

**MONROE TOWNSHIP BOARD OF EDUCATION**  
**423 Buckelew Avenue**  
**Monroe Township, New Jersey 08831**  
**(732) 521-1500**  
**Fax (732) 521-1628**

**WAYNE HOLLIDAY**  
**Business Administrator/  
Board Secretary**

**AGENDA**  
**PUBLIC MEETING**  
**WEDNESDAY, FEBRUARY 27, 2008**  
**7:00 P.M.**  
**HIGH SCHOOL**

**(PLEASE TURN OFF ALL CELL PHONES AND PAGERS DURING THE MEETING)**

1. CALL TO ORDER
  
2. PLEDGE OF ALLEGIANCE
  
3. ROLL CALL:

BOARD MEMBERS

Ms. Kathy Kolupanowich, Board President  
Mr. Lew Kaufman, Board Vice President  
Ms. Amy Antelis  
Mr. Marvin I. Braverman  
Mr. Joseph Homoki  
Mr. John Leary  
Ms. Kathy Leonard  
Ms. Rita Ostrager  
Mr. Ira Tessler

JAMESBURG BOARD MEMBER REPRESENTATIVE

Ms. Patrice Faraone

## STUDENT BOARD MEMBERS

Ms. Melissa Bonamici  
Ms. Upasana Natarajan

### 4. STATEMENT (BOARD PRESIDENT)

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted February 22, 2008:

1. At all Schools,
2. Home News Tribune,
3. Cranbury Press, and
4. Filed with the Clerk of the Municipality.

### 5. CLOSED SESSION RESOLUTION

Be It Resolved, that the Board of Education of the Township of Monroe hereby moves to go into Closed Session, in accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975(N.J.S.A. 10:4-6 through 10:4-21), to discuss the following subject(s):

- a. Employment status of employee no. 001128
- b. Employment status of employee no. 002267
- c. Employment status of employee no. 000476

The discussion conducted in closed session can be disclosed to the public at such time as the matters have been resolved.

### 6. RECOGNITION OF STUDENT ACHIEVEMENTS

- a. Girl's Varsity Field Hockey
- b. Model United Nations

### 7. PUBLIC FORUM \*

## 8. APPROVAL OF MINUTES

Public Board of Education Meeting, January 9, 2008  
 Closed Session Meeting, January 9, 2008  
 Public Board of Education Meeting, January 23, 2008  
 Closed Session Meeting January 23, 2008

## 9. SUPERINTENDENT'S RECOMMENDATIONS/REPORT

### I. Personnel

The Superintendent will recommend that the Board approve the personnel report following discussion in Executive Session.

### IV. Board Action

- A. It is recommended that the Board approve the attached list of requests for Staff Professional Development.
- B. It is recommended that the Board approve the school calendar for the 2008-2009 school year.
- C. Attached is the Report of Pupil Suspensions for the Month of January 2008.
- D. It is recommended that the Board designate Board Secretary/Business Administrator **Mr. Wayne Holliday**, to the following district appointment for a four year term commencing immediately through December 31, 2011:  
  
Shelter, Reception & Care Deputy, Office of Emergency Management
- E. It is recommended that the Board approximately ten students (maximum) and two chaperones of DECA to attend the National Conference in Atlanta, Georgia on April 25<sup>th</sup> through April 30, 2008. Approximate costs for ten students and two chaperones are \$2975-\$3500 (airfare) \$440 (ground transportation), \$1800 (conference fees), \$6492 (hotel), \$49 per day meal and incidental allowance for two adults. Students pay for all their own meals except for one meal budgeted at \$16 per student. Approximate costs total \$11,707 without van.

F. It is recommended that the Board approve the revisions of the following policies and regulations:

- Policy No. 1100 District Organization
- Policy No. 1110 Organizational Chart
- Policy No. 1130 Staff Liaison Committee
- Policy No. 3362 Equal Opportunity/Non-Discrimination/Sexual Harassment (teaching staff) \*
- Policy No. 4352 Equal Opportunity/Non-Discrimination/Sexual Harassment (support staff) \*
- Regulation No. 3362 Equal Opportunity/Non-Discrimination/Sexual Harassment (teaching staff) \*\*
- Regulation No. 4352 Equal Opportunity/Non-Discrimination/Sexual Harassment (support staff) \*\*

