



Wednesday, January 6, 2021
Special Meeting - Professional Services Architect Interviews

Virtual Meeting/Google Meet
5:30 P.M.

1. Opening Meeting

Subject **1.1 Notice of Board Meeting**

Meeting Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews

Category 1. Opening Meeting

Access Public

Type

Executive Content

Presiding Officer Read:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting has been satisfied.

On December 21, 2020 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On December 21, 2020 advanced written notice of this meeting was emailed to the Courier Post, 301 Cuthbert Blvd., Cherry Hill, the Trenton Times, 413 Riverview Plaza, Trenton, NJ and Burlington County Times, 116 Burrs Road, Suite B, Westampton, NJ 08060

On December 21, 2020 advanced written notice of this meeting was filed with the Township Clerk.

The Board Secretary shall enter into the minutes of this meeting, this public announcement.

Subject **1.2 Pledge of Allegiance**

Meeting Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews

Category 1. Opening Meeting

Access Public

Type Procedural

Subject **1.3 Roll Call**

Meeting Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews

Category 1. Opening Meeting

Access Public

Type Procedural

Subject **1.4 Approval of Agenda**

Meeting Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews

Category 1. Opening Meeting

Access Public

Type Action

Recommended Action Motion to Approve Agenda.

2. Board Meeting Comments

Subject **2.1 Board President's Statement**

Meeting Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews

Category 2. Board Meeting Comments

Access Public

Type Information, Procedural

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools.

Subject **2.2 Superintendent's Comment**

Meeting Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews

Category 2. Board Meeting Comments

Access Public

Type Information

Subject **2.3 Public Comment**

Meeting Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews

Category 2. Board Meeting Comments

Access Public

Type Information

(a) Not to exceed 60 minutes

(b) Not to exceed four (4) minutes speaking time

Subject **2.4 Superintendent's Response**

Meeting Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews

Category 2. Board Meeting Comments

Access Public

Type Information

Subject **2.5 Board Member Comments**

Meeting Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews

Category 2. Board Meeting Comments

Access Public

Type Information

3. Miscellaneous Items

Subject **3.1 Interviews for Architect Services**

Meeting Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews

Category 3. Miscellaneous Items

Access Public

Type Information

The following Architect Services will be interviewed in the order listed below:

TIME	FIRM	CONTACT	COMMENTS
ARCHITECTS			
6:00pm	Becica Associates Inc. 500 Kings Highway Cherry Hill, NJ 08034	Ivan Becica 856-795-1180 ibecicica@becicassociates.com	Confirmed
6:30pm	Lan Associates 1500 Walnut Street Philadelphia, PA 19102	Ron Schwenke 215-909-5007 ron.schwenke@lanassociates.com	Confirmed

7:00pm	Garrison Architect 713 Creek Road Bellmawr, NJ 08031	Brooks Garrison 856-396-6200 bwg@garrisonarch.com	Cconfirmed
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4. Operations Report

Subject	4.1 Approval of Architect Services for the 2021 School Year
Meeting	Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews
Category	4. Operations Report
Access	Public
Type	Action
Recommended Action	Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Architect Services for the 2021 school year.
	Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves _____ for the Architect Services for the 2021 school year.

5. Executive Session

Subject	5.1 Resolution to Go Into Closed Executive Session
Meeting	Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews
Category	5. Executive Session
Access	Public
Type	Action
Recommended Action	NOW, THEREFORE BE IT RESOLVED THAT pursuant to the terms and conditions of the Open Public Meeting Act, N.J.S.A. 10:4-1, et.seq., that the Board of Education exclude the public, and enter into closed/executive session. It is estimated that these closed discussions might be disclosable to the public at the expiration of two (2) years from the date of the closed session, if not then legally privileged. At the conclusion of this closed/executive session, it is anticipated that the Board will reconvene in public session. This resolution is adopted at PM on .

WHEREAS, the Board of Education is now assembled at a public meeting, and

WHEREAS, the Board of Education now determines to go into closed/executive session for the purpose of discussing the following:

(Personnel, Attorney Client Privileges and Contract Discussion)

NOW, THEREFORE BE IT RESOLVED THAT pursuant to the terms and conditions of the Open Public Meeting Act, N.J.S.A. 10:4-1, et.seq., that the Board of Education exclude the public, and enter into closed/executive session. It is estimated that these closed discussions might be disclosable to the public at the expiration of two (2) years from the date of the closed session, if not then legally privileged.

At the conclusion of this closed/executive session, it is anticipated that the Board will reconvene in public session.

This resolution is adopted at 8:14 PM on Monday, October 26, 2020.

Carlos Worthy
Board President

Attested To By:

Subject	5.2 Come Out of Closed Executive Session
Meeting	Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews
Category	5. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to Come Out of Closed Executive Session

6. Meeting Closing

Subject	6.1 Adjournment
Meeting	Jan 6, 2021 - Special Meeting - Professional Services Architect Interviews
Category	6. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to Adjourn