

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequanock Township High School Professional Development Room**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**SPECIAL MEETING AGENDA**  
**Monday, MARCH 18, 2019**  
**6:00 pm**

I. Call to Order

II. Statement of Compliance – Open Public Meetings Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the Daily Record and Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

**ROLL CALL:**

Motion by:	Second by:	Roll Call Vote:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

**FLAG SALUTE**

III. **CONSIDERATION OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to interview solicitors. Said matter will be made public upon its disposition.

Motion by:	Second by:	Roll Call Vote:	Time:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey	
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton	
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker	

IV.

**RESOLUTION NO. FFA-114-19**  
**APPOINTMENT OF BOARD ATTORNEY**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves \_\_\_\_\_ of \_\_\_\_\_, NJ, as Board Attorney for all legal matters and services, including labor, from March 19, 2019 through the next organization meeting in January 2020, as per attached proposal.

Motion by:	Second by:	Roll Call Vote:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

V. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey	
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton	
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker	