

Schedules and Attachments

OCTOBER 2016

October 13, 2016	Agenda Session	7:00 PM	Admin Bldg. Conf Room
October 18, 2016	Regular Meeting	7:30 PM	OBHS – Main TV Studio



THEATERS:

All local theaters
 All New York City Theaters
 Clearview Cinema, Matawan
 Count Basie Theater
 George Street Playhouse
 McCarter Theater
 Medieval Times Dinner & Tour
 NJPAC
 Patriot Theater, Trenton
 Queens Theater, NY
 State Street Theater
 Strand Theater
 Two Rivers Theater- Red Bank

MUSEUMS/HISTORIC SITES/PROGRAMS

All New Jersey Museums
 All New York City Museums & Landmarks
 Atlantic Highlands & Observation Point
 Baltimore Harbor
 Battleship New Jersey
 Battleview Orchards
 Boston
 BWP Bats LLC, Brookville, PA
 Cliffwood Beach/Raritan Bay
 Color Mid Atlantic, Edison, NJ
 COSTCO
 Discovery Times Square Exposition
 Fabric Warehouse
 Falling Water, Mill Run, PA
 First Brokers/ICAP Securities, Jersey City, NJ
 Fort Hancock and Twin Lights
 Franklin Institute
 Gregg's Beauty Supply, Linden, NJ
 Grimaldi's

MUSEUMS/HISTORIC SITES/PROGRAMS CON'D

Grounds for Sculpture
 Holocaust Museum
 IKEA
 Joann Fabrics
 Lakeshore Learning Center, E. Brunswick, NJ
 Laurence Harbor/Raritan Bay
 Liberty Science Center
 Manasquan Inlet & Tidal Wetlands
 Manasquan Reservoir
 McGuire Air Force Base
 Middlesex County Court House
 Middlesex County Sewage & Wasterwater Plant
 Middlesex County Utility Authority
 Middletown Arts Center, Middletown, NJ
 New Brunswick Superior Court
 New Jersey State Capital in Trenton
 Newark Museum of Art
 NJ Marine Science Consortium
 NJ Vietnam Vet Ed Center - Holmdel
 Old Trenton Barracks
 Philadelphia Museums & Liberty Square
 Philalphia Magic Gardens
 Repertorio Espanol
 Restaurant Depot
 San Gennaro Festival Parade
 Sandy Hook Lighthouse
 Shark River Inlet & Belmar Beach
 Sterling Hill Mining Museum
 Strathmore Bowling Alley
 The Cloisters
 Washington, DC
 Waterloo Village
 Wetlands Institute, Stone Harbor, NJ
 Woodbridge Bowling Alley

AQUARIUMS

Adventures Aquarium, Camden, NJ
 Jenkinsen's Aquarium
 National Aquarium in Baltimore

CENTERS

All NY, NJ & PA Convention Centers
 Giants Stadium
 Kateri Environmental Center
 Lakewood BlueClaws Stadium
 Meadowlands Experience Tour
 New Jersey Exposition Center
 NJ State Bar Association Law Center
 Old Bridge Civic Center
 Park Performing Art Ctr, Union City
 Prudential Athletic Center
 Somerset Patriots Stadium
 Sovereign Bank Arena
 Special Olympics Complex, Lawrenceville, NJ
 Trenton Thunder Stadium

EDUCATIONAL INSTITUTIONS

All New Jersey & New York Colleges
 All New Jersey High& Middle Schools
 Automotive Training Center, Exton, PA
 Brookdale Community College
 DeVry University
 Drew University
 FIT
 Georgian Court University
 Kean University
 Lincoln Tech, South Plainfield, NJ
 Mercer County Community College

EDUCATIONAL INSTITUTIONS CONT'D

Middlesex County Vo-Tech H.S.
 Monmouth University
 Montclair State University
 New Jersey Institute of Technology
 Princeton University
 Rider University
 Rutgers University
 The Academy of Culinary Arts
 The College of New Jersey
 The French Culinary Institute of NYC
 Union County College, Cranford, NJ
 UTI Exton Campus

PARKS/ZOOS

Allaire State Park
 All New Jersey State Parks & Farms
 Battlevew Orchards
 Cheesequake State Park
 Duke Farms, Hillsborough
 Fairview Lake YMCA
 Foracy Park, Monmouth County
 Geick Park
 Hershey Park
 Holmdel Park
 Johnson Park, New Brunswick
 Liberty State Park
 Mannino Park
 Pequest Trout Hatchery & Natural Resource Center
 Popcorn Park Zoo, Forked River, NJ
 Sandy Hook State Park
 Six Flags-Great Adventure
 Six Flags-Safari Journey in Learning
 Thompson State Park
 Tuckerton State Park

