

APPOINTMENT OF PROFESSIONAL SERVICES FOR THE 2013 CALENDAR YEAR

BE IT RESOLVED, that the Fort Lee Board of Education appoints **the following Professional Services for the 2013 Calendar Year.**

| Firm | Service | Fee |
|------------------------------------------------|----------------|-----------------|
| Lindabury, McCormick, Estabrook & Cooper, P.C. | Board Attorney | \$160. Per Hour |

*Please note that Mr. Joseph Surace abstained.

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

| ROLL CALL | AYES | NAYS | ABSENT | ABSTAINED |
|------------------------|------|------|--------|-----------|
| MRS. ESTHER HAN SILVER | X | | | |
| MR. CARMELO LUPPINO | | | X | |
| MRS. HOLLY MORELL | X | | | |
| MRS. CANDACE ROMBA | X | | | |
| MR. DAVID SARNOFF | X | | | |
| MR. PETER SUH | X | | | |
| MR. JOSEPH SURACE | | | | X |
| MS. HELEN YOON | X | | | |
| MR. YUSANG PARK | X | | | |

| Firm | Service | Fee |
|--------------------------------------|-----------------------|-----------------|
| Florio, Perrucci, Steinhardt & Fader | Construction Attorney | \$175. Per Hour |

Motion by: Mr. Peter Suh

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

| ROLL CALL | AYES | NAYS | ABSENT | ABSTAINED |
|------------------------|------|------|--------|-----------|
| MRS. ESTHER HAN SILVER | X | | | |
| MR. CARMELO LUPPINO | | | X | |
| MRS. HOLLY MORELL | X | | | |
| MRS. CANDACE ROMBA | X | | | |
| MR. DAVID SARNOFF | X | | | |
| MR. PETER SUH | X | | | |
| MR. JOSEPH SURACE | X | | | |
| MS. HELEN YOON | X | | | |
| MR. YUSANG PARK | X | | | |

Lindabury, McCormick,
Estabrook & Cooper, P.C.

Negotiations
Attorney

\$160. Per Hour

Motion by: Mrs. Candace Romba

Seconded by: Mrs. Esther Han Silver

Motion Passed

Motion Failed

| ROLL CALL | AYES | NAYS | ABSENT | ABSTAINED |
|------------------------|------|------|--------|-----------|
| MRS. ESTHER HAN SILVER | X | | | |
| MR. CARMELO LUPPINO | | | X | |
| MRS. HOLLY MORELL | X | | | |
| MRS. CANDACE ROMBA | X | | | |
| MR. DAVID SARNOFF | X | | | |
| MR. PETER SUH | X | | | |
| MR. JOSEPH SURACE | X | | | |
| MS. HELEN YOON | X | | | |
| MR. YUSANG PARK | X | | | |

DATED: January 10, 2013
