

1 **OFFICIAL MINUTES**

2
3 of the **SPECIAL MEETING** of the Greenwich Township Board of Education held
4 Monday July 21, 2008 in the Nehaunsey Middle School library.

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6 The meeting was called to order by President Patrick Lani, Jr. at 1:07 pm.

7
8 **Roll Call:**

- 9
- 10 Patrick Lani, Jr.
- 11 Frederick Reel
- 12 Louis Fabiani
- 13 Robyn Glocker Hammond (present via Teleconference)
- 14 Loraine LaPalomanto (present via Teleconference)
- 15 Frank Minniti

16
17 Also present were Dr. Francine Marteski, Superintendent and Scott A. Campbell,
18 School Business Administrator/Board Secretary.

19
20 **Absent:**

- 21
- 22 Michael Myers

23
24 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
25 was sent to the **Gloucester County Times** and **Courier Post** and the Township Clerk.
26 It was also posted in the Greenwich Township School Buildings. (Optional:
27 Videotaping Regulations – “The proceedings of this meeting are being videotaped and
28 anyone wishing to discuss an individual child should so note.”)

29
30 Flag Salute

31
32 **1. RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT**

33
34 Motion: (Reel/Minniti) to approve the following resolution:

35
36 **WHEREAS**, N.J.S.A. 18A:20-8.2 provides, among other things, the
37 Board the authority to lease any tract of land by way of resolution to another
38 government entity for a nominal amount without advertisement for bids, and;

39
40 **WHEREAS**, the Board has determined that:

- 41
- 42 A. The land subject to the lease is a field with limited non-permanent
- 43 structures erected in connection with using it for recreational
- 44 purposes;

- 1 B. The land is not currently used for school purposes, but may, at
2 some future time be required for school purposes;
- 3
- 4 C. The lease agreement reserves to the Board the ability to use the
5 land for recreational purposes during the term of the lease and the
6 premises shall remain the property of the Board subject to the
7 terms of the Lease Agreement;
- 8
- 9 D. The Board recognizes the need for and benefit of athletic facilities
10 within the Township, and desires to provide recreational
11 opportunities to the citizens of the Township and the general public;
- 12
- 13 E. Among other things, the Lease Agreement provides that the land
14 will be maintained by the Township and that the Township shall
15 maintain insurance coverage, both at its sole cost and expense,
16 which in turn will save the Board and taxpayers money;
- 17
- 18 F. The Lease Agreement is necessary in order for the Township to
19 obtain Green Acre Funding for use of the premises for recreational
20 purposes thereby limiting the expense associated with same to the
21 advantage of the Board, Township and taxpayers;
- 22
- 23 G. The terms contained within the attached Lease Agreement and
24 exhibits are acceptable to the Board; and
- 25

26 **WHEREAS**, the Board hereby seeks to approve and authorize
27 execution of the Lease Agreement, attached hereto and made part hereof,
28 between the Board and the Township, by adoption of this Resolution;

29
30 **NOW, THEREFORE, BE IT RESOLVED**, by the Greenwich
31 Township Board of Education, County of Gloucester, State of New Jersey, that;

- 32
- 33 1. The Board President shall execute the attached Lease Agreement.
- 34
- 35 2. The Board Secretary shall be authorized to take all further action
36 which may be lawfully authorized to take in order to commence,
37 administer and oversee the attached Lease Agreement in the best
38 interests of the Board and the Greenwich Township Public Schools.
- 39

40 Motion carried by unanimous roll call vote.

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42 **2. LEASE AGREEMENT**

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44 Motion: (Minniti/Lani) to approve the following lease agreement:

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1 A. The approval of the agreement between the Greenwich Township Board
2 of Education and the Township of Greenwich for lease of property and
3 construction of various recreational and athletic improvements at the site
4 known as the Pierre S. DuPont Memorial Athletic Field. (A copy of the
5 executed agreement is on file in the Business Office.)
6

7 Motion carried by unanimous roll call vote.
8

9 **3. PUBLIC COMMENT**

10 This is the time when anyone from the public who wishes to speak to the Board
11 may do so. Please state your name, address and phone number. The Board will
12 hear your concerns. The Board may or may not take action this evening. You
13 will be notified either at this meeting by letter or telephone of any action the
14 Board does take.
15

16 No comment at this time.
17

18 **4. ADJOURNMENT**

19 Motion: (Fabiani/Lani) to adjourn the meeting at 1:11 p.m.
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21 Motion carried by unanimous voice vote.
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28 Respectfully Submitted,
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32 _____
33 Scott A. Campbell, Board Secretary
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