HOSPITALS/HEALTH CENTERS

George Busch Senior Center
 Madison Center Genesis Elder Care
 Menlo Park Veterans' Home
 Old Bridge Health Care Centers
 Old Bridge Manor Nursing Home
 Robert Wood Johnson University Hospital
 Roosevelt Care Center, Old Bridge

EVENTS - LOCATIONS SUBJECT TO CHANGE

Academic Competitions
 Band Competitions & Parades
 Bodyworks Exhibit
 Cheerleading Competitions & Performances
 Child Development Conferences
 Chinese Club
 Choir Competitions
 Environmental Club
 FBLA National & State Conventions
 FEA Conferences
 Habitat for Humanity
 HerWorld STEM Event
 Interact Club - Leadership
 JROTC Competitions
 NJ Science Olympiad Competition
 NJ Student Council Competition
 OBHS Fishing Club
 Peer Leadership Conferences
 Peer, Service Learning Initiatives
 SADD Regional Conference
 Senior Dinner Cruise
 Training Workshops
 Yearbook Workshops

MISCELLANEOUS

Aberdeen Diner
 Aberdeen/Matawan Train Station
 All Old Bridge Businesses & Restaurants
 All Old Bridge Municipality venues

MISCELLANEOUS

Amazing Escape Room, Princeton & Freehold, NJ
 Arirang Restaurant
 Bounce U, Marlboro, NJ
 Brooks Art Center, Bound Brook, NJ
 Camelback Ski Resort
 Chocolate Works, Red Bank
 Dallenbach's Lake, East Brunswick
 Deutscher Klub, Clark, NJ
 Disney, Florida (senior class trip)
 Eastern State Penitentiary, Phila
 Eatontown Mall
 Escondido's Restaurant
 Etsch Farms
 Festival of Music Competition
 FMRTL, LLC Accounting Firm
 Freehold Mall
 Hobby Lobby, Marlboro
 IHOP Restaurant
 Johnson & Johnson, Summit
 LaPlaca Pottery, Pt. Pleasant
 Menlo Park Mall
 Misty Morning Boat
 Monmouth Beach Pavillion & Long Branch, NJ
 Monster Golf, Marlboro
 New Jersey Transit
 Nunzio's Kitchen, Sayreville
 Papa Ganche Bakery, Matawan
 Park Performing Arts Center, Union
 Pines Manor
 Raceway Park
 Salsa Latina Restaurant
 Seaside Heights Broadwalk
 Shop Rite of Spotswood
 Surrender Café, Woodbridge
 Via 45 Restaurant
 Wegman's

**2016-17 BUDGET TRANSFER #3 THROUGH 9/30/2016
 OCTOBER 18, 2016 BOARD MEETING**

DESCRIPTION FROM	ACCOUNT	AMOUNT	DESCRIPTION TO	ACCOUNT	AMOUNT
Tuition Other LEA's Regular	11-000-100-561-00-609	40,000.00	Tuition County Voc Schools Regular	11-000-100-563-00-000	40,000.00
Reg Prog of Instr. Supplies-World Language	11-190-100-610-01-XXX	10,709.73	Textbooks OBHS Science	11-190-100-640-01-020	2,066.23
			Textbooks OBHS Social Studies	11-190-100-640-01-021	8,643.50
Reg Prog of Instr-Textbooks	11-190-100-640-XX-000	400.00	Textbooks Voorhees	11-190-100-640-17-000	666.50
Reg Prog of Instr-Supplies	11-190-100-610-XX-000	266.50			
Textbooks-Spec Ed RC	11-213-100-640-00-000	2,640.00	Supplies-Spec Ed RC	11-213-100-610-00-000	2,640.00
Contr. Svcs. & Repairs	11-000-261-420-18-103	25,000.00	Gen. Supply Plant Svcs	11-000-262-610-00-117	25,000.00
Undist. Exp Req Maint	12-000-261-730-03-000	3,000.00	Equip-Admin Info Tech.	12-000-252-730-00-000	3,000.00
TOTAL FROM		82,016.23	TOTAL TO		82,016.23