\*Policy Nos. 3362 and 4352 incorporates District Policy Nos. 1550 and 1530 thereby dissolving those existing policies  
 \*\*Regulation Nos. 3362 and 4352 incorporates District Regulations 1550 and 2260 thereby dissolving those existing regulations

G. It is recommended that the Board approve the following policy for readoptions:

- Policy No. 1120 Management Team

H. **2007-2008 Violence/Substance Abuse/Estimated Violence/Vandalism Costs** previously reported for the period 7/1/07 through 2/27/08 .....\$0

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
10/22/07	MTHS	suspected use Confirmed	
11/20/07	MTHS	suspected use Confirmed	
12/12/07	MTHS	suspected use Confirmed	
1-30-08	MTHS	aggravated assault	
1-30-08	MTHS	aggravated assault	

I. It is recommended that the Board approve the attached Professional Development Plan for the 2008-2009 School Year.

## 10. BUSINESS ADMINISTRATOR'S RECOMMENDATIONS/REPORT

### I. BOARD ACTION

#### A. BILL LIST

It is recommended that the bills totaling \$6,964,076.21 for December 2007 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance/Buildings & Grounds/Transportation Committee and certified by the Board Secretary.

#### B. BILL LIST – NEW HIGH SCHOOL (BOND SERIES 2004)

It is recommended that the bills totaling \$98,016.84 for December 2007 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance/Buildings & Grounds/Transportation Committee and certified by the Board Secretary.

#### C. BILL LIST – NEW ELEMENTARY SCHOOL (BOND SERIES 2006)

It is recommended that the bills totaling \$2,310,792.12 for December 2007 be ratified by the Board. The bills have been reviewed by the Chairperson of the Finance/Buildings & Grounds/Transportation Committee and certified by the Board Secretary.

#### D. SECRETARY'S FINANCIAL & CASH REPORT

In accordance with N.J.A.C. 6A:23-2-11(c)4, Be It Resolved that the Board of Education hereby certifies that it is in receipt of the Financial Reports for December 2007, which indicates that no major accounts or funds have been over expended and that sufficient funds are available to meet the district's financial obligations for the fiscal year in accordance with N.J.A.C. 6A:23-2.11(b). In accordance with 6A:23-2.11(c), Be It Further Resolved that the Board Secretary certifies that the December 2007 Secretary's Report indicates that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in accordance with N.J.A.C. 6A:23-2.11(a).

#### E. BI-ANNUAL REPORTS

In accordance with N.J.A.C. 6A:23-2.11(c)4, it is recommended that members of the Board of Education approve the Board Secretary's and Treasurer's Summary Reports for the six months ending December 31, 2007.

**F. TRANSFER #6**

It is recommended that members of the Board of Education approve Transfer #6 as presented for fiscal year 2007/2008. A copy is attached hereto.

**G. PROFESSIONAL APPOINTMENTS**

**EXEMPT SERVICES** – Awarded without competitive bidding as provided for under the provisions of the Public Schools Contract Law:

1. It is recommended that members of the Board of Education approve Allies, Inc. to provide Community-Based Vocational Training at the rate of \$51.00 per hour for 100 hours and \$75.00 per day for transportation of the student for the 2007-2008 school year.
2. It is recommended that members of the Board of Education approve CP of New Jersey to provide assistive technology services at the rate of \$110.00 per hour plus mileage for On-Site Technical Assistance and \$880.00 per On-Site Evaluation for the 2007-2008 school year.
3. It is recommended that members of the Board of Education approve Center of Vocational Rehabilitation to provide Supported Employment Services at the rate of \$51.00 per hour and \$71.00 per day for Partial Care/Vocational Assessment Services for the 2007-2008 school year.
4. It is recommended that members of the Board of Education approve Penta Hearing to complete Central Auditory Processing testing at the rate of \$445.00 for the 2007-2008 school year.
5. It is recommended that members of the Board of Education approve the enclosed professional services agreement between Teachscape, Inc. and the Monroe Township Board of Education. Teachscape will provide the Board with the services and materials as delineated within the scope of the agreement. The fee is \$12,500 per cohort.

**H. BID AUTHORIZATION**

It is recommended that members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary and Board appointed Qualified Purchasing Agent to procure goods and services from Leisure Sporting Goods under State Contract #A89613.

**I. TRANSACTIONS**

It is recommended that members of the Board of Education authorize Wayne Holliday, School Business Administrator/Board Secretary and Michael C. Gorski, Assistant Business Administrator to administer all cash and investment accounts specifically including the authorization to initiate inter and intra account transfers subject to the approval by the other administrator. It is further recommended that members of the Monroe Township Board of Education authorize Joseph Muszel, Bookkeeper; Linda Boone, Payroll Coordinator; and Matthew Boone, Assistant Payroll Coordinator to initiate inter account transfers and intra account transfers subject to approval by Wayne Holliday or Michael Gorski.

**J. WACHOVIA – BANK ACCOUNT**

It is recommended that members of the Board of Education authorize the opening of Bank Account #2000030031306 entitled “2008 Bond Series” with Wachovia as related to the new High School.

**K. NJ/ARM – ACCOUNT**

It is recommended that members of the Board of Education authorize the opening of Account #223-06/223-07 entitled “2008 School Bond Series Principal/Interest” with New Jersey Asset & Rebate Management Program (NJ/ARM) as related to the new High School.

**L. GRANT ACCEPTANCE**

It is recommended that members of the Board of Education acknowledge and accept the New Jersey Department of Education Fiscal Year 2008 Grant Acceptance Certification (GAC) as related to the NCLB Consolidated FORMULA Grant Award. Please refer to attached for supplemental information.

**M. B.A.S.C. – RESOLUTION 2007-2008**

It is recommended that members of the Board of Education approve the following resolution entitled:

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN MONROE TOWNSHIP BOARD OF EDUCATION AND THE B.A.S.C. NETWORK, INC., AS MONROE B.A.S.C.**

WHEREAS, N.J.S.A. 18A:18A-5(a)(2) authorizes the award of a contract by the adoption of a resolution at a public meeting without public advertising for bids and bidding therefore, if the subject matter thereof consists of extraordinary

unspecifiable services which cannot reasonably be described by written specifications; and

WHEREAS, the Township of Monroe has the need to provide quality before-and-after school care for its students; and

WHEREAS, the Superintendent and the Business Administrator, have stated that it is to the advantage of the Monroe Township Board of Education to enter into a contract with the B.A.S.C. Network, Inc., as Monroe B.A.S.C., to provide before-and-after school care; and

WHEREAS, N.J.A.C. 6A:23-7.1(e).1 provides that changes to the contract shall be within the scope of activities of the original contract, and not for the purpose of undertaking new or different work or projects; and

WHEREAS, it is difficult to create specifications for quality child-care services, currently enjoyed by more than 400 students, and the Monroe Township Board of Education has been satisfied with the services provided by the B.A.S.C. Network, Inc., as Monroe B.A.S.C.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby authorizes an extraordinary unspecifiable services contract with the B.A.S.C. Network, Inc., as Monroe B.A.S.C., with regard to use of Monroe Township Schools to provide before-and-after school care in accordance with an agreement, effective September 1, 2007 to September 1, 2008, a copy of which is on file in the office of the Business Administrator/ Board Secretary; and

IT IS FURTHER RESOLVED that notice of this Contract shall be published once in The Home News Tribune.

I certify to the accuracy of the foregoing, including, but not limited to, the fact that the above before-and-after school care services are needed, that bid specifications would be exceedingly difficult to prepare and that the B.A.S.C. Network, Inc., as Monroe B.A.S.C., is particularly well suited to provide the services required by the Monroe Township Board of Education.

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Dr. Ralph Ferrie  
Superintendent

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Wayne Holliday  
Board Secretary/Business Administrator



**N. B.A.S.C. – RESOLUTION 2008-2009**

It is recommended that members of the Board of Education approve the following resolution entitled:

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN MONROE TOWNSHIP BOARD OF EDUCATION AND THE B.A.S.C. NETWORK, INC., AS MONROE B.A.S.C.**

WHEREAS, N.J.S.A. 18A:18A-5(a)(2) authorizes the award of a contract by the adoption of a resolution at a public meeting without public advertising for bids and bidding therefore, if the subject matter thereof consists of extraordinary unspecifiable services which cannot reasonably be described by written specifications; and

WHEREAS, the Township of Monroe has the need to provide quality before-and-after school care for its students; and

