoria Baum	\$17.00
Carina Camporeale	\$18.00
Adrienne Del Rosso	\$18.00
Evan Dolan	\$18.00
Ana Maria Escobar	\$17.00
Dylan Gerard	\$17.00
Kelly Kocian	\$18.00
Michael Kravitz	\$18.00
Daniel Monda	\$18.00
Kwabena Osei-Bonsu	\$18.00
Heather Pena	\$17.00
Kristen Trabona	\$18.00
Chante Wynn	\$17.00

- 3h. Approved the attached list of substitute teachers, teacher aides, clerk, secretary, receptionist on an as needed basis from July 1, 2018 - June 30, 2019. (Attachment 3h).
- 3i. Approved the following personnel to provide supervisory coverage at our campuses when an administrator is not available. Each of these individuals holds a supervisor certificate.

Christopher Hughes
 Ashley Valentin
 Reji George
 Paula Hill

- 3j. Approved a contract with each of the districts below and the Jointure to provide one or more of the following services for the 2018-2019 school year: Speech Services, Occupational Therapy Services, Physical Therapy Services, Transition Services, Behavioral Services, Child Study Team Services and Evaluations, Professional Development Services, Nursing Services, Home Programming/Parent Training, Home Instruction and Reading Services.

Bogota	Lyndhurst
Carlstadt	Moonachie
Cliffside Park	North Arlington
East Rutherford	Palisades Park
Emerson	Englewood
Fort Lee	Ridgefield Park
Garfield	River Vale
Hasbrouck Heights	Rutherford
Little Ferry	Saddle Brook
Leonia	South Hackensack
Lodi	Wallington
	Wood-Ridge

- 3k. Approved the Head Teacher positions and amounts for the 2018-2019 school year, as per the attached list. (Attachment 3k)
- 3l. Approved the attached list of teacher aides as substitute teachers for the 2018-2019 school year on an as-needed basis, with no change in compensation. Each of these aides holds a teaching and/or substitute certificate. (Attachment 3l)
- 3m. Approved the South Bergen Jointure Commission Moonachie Campus staff and students to participate in the Moonachie District Recreation Program for the 2018-2019 school year. In addition, approve the following Moonachie Campus staff members as chaperones to supervise South Bergen Jointure Commission students for after-school bowling trips and recreation program. Teachers to be paid \$35.00 per hour. Teacher Aides to be paid \$20.00 per hour.

Teachers: Mary Kattine, Jennifer Winand, Alison Bullaro, Erika Gallagher, Lynda Barton, Leslie Lang

Teacher Aides: Rita Panebianco, Nayeli Mendoza, Auri Salazar, Barbara Catherina, Ashley Crowe, Janice Haro, Josette Schneider, Lizette Corrales, Marie Cacciacarne, Angelica Curicio, Inna Pavlovska, Annette Cauwenberghs, Robert Steen, Jacquelyn Gambassi, Jasmine Rahman, Kath LaForge.

- 3n. Approved a contract with each of the boards of education on the attached list for the Jointure to provide 1:1 aide services for the 2018-2019 school year. Full amount of salary, plus

benefits and an administrative fee shall be charged to each of the boards of education. (Attachment 3n)

- 3o. Approved the maternity/medical leave under the Family Leave Act for Lisa Gannaio Teacher of the Handicapped for the South Bergen Jointure Commission as follows:

October 10, 2018 - December 10, 2018	Medical leave with benefits 40 paid sick days (Due Date: 11/11/18) {Portion of benefits to be paid by employee}
December 11, 2018 - March 6, 2019	Federal and/or State Family Leave, Unpaid with benefit {Portion of benefits to be paid by employee}

- 3p. Approved the following staff from the Lodi MS/HS Campus to serve as transition coaches for the 2018-2019 school year. Each of these staff members will supervise students when at job locations.

Tai Frazier	Maria Alarcon
Charyse Gentile	Laura Mera
Kathy Sutphin	Francine Pucciarelli
Donna Bevacqua	Maria Lombardi
Kathleen Ocasio	Cheryl Kavanagh
Margo Cassetta	Tom Barton
William Shue	Yordy DeLeon
Diana Passamono	Stephen Page
Luisa Rodriguez	Leshawn Perry
Karen Pace	Matthew O'Toole
Brian McGinley	Jerome Bernard
Andrea Schick	Pat Kose
Adrian Perry	Linda Zeidler

- 3q. Approved the payment of Dr. David Goldblatt for two days per week per diem transition work during the months of July - August 2018 at the daily rate of \$550.00 per diem for actual days worked.
- 3r. Approved Lauren Hallahan, co-teacher from PrimeTime East Rutherford Campus to transfer to the Maywood Campus to co-teach for the 2018-2019 school year.
- 3s. Approved the change of position for Michelle Keim, Teacher of Students with Disabilities to Behaviorist effective September 1, 2018 - June 30, 2019 with no change in salary.