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROVING THE ENERGY SAVINGS PLAN AND AUTHORIZING THE REQUEST FOR LEASE PURCHASE BIDS TO FINANCE ALL OR A PORTION OF THE IMPROVEMENTS COMPRISING THE SCHOOL DISTRICT'S ENERGY SAVINGS PLAN

WHEREAS, the Board of Education of the Township of Old Bridge in the County of Middlesex, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan; and

WHEREAS, the Board has appointed Honeywell International ("Honeywell") to develop an Energy Savings Plan (the ESP") pursuant to the ESP Law; and

WHEREAS, Honeywell has developed an ESP based upon a scope of projects including individual energy conservation measures ("ECM's") and including annual energy and operational savings and a proposed cash flow pro forma (the "ESP"); and

WHEREAS, a portion of the annual energy savings are projected to be received from a solar power purchase agreement (the "Solar PPA"); and

WHEREAS, in accordance with the ESP Law, the Board appointed DLB Engineering to act as a "third party verifier" in order to verify the savings set forth in the ESP; and

WHEREAS, DLB Engineering has verified the savings set forth in the ESP as set forth in its report dated July 20, 2016; and

WHEREAS, the ESP, as verified, has been submitted to and approved by the New Jersey Board of Public Utilities; and

WHEREAS, the Board has determined that the energy savings generated from ESP will be sufficient to cover the cost of the program's ECM's set forth in the ESP, and, therefore, has determined to implement the ESP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESP through the issuance of energy savings obligations authorized as a lease purchase agreement pursuant to N.J.S.A. 18A:18A-4.6(c); and

WHEREAS, in order to continue to move the ESP forward, the Board seeks to (i) approve and adopt the ESP and (ii) authorize the seeking of bids for the lease purchase financing of the ECM's and other costs of the ESP.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF OLD BRIDGE IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

SECTION 1. The Board hereby approves and adopts the ESP (subject to the provision that certain roof improvements (the "Roof Projects") shall be undertaken as part of the ESP only upon and to the extent economically possible upon the finalization of a solar power purchase agreement which will

provide the energy savings to provide for such Roof Projects (the "Solar PPA"). The Solar PPA is being separately competitively bid and has not yet been awarded.

The ESP, as approved by the Board shall be posted on the School District's website in accordance with law.

SECTION 2. The Board hereby awards a contract to Honeywell to provide and install, in accordance with the ESP Law, the ECM's set forth in the approved ESP in an amount not to exceed \$13,375,000. The Board additionally authorizes the execution and delivery of a contract with Honeywell with respect to same and with respect to Honeywell's proposed guaranty of energy savings, upon review and advice of counsel.

SECTION 3. The Board recognizes the required submission to the Office of the State Controller, as required by law, has been made and authorizes the Notice of Contract Award to be published in accordance with N.J.S.A.10A:18A-4.1.

SECTION 4. The School District's Long Range plan is amended to reflect the projects set forth in the ESP and such amendment shall be submitted to the New Jersey Department of Education.

SECTION 5. Honeywell and the School District's Architect are hereby authorized and directed to submit the projects set forth in the ESP to the New Jersey Department of Education as "Other Capital Projects".

SECTION 6. The Board hereby authorizes and directs the distribution of a request for bids for the lease purchase financing through the execution of one or more series of lease purchase agreements in an aggregate amount not to exceed \$14,700,000 to finance the improvements set forth in the ESP. Phoenix Advisors, LLC and Wilentz, Goldman & Spitzer, P.A., are hereby authorized to draft and distribute such request for bids. The Business Administrator/Board Secretary is hereby authorized award the lease purchase agreement upon the advice of Phoenix Advisors, LLC. The Board hereby authorizes (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and the School Business Administrator/ Board Secretary to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution. The Board President and the School Business Administrator/ Board Secretary are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and School Business Administrator/ Board Secretary are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the ESP in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

SECTION 7. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to

preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease.

SECTION 8. The Board reasonably expects to reimburse its expenditure of ESP Costs paid prior to the issuance of the Lease with proceeds of the Lease. This resolution is intended to be and hereby is a declaration of the Board's official intent to reimburse the expenditure of ESP Costs paid prior to the issuance of the Lease with the proceeds of the Lease, in accordance with Treasury Regulations §150-2. The maximum principal amount of the Lease expected to be issued to finance the ESP is \$5,000,000. The ESP Costs to be reimbursed with the proceeds of the Lease will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Lease used to reimburse the Board for ESP Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Lease or another issue of debt obligations of the Board, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Lease is paid, or (ii) the date the ESP is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 9. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote on October 18, 2016.

Recorded Vote

AYE:

NAY:

ABSTAIN:

ABSENT:

**SALARY SCHEDULE REVISIONS
 2016-2017 SCHOOL YEAR**

		FROM			TO		
LAST NAME	FIRST NAME	SG TRACK	SG STEP	SALARY	SG TRACK	SG STEP	SALARY
COLETTI	LURIE ANNE	ESP	8	144,785(SALARY),+8316(+30),+5428(CTS),+6517(25 YEARS)=TOTAL 165046	ESP	8	144,785(SALARY),+8316(+30),+1000(10 YEARS),+6517(25 YEARS)=TOTAL 160618

**STAFF FUNDED UNDER TITLE I, TITLE IIA, TITLE III
 2016-2017 - REVISED**

TEACHER	SCHOOL	TITLE	SALARY for 2016-2017	% FUNDED	\$ FUNDED	BUDGET CODE
Lyon, Karen	Cheesequake	Title I	\$101,644	100%	\$101,644	20-231-100-100-06-000
Patmore, Meryl	Cheesequake	Title I	\$79,595	17%	\$13,429	20-231-100-100-06-000
McNamara, Diane	Cooper	Title I	\$87,720	100%	\$87,720	20-231-100-100-07-000
Kreppein, Mary	Cooper	Title I	\$68,084	46%	\$31,307	20-231-100-100-07-000
Delany, Stefanie	Madison Park	Title I	\$65,731	86%	\$56,765	20-231-100-100-10-000
Keelen, Sherri	Madison Park	Title I	\$103,775	100%	\$103,775	20-231-100-100-10-000
Carrington, Linda	Memorial	Title I	\$102,601	50%	\$51,301	20-231-100-100-12-000
Cirangle, Audrey	Memorial	Title I	\$92,360	45%	\$41,374	20-231-100-100-12-000
Colandrea, Caitlin		Title II A	\$113,545	66%	\$74,950	20-275-200-101-00-000
Sierra, Priscilla		Title II A	\$62,506	100%	\$62,506	20-275-200-101-00-000
Forlenzo, Lisa	Miller	Title III	\$59,272	92%	\$54,500	20-241-100-101-00-000

SHARED SERVICES AGREEMENT

THIS AGREEMENT is entered into on this ____ day of _____, 2016,
by and between:

THE OLD BRIDGE TOWNSHIP BOARD of EDUCATION, a body corporate and politic with central offices located at 4207 Route 516, Matawan, New Jersey, 07747, referred to herein as “the Board”

and

THE TOWNSHIP OF OLD BRIDGE, a body corporate and politic with central offices located at 1 Old Bridge Plaza, Old Bridge, New Jersey 08857, referred to herein as “the Township.”

WHEREAS, the “Uniform Shared Services and Consolidation Act”, N.J.S.A. 40A:65-1 et seq. (the “Act”), authorizes local units of this State to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, in the spirit of inter-agency cooperation, and in furtherance of the principles underlying the Act, the parties mutually acknowledge their mutual opportunity, right and obligation to take action and engage in services and agreement for the benefit of the children of Old Bridge, whether such benefit is derived as part of the educational and/or recreational experience of such children; and

WHEREAS, the Township has come into possession of certain backboards which were initially installed at the Municipal Complex but were subsequently removed and have been determined to not be usable on any Township property, but remain in new and fully functional condition; and