WHEREAS, the Superintendent and the Business Administrator, have stated that it is to the advantage of the Monroe Township Board of Education to enter into a contract with the B.A.S.C. Network, Inc., as Monroe B.A.S.C., to provide before-and-after school care; and

WHEREAS, N.J.A.C. 6A:23-7.1(e).1 provides that changes to the contract shall be within the scope of activities of the original contract, and not for the purpose of undertaking new or different work or projects; and

WHEREAS, it is difficult to create specifications for quality child-care services, currently enjoyed by more than 400 students, and the Monroe Township Board of Education has been satisfied with the services provided by the B.A.S.C. Network, Inc., as Monroe B.A.S.C.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby authorizes an extraordinary unspecifiable services contract with the B.A.S.C. Network, Inc., as Monroe B.A.S.C., with regard to use of Monroe Township Schools to provide before-and-after school care in accordance with an agreement, effective September 1, 2008 to September 1, 2009, a copy of which is on file in the office of the Business Administrator/ Board Secretary; and

IT IS FURTHER RESOLVED that notice of this Contract shall be published once in The Home News Tribune.

I certify to the accuracy of the foregoing, including, but not limited to, the fact that the above before-and-after school care services are needed, that bid specifications would be exceedingly difficult to prepare and that the B.A.S.C. Network, Inc., as Monroe B.A.S.C., is particularly well suited to provide the services required by the Monroe Township Board of Education.

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Dr. Ralph Ferrie  
Superintendent

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Wayne Holliday  
Board Secretary/Business Administrator

**O. RESOLUTION – AWARD OF CONTRACT**

It is recommended that members of the Board of Education approve the following resolution entitled:

**RESOLUTION FOR AWARD OF CONTRACT FOR MONROE HIGH SCHOOL STADIUM FIELD REPLACEMENT PROJECT**

WHEREAS, the Monroe Township Board of Education advertised for the submission of bids and 8 bids were received on February 20, 2008, from the following, in the amounts indicated:

1. The LandTek Group, Inc.
  - A. Contract #GG1 General Construction Work \$975,000.00
  - C. Base Bid Total \$985,000.00
  - D. Alternate Bid GC 1- Repainting \$7,000.00
2. Atlantic Lining Co., Inc.
  - A. Contract #GC-1 General Construction Work \$978,150.00
  - C. Base Bid Total \$988,150.00
  - D. Alternate Bid GC 1- Repainting \$7,475.00

3. American Athletic Courts, Inc.
  - A. Contract #GC-1 General Construction Work \$1,034,450.00
  - C. Base Bid Total \$1,044,450.00
  - D. Alternate Bid GC 1- Repainting \$4,950.00
4. Precise Construction, Inc.
  - A. Contract #GC-1 General Construction Work \$1,081,865.00
  - C. Base Bid Total \$1,091,865.00
  - D. Alternate Bid GC 1- Repainting \$7,800.00
5. Applied Landscape Technologies
  - A. Contract #GC-1 General Construction Work \$1,088,000.00
  - C. Base Bid Total \$1,098,000.00
  - D. Alternate Bid GC 1- Repainting \$6,000.00
6. B and B Construction, LLC
  - A. Contract #GC-1 General Construction Work \$1,097,000.00
  - C. Base Bid Total \$1,107,000.00
  - D. Alternate Bid GC 1- Repainting \$10,000.00
7. Flanagan's Contracting Group Inc.
  - A. Contract #GC-1 General Construction Work \$1,187,000.00
  - C. Base Bid Total \$1,197,000.00
  - D. Alternate Bid GC I -Repainting \$6,500.00
8. Renda Construction Inc.
  - A. Contract #GC-1 General Construction Work \$1,212,000.00
  - C. Base Bid Total \$1,222,000.00
  - D. Alternate Bid GC 1- Repainting \$8,000.00; and

WHEREAS, the award of contract shall be exclusively subject to the condition that the Monroe Township Board of Education receives and accepts one or more bids for the financing of the Monroe High School Stadium Field Replacement Project and the award is subject to the availability of funds in the General Fund; and

WHEREAS, the Monroe Township Board of Education in its Project Manual for the Monroe High School Stadium Field Replacement Project reserved the right to waive informality in the bidding if it is in the interest of the owner to do so; and

