

**EXTRACT FROM THE MINUTES OF A MEETING
THE BOARD OF EDUCATION OF THE BOROUGH OF CARTERET, NEW JERSEY
AS RECORDED IN THE OFFICIAL MINUTE BOOK**

The Board of Education of the Borough of Carteret in the County of Middlesex, New Jersey convened in Public Session on Thursday, March 3, 2011, at 6:00 PM.

The following members of the board were present: Mr. Baez, Mr. Davis, Mr. Engel, Mrs. SanFilippo, Mr. Gerstler, and Mr. Cherepski. Mrs. Kenney, Mr. Murray, and Mrs. Waters were absent.

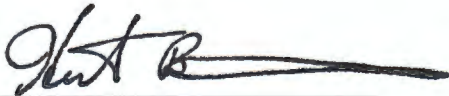
The following resolution was offered by Mr. Engel and seconded by Mrs. SanFilippo, and adopted by the Board of Education:

2. Motion to approve Inter Local Services Agreement between the Borough of Carteret and the Carteret Board of Education for \$797,500.00 for the FY2012, subject to attorney review. The Board President is authorized to sign the Agreement, with the Business Administrator/Board Secretary as the attesting witness, only upon the recommendation of the Agreement by the Board Attorney. (Att. 2)

ROLL CALL:	AYES:	5
	NOES:	1
	ABST:	0

STATE OF NEW JERSEY }	
	} ss
COUNTY OF MIDDLESEX }	

I, Hector Berrios, Secretary of the Board of Education of the Carteret Board of Education, in the County of Middlesex, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the Board of said district, fully called and held on Thursday, March 3, 2011, has been compared by me with the original minutes as officially recorded in my office in the minute book of said Carteret Board of Education, original minutes so far as the same related to the subject matter referred to in said extract, in witness I have hereunto set my hand and affixed the corporate seal of said Board of Education this 11th day of November 2019.



Hector Berrios, Board Secretary