



LACEY TOWNSHIP SCHOOL DISTRICT

A Tradition Of Pride · A Tradition Of Excellence

PATRICK S. DEGEORGE

BUSINESS ADMINISTRATOR/BOARD SECRETARY

I HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE EXCERPT FROM THE MINUTES OF THE REGULAR MEETING OF THE LACEY TOWNSHIP BOARD OF EDUCATION HELD ON JUNE 20, 2016:

BOARD ATTORNEY

MOTION: Move that the Board approve Stein & Supsie, Forked River, New Jersey as Board Attorney. This award is being made under the Non-Fair and Open Process and the vendor has forwarded the political Contribution Disclosure Form as required under N.J.S.A.19:44A-20.26.

Motion by Mr. Silletti, seconded by Mr. Giordano. Roll call vote 5 ayes

*Mr. Silletti – aye, Mr. Klaus – aye, Mrs. Discenza – nay, Mr. Giordano – aye,
Mrs. McAvoy – aye, Mr. Bidwell – aye, Mrs. Downing – absent*

Patrick S. DeGeorge
Business Administrator/Board Secretary