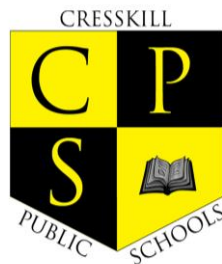


CRESSKILL BOARD OF EDUCATION



Special Meeting and Public Hearing, April 19, 2017

Cresskill BOE Conference Room, 6:30 PM

CALL TO ORDER: Pledge of Allegiance

ROLL CALL

Trustee Sally Cummings
Trustee Michael DePalo
Trustee Dionna Griffin
Trustee Mary Klein
Vice President Stephen Moldt
Trustee Raffi Odabashian
Trustee John Park
Trustee Rosanne Rabinowitz
President Denise Villani

Michael Burke, Superintendent of Schools
Antoinette Kelly, Business Administrator/Board Secretary

READING OF THE OPEN PUBLIC MEETING STATEMENT:

"The New Jersey Open Public meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the act, The Cresskill Board of Education has caused notice of this meeting taking place in the Board of Education Conference Room be published by having date, time and place thereof posted in the Cresskill Board of Education office, sent to the Cresskill Library and Cresskill Borough Hall."

Public Hearing to discuss approval of leasing of property.

A. PERSONNEL

Motion by: _____ **Seconded by:** _____

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				
Trustee Griffin				
Trustee Klein				
Vice President Moldt				
Trustee Odabashian				
Trustee Park				

Trustee Rabinowitz				
President Villani				

B. EDUCATIONAL PLANNING

Motion by: _____ **Seconded by:** _____
YES NO ABSTAIN ABSENT

Trustee Cummings				
Trustee DePalo				
Trustee Griffin				
Trustee Klein				
Vice President Moldt				
Trustee Odabashian				
Trustee Park				
Trustee Rabinowitz				
President Villani				

C. FINANCE

Motion by: _____ **Seconded by:** _____

1. **WHEREAS**, the Board of Education is desirous of entering into a thirty year lease agreement with the Borough of Cresskill for use of premises located at 15 Brookside Avenue, Cresskill (Block 24, Lot 15) and 129 Madison Avenue, Cresskill (Block 24, Lot 33) for school purposes to alleviate the overcrowding in the Cresskill School District; and

WHEREAS, the administrative offices will be relocated from the high school to the leased premises; and

WHEREAS, a public hearing on the thirty year lease agreement was conducted by the Board of Education after publishing notices of the hearing in accordance with the requirements of N.J.A.C. 6A:26-10.11;

BE IT RESOLVED that the Board of Education approves the thirty year lease with the Borough of Cresskill.

BE IT FURTHER RESOLVED that the Board of Education approves the projected maximum funding level of \$1,540,000 for the thirty year lease.

BE IF FURTHER RESOLVED that the annual lease payments and any operating expenses related to the lease agreement can be included within the Cresskill School District's net

budget spending growth limitations and will not result in the need for approval by the voters of additional spending proposals to maintain existing instructional programs or extra-curricular activities.

BE IT FURTHER RESOLVED that the Board of Education shall request approval of an amount of its long range facilities plan to reflect the leased premises and request any other approvals needed to enter into the lease agreement.

2. RESOLUTION OF CRESSKILL BOARD OF EDUCATION MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18a:20-4.2(e)

WHEREAS, THE Cresskill Board of Education desires to make application to the Local Finance Board for its review and/or approval of a proposed Lease Agreement authorizing the thirty year lease of the property located at 15 Brookside Avenue, Cresskill, New Jersey (Block 24, Lot 15) and 129 Madison Avenue, Cresskill, New Jersey (Block 24, Lot 33) from the Borough of Cresskill.

Whereas, the Cresskill Board of Education believes:

- a) It is in the public interest to accomplish such purpose;
- b) said purpose of improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit or units;
- c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW THEREFORE, BE IT RESOLVED by the Cresskill Board of Education as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Board Attorney and Auditor, along with other representatives of the Cresskill Board of Education, are hereby authorized to prepare such application and to represent the Cresskill Board of Education in matters pertaining thereto.

Section 2. The Secretary of the Cresskill Board of Education is hereby directed to prepare and file a copy of the proposed Lease Agreement with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				
Trustee Griffin				
Trustee Klein				
Vice President Moldt				
Trustee Odabashian				
Trustee Park				
Trustee Rabinowitz				
President Villani				

MOTION TO ADJOURN:

Hearing no further business, the meeting is adjourned at _____PM on motion of Trustee _____, seconded by Trustee_____.

CLOSED SESSION (IF NECESSARY)

The Cresskill Board of Education is adjourning to Closed Session. The session may include a discussion of negotiations, contractual matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Cresskill Board of Education is required to notify the public when the minutes of this closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.