WHEREAS, the parties have discussed the installation of said equipment on Board of Education property at the main campus of Old Bridge High School so that the school-aged students of Old Bridge will benefit from this equipment; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5, this Agreement will take effect upon the execution of this Agreement by the Board President and Secretary, the Mayor and the Township Clerk, and upon ratification by both parties of appropriate Resolution implementing this Agreement (“the Effective Date”):

~~~~~

**NOW, THEREFORE**, in consideration of the mutual covenants and terms herein contained, and with the authority to do so pursuant to law, the parties agree as set forth below:

1. **CONVEYANCE and INSTALLATION.** Upon execution of this Agreement, the Township, by and through its agents and employees, shall arrange for and complete the installation of the backboards on the main campus of Old Bridge High School. The specific location and placement of the backboards, as well as the dates and times of installation, shall be arranged in cooperation between the Township and the Superintendent and Business Administrator’s offices. Transportation, installation and

conveyance of the backboards and all peripheral equipment and fixtures shall be at no cost to the Board. Upon installation, the backboards and all peripheral fixtures and equipment shall be conveyed from the Township to the Board of Education, and shall become the sole property of the Board.

2. **TITLE, OWNERSHIP and CONTROL.** Upon installation as set forth above, the backboards and all peripheral fixtures and equipment shall become the sole property of the Board, and shall be part of the main campus of Old Bridge High School. All use, whether by students or otherwise, shall be in the sole control and discretion of the Board, subject to use of facilities requests and approvals consistent with Board Policies, Regulations and practices for other facilities and equipment owned exclusively by the Board.
3. **MAINTENANCE.** Upon transfer and installation as set forth above, the Township shall have no further obligations for the care and maintenance of the equipment. The Board shall be solely responsible for maintenance, upkeep, repair and operation of the backboards. At such time as the backboards reach the end of their useful life in the sole discretion of the Board, the Board shall be responsible for the removal and disposal of same.
4. **INSURANCE.** The Township represents that it is fully insured for the transportation and installation of the backboards and all peripheral equipment and fixtures. The Board represents that it is fully insured for the intended use, by its students and others through its standard Policies, Regulations and procedures, of the backboards.
5. **INDEMNIFICATION.** The Township shall indemnify and hold the Board, its officers, employees and agents, harmless from and against any and all claims of whatever nature or type, including resulting legal costs, arising from the transportation and installation of the backboards and peripheral equipment and fixtures. The Board shall indemnify and hold the Township, its officers, employees and agents, harmless from and against any and all claims of whatever nature or type, including resulting legal costs, arising from the subsequent use and operation of the backboards.
6. **TERM OF AGREEMENT.** As permitted by N.J.S.A. 40A:65-7(a)(3), this Shared Services Agreement shall have a term of ten (10) years, or such longer or shorter period as may be dictated by the useful life of the backboards, commencing upon the effective date of this Agreement.
7. **SEVERABILITY.** If any part of this Agreement shall be held to be illegal or unenforceable, all remaining provisions of this Agreement shall nevertheless remain in full force and effect.
8. **WAIVER.** The failure by either party to insist upon strict compliance with any of the terms, covenants, or conditions of this Agreement at any one time shall not be deemed a waiver of such term, covenant, or condition at any other time, nor shall any waiver or relinquishment of any right or power herein at any time be deemed a waiver or relinquishment of the same or any other right or power at any other time.



9. **OPEN PUBLIC RECORDS ACT.** The parties mutually agree and acknowledge that upon adoption this Agreement is a public document as defined by the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., and is accessible to members of the public consistent with said law.
10. **DISPUTES.** The parties agree to meet and negotiate in good faith with regard to any dispute that arises regarding the terms and operation of this Agreement. Pursuant to N.J.S.A. 40:8A-6(b), in the event that the parties are unable to reach a resolution of such dispute, the parties agree to refer such dispute to binding arbitration, with all costs thereof being equally shared between them.
11. **CHOICE OF LAW.** This Agreement is entered under, and is subject to interpretation under, the laws of the State of New Jersey. Subject to the Disputes provision, above, legal jurisdiction over this Agreement shall lie in the Superior Court of New Jersey, Law Division, Civil Part, Middlesex County, or to the degree that specific performance or other equitable relief is sought, jurisdiction shall lie in the Chancery Division, General Equity Part, Middlesex County.
12. **MODIFICATION.** This Agreement may not be changed orally, and may only be modified or amended by a written document signed by authorized representatives of both parties.
13. **ENTIRE AGREEMENT.** This document represents the entire agreement between the parties, and cannot be changed or modified orally. This Agreement may be supplemented, amended or revised only by a written document signed by authorized representatives of the parties. However, the parties mutually acknowledge their rights to bind their successors consistent with the terms of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

**WHEREFORE**, the parties place their signatures on this Agreement on the date first written above.

**ATTEST:**

**OLD BRIDGE TOWNSHIP BOARD  
of EDUCATION**

\_\_\_\_\_  
Joseph J. Marra, School Business  
Administrator / Board Secretary

By: \_\_\_\_\_  
Donna Andriani, President

**ATTEST:**

**TOWNSHIP of OLD BRIDGE**

\_\_\_\_\_  
Stella Ward, Township Clerk

By: \_\_\_\_\_  
Owen Henry, Mayor