- 3t. South Bergen Jointure Commission Professional Development Booklet-2018-2019 school year. (Attachment 3t)
- 3u. Approved the attached list of aides to be reimbursed \$125.00 for their substitute certification. (Attachment 3u)
- 3v. Approved A.P. and H.Q. from Pascack Valley Regional High School District to do an internship at the Maywood Campus from September 2018 - June 2019.
- 3w. Approved the 2018 - 2019 Teacher, Paraprofessional, Behaviorial, HIB and Technology Manuals. (Attachment 3w)
- 3x. Approved the campus transfers for staff members for the 2018-2019 school year, per the attached list, based on the teacher's contract. (Attachment 3x).
- 3y. Approved the appointment of Kelly Gugger, Speech Therapist, September 1, 2018-June 30, 2019. Annual salary of \$62,700.00 is based on the Outreach Index MA and will be prorated for the period worked.
- 3z. Approved the medical leave of absence for Pamela Kraeft, Teacher Aide from September 4, 2018 through October 16, 2018. Ms. Kraeft will be paid sick days for her leave. Ms. Kraeft's physician has confirmed her condition.
- 3aa. Accepted the resignation of Matthew O'Toole, Teacher Aide, effective July 1, 2018. Approved Mattew O'Toole as a substitute for the 2018-2019 school year.
 - 3bb. Approved the medical leave of absence for Ariana Bray, Behaviorist from September 4, 2018 through September 18, 2018. Ms. Bray will be paid sick days for her leave. Ms. Bray's physician has confirmed her condition.
- 3cc. Approved Holly Ehle as Co-Principal of the Little Ferry Campus for the 2018-2019 school year.
- 3dd. Motioned to authorize the superintendent to hire personnel on an emergent basis for the following positions*:

Teacher Aides
 Teacher of the Handicapped
 Teacher of Students with Disabilities
 Teacher of Physical Education
 Teacher of Music
 Behaviorist
 Speech Therapist
 Physical Therapist

School Social Worker
 School Psychologist
 Substitute Teacher
 Substitute Nurse
 LDT-C
 World Language Teacher
 School Nurse
 Occupational Therapist

District Technology Coordinator	School Health Aide
Teacher of Social Studies	Teacher of Math
Teacher of English	Principal
Teacher of Reading	Reading Specialist
Substitute Teacher Aides	Teacher of Science
Assistant Business Administrator	Clerk/Typist/Receptionist
Teacher of STEAM	Supervisor
Curriculum/Assesment Coordinator	Bookkeeper
Technical Performing Arts	Business Office Assistant

*Board to approve names as submitted by the Superintendent at the September meeting.

Action taken:

Ayes: Mr. Albro, Mr. Cipriano, Ms. Clarke, Mr. Giancaspro, Dr. Helfant, Mr. Hurley, Mr. Kennedy, Mr. Maceri, Dr. Ponds and Mr. Scarafile.
 Abstain: Mr. Giacaspro 3j East Rutherford only, Mr. Hurley 3j Rutherford only, Mr. Kennedy 3j Bogota only, Dr. Ponds 3j Moonachie only, Mr. Scarafile 3j Little Ferry only Mr. Maceri 3j South Hackensack only.
 Naves: None
 Absent: Mr. Grieco, Mr. Kollinok, Mr. Perrapato, Mr. Quatrone and Dr. Yurchak.

4. POLICY:

Motion: Mr. Jack Hurley
 Seconded: Mr. Frank Scarafile

- 4a. Upon the recommendation of the Superintendent of Schools, the South Bergen Jointure Commission Board of Education approves the adoption and implementation of the following district curricula as aligned to the New Jersey Student Learning Standards. The “born on” date for this new curricula will be August 22, 2018. (Attachment 4a)
- 4b. Approved the SOA for the requirements of the District Professional Development and District Mentoring Plan. Submitted via NJ Homeroom Website.
- 4c. Adopted the following Policies/Regulations/By Laws/Procedure (First Reading):
 (Attachment 4c)

Policy &
 Regulation #1550 Equal Employment/Anti-Discrimination Practices

Policy &
 Regulation #1613 Disclosure and Review of Applicant’s Employment History

Policy #2431 Athletic Competition

Regulation #2431.2 Medical Examination Prior to Participation on a School

Sponsored Interscholastic or Intramural Team or Squad

Policy #2431.8 Varsity Letters for Interscholastic Extracurricular Activities

Policy &

Regulation # 5350

Student Suicide Prevention

Policy #5533 Student Smoking

Policy #5535 Passive Breath Alcohol Sensor Device

Policy &

Regulation #5561 Use of Physical Restraint and Seclusion Techniques for Students

with Disabilities

Policy #8462 Reporting Potentially Missing or Abused Children

Policy #8561 Procurement Procedures for School Nutrition Programs

4d. Motioned to approve the submission of the Comprehensive Equity Plan - Annual Statement of Assurance for the 2018-19 School year. (Attachment 4d)

Action taken:

Ayes: Mr. Albro, Mr. Cipriano, Ms. Clarke, Mr. Giancaspro, Dr. Helfant,
Mr. Hurley, Mr. Kennedy, Mr. Maceri, Dr. Ponds and Mr. Scarafile.

