

acceptances, or other evidences of indebtedness of the Brick Township Board of Education, effective from this date until the 1996 Organization Meeting, and granting authority to have necessary signature plates made to be used to sign checks.

(1) Move the Board of Education approve the YMCA of Western Monmouth County to continue services of the After School Care Program in the following Brick Township Schools: Drum Point, Emma Havens Young, Lanes Mill, Midstreams, Osbornville and Veterans Memorial Elementary. APPROVE YMCA AFTER SCHOOL PROGRAM

At 8:35 p.m. Dr. Nicaastro read the appropriate Resolution to go into Executive Session for the purpose of Personnel, matters within attorney/client privilege and litigation. Motion was made by Mr. Pannucci, seconded by Mr. Eremita, with a unanimous roll call vote to go into Executive Session.

At 10:00 p.m. motion was made by Mr. Mercer, seconded by Mr. Pannucci, with a unanimous roll call vote to return to Open Session.

Motion was made by Mr. Bendokas, seconded by Mr. Mercer, with a unanimous roll call vote to approve Personnel Non-Teaching Items (1) through (o) as follows:

(1) Move the Board of Education approve the following Resolution with regard to the appointment of Architectural services for the middle school addition project. APPROVE APPT. OF ARCHT. SERVICES

RESOLUTION

WHEREAS, there exists a need for Architectural services for the middle school addition project,

WHEREAS, FUNDS ARE AVAILABLE FOR THIS PURPOSE, AND

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Brick Township Board of Education, the Township of Brick, as follows:

1. That Yezzi Associates is hereby appointed by the Brick Township Board of Education to said position.

2. This appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local

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Public Contract Law because the services are to be performed by a recognized profession licensed and regulated by law. The fees shall be in accordance with the attached agreement.

3. The cost for the services shall not exceed \$100,000 (4-1/2% and 5-1/2% of construction cost).

4. A copy of this Resolution shall be published in the Ocean County Times Observer and the Asbury Park Press as required by law within ten days after its passage.

APPROVE
W. FARLEY &
S. CRAWFORD
AS MEDICAL
INSPECTORS
FOR BOE

(m) Move the Board of Education approve the designation of Doctors William Farley and Steven Crawford as the Medical Inspectors for the Brick Township Board of Education from July 1, 1995 to June 30, 1996 at a cost based on \$2.70 per student and the September 30, 1995 student enrollment.

APPROVE
APPT. OF
SCHOOL
DOCTORS

(n) Move the Board of Education approve the following Resolution with regard to appointment of School Medical Doctors for the school year 1995-1996:

RESOLUTION

WHEREAS, there exists a need for Medical Inspectors, and

WHEREAS, funds are available for this purpose, and

WHEREAS, Local Public Contract Law (N.J.S.A. 40A:11-1) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised:

NOW THEREFORE, BE IT RESOLVED by the Brick Township Board of Education, of the Township of Brick, as follows:

1. That Doctors Crawford and Farley be and they are hereby appointed by the Brick Township Board of Education.

2. These appointments are made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law because the services are to be performed by a recognized profession licensed and regulated by law.

3. A copy of this Resolution shall be published in the Ocean County Times-Observer and Asbury Park Press as required by law within ten days of its passage.

(o) Move the Board of Education approve the following Resolution with regard to the appointment of Professional Services for Civil Engineering for the middle school addition project:

RESOLUTION

WHEREAS, there exists a need for Civil Engineering services for the middle school addition project.

WHEREAS, FUNDS ARE AVAILABLE FOR THIS PURPOSE, AND

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1) contracts for "Professional Services" without competitive bids must be publicly advertised:

NOW, THEREFORE, BE IT RESOLVED by the Brick Township Board of Education of the Township of Brick, as follows:

1. That O'Donnell, Stanton & Associates, Inc. is hereby appointed by the Brick Township Board of Education to said position.

2. This appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law because the services are to be performed by a recognized profession licensed and regulated by law. The fees shall be in accordance with the attached agreement.

3. The cost for the services shall not exceed \$7,400.

4. A copy of this Resolution shall be published in the Ocean County Times Observer and the Asbury Park Press as required by law within ten days after its passage.

A question was raised as to the manner in which the new Board Member was being interviewed and selected. Through some research, there was a legal precedence to do the interviewing for a new Board Member in Executive Session. Reference was made to the discussion and motion that took place at last month's Board Meeting.

Motion was made by Mr. Bendokas, seconded by Mr. Pannucci, with the following roll call vote to appoint Mr. Daniel J. Woska, Sr. as a Board of Education Member through April 1996: Mr. Huber, abstain; Mr. Mercer, present; Mr. Eremita, yes; Mr. Pannucci, yes; Mr. Bendokas, yes; Mr. Paredes, yes.

Mr. Woska was sworn in as a Board Member and took his seat at the Board table.

Motion was made by Mr. Pannucci, seconded by Mr. Huber, with the following roll call vote to authorize the appeal of the Superior Court's affirmation of the SYCOM Arbitration ruling: Mr. Huber, yes; Mr. Mercer, yes; Mr. Woska, abstain; Mr. Eremita, yes; Mr. Pannucci, yes; Mr. Bendokas, yes; Mr. Paredes, yes.