

**BOARD**

**#1B**

RESOLUTION NO. 24785

**ESTABLISHING THE ELECTION OF MEMBERS OF THE FORT LEE BOARD OF  
EDUCATION AS THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER**

WHEREAS, P.L. 2011, c. 202 authorizes changing the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS, Such action requires the adoption of a resolution by a school district or the municipality or municipalities constituting such district, as set forth in P.L. 2011, c. 202; and

WHEREAS, P.L. 2011, c. 202 requires that the change to a November election remain in effect for four years; and

WHEREAS, P.L. 2011, c. 202 eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are elected at the General Election; and

WHEREAS, P.L. 2011, c. 202 requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and

WHEREAS, The Fort Lee Board of Education believes that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and

WHEREAS, The Fort Lee Board of Education believes that more citizens will participate in the selection of school board members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools; and

WHEREAS, The Fort Lee Board of Education is committed to the non-partisan status of school board membership and the non-partisan conduct of school elections and believes this principle will not be compromised by conducting board member elections in November.

NOW THEREFORE, BE IT RESOLVED, That, pursuant to P.L. 2011, c. 202, the Fort Lee Board of Education changes the annual election date for school board members from the third Tuesday in April to the November General Election, beginning in 2012; and be it further

RESOLVED, That pursuant to P.L. 2011, c. 202, the annual organization meeting of the Fort Lee Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place in the first week of January 2013; and be it further

**RESOLVED**, That pursuant to P.L. 2011, c. 202, members of the Fort Lee Board of Education whose terms would have expired by May 2012 will continue to serve in office until the January 2013 organization meeting; and be it further

**RESOLVED**, That this resolution be transmitted to the Bergen County Clerk; the Bergen County Board of Elections and/or Superintendent of Elections; the Bergen municipal Clerk(s) and school board secretary of secretaries; the Department of State, Division of Elections; the Department of Education's Executive County Superintendent and the Department of Community Affairs, Division of local Government Services; and be it further

**RESOLVED**, That a copy of this resolution also be provided to the New Jersey School Boards Association and New Jersey State League of Municipalities.

DATED: February 13, 2012

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Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG		X		
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK		X		
MR. PETER SUH	X			
MR. JOSEPH SURACE		X		
MS. HELEN YOON		X		
MR. ARTHUR LEVINE	X			

**BUILDINGS & GROUNDS COMMITTEE**

#1B&G

RESOLUTION NO. 24786

**AWARD CONTRACT TO SSP ARCHITECTURAL GROUP**

**BE IT RESOLVED**, that the Fort Lee Board of Education appoints **SSP Architectural Group** as architects for post referendum services for the following projects, as per the attached agreement utilizing fee table.

1. School #1 – HVAC Upgrades
2. School #1 – Roof Replacement
3. Lewis F. Cole Middle School – HVAC Upgrades
4. Lewis F. Cole Middle School – Roof Replacement
5. Fort Lee High School – HVAC Upgrades
6. Fort Lee High School – Masonry Repairs
7. School #3 – Masonry Repairs
8. School #4 – Masonry Repairs

DATED: February 13, 2012  
Attachment

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Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Linda McCue

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			

**AUTHORIZATION FOR BID ADVERTISEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Fort Lee Board of Education **authorizes the Business Administrator/Board Secretary to advertise for bids for the following projects.**

1. School #1 – HVAC Upgrades
2. School #1 – Roof Replacement
3. Lewis F. Cole Middle School – HVAC Upgrades
4. Lewis F. Cole Middle School – Roof Replacement
5. Fort Lee High School – HVAC Upgrades
6. Fort Lee High School – Masonry Repairs
7. School #3 – Masonry Repairs
8. School #4 – Masonry Repairs

DATED: February 13, 2012

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Motion by: Mr. Carmelo Luppino

Seconded by: Mrs. Angela Napolitano

☒ Motion Passed

☐ Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MR. JOHN BANG	X			
MR. CARMELO LUPPINO	X			
MRS. LINDA McCUE	X			
MRS. ANGELA NAPOLITANO	X			
MR. YUSANG PARK	X			
MR. PETER SUH	X			
MR. JOSEPH SURACE	X			
MS. HELEN YOON	X			
MR. ARTHUR LEVINE	X			