WHEREAS, the Monroe Township Board of Education has determined that the LandTek Group, Inc., is the lowest responsible bidder and that to the extent that there are any informalities or any irregularities in the bid submitted by the LandTek Group, Inc., the same are immaterial and are hereby waived.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby awards a Contract for the Monroe High School Stadium Field Replacement Project to the LandTek Group, Inc., in the amount of \$985,000.00 for the sum of the Base Bid #GC-1 and contingency and the amount of \$7,000.00 for Alternate Bid GC 1- Repainting all line work, lane lines, numbering, etc., and existing synthetic running track. This award is subject to all terms and conditions set forth in the bid specifications, Project Manual and addenda.

**P. ADOPTION OF THE 2008/09 TENTATIVE BUDGET**

It is recommended that members of the Board of Education approve the following amounts and resolution for the 2008/09 Tentative Budget:

Be It Resolved, by the Monroe Township Board of Education that the 2008/09 Tentative General Fund Budget be adopted in the amount of \$85,365,777. and a Tentative General Fund Local Tax Levy in the amount of \$70,769,233. and a Tentative Special Revenue Fund in the amount of \$786,024. and a Tentative Debt Service Budget in the amount of \$10,173,020. and a Tentative Debt Service Local Tax Levy in the amount of \$4,754,318. Whereby, the Tentative 2008/09 Budget totals \$96,324,821.; and

Whereas, the Monroe Township Board of Education has been notified or anticipates state aid amounts; and

Whereas, such state aid amounts are:

For 2008/09 the Categorical Special Education Aid is \$2,716,199.; and

For 2008/09 the Categorical Security Aid is \$373,277.; and

For 2008/09 the Categorical Transportation Aid is \$1,579,507.; and

For 2008/09 the anticipated Extraordinary Aid is \$212,422.; and

For 2008/09 the anticipated Debt Service Aid is \$798,382.; and

Whereas, school district Bylaw #0147, Policy #3440, Policy #4440 and NJAC 6A:23B-1.2(b) provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2008/09 school year.

Now, Therefore Be It Resolved, that the Monroe Township Board of Education hereby establishes the school district travel maximum for the 2008/09 school year at the tentative sum of \$163,800., and

Be It Further Resolved that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded; and

Now Therefore Let It Be Resolved, that the Superintendent of Schools and the Business Administrator/Board Secretary file the required documents with the County Superintendent of Schools.

**Q. RESOLUTION – MELICK-TULLY AND ASSOCIATES, P.C.**

It is recommended that members of the Board of Education approve the following resolution entitled:

**RESOLUTION FOR PROFESSIONAL SERVICES TO  
RETAIN MELICK-TULLY AND ASSOCIATES, P.C.**

WHEREAS, there exists the need for professional engineering and environmental services to conduct a supplemental subsurface investigation at the site of the proposed new Monroe Township High School; and

WHEREAS, N.J.S.A. 18A:18A-5 provides that a contract shall be awarded by a board of education by resolution at a public meeting without public advertising for bids and bidding therefor if the subject matter consists of professional services; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(1) provides that the board of education shall state supporting reasons for its action in the resolution awarding a professional services contract and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the office of the board of education; and

WHEREAS, Melick-Tully and Associates, P.C., Geotechnical Engineers and Environmental Consultants, submitted a Proposal to the Monroe Township Board of Education dated January 31, 2008, stating that the purpose of their services would be to:

1. provide a series of supplemental test pit excavations and test borings within the unexplored portions of the proposed building and stormwater facility areas;
2. estimate the relevant geotechnical engineering properties of the encountered materials;
3. review the geotechnical building design recommendations provided in our soils and foundation report and provide a report including the supplemental exploration logs, an updated plan, and discussions of any changes or amendments to the previous geotechnical building design recommendations;
4. provide the results of the supplemental explorations and permeability testing in the stormwater areas to the site engineer for evaluation and review by the site engineer; and

WHEREAS, the fee for services to be performed by Melick-Tully and Associates, P.C., would be \$7,500.00 and the estimated fee for subcontractors would be \$7,310.00 and the cost for engineering services and subcontract charges would, therefore, be approximately \$14,810.00, subject to additional costs for attendance at meetings or consultations subsequent to the report, as more particularly set forth in the proposal dated January 31, 2008; and

WHEREAS, funds are available for this purpose in the Bond Fund.

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby authorizes a professional services contract with Melick-Tully and Associates, P.C., to provide geotechnical engineering services as more

particularly set forth above in the amount of \$14,810.00 and such additional amounts as may be necessary and as more particularly set forth in the Proposal dated January 31, 2008; and

IT IS FURTHER RESOLVED that notice of this Contract shall be published once in The Home News Tribune.

**R. BOND SERIES 2008**

It is recommended that members of the Board of Education acknowledge receipt of and accept the following:

**REPORT OF THE BOARD SECRETARY AS TO AWARD OF BONDS**

In accordance with the provisions of the School Bond Law (N.J.S.A. 18A:24-1 *et seq.*) relating to the sale of School District Bonds, Series 2008 of the Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey, I hereby report to the Board of Education the result of the sale of said bonds (the "Bonds"). I received bids for the purchase of the Bonds on February 20, 2008 and awarded the Bonds on February 20, 2008 and hereby report to the Board of Education as follows:

Principal Amount of Bonds:	\$41,900,000
Interest Rate Per Annum:	See Schedule A attached hereto
Date of Maturity:	See Schedule A attached hereto
Redemption Provisions:	See Schedule A attached hereto
Purchase Price Received:	\$41,900,000
Name of Purchaser:	Prager Sealy & Co.

IN WITNESS WHEREOF, I have hereunto set my hand this 27<sup>th</sup> day of February, 2008.

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Wayne Holliday  
Board Secretary

Refer to Schedule "A" on the next page.

## SCHEDULE A

MONROE TOWNSHIP BOARD OF EDUCATION  
IN THE COUNTY OF MIDDLESEX,  
STATE OF NEW JERSEY

**\$41,900,000 School District Bonds, Series 2008**

Due: April 1

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2010	\$ 50,000	4.75%	2025	\$1,600,000	4.75%
2011	50,000	4.75%	2026	1,700,000	4.75%
2012	75,000	4.75%	2027	1,800,000	4.75%
2013	75,000	4.75%	2028	2,020,000	4.75%
2014	175,000	4.75%	2029	2,070,000	4.75%
2015	300,000	4.75%	2030	2,255,000	4.75%
2016	400,000	4.75%	2031	2,350,000	4.75%
2017	550,000	4.75%	2032	2,455,000	4.75%
2018	700,000	4.75%	2033	2,560,000	4.75%
2019	800,000	4.75%	2034	2,670,000	4.75%
2020	825,000	4.75%	2035	2,785,000	4.75%
2021	875,000	4.75%	2036	2,910,000	4.75%
2022	1,050,000	4.75%	2037	3,035,000	4.75%
2023	1,200,000	4.75%	2038	3,165,000	4.75%
2024	1,400,000	4.75%			

**Redemption Provisions**

**Optional Redemption:** The Bonds maturing prior to March 1, 2019 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after March 1, 2019 are subject to redemption prior to maturity at the option of the Board of Education, in whole or in part at any time, and if in part, in such order of maturity as directed by the Board of Education, and by lot within a maturity if less than all of the Bonds of such maturity are to be redeemed, on March 1, 2018 or on any date thereafter, upon notice of redemption given by the Board of Education by first class mail, postage prepaid, to the registered owner of any Bond to be redeemed at the address shown on the registration books of the Board of Education not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or to receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption. The Bonds subject to redemption shall be redeemed at 100% of the principal amount thereof plus accrued interest to the date fixed for redemption.



## S. RESOLUTION

It is recommended that members of the Monroe Township Board of Education approve the following resolution entitled:

### **RESOLUTION AUTHORIZING A CONTRACT FOR EXTRAORDINARY UNSPECIFIABLE SERVICES TO RICHARD GRUBB & ASSOCIATES, INC.**

WHEREAS, N.J.S.A. I 8A: I 8A-5(a)(2) authorizes the award of a contract which exceeds the bid threshold by the adoption of a resolution at a public meeting without public advertising for bids and bidding therefor, if the subject matter thereof consists of extraordinary unspecifiable services which cannot reasonably be described by written specifications; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.2, the Monroe Township Board of Education (“the Board”) has a need for expertise, extensive training and proven reputation with regard to the procurement of services for archeological monitoring at the proposed new Monroe Township High School site known as Block No. 59, Lot No. 1.03, consisting of approximately 29.60 acres, as shown on the Monroe Township Tax Map and consisting of property at the intersection of Perrineville Road and Schoolhouse Road in the Township of Monroe; and

WHEREAS, title to the subject property in the name of the Monroe Township Board of Education is subject to a Green Acres Release and Compensation Agreement and Deed of Restriction dated November 29, 2007, a Deed between the County of Middlesex and the Township of Monroe, and a Deed between the Township of Monroe and the Monroe Township Board of Education, all of which were recorded on December 10, 2007; and

WHEREAS, the Monroe Township Council previously authorized a Contract with Richard Grubb & Associates, Inc., 66 North Main Street, Cranbury, NJ 08512, to undertake a Phase I Archeological Survey of the subject property and property known as Block No. 59, Lot 1.04, containing approximately 4.46 acres; and

WHEREAS, the Monroe Township Council also previously authorized a Contract with Richard Grubb & Associates, Inc., 66 North Main Street, Cranbury, NJ 08512, to undertake a Phase I Archeological Survey of the subject property known as Block No. 59, Lot 1.04, containing approximately 4.46 acres; and

WHEREAS, Richard Grubb & Associates, Inc., prepared Monitoring Plan dated August 24, 2007, submitted to the Historic Preservation Office in the New Jersey Department of Environmental Protection, the terms of which are incorporated in the restrictions to title referred to above; and

WHEREAS, archeological monitoring services will be required during the course of construction of the new Monroe Township High School and Richard Grubb & Associates, Inc., is uniquely situated to perform the archeological monitoring services; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, Jerry Tague, Director of Facilities, has certified to the Board the nature of the work to be done, as more particularly set forth in Section 01340 of the Bid Specifications for the construction of the new Monroe Township High School, which described in detail why the Contract meets the provisions of the extraordinary unspecifiable services exception to the bidding requirements; and

WHEREAS, Richard Grubb & Associates, Inc., has submitted a Proposal dated the 22<sup>nd</sup> day of February, 2008, a copy of which is available in the Office of the Board Secretary/Business Administrator; and

WHEREAS, finds are available in the Bond Account for the proposed new high school;

NOW, THEREFORE, BE IT RESOLVED by the Monroe Township Board of Education that it hereby authorizes an extraordinary unspecifiable services contract in an amount not to exceed \$778,977.00, as more particularly set forth in the Proposal dated the 22<sup>nd</sup> day of February, 2008, with Richard Grubb & Associates, Inc., to comply with archeological monitoring requirements of the Green Acres Release and Compensation Agreement and Deed of Restriction together with all related documents; and

IT IS FURTHER RESOLVED that a copy of the proposed Contract is on file in the Office of the Business Administrator/Board Secretary; and

IT IS FURTHER RESOLVED that notice of this Contract shall be published once in The Home News Tribune.

I certify to the accuracy of the foregoing, including, but not limited to, the fact that the above services are needed, that bid specifications would be exceedingly difficult to prepare and that Richard Grubb & Associates, Inc., is particularly well suited to provide the services required by the Monroe Township Board of Education.

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BERTRAM E. BUSCH  
Board Attorney

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Kathy Kolupanowich  
Board President

WITNESS:

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Wayne Holliday  
Board Secretary! Business Administrator

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Jerry Tague  
Director of Facilities

Please refer to the enclosed proposal for supplemental information.

The above action authorizes the Business Administrator to sign and administer contracts and/or purchase orders.

WAYNE HOLLIDAY

Prepared by

February 27, 2008

Date

11. STUDENT BOARD MEMBERS' REPORT

12. COMMITTEE REPORTS

13. OTHER BOARD OF EDUCATION BUSINESS

14. PUBLIC FORUM \*

15. NEXT SCHEDULED PUBLIC BOARD OF EDUCATION MEETING  
WEDNESDAY, MARCH 12, 2008 – 7:00 PM - AT THE HIGH SCHOOL

16. ADJOURNMENT

\* Public discussion is confined to this portion of the agenda unless permission is granted by the Board President prior to the start of the meeting or when the Board is considering a special agenda item that the Board deems appropriate for public participation. Anyone wishing to address the Board is requested to stand and state his/her name and address.