

MINUTES OF THE MEETING
DENVILLE TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, July 30, 2013 - 7:30 p.m.
Riverview School

I. CALLED TO ORDER BY MR. PARAGIAN

A. OPENING STATEMENT

"This meeting of the Denville Township Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the Daily Record and/or The Star Ledger of Morris County; has been delivered to the Township Clerk and has been posted on the bulletin board of the Board of Education Office and at each of the school buildings in the District"

B. ROLL CALL:

Mrs. DeLuna-P, Mr. Duarte-P, Mr. Johnson-P, Mrs. Lindsay-P, Mr. Casse-P,
Mr. Napeloni-P, Mr. Paragian-P

C. PLEDGE OF ALLEGIANCE

II. NEW BUSINESS - (Action to be Taken)

A. BUILDINGS AND GROUNDS – Chair Don Casse

Mr. Casse moved, seconded by Mr. Johnson, to adopt the following Resolution regarding an Architect for the district:

BE IT RESOLVED that the Board of Education of the Township of Denville appoints the firm of DiCara and Rubino as Architect of Record, effective July 31, 2013 for the remainder of 2013 until the Reorganization Meeting – January 6, 2014. These services are exempt from public advertising for bids under New Jersey Statutes Annotated (18A:18A-3).

AND BE IT FURTHER RESOLVED that the current Architect of Record, LAN Associates will complete all open projects as determined by the Business Administrator.

ROLL CALL VOTE:

Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y,
Mrs. DeLuna-Y, Mr. Paragian-Y

III. ADJOURNMENT

Mr. Casse moved, seconded by Mr. Johnson, to adjourn the meeting.

ACTION ON MOTION:

Yeas - 7 Nays - 0 Abstentions - 0 Time: 10:18 p.m.

Respectfully submitted,

Eric Larson
Board Secretary