1	OFFICIAL MINUTES					
2 3 4 5	of the SPECIAL MEETING of the Greenwich Township Board of Education held Tuesday, July 25, 2006 in the Nehaunsey Middle School library.					
6 7	The n	The meeting was called to order by President Frank J. Minniti at 9:06 a.m.				
8 9	Roll C	Roll Call:				
10 11 12 13 14 15		Frank J. Minniti Robyn Glocker Hammond Michael Myers James Sorbello Susan Vernacchio				
16 17 18	Also present were Dr. Francine Marteski, Superintendent and Scott A. Campbell, School Business Administrator/Board Secretary.					
19 20	Absent:					
21 22		Patrick Lani, Jr.				
23 24 25 26 27 28	As required under the guidelines of the Open Public Meeting Law, notice of this meeting was sent to the <u>Courier Post</u> , <u>The Philadelphia Inquirer</u> and the Township Clerk. It was also posted in the Greenwich Township School Buildings. (Optional: Videotaping Regulations – "The proceedings of this meeting are being videotaped and anyone wishing to discuss an individual child should so note.")					
29 30	Flag Salute					
31 32	<u>1.</u>	CLOSED SESSION				
33 34 35 36		Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., which provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution.				
37 38 39 40 41 42		The Board of Education for Greenwich Township, assembled in public session on July 25, 2006 hereby resolves that an Executive Session closed to the public shall be held on July 25, 2006, at 9:08 a.m. in the Nehaunsey Middle School library, Room 48, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion of certain matters which relate to items authorized by Open Public Meetings Act, (N.J.S.A. 10:4-12b) to be discussed in closed session.				

Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds.

It is anticipated that such matter may be disclosed to the public upon the determination of the Board that applicable exception no longer applies and the public interest will no longer be served by such confidentiality.

Motion: (Glocker Hammond/Sorbello) to enter into closed session at 9:08

a.m. to discuss the following:

Legal

Motion carried by unanimous voice vote.

Returned from closed session at 9:16 a.m.

2. RESOLUTION

Motion: (Sorbello/Glocker Hammond) to approve the resolution:

RESOLUTION TO APPROVE BUS BID

BE IT RESOLVED THAT, the Board having reviewed and considered the analysis and recommendations of the Business Administrator, the Board accepts his recommendations and conclusions with respect to the bus bid component of the 2006 Bus Bid and awards the bus bid *only* under Alternate 1 to Am Tran Bus Sales contingent upon: (1) the Board obtaining separate lease financing, which the Board finds acceptable, from a source other than that provided within the Am Tran Bus Sales bid, and: (2) its compliance with the Bid Spec.

BE IT FURTHER RESOLVED THAT, the Board having reviewed and considered the analysis and recommendations of the Business Administrator, the Board accepts his recommendations and conclusions with respect to the lease component of the 2006 Bus Bid.

BE IT FURTHER RESOLVED THAT, the Board authorizes the Business Administrator to advertise for lease agreements in order to finance the buses to be supplied by Am Tran Bus Sales as awarded above and, further, the Board authorizes the Business Administrator to take all action and conduct all business necessary on behalf of the Board in connection with the bidding process, subject to review and approval of legal issues by the solicitor, and to administer any subsequent contracts/lease agreements awarded by the Board as a result of the public bidding process.

1 2		Motion carried by unanimous roll call vote.			
3 4	<u>3.</u>	<u>ADJOURNMENT</u>			
5 6		Motion:	(Glocker Hammond/Myers) to adjourn the meeting at 9:17 a.m.		
7		Motion carried by unanimous voice vote.			
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12			Respectfully Submitted,		
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17			Scott A. Campbell, Board Secretary		
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