Abstain: None

Nayes: None

Absent: Mr. Grieco, Mr. Kollinok, Mr. Perrapato, Mr. Quatrone and Dr. Yurchak.

Motion: Mr. Giovanni Giancaspro

Seconded:

Mr. Nick Cipriano

4e. Motioned to approve the Board to suspend the rules of Bylaw 0131 requiring two Board readings to adopt a Policy and adopt Policy 5512 - Harassment, Intimidation and Bullying with one reading to have this policy effective for September 1, 2018. Additionally, Regulation Guide 5512 is Abolished.

Action taken:

Ayes: Mr. Albro, Mr. Cipriano, Ms. Clarke, Mr. Giancaspro, Dr. Helfant,
Mr. Hurley, Mr. Kennedy, Mr. Maceri, Dr. Ponds and Mr. Scarafile.

Abstain: None

Nayes: None
Absent: Mr. Grieco, Mr. Kollinok, Mr. Perrapato, Mr. Quatrone and Dr. Yurchak.

5. TRANSPORTATION:

Motion: Mr. Nick Cipriano
Seconded: Mr. John Hurley

5a. Motioned to approve the attached 2017-2018 Quote Set 11. (Attachment 5a)

5b. Motioned to approve the bid results for June 19, 2018. (Attachment 5b)

5c. Motioned to approve the bid results for August 2, 2018. (Attachment 5c)

5d. Motioned to approve the bid results for August 8, 2018. (Attachment 5d)

5e. Motioned to approve the attached 2018-2019 Quote Set 1. (Attachment 5e)

5f. Motioned to approve the attached Summer 2018 Quote Set 2. (Attachment 5f)

5g. Motioned to approve the addendum on route #IN385, First Student, Englewood. An aide was added to the vehicle effective July 1, 2018. Aide cost was \$60.00 per diem. Total route cost \$257.93.

5h. Motioned to approve the addendum on route #S309, Town & Country. An aide was added to the vehicle effective June 27, 2018. Aide cost was \$40.00 per diem. Total route cost \$439.80

5i. Motioned to approve the addendum on route #2233, John Leckie. An aide was removed from the vehicle effective July 1, 2018. Aide cost was \$45.00 per diem. Total route cost \$249.66

Action taken:

Ayes: Mr. Albro, Mr. Cipriano, Ms. Clarke, Mr. Giancaspro, Dr. Helfant,
Mr. Hurley, Mr. Kennedy, Mr. Maceri, Dr. Ponds and Mr. Scarafile.

Abstain: None

Nayes: None

Absent: Mr. Grieco, Mr. Kollinok, Mr. Perrapato, Mr. Quatrone and Dr. Yurchak.

6. FACILITIES AND PLANNING:

None

7. OLD BUSINESS:

8. NEW BUSINESS:

Dr. Helfant spoke to the Board regarding a program “Applied Digital Skills” that Hasbrouck Heights will be hosting for any districts that would like to attend. He asked the Board to let him know if anyone is interested.

Mr. Albro questioned whether we know if the bus companies will be retrofitting their existing vehicles in response to Governor Murphy’s signing Legislation regarding new buses must have 3 point seatbelts. Ms Cucciniello advised the Board that we will poll the bus companies that have 54 passenger buses to get feedback on their intentions., and report back to the board. the approximate cost per bus to retrofit the seatbelts is estimated to be around \$11,000 per bus.

The Board discussed the new requirements regarding minimum Recess requirements and Dance availability, and how their districts were handling this.

9. DISCUSSION ITEMS:

9a. Discussed reimbursement for paraprofessionals who successfully complete the course for Registered Behavior Training (RBT). We will be receiving further information regarding the provider and cost.

10. FOOD SERVICE:

None

11. INFORMATION ITEMS:

ADJOURNMENT:

Motion: Mr. John Hurley
Seconded: Mr. Nicholas Cipriano

BE IT RESOLVED, that this meeting is adjourned at 10:23 a.m.

Action Taken: Unanimously approved by voice vote.

Ms. Susan Cucciniello
Business Administrator/Board Secretary

**SPECIAL ORDER OF BUSINESS
CLOSED MEETING TO PUBLIC ATTENDANCE**

August 27, 2018

Motion:

Seconded:

BE IT RESOLVED THAT THE SOUTH BERGEN JOINTURE COMMISSION will hold a closed meeting on August 27, 2018 at 9:30 a.m. to review personnel matters and other confidential concerns as listed on the Closed Agenda dated August 27, 2018. The items discussed will be made public at the conclusion of the executive session or at a date not determined at this time.

Action taken:

SOUTH BERGEN JOINTURE COMMISSION
CLOSED - MONTHLY MEETING

Meeting Opened at _____.

Members Present:

Members Absent:

Also Present:

Special Order of Business

I. Employee Relations and Negotiations

II. Legal

Adjournment

Motion:

Seconded:

BE IT RESOLVED, that this closed session is adjourned at _____.

Action taken:

