

BOARD

#1B

RESOLUTION NO. 26917

APPROVE PRIVATE EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act and the Fort Lee Board of Education reserve the right within the constraints of State Law to sit in Private Session; and

WHEREAS, there now exists a need for this Board of Education to meet in Private Session for the following purposes:

- a. Board Attorney – Status Report on Litigation
- b. FLEA Negotiations
- c. Personnel Matters as needed
- d. HIB Report Review

NOW, THEREFORE, BE IT RESOLVED, that the Fort Lee Board of Education conduct a Private Executive Session immediately to discuss exempt matters listed above and any such matters that may come before the Board; and

BE IT FURTHER RESOLVED that the public will be informed regarding the topics discussed in Private as follow:

- a. Upon conclusion of litigation issues
- b. Upon conclusion of negotiations
- c. If and when legally allowed
- d. As legally allowed

DATED: April 13, 2015

Motion by: Mrs. Candace Romba

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

RESOLUTION REGARDING SCHOOL DISTRICT REPORT OF INCIDENTS OF HARASSMENT/INTIMIDATION/BULLYING

WHEREAS, the Fort Lee Board of Education has received the Interim Superintendent's report of incident(s) of Harassment/Intimidation/Bullying ("HIB") within the District; and

WHEREAS, the Board has had the opportunity to review the Interim Superintendent's recommendations with respect to the incident(s) of HIB.

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Interim Superintendent's recommendations.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:37-15(d), the Interim Superintendent of Schools shall inform the applicable parents/guardians of the students involved in these incidents with the following information within five school (5) days of this Board meeting:

1. The nature of the investigation;
2. Whether the District found evidence of HIB;
3. Whether discipline was imposed;
4. Whether services were provided to address the incident of HIB.

DATED: April 13, 2015

Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

APPOINTMENT OF BOARD ATTORNEY FOR THE PERIOD FROM APRIL 1, 2015 TO THE REORGANIZATION OF THE BOARD OF EDUCATION IN JANUARY 2016

BE IT RESOLVED that the Fort Lee Board of Education **rescinds the contract with Lindabury, McCormick, Estabrook & Cooper, P.C. ("Lindabury")** effective March 31, 2015 and **enters into a contract with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC ("Sciarrillo")** effective **April 1, 2015**, for the balance of the term of the Lindabury contract. Hourly rates and all other terms and conditions of the Sciarrillo contract will continue as in accordance with the Lindabury contract .

DATED: April 13, 2015

Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

BUILDINGS & GROUNDS COMMITTEE

#1B&G

RESOLUTION NO. 26920

ASBESTOS REMOVAL PLAN

WHEREAS, there is a need to remove asbestos in various areas within the Lewis F. Cole Middle School, and

WHEREAS, this process requires the services of an DPA certified asbestos designer and engineer, and

WHEREAS, Karl Environmental Group meets the requirements necessary to develop specifications and manage contractor selection for the required asbestos removal, and

WHEREAS, provides this Professional Service and has a proven ability to perform the required professional services,

NOW, THEREFORE BE IT RESOLVED, that a contract be authorized with Karl Environmental Group to prepare specifications, assist in evaluation and selection of contractors for the following projects at the Lewis F. Cole Middle School, Music Room, Media Center, Art and Guidance areas, Office Suite as per proposals of February 20, 2015 and March 10, 2015 in the total amount of \$13,050.

DATED: April 13, 2015
Attachment

Motion by: Mrs. Esther Han Silver

Seconded by: Mr. Joseph Surace

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			



20 Lauck Road
Mohnton, PA 19540
Tel: (800) 527-5581
Fax: (610) 856-5040
Web: www.karlenv.com

February 20, 2015

Mr. Jack DeNichilo
Supervisor of Buildings & Grounds
Fort Lee School District
2175 Lemoine Avenue, 6th Floor
Fort Lee, NJ 07024

Re: Preparation of Specifications for the Removal of Asbestos Containing Materials from the Office Suite at the Middle School, Proposal No. P-150524

Dear Mr. DeNichilo:

Thank you for considering the Karl Environmental Group for your environmental needs. We are pleased to submit this proposal to prepare specifications for the friable removal of asbestos containing floor tiles, mastic and carpet from the Office Suite at the Middle School in accordance with NJ Subchapter 8 Regulations. The work entails the friable removal of approximately one thousand two hundred square feet of floor tiles, carpet and mastic. The mastic will be removed by the shot blasting method.

Karl Environmental Group has been providing environmental services to customers in the tri-state region for the past 26 years. We are a fully licensed and insured organization to which safety and regulatory compliance is paramount, this has resulted in Karl Environmental Group performing only best practices on all of our projects.

Preparation of Specifications

An EPA Certified asbestos project designer from Karl Environmental Group will review the site and prepare plans and specifications for the removal of the asbestos containing materials. The specifications will consist of standardized forms, worksite drawings and a scope of work. We will assemble a suitable request for proposal for the job plus contact the State Contractors about the project. We will conduct a walk through with the NJ State contractors, evaluate the completed proposals and make a recommendation for the contract award.

Final evaluation of site in preparation for writing specs	\$ 300.00
Preparation of request for proposal	\$ 2,250.00
Pre bid meeting with prospective contractors	\$ 350.00
Analysis of results and recommendation of contractor	\$ 225.00
Total estimated cost	\$ 3,125.00

VOICE: (610) 856-7700

20 LAUCK ROAD, MOHNTON, PA 19540
<http://www.karlenv.com>

FAX: (610) 856-5040

1B&G



The School District is required by law to hire an authorized Asbestos Safety Control Monitor (ASCM) that is separate from the asbestos abatement contractor. I will provide a proposal from Westchester Environmental, LLC. for the required air monitoring.

All work will be completed in accordance with the provisions of the Karl Environmental Group Standard Terms and Conditions which are attached and made part of this proposal. You may indicate your acceptance of this proposal and authorize Karl Environmental Group to proceed by signing the attached Authorization to Proceed form and returning it to the undersigned. Upon receipt of your purchase order or authorization to proceed, we will schedule the work for a mutually convenient time possibly the week of April 6-9.

Karl Environmental Group appreciates the opportunity to provide specifications for the removal of asbestos containing materials from the Office Suite at the Middle School for the Fort Lee School District. Should you have any questions or require further information, please contact the undersigned or call Karl Environmental Group at 1-800-527-5581. Thank you for your consideration.

Sincerely,

The Karl Environmental Group

James Walworth
Senior Account Executive



Authorization to Proceed

The Fort Lee School District, accepts this Karl Environmental Group Proposal number P-150524 for the Preparation of Specifications for the Removal of Asbestos Containing Materials from the Office Suite at the Middle School dated February 20, 2015 in the amount of \$ 3,125.00 and hereby authorizes Karl Environmental Group to provide the services described herein.

Name (Please Print)

Title

Signature

Date



20 Lauck Road
Mohnton, PA 19540
Tel: (800) 527-5581
Fax: (610) 856-5040
Web: www.karlenv.com

February 20, 2015

Mr. Jack DeNichilo
Supervisor of Buildings & Grounds
Fort Lee School District
2175 Lemoine Avenue, 6th Floor
Fort Lee, NJ 07024

Re: Preparation of Specifications for the Removal of Asbestos Containing Materials from the Media Center at the Middle School, Proposal No. P-150525

Dear Mr. DeNichilo:

Thank you for considering the Karl Environmental Group for your environmental needs. We are pleased to submit this proposal to prepare specifications for the friable removal of asbestos containing floor tiles, mastic and carpet from the Media Center at the Middle School in accordance with NJ Subchapter 8 Regulations. The work entails the friable removal of approximately two thousand square feet of floor tiles, carpet and mastic. The mastic will be removed by the shot blasting method.

Karl Environmental Group has been providing environmental services to customers in the tri-state region for the past 26 years. We are a fully licensed and insured organization to which safety and regulatory compliance is paramount, this has resulted in Karl Environmental Group performing only best practices on all of our projects.

Preparation of Specifications

An EPA Certified asbestos project designer from Karl Environmental Group will review the site and prepare plans and specifications for the removal of the asbestos containing materials. The specifications will consist of standardized forms, worksite drawings and a scope of work. We will assemble a suitable request for proposal for the job plus contact the State Contractors about the project. We will conduct a walk through with the NJ State contractors, evaluate the completed proposals and make a recommendation for the contract award.

Final evaluation of site in preparation for writing specs	\$ 300.00
Preparation of request for proposal	\$ 2,250.00
Pre bid meeting with prospective contractors	\$ 350.00
Analysis of results and recommendation of contractor	<u>\$ 225.00</u>
Total estimated cost	\$ 3,125.00

VOICE: (610) 856-7700

20 LAUCK ROAD, MOHNTON, PA 19540
<http://www.karlenv.com>

FAX: (610) 856-5040



The School District is required by law to hire an authorized Asbestos Safety Control Monitor (ASCM) that is separate from the asbestos abatement contractor. I will provide a proposal from Westchester Environmental, LLC. for the required air monitoring.

All work will be completed in accordance with the provisions of the Karl Environmental Group Standard Terms and Conditions which are attached and made part of this proposal. You may indicate your acceptance of this proposal and authorize Karl Environmental Group to proceed by signing the attached Authorization to Proceed form and returning it to the undersigned. Upon receipt of your purchase order or authorization to proceed, we will schedule the work for a mutually convenient time possibly the weekend of April 6-9.

Karl Environmental Group appreciates the opportunity to provide specifications for the removal of asbestos containing materials from the Media Center at the Middle School for the Fort Lee School District. Should you have any questions or require further information, please contact the undersigned or call Karl Environmental Group at 1-800-527-5581. Thank you for your consideration.

Sincerely,

The Karl Environmental Group

James Walworth
Senior Account Executive



Authorization to Proceed

The Fort Lee School District, accepts this Karl Environmental Group Proposal number P-150525 for the Preparation of Specifications for the Removal of Asbestos Containing Materials from the Media Center at the Middle School dated February 20, 2015 in the amount of \$ 3,125.00 and hereby authorizes Karl Environmental Group to provide the services described herein.

Name (Please Print)

Title

Signature

Date



20 Lauck Road
Mohnton, PA 19540
Tel: (800) 527-5581
Fax: (610) 856-5040
Web: www.karlenv.com

March 10, 2015

Mr. Jack DeNichilo
Supervisor of Buildings & Grounds
Fort Lee School District
2175 Lemoine Avenue, 6th Floor
Fort Lee, NJ 07024

Re: Preparation of Specifications for the Occupied Removal of Asbestos Containing Materials from the Music Room at the Middle School, Proposal No. P-150546

Dear Mr. DeNichilo:

Thank you for considering the Karl Environmental Group for your environmental needs. We are pleased to submit this proposal for the preparation of specifications for the occupied removal of asbestos containing insulation from approximately seventeen fittings located in Store Room A in the Music Room at the Middle School in accordance with NJ Subchapter 8 Regulations.

Karl Environmental Group has been providing environmental services to customers in the tri-state region for the past 26 years. We are a fully licensed and insured organization to which safety and regulatory compliance is paramount, this has resulted in Karl Environmental Group performing only best practices on all of our projects.

Preparation of Specifications

An EPA Certified asbestos project designer from Karl Environmental Group will review the site and prepare plans and specifications for the removal of the asbestos containing materials. The specifications will consist of standardized forms, worksite drawings and a scope of work. We will assemble a suitable request for proposal for the job plus contact the State Contractors about the project. A walk through with the NJ State contractors will be conducted, the completed proposals evaluated and recommendations made for the contract award.

Final evaluation of site in preparation for writing specs	\$ 300.00
Preparation of request for proposal	\$ 2,500.00
Pre bid meeting with prospective contractors	\$ 350.00
Analysis of results and recommendation of contractor	<u>\$ 225.00</u>
Total estimated cost	\$ 3,375.00

The School District is required by law to hire an authorized Asbestos Safety Control Monitor (ASCM) that is separate from the asbestos abatement contractor. A proposal from Westchester Environmental, LLC. will be provided for the required air monitoring.

All work will be completed in accordance with the provisions of the Karl Environmental Group Standard Terms and Conditions which are attached and made part of this proposal. You may indicate your acceptance of this proposal and authorize Karl Environmental Group to proceed by signing the attached Authorization to Proceed form and returning it to the undersigned. Upon receipt of your purchase order or authorization to proceed, the work will be tentatively scheduled for the weekend of April 24-26.

Karl Environmental Group appreciates the opportunity to provide specifications for the removal of asbestos containing materials from the Music Room at the Middle School for the Fort Lee School District. Should you have any questions or require further information, please contact the undersigned or call Karl Environmental Group at 1-800-527-5581. Thank you for your consideration.

Sincerely,

The Karl Environmental Group

James Walworth
Senior Account Executive



Authorization to Proceed

The Fort Lee School District, accepts this Karl Environmental Group Proposal number P-150546 for the Preparation of Specifications for the Occupied Removal of Asbestos Containing Materials from the Music Room at the Middle School dated March 10, 2015 in the amount of \$ 3,375.00 and hereby authorizes Karl Environmental Group to provide the services described herein.

Name (Please Print)

Title

Signature

Date



20 Lauck Road
Mohnton, PA 19540
Tel: (800) 527-5581
Fax: (610) 856-5040
Web: www.karlenv.com

March 10, 2015

Mr. Jack DeNichilo
Supervisor of Buildings & Grounds
Fort Lee School District
2175 Lemoine Avenue, 6th Floor
Fort Lee, NJ 07024

Re: Preparation of Specifications for the Non friable Removal of Asbestos Containing Materials from the Art & Guidance Areas at the Middle School, Proposal No. P-150547

Dear Mr. DeNichilo:

Thank you for considering Karl Environmental Group for your environmental needs. We are pleased to submit this proposal to prepare specifications for the non friable removal of asbestos containing materials from both the Art Room & Guidance Office located at the Middle School. The work entails the non friable removal of approximately one thousand square feet of floor tiles and mastic from the Art Room and approximately one hundred fifty square feet of floor tiles and mastic from the Guidance Office. The mastic will be removed using a chemical mastic remover.

Karl Environmental Group has been providing environmental services to customers in the tri-state region for the past 26 years. We are a fully licensed and insured organization to which safety and regulatory compliance is paramount, this has resulted in Karl Environmental Group performing only best practices on all of our projects.

Preparation of Specifications

An EPA Certified asbestos project designer from Karl Environmental Group will review the site and prepare plans and specifications for the removal of the asbestos containing materials. The specifications will consist of standardized forms, worksite drawings and a scope of work. We will assemble a suitable request for proposal for the job plus contact the State Contractors about the project. A walk through with the NJ State contractors will be conducted, the completed proposals evaluated and recommendations made for the contract award.

Site review	\$ 600.00
Preparation of specifications	\$ 2,250.00
Contact contractors & conduct pre bid meeting	\$ 350.00
Analysis of quotes and recommendation of contractor	<u>\$ 225.00</u>
Total estimated cost	\$ 3,425.00

VOICE: (610) 856-7700

20 LAUCK ROAD, MOHNTON, PA 19540
<http://www.karlenv.com>

FAX: (610) 856-5040

All work will be completed in accordance with the provisions of the Karl Environmental Group Standard Terms and Conditions which are attached and made part of this proposal. You may indicate your acceptance of this proposal and authorize Karl Environmental Group to proceed by signing the attached Authorization to Proceed form and returning it to the undersigned. Upon receipt of your purchase order or authorization to proceed, we will schedule the work in the Art Room for April 10-12 and the Guidance Office from April 17-19.

Karl Environmental Group appreciates the opportunity to provide specifications for the removal of asbestos containing materials from the Art & Guidance areas at the Middle School for the Fort Lee School District. Should you have any questions or require further information, please contact the undersigned or call Karl Environmental Group at 1-800-527-5581. Thank you for your consideration.

Sincerely,

The Karl Environmental Group

James Walworth
Senior Account Executive



Authorization to Proceed

The Fort Lee School District, accepts this Karl Environmental Group Proposal number P-150547 for the Preparation of Specifications for the Non friable Removal of Asbestos Containing Materials from the Art & Guidance Areas at the Middle School dated March 10, 2015 in the amount of \$ 3,425.00 and hereby authorizes Karl Environmental Group to provide the services described herein.

Name (Please Print)

Title

Signature

Date

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 26921

APPROVAL OF CLASS TRIPS AT A COST NOT TO EXCEED \$12,059

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the **class trips** listed on the attached summary.

DATED: April 13, 2015
Attachment

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**CLASS TRIPS
BOARD AGENDA OF 4/13/2015**

Teacher Name	District Location	Grade/Dept	Destination/Purpose	City/State	Trip Date	Number of Pupils	Cost to District	Total Cost To Pupil
Rodriguez, Dimick	S 2	5 & 6	Meadowlands Environment Center	Lyndhurst, NJ	4/29/2015	15	\$0.00	\$29.00
Deitsch, Pachos, Kotwica, Mattel	S 3	6	Spirit Cruises	Weehawken, NJ	5/28/2015	60	\$0.00	\$0.00
Baker & Oliver	HS	9-12	School No. 4, Enviro Club Earth Day Lesson	Fort Lee, NJ	4/22/2015	18	\$0.00	\$0.00
DellaFave	HS	11	Museum of American Finance	New York, NY	4/15/2015	30	\$898.00	\$0.00
Elkhechen	HS	12	FBLA National Leadership Conference	Chicago, IL	6/29-7/3/2015	7	\$7,336.00	\$0.00
Horton & Oliver	HS	11	Fairview Lake YMCA Camp - Teen PEP Annual Leadership Training Retreat	Newton, NJ	5/31-6/2/2015	18	\$3,400.00	\$0.00
Chandras	HS	9-12	Pony Power Therapies (CHILD Club)	Mahwah, NJ	4/21/2015	15	\$0.00	\$0.00
Fusco, Pagano, Cuozzo	HS	9-12	Bergen County Jail, High Intensity Talk	Hackensack, NJ	6/5/2015	20	\$0.00	\$0.00
Walsh, Gehras & DellaFave	HS	10	Federal Reserve Bank of New York	New York, NY	5/22/2015	19	\$425.00	\$0.00
TOTAL							\$12,059.00	\$29.00

**ATTENDANCE OF PROFESSIONAL DEVELOPMENT WORKSHOP
FOR BOARD MEMBERS MR. MICHAEL OSSO AND MRS. HOLLY MORELL**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the attendance and travel expenditures for Board Members **Mr. Michael Osso and Mrs. Holly Morell to attend the New Jersey School Boards Special Education Conference**, payment for registration and incidental expenses including mileage and tolls for reimbursement per the GSA rate for round trip mileage and tolls with a maximum of \$50.

<u>WORKSHOP</u>	<u>DATE</u>	<u>BOARD MEMBER</u>	<u>PLACE</u>	<u>AMOUNT PER PERSON</u>	<u>GSA RATE MILEAGE AND TOLLS MAX \$50</u>
NJSBA Special Education Conference	4-25-2015	Michael Osso Holly Morell	Princeton Marriott Hotel and Conference Ctr. Princeton, NJ	\$200.	\$50

DATED: April 13, 2015

*Please note that Mrs. Holly Morell abstained from her own name.

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPROVAL OF DR. JANE PETROZZINO TO PROVIDE PD SERVICES
FOR DYSLEXIA TRAINING FOR CHILD STUDY TEAM**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves **Dr. Jane Petrozzino to provide Professional Development Services for Dyslexia Training for the Child Study Team**, at cost not to exceed \$600.

DATED: April 13, 2015
Attachment

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

INVOICE

Dr. Jane Petrozzino
758 West Shore Drive
Kinnelon, NJ 07405

DATE March 14, 2015

Phone 973-838-4977 | Fax 973-838-7577
jpetrozzino@verizon.net | www.learningtherapist.com

TO
Mrs. Priscilla Church
Fort Lee Board of Education
2175 Lemoine Avenue
Fort Lee, NJ 07024
Phone 201-585-4612
pchurch@flboe.com

FOR Professional Development

Description	Amount
Professional Development: Dyslexia Training	\$600
Date: 5/6/15	
Time: 1:00 – 3:00 P.M.	

Total \$600

Make all checks payable to Dr. Jane Petrozzino.

THANK YOU FOR YOUR BUSINESS!

3CUR

APPROVAL OF HANDLE WITH CARE TO PROVIDE RESTRAINT TRAINING

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves **Handle With Care Behavior Management System, Inc. to provide 2 days of Restraint Training**, which consists of 1 day of Verbal training and 1 day of Physical training, at a cost not to exceed \$4,950.

DATED: April 13, 2015

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

APPROVAL OF MARSHALL PILOT PROGRAM EVALUATION TRAINING PROPOSAL

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the attached **Pilot Program proposal submitted by Michael Kim Marshall, Educational Consultant**, for two full days of consultation on supervision and evaluation, at a cost not to exceed \$3,000.

DATED: April 13, 2015
Attachment

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

Michael Kim Marshall, Educational Consultant

222 Clark Road

Brookline, MA 02445

PROPOSAL

March 28, 2015

Sharon Amato
Executive Director of Curriculum and Operations
Fort Lee Public Schools
Fort Lee, New Jersey

Two full days of consultation on supervision and evaluation May 21 and 28, 2015

@ 1,000 a day

Plus travel @ approximately \$500 per visit (Amtrak and New Jersey Transit from Boston, car service, hotel, meals, etc.)

Total - \$3,000

Please make check payable to Michael K. Marshall and mail to:

222 Clark Road

Brookline, MA 02445

Thank you.

5CUR

GENERAL EDUCATION PRESCHOOL PROGRAM

BE IT RESOLVED, that the Fort Lee Board of Education authorizes the Interim Board Secretary to advertise the General Education Pre-School Lottery Program in all designated newspapers.

BE IT FURTHER RESOLVED, that the Fort Lee Board of Education approves the tuition rates for the General Education Preschool Program as follows.

- **\$400.00 per month per student for half-day program**
- **\$700.00 per month per student for full-day program**

DATED: April 13, 2015

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

APPROVAL OF EXTENDED SCHOOL YEAR PROGRAM FOR SUMMER 2015

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following **program for Summer 2015**:

- **Extended School Year Program for Special Education** students from July 27, 2015 to August 21, 2015 to be funded by the general education fund.

DATED: April 13, 2015

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

PROPOSAL FOR SUMMER MATH ADVANCEMENT PROGRAM

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following **program for Summer 2015**:

- **Summer Math Advancement Program** for students from July 6, 2015 to August 7, 2015 as per the attached proposal.

DATED: April 13, 2015
Attachment

Motion by: Mrs. Esther Han Silver

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

Proposal for 2015 Summer Math Program at LFCMS

Objective:

To create a summer math program at LFCMS in order to allow our students to advance to the next course level.

Rationale:

Currently, our middle school offers students the opportunity to advance to the next sequential math course by taking a summer advancement course at an approved location. The middle school students who wish to take summer courses must travel to Paramus or Englewood to attain this goal. Criteria for that advancement includes taking a qualifying test after the course is complete. We have run into major issues with parents spending on average \$900 to take the course and students not being prepared to take the qualifying exam. Last year alone, 11 students took a course at Bergen Community College and only 1 student passed our qualifying exam for Algebra 1. It is my desire to bring the advancement program to our school and to have students taught by our teachers who know what is expected to be learned. The curriculum taught will also match our own math curriculum for grades 7 and 8.

Parameters of the Program:

- *Two courses will run in the summer with a maximum of 20 students per class
- *One course will be Algebra 1 to give students the opportunity to take Geometry in Grade 8
- *One course will be Pre-Algebra to give students the opportunity to take Algebra 1 in Grade 7
- *Two teachers will be hired @ \$48.43*
- *In-District students will be given first priority & out-of-district students will be allowed to fill any remaining roster slots
- *In-District students will be charged \$500 and Out-of-District students will be charged \$700
- *Two courses will run for five weeks, Monday to Friday, for five hours each day
- *The weeks will run from Monday, July 6, 2015 to Friday, August 7, 2015
- *Hours for the program are 8:30 a.m. to 2:30 p.m. for a total instructional time of 125 hours
- *The time-frame includes 30 minutes for lunch and two 15-minute breaks each day

Total Costs and Revenue:

Total cost for two teachers to work this program will be \$14,529.00. This is determined by calculating two teachers at \$48.43* per hour and giving 30 hours per week for each and multiplying by five weeks. This money has been budgeted for the 2015-2016 school year in the middle school's general budget.

*Projected revenue is \$20,000. This is based on 40 students participating at \$500 each. Out-of-District students, if enrolled, will add to this total. Revenue will be deposited into an account recommended by the Business Administrator.

Rationale for Program Parameters and Cost:

*Two programs that our students attend were examined. Total course parameters and cost were determined by creating similar criteria for this proposed summer program. Cost will be cheaper than other programs in order to be competitive and fill all possible student roster spots. The two programs used for comparison are as follows:

Dwight Englewood High School

- 5 weeks (minus 4th of July)
- 5 hours 15 min per day
- Total of 126 hours
- \$1295

Bergen County Community College

- 4 weeks
- 6 hours 30 min per day
- Total of 130 hours
- \$900

Implementation Plan:

The positions for the teachers will be posted in April. Teachers will apply via Applitrack and be approved by the board of education in May. Curriculum will follow the middle school's current Pre-Algebra and Algebra 1 curricula. Assessments will be made at the end of each week, thus each week will serve as one marking period of instruction. A final grade will be issued at the end of the course and students will then be permitted to take the advancement qualifying exam.

*Salary calculation was based upon 150 hours at the hourly rate of \$48.43 as per the 2012-2013 Summer School Salary Guide of the FLEA Collective Bargaining Agreement, therefore the amount indicated may change based on negotiations.

FINANCE COMMITTEE

#1F

RESOLUTION NO. 26929

APPROVAL – CURRENT BILLS LIST TOTALING \$\$1,031,506.58

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the payment of the claims on the **current bills list** in the amount of **\$1,031,506.58** for April 2015 (computer checks)

DATED: April 13, 2015
Attachment

*Please note that Mr. Joseph Surace abstained from one name.

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

Fort Lee Board of Education

Bills And Claims Report By Vendor Name

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Vendor # / Name	PO #	Account # / Description	Inv #	Check Type *	Check Description or Multi Remit To Check Name	Check #	Check Amount
Pending Payments							
ACCUSCAN/ALPINE CONSLTING INC/ 5342	1415-1978	11-000-230-340-10-000/ PURCH TECH SERV		CP	INV 2773-MARCH 15		481.50
ALGY COSTUMES & UNIFORMS, CORP/ 8768	1415-1706	11-401-100-600-07-000/ STDNT ACT HS-SUPPLIES		CF	INV CD26335		3,009.83
AT&T LONG DISTANCE/ 1004	1415-0101	11-000-230-530-10-722/ TELEPHONE		CP	ACCT# 0303697878001-MARCH 15		92.85
ATLANTIC ENGINEERING LABORATORIES(AEL)/ 8807	1314-2285	30-000-418-390-06-000/ ADD MS OTHER PROF FEE		CP	INV 16702		4,920.50
ATRA JANITORIAL SUPPLY CO.,INC./ 1142	1415-2030	11-000-262-610-40-000/ GENERAL SUPPLIES		CF	INV 25749		4,099.90
	1415-1695	11-000-262-610-40-000/ GENERAL SUPPLIES		CF	INV 25689		1,628.24
Total for ATRA JANITORIAL SUPPLY, INC./ 1142							\$5,726.14
B C C A/ 5915	1415-1943	11-402-100-800-08-000/ OTHER OBJECTS		CF	GOLF ADM. FEE		30.00
B.C.SPECIAL SERVI (192/193)/ 1167	1415-1235	20-502-200-320-30-000/ CHAP 192/193 COMP ED		CP	FEB 15		2,418.66
		20-503-200-320-30-000/ CHAP 192/193 ESL		CP	FEB 15		2,009.70
		20-506-200-320-30-000/ CHAP 192/193 SUPPL INST		CP	FEB 15		156.94
		20-508-200-320-30-000/ CHAP 192/193 CORR SPEECH		CP	FEB 15		1,236.90
Total for B.C.SPECIAL SERVICES/ 1167							\$5,822.20
BANYAN SCHOOL, INC./ 6889	1415-0402	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	APRIL 2015		4,224.90
BAYADA HOME HEALTH, INC./ 8420	1415-0939	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 31215-10291640		270.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 31915-10311776		520.00
	1415-0940	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 31215-10291641		912.50
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 31915- 10311777		1,812.50
Total for BAYADA HOME HEALTHCARE, INC./ 8420							\$3,516.00
BERGEN COUNTY SCD/ 4786	1415-1499	11-000-216-320-60-000/ RELATED SERVICES		CP	FEB 2015-		6,401.00
		20-252-200-320-60-000/ IDEA-BASIC-N/P-PUR SRV		CP	FEB 2015		1,454.40

* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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BERGEN COUNTY SCD/ 4786	1415-0849	11-000-100-565-60-000/ TUITION-CSSD		CP	APRIL 15		6,160.00
Total for BERGEN COUNTY SCD/ 4786							\$14,015.40
BERGEN TRACK & FIELD LLC/ 8859	1415-2032	11-402-100-800-08-000/ OTHER OBJECTS		CF	ENTRY FEE 2015 SEASON OPENER		420.00
BILINGUAL DICTIONARIES, INC/ 4669	1415-1740	20-241-100-610-30-000/ TITLE 3-GENL SUP		CF	INV 21266		4,575.12
BRAIN POP/FWD MEDIA INC/ 5852	1415-1742	11-190-100-610-03-000/ GENERAL SUPPLIES		CF	INV US120240		2,095.00
BUREAU OF EDUC RESEARCH, INC/ 4039	1415-1877	11-000-221-580-30-000/ SUPERVISORS-TRAVEL		CF	INV 4597317		235.00
CALAIS SCHOOL/ 8784	1415-0403	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	MARCH 15-INV FTL032015		6,930.00
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	MARCH 15-INV FTL03201		6,930.00
	1415-0457	11-000-217-320-80-000/ PUR PROF -ONE TO ONE		CP	MARCH 15-INV FTL032015		4,180.00
Total for CALAIS SCHOOL/ 8784							\$18,040.00
CALDWELL PEDIATRIC THERAPY CENTER, LLC/ 8790	1415-1050	11-000-216-320-60-000/ RELATED SERVICES		CP	FEB 2015		90.00
CARE PLUS NJ, INC./ 6368	1415-0710	11-000-218-320-30-000/ PURCH PROF EDUC		CF	DIVERSITY PRESENTATION		400.00
CHANCELLOR ACADEMY I ,CORP INC/ 3367	1415-0881	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	INV 15-0298-APRIL 15		15,312.00
		20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	INV 150262-MARCH 15-REVI		8,294.00
	1415-1606	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	INV 15-0298-APRIL 15		5,104.00
Total for CHANCE CORP.T/A CHANCELLOR ACA/ 3367							\$28,710.00
CHILDREN'S THERAPY CTR/CEREBRAL PALSY/ 6277	1415-1984	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CF	INV 17031		1,950.39
	1415-0464	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	INV 16901-APRIL 15		5,858.56
		11-000-217-320-80-000/ PUR PROF -ONE TO ONE		CP	INV 16901-APRIL 15		1,760.00
	1415-1607	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	INV 16901-APRIL 15		5,858.56
	1415-1126	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 16836-APRIL 15		1,760.00

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Pending Payments							
CHILDREN'S THERAPY CTR/CEREBRAL PALSY/ 6277	1415-0868	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	INV 16836-APRIL 15		6,245.44
	1415-1248	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	INV 16836-APRIL 15		6,245.44
Total for CHILDREN'S THERAPY CENTER/ 6277							\$29,678.39
CHUNG, MYUNG JIN/ 5543	1415-1938	11-240-100-580-04-000/ TRAVEL		CF	TRAVEL-FEB 2015		4.34
CLIFFSIDE PARK BOE/ 1361	1415-0740	11-000-270-514-10-000/ TRANSP-SP ED		CP	1ST HALF		85,113.00
CORNERSTONE DAY SCHOOL, LLC/ 3522	1415-0478	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	INV 19916-APRIL 15		6,612.00
CORWIN PRESS, CO/ 5193	1415-1808	11-000-221-600-30-000/ INST SEVICES-SUPPLIES		CF	INV 6881579		1,113.45
CURRICULUM ASSOCI/ 1419	1415-1793	11-190-100-610-02-014/ WORKBKS WHOLE LANG		CF	INV 90345796		425.60
DEER PARK SPRING WATER, INC./ 1907	1415-0113	11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CP	ACCT# 0418747747-FEB 15		227.82
DELTA-T GROUP NORTH JERSEY, INC./ 3806	1415-0957	11-000-216-320-60-000/ RELATED SERVICES		CP	INV 31515-200713790		2,337.50
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 31515-200713791		1,086.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 30815-200713374		766.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 30815-200713373		1,700.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 32215-200714203		783.20
		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 32215-200714202		2,040.00
		11-000-219-320-60-000/ PRCH PROF SVC		CP	INV 31515-200713788		1,485.00
		11-000-219-320-60-000/ PRCH PROF SVC		CP	INV 31515-200713789		1,356.68
		11-000-219-320-60-000/ PRCH PROF SVC		CP	INV 30815-200713371		1,038.44
		11-000-219-320-60-000/ PRCH PROF SVC		CP	INV 30815-200713372		1,040.00
		11-000-219-320-60-000/ PRCH PROF SVC		CP	INV 32215-200714201		2,561.00
		11-000-219-320-60-000/ PRCH PROF SVC		CP	INV 32215-200714200		1,253.20
		11-000-219-320-60-000/ PRCH PROF SVC		CP	INV 32215-200714199		825.00
Total for DELTA-T GROUP NORTH JERSEY, INC./ 8806							\$18,272.02

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Pending Payments							
E-Z PASS (TAGS) 7740	1415-2046	11-000-270-615-10-000/ TRANSP SUPPLIES		CF	ACCT# 2000116113861		400.00
EASTERN DATACOMM/ 8781	1415-1993	11-000-230-530-10-722/ TELEPHONE		CP	INV 118525		603.33
		11-000-230-530-10-722/ TELEPHONE		CP	INV 118519		411.67
		11-000-230-530-10-722/ TELEPHONE		CP	INV 118527		1,246.67
		11-000-230-530-10-722/ TELEPHONE		CP	INV 118518		1,991.67
		11-000-230-530-10-722/ TELEPHONE		CP	INV 118520		866.67
		11-000-230-530-10-722/ TELEPHONE		CP	INV 118526		357.50
		11-000-230-530-10-722/ TELEPHONE		CP	INV 118521		723.33
		11-000-230-530-10-722/ TELEPHONE		CF	INV 118522		608.33
Total for EASTERN DATACOMM/ 8781							\$6,809.17
ECLC OF NEW JERSEY, CORP/ 1540	1415-0486	11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CP	INV 48199-JAN 2015		1,990.60
	1415-0485	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	APRIL 15		8,828.16
		11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	FEB 15-CREDIT		-551.76
Total for ECLC OF NEW JERSEY, CORP/ 1540							\$10,267.00
EDUCATIONAL DATA SERVICE, INC./ 1580	1415-2023	11-000-251-340-10-293/ BIDDING-RIGHT TO KNOW		CF	INV 123510		50.00
EXPRESS HEATING CO INC/ 2692	1415-2016	11-000-261-420-40-030/ CLEAN,REPAIR,MAINT-SCH 3		CF	INV 119293		242.39
AIRWAY MARKET, INC./ 4670	1415-1862	11-401-100-600-07-000/ STDNT ACT HS-SUPPLIES		CF	INV 466		383.83
FIRST STUDENT, INC/ 5689	1415-0707	11-000-270-511-10-271/ CNTRCTD TRANS N/P		CP	INV 506GH0049515		2,298.42
		11-000-270-511-10-272/ CNTRCTD TRANS PUBLIC		CP	INV 506GH0049515		2,490.12
		11-000-270-514-10-000/ TRANSP-SP ED		CP	INV 506GH0049715		500.00
		11-000-270-514-10-000/ TRANSP-SP ED		CP	INV 506GH0049815		800.00
		11-000-270-514-10-000/ TRANSP-SP ED		CP	INV 506GH0049615		1,050.00
		11-000-270-514-10-000/ TRANSP-SP ED		CP	INV 506GH0049515		10,837.26
		1415-1816	11-000-270-512-07-000/ TRANSP TO/FROM HS		CF	INV 11062154	
	1415-1247	11-000-270-512-07-000/ TRANSP TO/FROM HS		CP	INV 13097284-10/17/14		200.00
Total for FIRST STUDENT, INC 1309/ 5689							\$18,600.80

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Pending Payments							
FOCUS/OCCUP THERAPY CTR, INC/ 3340	1415-1491	11-000-216-320-60-000/ RELATED SERVICES		CP	FEB 2015		2,340.00
FOLLETT SCHOOL SOLUTIONS, INC./ 3791	1415-1903	11-000-222-600-04-019/ LIBRARY BOOKS		CP	INV 634258-6		2,261.91
		11-000-222-600-04-019/ LIBRARY BOOKS		CF	INV 634258F-5		130.71
Total for FOLLETT SCHOOL SOLUTIONS, INC./ 8791							\$2,392.62
FORD OF ENGLEWOOD, INC./ 8375	1415-1840	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CF	INV 32008		2,559.24
FORT LEE BOE - SPECIAL ACCT/ 3813	1415-2052	11-000-230-610-20-000/ CENTRAL OFF-SUPPLIES		CF	INV 256-2004		70.00
FORT LEE TIRE CENTER, INC./ 6335	1415-1649	11-000-263-420-40-000/ GROUNDS-MAINT/REPAIR		CP	3/18/15		215.00
GARDEN ACADEMY, INC./ 8782	1415-0872	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	INV 2188-APRIL 15		8,323.20
HAHN, ILAN/ 7450	1415-1177	11-190-100-400-06-072/ PURCH TECH SERV-PIANO		CF	2 PIANO TUNING-M.S.		180.00
HEALEY, JANE M./ 7219	1415-1785	11-000-216-320-60-000/ RELATED SERVICES		CF	FEB 15		2,500.00
HOKUS SCHOOL OF TRADE & TECH.SCHOOL/ 8701	1415-0874	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	MARCH 2015-14-SEPT		1,210.00
I.W. PEPPER & SONS, INC./ 2109	1415-1591	11-190-100-610-06-008/ MUSIC SUPL		CF	INV 01005051		328.99
JEWEL ELECTRIC SUPPLY, CO./ 7768	1415-1949	11-000-262-610-40-000/ GENERAL SUPPLIES		CF	INV 210277		451.50
KARL & ASSOCIATES, INC./ 5117	1415-0388	11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP	INV 25417		2,975.00
KEW GARDEN REALTY, LLC/ 8819	1415-0725	11-000-262-626-40-000/ GASOLINE		CP	FEB 2015		508.30
		11-000-270-615-40-000/ TRANSP BUS-FUEL		CP	FEB 2015		2,623.19
Total for KEW GARDEN REALTY, LLC/ 8819							\$3,131.49
KIDS' THERAPY PLACE, LLC/ 7220	1415-1053	11-000-216-320-60-000/ RELATED SERVICES		CP	INV 6484-MARCH 15		1,440.00
EARNERS' COMPASS, LLC/ 8626	1415-1045	11-000-216-320-60-000/ RELATED SERVICES		CP	INV 12312010-491-FEB 15		4,867.50

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Pending Payments							
LEARNERS' COMPASS, LLC/ 8626		11-000-216-320-60-000/ RELATED SERVICES		CP	INV 12312010-498-MARCH 15		7,320.00
Total for LEARNERS' COMPASS, LLC/ 8626							\$12,187.50
LEARNING CNTR EXCEPT. INC/ 2296	1415-0741	11-000-270-514-10-000/ TRANSP-SP ED		CP	INV FL-7-MARCH 15		4,483.11
	1415-0911	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	APRIL 2015		4,834.95
Total for LEARNING CNTR EXCEPT.CHILD. INC/ 2296							\$9,318.06
LEARNING MILESTONES, INC./ 8904	1415-1250	11-000-216-320-60-000/ RELATED SERVICES		CP	FEB/MARCH 2015		4,637.50
LEONIA BOARD OF E/ 2315	1415-1090	11-000-216-320-60-000/ RELATED SERVICES		CP	FEB 2015-INV 15-00109		1,170.00
		11-000-216-320-60-000/ RELATED SERVICES		CP	JAN 2015-INV 15-00117		1,365.00
	1415-0769	11-000-100-562-60-000/ TUITION-OTHER LEA-SP ED		CF	INV 150017		95,420.00
		11-000-217-320-60-000/ PUR PROF -ONE TO ONE		CF	INV 150017		14,500.00
Total for LEONIA BOARD OF EDUC./ 2315							\$112,455.00
LEXISNEXIS RISK SOL FL, INC/ 8263	1415-0763	11-000-211-600-10-000/ SUPPLIES		CP	INV 1560485-20150331-MARCH15		145.00
LINDABURY,MCCORMICK/ 4395	1415-0759	11-000-230-331-20-704/ LEGAL-BOARD ATTORNEY		CP	INV 2288983		11,984.00
		11-000-230-331-20-705/ LEGAL-SPECIAL ED		CP	INV 2288960		680.00
Total for LINDABURY,MCCORMICK/ 4395							\$12,664.00
LTLIFE WEST HUDSON INC./ 7852	1415-1374	20-272-200-320-30-000/ TITLE 2A C/O-PUR SRV		CP	INV FLPS03272015-16		1,600.00
MOVING CARE AGENCY, INC./ 7008	1415-1596	11-000-213-320-10-000/ PURCH PROF-NURSES		CP	INV 150650336		315.00
MADISON INSTITUTE, LLC/ 8700	1415-1990	11-000-230-580-20-000/ CENTRAL OFF-TRAVEL		CF	INV 101047		179.00
MALLIK, APARNA MD/ 6271	1415-1500	11-000-216-320-60-000/ RELATED SERVICES		CP	2/27/15-RC		400.00
MODERN SCHOOL SUPPLIES, INC/ 1541	1415-1908	11-190-100-610-07-000/ GENERAL SUPPLIES		CF	INV M27326		184.66
MORTON SALT, INC./ 8993	1415-1988	11-000-263-610-40-000/ GROUNDS-SUPPLIES		CF	INV 5400653293		1,876.61
NA, NANYOUNG/ 8992	1415-1979	11-000-240-890-01-000/ MISC EXPENDITURES		CF	REIMB		39.00

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Pending Payments								
NAGY, LESLIE/ 7419	1415-1975	11-000-219-320-01-000/ PURCHASED PROF-SCH 1		CP	2/2/15-AH		600.00	
		11-000-219-320-01-000/ PURCHASED PROF-SCH 1		CF	2/9/15-EK		600.00	
	1415-1859	11-000-216-320-60-000/ RELATED SERVICES		CP	2/13/15-HM		300.00	
		11-000-216-320-60-000/ RELATED SERVICES		CF	3/17/15-HW		600.00	
		Total for LESLIE NAGY/ 7419						\$2,100.00
NATIONAL ACADEMY FOUNDATION/ 5988	1415-2040	11-190-100-800-07-000/ MISC EXPENDITURES		CF	INV 7509		1,000.00	
NATIONAL EDUCATIONAL MUSIC CO./ 8456	1415-0699	11-190-100-400-06-026/ PURCH TECH SERV-MUSIC		CP	INV 4592		640.00	
		11-190-100-400-06-026/ PURCH TECH SERV-MUSIC		CP	INV 1829		398.08	
		11-190-100-400-06-026/ PURCH TECH SERV-MUSIC		CP	INV 2108		50.00	
		11-190-100-400-06-026/ PURCH TECH SERV-MUSIC		CP	INV 2109		35.00	
		11-190-100-400-06-026/ PURCH TECH SERV-MUSIC		CP	INV 2110		60.20	
		1415-1767	11-190-100-400-06-026/ PURCH TECH SERV-MUSIC		CF	INV 5702		80.00
		1415-1709	11-190-100-610-06-008/ MUSIC SUPL		CP	INV 5733		197.90
			11-190-100-610-06-008/ MUSIC SUPL		CF	INV 5479		205.80
	Total for NEMC/ 8456						\$1,666.98	
NJ ASSOC. OF SCHOOL ADM(NJASA) 3845	1415-1801	11-000-223-580-30-001/ TRAVEL-CURRICULUM		CF	2/27/15 WKSP-A.GUZMAN		120.00	
NJ ASSOCIATION FOR GIFTED CHILDREN/ 4900	1415-1751	11-000-223-580-03-000/ TRAVEL - PROV DEV SCH 3		CF	E.OSSO-ANNUAL CONF.		219.00	
NJ DIVISION OF FIRE SAFETY/ 3270	1415-2004	11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP	INV 1839879		166.00	
		11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP	INV 1839876		166.00	
		11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP	INV 1839880		166.00	
		11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP	INV 1839878		166.00	
		11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP	INV 1839877		166.00	
		11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CF	INV 1839875		166.00	
Total for TREASURER. STATE OF NJ/ 3270						\$996.00		

* CF -- Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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Pending Payments							
OFFICE TEAM/ 6794	1415-0120	11-000-230-339-10-100/ OTHER PURCH-OFFICE		CP	INV 42581786		805.83
		11-000-230-339-10-100/ OTHER PURCH-OFFICE		CP	INV 42530039		558.49
Total for OFFICE TEAM/ 6794							\$1,364.32
PALISADES REGIONAL CNTR, INC/ 2794	1415-0877	20-250-100-560-60-000/ IDEA-BASIC-TUITION		CP	APRIL 15		4,887.75
PARENT DOOR HARDWARE,INC/ 2810	1415-1812	11-000-266-420-40-000/ SECURITY-CLN/RPR/ MNT SV		CP	INV 78250		183.75
		11-000-266-420-40-000/ SECURITY-CLN/RPR/ MNT SV		CP	INV 78259		235.00
		11-000-266-420-40-000/ SECURITY-CLN/RPR/ MNT SV		CF	INV 78252		207.45
Total for PARENT DOOR HARDWARE,INC/ 2810							\$626.20
PEARSON SCOTT FORESMAN/ 6849	1415-1777	11-190-100-610-02-014/ WORKBKS WHOLE LANG		CF	INV 4023784020		56.28
	1415-1775	11-190-100-610-02-017/ WORKBKS MATH		CF	INV 4023783731		56.28
Total for PEARSON EDUCATION, INC/ 6849							\$112.56
PENNETTA INDUSTRIAL AUTOM, LLC/ 3927	1415-2018	11-000-261-420-40-020/ CLEAN,REPAIR,MAINT-SCH 2		CF	INV 12270		2,279.07
	1415-2017	11-000-261-420-40-030/ CLEAN,REPAIR,MAINT-SCH 3		CF	INV 12279		294.00
Total for PENNETTA INDUSTRIAL AUTOMATION, LLC/ 3927							\$2,573.07
PHONAK LLC/ 5501	1415-1954	11-000-217-800-60-000/ SUPPLIES		CF	INV 5151387419		10.14
POSTCARDSRUS, INC./ 7839	1415-1879	11-401-100-800-07-000/ STDNT ACT HS-SUPPLIES		CF	INV 19600		1,974.02
PRITCHARD INDUSTRIES INC/ 7813	1415-0746	11-000-262-420-40-400/ PRITCHARD-CLEAN/ MAINT		CP	INV 20010040-OT		2,212.00
PUBLIC SVS GAS & ELECTRIC. INC/ 2965	1415-0104	11-000-262-621-10-000/ ENERGY-NATURAL GAS		CP	FEB 2015		70,494.93
		11-000-262-622-10-000/ ENERGY-ELECTRICITY		CP	FEB 2015		90,584.87
Total for PUBLIC SVS GAS & ELECTRIC. INC/ 2965							\$161,079.80
RAPID PUMP & METER SERV. CO., INC./ 2998	1415-1815	11-000-261-420-40-060/ CLEAN,REPAIR,MAINT-MS		CF	INV 98198R		3,100.06

* CF - Computer Full CP - Computer Partial HF - Hand Check Full HP - Hand Check Partial

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Pending Payments							
RAPID PUMP & METER SERV. CO., INC./ 2998	1415-1945	11-000-261-420-40-060/ CLEAN,REPAIR,MAINT-MS		CF	INV 98831R		397.53
Total for RAPID PUMP & METER SERV. CO., INC./ 2998							\$3,497.59
RICKARD REHABILITATION SERVICES, INC./ 3050	1415-1048	11-000-216-320-60-000/ RELATED SERVICES		CP	JAN 2015		27,170.50
		11-000-216-320-60-000/ RELATED SERVICES		CP	FEB 2015		26,873.50
Total for RICKARD REHABILITATION, INC./ 3050							\$54,044.00
RIDGEFIELD BD.OF/ 3051	1415-0842	11-000-100-562-60-000/ TUITION-OTHER LEA-SP ED		CP	INV 5V0675-APRIL 15		68,278.00
S.E.M. SECURITY SYSTEMS, INC./ 4250	1415-1928	11-000-266-420-40-000/ SECURITY-CLN/RPR/ MNT SV		CF	INV 68503		313.95
SAL ELECTRIC, CO.,INC./ 7181	1415-2021	11-000-261-420-40-070/ CLEAN,REPAIR,MAINT-HS		CF	INV 24636		955.44
SAX ARTS & CRAFTS, INC./ 3129	1415-1754	11-190-100-610-04-000/ GENERAL SUPPLIES		CF	INV 208113968576		449.95
SCHEIN, HENRY/ 5797	1415-1797	11-000-213-600-03-000/ HEALTH SUP SCH #3		CF	INV 17688929		46.10
SCHOLASTIC, INC./ 8843	1415-1723	20-250-100-610-60-100/ IDEA-BASIC-EIS-GENL SUP		CF	INV 10618857		70.26
SCHOOL HEALTH SUPPLY CO./ 3140	1415-1819	11-000-213-600-04-000/ HEALTH SUP SCH #4		CF	INV 2954887		160.92
SOURCEMEDIA, LLC/ 8996	1415-2029	11-000-230-592-20-725/ MISC PURCH-ADS		CF	INV ADV0257251		2,079.00
SSP ARCHITECTURAL GROUP/ 7060	1415-1734	11-000-230-334-10-002/ ARCHITECT-ESIP		CP	PROJ 8216-INV 4		18,890.23
	1415-1640	11-000-230-334-10-002/ ARCHITECT-ESIP		CP	PROJ 8220-INV 4		15,609.04
	1415-1733	11-000-230-334-10-002/ ARCHITECT-ESIP		CP	PROJ 8217-INV 4		8,073.17
	1415-1638	11-000-230-334-10-002/ ARCHITECT-ESIP		CP	PROJ 8221-INV 4		29,140.41
	1112-2676	30-000-418-334-06-000/ ADD MS ARCH/ENG FEE		CP	PROJ 7968-INV 26		28,461.81
		30-000-418-334-06-000/ ALT MS ARCH/ENG FEE		CP	PROJ 7967-INV 17		308.84
	1415-1772	30-000-431-334-14-070/ SCH 2 ADDITION-ARCH		CP	PROJ 8232-INV 3		28,350.00
	1415-1771	30-000-430-334-15-100/ MS ADDITION-ARCH/ENG		CP	PROJ 8231-INV 2		19,575.00
Total for SSP ARCHITECTURAL GROUP/ 7060							\$148,408.50

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Pending Payments							
STAPLES ADVANTAGE(STATE CONTRACT)/ 7817	1415-2022	11-000-251-600-10-000/ SUPPLIES		CF	INV 3260913476		89.41
	1415-0697	11-000-252-600-50-000/ SUPPLIES		CF	INV 3261790840		10,122.26
	1415-1972	11-000-251-600-10-000/ SUPPLIES		CF	INV 3260293089		314.51
	1415-1947	11-000-252-600-50-000/ SUPPLIES		CF	INV 3259833516		928.20
	Total for STAPLES BUSINESS ADVANT, INC./ 7817						
STEPHENSON, MARY/ 7976	1415-1966	11-190-100-580-06-000/ INTRADISTRICT TRAVEL		CF	JAN 15-TRAVEL		8.42
STEWART BUSINESS SYSTEMS, LLC/ 5920	1415-1962	11-190-100-340-10-000/ PURCHASED TECHNICAL		CP	INV 1BL980		962.20
		11-190-100-340-10-000/ PURCHASED TECHNICAL		CP	INV 1BM109		12,221.99
		Total for STEWART BUSINESS SYSTEMS, LLC/ 5920					
STRONGWEAR GARMENT CORP/ 3292	1415-1953	11-000-262-610-40-000/ GENERAL SUPPLIES		CF	UNIFORMS/JERZEES		2,233.40
SUGARMAN DR ALAN/ 1494	1415-0114	11-000-291-270-10-255/ BENEFITS-OVER 70		CP	APRIL 2015		525.24
TERRANOVA GROUP, INC/ 4880	1415-0460	11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	INV 00598-APRIL 15		15,264.00
		11-000-100-566-60-000/ TUITION PRIV. W/ STATE		CP	INV 00468-FEB 15 CREDIT		-1,908.00
		Total for TERRANOVA GROUP, INC/ 4880					
TRANE U.S., INC./ 8867	1415-0981	11-000-262-420-40-000/ CLEANING/ MAINT/ REPAIR		CP	INV 34784814		2,201.51
TRANSPORTATION SUBSIDY/ 3787	1415-1937	11-000-270-503-10-000/ CNTRCTD SVC-AID IN LIEU		CF	LEONICE GONCALVES		442.00
TUITION REIMBURSEMENT/ 2021	1415-0761	11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	ALLISON ARTINGER		1,500.00
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	FRANCESCA BACCAN MARCOTTA		1,116.00
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	COURTNEY BAIARDI		1,780.00
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	KATHERINE BUSCH-MCARDLE		6,000.00
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	CHRISTEN COHN		2,047.40
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	JULIETH COLORADO		315.00
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	BEVERLY DELANEY		695.00
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	DANA DELUCCA		1,092.00

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Pending Payments							
TUITION REIMBURSEMENT/ 2021		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	DAVID CUOZZO		1,535.55
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	GENE FUSCO		315.00
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	JOSEPHINE GIANDOMENICO		4,606.65
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	GARY GLEBAS		649.00
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	MICHELE HERNANDEZ		1,535.55
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	JEWETT NOBILIA		1,535.55
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	SANDY KIM		1,866.00
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	KIMBERLY MARTINEZ		1,819.00
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	JILLIAN REICHERZ		1,518.60
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	KRISTINE RODRIGUEZ		1,395.00
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	KAREN SIMONE		1,535.55
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	CARA SOLAZZO		1,583.60
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	LYDIA TARABOKIJA		3,071.10
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	CHRISTINE TEITELBAUM		3,085.00
		11-000-291-280-10-000/ TUITION REIMBURSEMENT		CP	JUSTIN WILLIAMS		6,142.20
					Total for TUITION REIMBURSEMENT/ 2021		\$46,738.75
UFS PERSONNEL CORP./ 8454	1415-1222	11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 31915-1464		590.00
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 31915-1465		590.00
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 31915-1466		590.00
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 31915-1467		590.00
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 31915-1463		1,253.75
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 31915-1462		3,245.00
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 32615-1485		575.25
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 32615-1705		501.50
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 32615-1489		582.63
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 32615-1488		582.63
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 32615-1486		1,150.50
		11-000-266-300-10-000/ SECURITY-PROF/TECH		CP	INV 32615-1484		3,009.00
					Total for UFS PERSONNEL CORP./ 8454		\$13,260.26
UNITED FEDERATED SYST, INC./ 4579	1415-2020	11-000-261-420-40-010/ CLEAN,REPAIR,MAINT-SCH 1		CF	INV 220494		75.00

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Pending Payments							
UNITED FEDERATED SYST, INC./ 4579	1415-1994	11-000-261-420-40-060/ CLEAN,REPAIR,MAINT-MS		CF	INV 220542		130.00
Total for UNITED FEDERATED SYST, INC./ 4579							\$205.00
US POSTAL SERV (BOARD OFFICE)/ 2907	1415-0107	11-000-230-530-10-721/ POSTAGE-CENTRAL OFFICE		CP	ACCT# 35114677		3,500.00
VERIZON (REG.PHONE BILL)/ 1207	1415-0100	11-000-230-530-10-722/ TELEPHONE		CP	MARCH 2015		251.24
WESTCHESTER ENVIRONMENTAL LLC/ 8392	1415-1770	30-000-419-390-06-000/ ALT MS OTHER PROF		CF	INV 4384		6,179.00
Total for Pending Payments							\$1,031,506.58

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Resolution that the list of claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment and further that the Secretary's and Treasurer's financial reports be accepted as filed. Run on 04/08/2015 at 09:34:33 AM

Fund Summary		Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
Fund Category	Sub Fund					
10	11	\$876,416.26				\$876,416.26
20	20	\$67,295.17				\$67,295.17
30	30	\$87,795.15				\$87,795.15
GRAND	TOTAL	\$1,031,506.58	\$0.00	\$0.00	\$0.00	\$1,031,506.58

Chairman Finance Committee

Member Finance Committee

APPROVAL – LINE ITEM TRANSFERS FOR FEBRUARY 2015

BE IT RESOLVED, that upon the recommendation and approval of the Interim Superintendent of Schools, the Board confirms the **line item transfers for the month of February 2015**. In order to accomplish the aforesaid purpose, the Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedule.

DATED: April 13, 2015
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

FEBRUARY 2015 LINE ITEM TRANSFERS		
TRANSFERS INTO:		
11-000-213-600	Supplies and materials	2,800
11-000-219-320	Purchased professional - educational services	400
11-000-221-320	Purchased professional - educational services	7,000
11-000-222-600	Supplies and materials	6,000
11-000-230-340	Purchased technical services	1,500
11-000-230-585	BOE other purchased services	100
11-000-230-890	Miscellaneous expenditures	7,600
11-000-251-600	Supplies and materials	3,500
11-000-252-600	Supplies and materials	6,465
11-000-262-420	Cleaning, repair and maintenance services	17,000
11-000-262-890	Other objects	1,800
11-000-270-512	Contracted services (other than between home and school) - vendors	2,000
11-190-100-610	General supplies	600
11-190-100-640	Textbooks	10,400
11-190-100-800	Other objects	100
11-204-100-101	Salaries of teachers	5,000
12-000-400-334	FA & CS Arch/ENG Svcs	4,700
12-000-400-390	Other purchased professional and technical services	8,800
		85,765
TRANSFERS FROM:		
11-000-211-300	Purchased professional and technical services	960
11-000-213-320	Purchased professional and technical services	2,800
11-000-218-320	Purchased professional - educational services	2,500
11-000-218-390	Other purchased professional and technical services	7,500
11-000-222-320	Purchased professional and technical services	5,505
11-000-230-331	Legal services	30,000
11-000-230-440	Other purchased services	500
11-000-230-530	Communications/telephone	6,700
11-000-230-610	General Supplies	2,000
11-000-251-330	Purchased professional services	3,000
11-000-251-580	Miscellaneous purchased services	500
11-000-262-490	Other purchased property services	1,800
11-000-262-610	General supplies	17,000
11-213-100-610	General supplies	5,000
		85,765

APPROVAL – CAFETERIA CLAIMS
FOR FEBRUARY 2015 TOTALING \$78,469.01

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the following claims for **Cafeteria** for the month of **February 2015** should be paid.

Check #	TD Bank	Check Amount
10300	Keep M Kool, LLC	\$ 120.00
10303	The Pomptonian Food Service	\$ 22,615.22
10304	The Pomptonian Food Service	\$ 28,710.31
10305	Commercial Appliance Service, LLC	\$ 723.30
10306	The Pomptonian Food Service	\$ 26,279.78
10307	Young Shin Kwon	\$ 20.40
Total		\$78,469.01

*Please note that Checks #10301 and #10302 were approved for January 2015.

DATED: April 13, 2015

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**APPROVAL OF FIRST STUDENT TRANSPORTATION CONTRACTS
FOR 2015-2016**

BE IT RESOLVED, that upon the recommendation and approval of the Interim Superintendent of Schools, the Board authorizes the Interim Business Administrator/Board Secretary to **renew all transportation contracts with First Student Incorporated**, for the 2015-2016 school year as follows:

Route #	Contract Amount
0001-Athletic/Based	\$ 47,869.20
0010-FLMS	25,234.20
25DE-Dwight Englewood	23,292.00
6981-FL#1 & #2	26,710.20
0002-Rt. 6652, FL#1	29,894.40
0002-Rt. 6653, FL #2 & #3	39,861.00
Total Contract Amount	\$192,861.00

DATED: April 13, 2015
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION
Office of Student Transportation
2015-2016

STUDENT TRANSPORTATION CONTRACT RENEWAL

Board of Education of:	Fort Lee
In the County of:	Bergen
Contractor:	First Student Inc., Taranto Bus Corp.
Terminal Location:	170 South Dean St., Englewood, NJ 07631
Contractor Code:	248
Contract Term - From:	September 1, 2015
To:	June 30, 2016

	MultiContract # OR Route #:	Bid #	Renewal #:
1	0001	1	24
2	0010	2	27
3	25DE	3	26
4	0002	4	27
5	6981	5	19
6			
7			
8			
9			
10			

STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION
Office of Student Transportation

2015-2016

STUDENT TRANSPORTATION CONTRACT RENEWAL

Board of Education of	Fort Lee
In the County of	Bergen
Contractor:	First Student Inc., Taranto Bus Corp.
Terminal Location:	170 South Dean St., Englewood, NJ 07631
Contractor Code:	248
Total Contract Amount:	\$192,861.00
Contract Term:	September 1, 2015 to June 30, 2016

THE NAMED BOARD OF EDUCATION AND CONTRACTOR HEREBY AGREE THAT:

1. This contract constitutes a renewal of the original contract(s) between the board of education and contractor herein specified with the additional provision noted as provided for pursuant to N.J.S.A. 18A:39-3.
2. By entering into this contract renewal the parties are bound by all terms of the original bid specifications applicable to each route/contract.
3. If awarded a contract, your company/firm will be required to comply with the requirements of N.J.S.A 10: 5-31 et seq. and N.J.A.C. 17:27.

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.

The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION
Office of Student Transportation

2015-2016

STUDENT TRANSPORTATION CONTRACT RENEWAL

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the contractor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, and labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions. In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents: Letter of Federal Affirmative Action Plan Approval Certificate of Employee Information Report Employee Information Report Form AA302 (electronically provided by the Division and distributed to the public agency through the Division's website at www.state.nj.us/treasury/contract_compliance).

STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION
Office of Student Transportation
2015-2016
STUDENT TRANSPORTATION CONTRACT RENEWAL

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Purchase & Property, CCAU, EEO Monitoring Program as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Purchase & Property, CCAU, EEO Monitoring Program for conducting a compliance investigation pursuant to **Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.**

IN WITNESS WHEREOF, the parties hereto have duly signed this contract.

Signature - School Business Administrator/Board Secretary

Date

Signature - President of Local Board

Date

Notary to the Contractor

Subscribed and sworn to before me

Date _____

Notary Public Name _____

Company or Trade Name

Notary Public Signature

Authorized Signature

My Commission Expires: _____
Expiration Date

Title

Board of Education:	Fort Lee
Contractor:	First Student Inc., Taranto Bus Corp.
Contractor Code:	248
From:	September 1, 2015
To:	June 30, 2016

STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION
Office of Student Transportation
2015-2016
STUDENT TRANSPORTATION CONTRACT RENEWAL

Board of Education of:	Fort Lee	Multi-Contract or Route #:	0001	Bid Number:	1	Renewal Number:	24	Contract Period:	From September 1, 2015 to June 30, 2016
Contractor Name:	First Student Inc., Taranlo Bus Corp.	Terminal Location:	170 South Dean St., Englewood, NJ 0763	Contractor Code:	248	Total Renewal Contract Amount:			\$ 47,869.20

(A) Route Number	(B) Destination	(C) School Type 1 Public 2 NP 3 PSD 4 Charter	(D) Arrival Time	(E) Departure Time	(F) Per Diem Renewal Contract Amount	(G) # Days	(H) Annual Renewal Contract Amount	(I) Per Diem Aide Amount	(J) Cost Represents # of Aides	(K) # Aide Days	(L) Inc/Dec Provision	(M) NJSA 18A-39-3 Extension	(N) Total Per Diem Renewal Amount per Route	(O) Total Renewal Contract Amount per Route (contract, side and extension)
0001	Athletic/Band	1	various	various	262.43	180			0	0		3.51	\$ 265.94	\$ 47,869.20
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STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION
Office of Student Transportation
2015-2016
STUDENT TRANSPORTATION CONTRACT RENEWAL

Board of Education of: Fort Lee	Multi-Contractor Route #: 0010	Bid Number: 2	Renewal Number: 27	Contract Period: From September 1, 2015 to June 30, 2016
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Contractor Name: First Student Inc., Taranto Bus Corp.	Terminal Location: 170 South Dean St., Englewood, NJ 07633	Contractor Code: 248	Total Renewal Contract Amount: \$ 25,234.20
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(A) Route Number	(B) Destination	(C) School Type 1 Public 2 NP 3 PSD 4 Charter	(D) Arrival Time	(E) Departure Time	(F) Per Diem Renewal Contract Amount	(G) # Days	(H) Annual Renewal Contract Amount	(I) Per Diem Aide Amount	(J) Cost Represents # of Aides	(K) # Aide Days	(L) Inc/Dec Provision	(M) NJSA 18A:39-3 Extension	(N) Total Per Diem Renewal Amount per Route	(O) Total Renewal Contract Amount per Route (contract, aide and extension)
0010	Lewis F. Cole MS	1	8:32 AM	2:42 PM	138.34	180			0	0		1.85	\$ 140.18	\$ 25,234.20
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STATE OF NEW JERSEY -- DEPARTMENT OF EDUCATION
Office of Student Transportation
2015-2016
STUDENT TRANSPORTATION CONTRACT RENEWAL

Board of Education of:	Fort Lee	Multi-Contract or Route #:	25DE	Bid Number:	3	Renewal Number:	26	Contract Period:	From September 1, 2015 to June 30, 2016
Contractor Name:	First Student Inc., Taranto Bus Corp.	Terminal Location:	170 South Dean St., Englewood, NJ 0763	Contractor Code:	248			Total Renewal Contract Amount:	\$ 23,292.00

(A) Route Number	(B) Destination	(C) School Type 1 Public 2 NP 3 PSD 4 Charter	(D) Arrival Time	(E) Departure Time	(F) Per Diem Renewal Contract Amount	(G) # Days	(H) Annual Renewal Contract Amount	(I) Per Diem Aide Amount	(J) Cost Represents # of Aides	(K) # Aides Days	(L) Inc/Dec Provision	(M) NJSA 18A:39-3 Extension	(N) Total Per Diem Renewal Amount per Route	(O) Total Renewal Contract Amount per Route (contract, aide and extension)
25DE	Dwight Englewood	2	8:00 AM	3:15 PM	127.89	180			0	0		1.71	\$ 129.40	\$ 23,292.00
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STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION
Office of Student Transportation
2015-2016
STUDENT TRANSPORTATION CONTRACT RENEWAL

Board of Education of: **Fort Lee** Multi-Contractor Route #: **0002** Bid Number: **4** Renewal Number: **27** Contract Period: **From September 1, 2015 to June 30, 2016**

Contractor Name: **First Student Inc., Taranto Bus Corp.** Terminal Location: **170 South Dean St., Englewood, NJ 07632** Contractor Code: **248** Total Renewal Contract Amount: **\$ 69,755.40**

(A) Route Number	(B) Destination	(C) School Type 1 Public 2 NP 3 PSD 4 Charter	(D) Arrival Time	(E) Departure Time	(F) Per Diem Renewal Contract Amount	(G) # Days	(H) Annual Renewal Contract Amount	(I) Per Diem Aide Amount	(J) Cost Represents # of Aides	(K) # Aide Days	(L) Inc/Dec Provision	(M) NJSA 18A:39-3 Extension	(N) Total Per Diem Renewal Amount per Route	(O) Total Renewal Contract Amount per Route (contract, aide and extension)
6652	Fort Lee # 1 School	1	8:35 AM	3:00 PM	163.89	180			0	0			\$ 166.08	\$ 29,894.40
6653	Fort Lee # 2 & 3 School	1	8:35 AM	3:00 PM	218.53	180			0	0		2.19	\$ 221.45	\$ 39,861.00
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STATE OF NEW JERSEY – DEPARTMENT OF EDUCATION
 Office of Student Transportation
 2015-2016
STUDENT TRANSPORTATION CONTRACT RENEWAL

Board of Education of:	Fort Lee	Multi-Contract or Route #:	6981	Bid Number:	5	Renewal Number:	19	Contract Period:	From September 1, 2015 to June 30, 2016	
Contractor Name:	First Student Inc., Taranto Bus Corp.	Terminal Location:	170 South Dean St., Englewood, NJ 07628			Contractor Code:	248	Total Renewal Contract Amount		

(A) Route Number	(B) Destination	(C) School Type 1 Public 2 NP 3 PSD 4 Charter	(D) Arrival Time	(E) Departure Time	(F) Per Diem Renewal Contract Amount	(G) # Days	(H) Annual Renewal Contract Amount	(I) Per Diem Aide Amount	(J) Cost Represents # of Aides	(K) # Aide Days	(L) Inc/Dec Provision	(M) NJSA 18A:39-3 Extension	(N) Total Per Diem Renewal Amount per Route	(O) Total Renewal Contract Amount per Route (contract, aide and extension)
6981	Fort Lee # 1 & 2 Schools	1	8:35 AM	3:00 PM	146.43	180			0	0		1.96	\$ 148.39	\$ 26,710.20
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APPROVAL OF EDUCATIONAL DATA SERVICES FOR 2015-2016

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education authorizes the Interim Business Administrator/Board Secretary to enter into a contract with **Educational Data Services Inc.**, for the following:

2015-2016	Licensing and Maintenance Fee	\$8,080
2015-2016	Right to Know	\$5,880
Total		\$13,960

DATED: April 13, 2015

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

AUTHORIZATION TO PARTICIPATE IN THE INVESTMENT MANAGEMENT SERVICES OF THE NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM (NJ/ARM)

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education authorizes the investment of Bond Funds authorized by the December 9, 2014 referendum in the New Jersey Asset & Rebate Management Program (NJ/ARM) for their services as follows:

1. The Fort Lee Board of Education hereby finds and determines that (a) David L. Rinderknecht, Interim Business Administrator/Board Secretary has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement"); and (b) David L. Rinderknecht, Interim Business Administrator/Board Secretary has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Fort Lee Board of Education has determined that it is in the best interests of the Fort Lee Board of Education to authorize the Fort Lee Board of Education to participate in NJ/ARM.
2. The Program Agreement is hereby approved and David L. Rinderknecht, Interim Business Administrator/Board Secretary is authorized to execute the Program Agreement on behalf of the Fort Lee Board of Education.
3. U. S. Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the Fort Lee Board of Education.
4. The Fort Lee Board of Education acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.
5. This resolution shall take effect April 7, 2015.

DATED: April 13, 2015
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**SUPPLEMENT DATED JANUARY 16, 2013
TO NJ/ARM INFORMATION STATEMENT
DATED JANUARY 3, 2005**

This Supplement supplies additional information with respect to the New Jersey Asset & Rebate Management Program (“NJ/ARM” or “the Program”) and should be read in conjunction with the NJ/ARM Information Statement dated January 3, 2005 as supplement to date (the “Information Statement”). Terms used but not defined in this Supplement shall be as defined in the Information Statement.

The Program will be managed substantially in accordance with recently adopted amendments to Rule 2a-7 of the Investment Company Act of 1940, as amended.

Effective immediately, the third paragraph of the section titled “VALUATION OF UNITS – JOINT ACCOUNT” is replaced in its entirety with the following:

To minimize the possible adverse effects of changes in interest rates and to help maintain a stable net asset value of \$1.00, the Joint Account will maintain a dollar weighted average portfolio maturity of not more than 60 days and a dollar-weighted average life (portfolio maturity computed to final maturity without regard to interest rate adjustments on investments) of 120 days or less. Additionally, the Joint Account will not purchase any security with a remaining maturity of more than 397 days and will only invest in securities determined by the Investment Administrator to be of high quality with minimal credit risk.

Effective immediately, the following non-fundamental investment restriction is added to the end of the first paragraph of the section titled “INVESTMENT OBJECTIVES AND POLICIES – INVESTMENT GUIDELINES AND RESTRICTIONS”:

- (5) Purchase any security if, as a result, more than 5% of its net assets would be invested in securities that are deemed to be illiquid because they are subject to legal or contractual restrictions on resale or because they cannot be sold or disposed of in the ordinary course of business at approximately the prices at which they are valued.

For purposes of the Program’s illiquid securities limitation discussed above, if through a change in values, net assets, or other circumstances, the Program were to be in a position where more than 5% of its net assets were invested in illiquid securities, it would consider appropriate steps to protect liquidity.

Effective immediately, the second sentence of the section titled “HOW TO INVEST” is replaced in its entirety with the following:

The Investment Administrator will process investments on any Business Day. A Business Day is any day that (1) both the Federal Reserve Bank of New York and the Program’s Custodian are open for business and (2) the primary trading markets for the Program’s portfolio instruments are open and the Program’s management believes there is an adequate market to meet purchase and redemption requests. Additionally, the Program is authorized not to open for trading on a day that is otherwise a Business Day if the Securities Industry and Financial Markets Association (“SIFMA”) recommends that the primary

trading markets close. The Program may also close early on a Business Day if the SIFMA recommends that primary trading markets close early.

In light of anticipated limited availability for money market securities and fixed income settlement capacity limitations, Management has determined that the Program will not be open for business on Good Friday even if the primary trading markets are open. Specifically, no Federal Reserve wire settlement will occur, purchases and redemptions will not be accepted and no settlement will occur for the Program.

The date of this Supplement is January 16, 2013.

THIS IS A SUPPLEMENT TO THE INFORMATION STATEMENT DATED JANUARY 3, 2005 AS SUPPLEMENTED JANUARY 7, 2011, JANUARY 30, 2009, JULY 28, 2006 AND DECEMBER 1, 2005. IT PROVIDES ADDITIONAL INFORMATION ABOUT NJ/ARM. A COMPLETE INFORMATION STATEMENT, INCLUDING ALL SUPPLEMENTS, IS AVAILABLE UPON REQUEST BY CONTACTING A NJ/ARM REPRESENTATIVE AT 1-800-535-7829.

PLEASE RETAIN THIS SUPPLEMENT FOR FUTURE REFERENCE.

**SUPPLEMENT DATED JANUARY 7, 2011
TO NJ/ARM INFORMATION STATEMENT
DATED JANUARY 3, 2005**

INTRODUCTION

This Supplement supplies additional information with respect to the New Jersey Asset & Rebate Management Program ("NJ/ARM") and should be read in conjunction with the NJ/ARM Information Statement dated January 3, 2005 and subsequent supplements thereto (the "Information Statement"). Terms used but not defined in this Supplement shall be as defined in the Information Statement.

CHANGES TO INFORMATION STATEMENT

Ernst & Young LLP ("E&Y") is succeeding Ford, Scott & Associates, LLC ("Ford Scott"), as the Auditor of NJ/ARM beginning with the fiscal year ended December 31, 2010. As such, all references to Ford Scott contained in the Information Statement should be replaced with E&Y.

The date of this Supplement is January 7, 2011.

**THIS IS A SUPPLEMENT TO THE INFORMATION STATEMENT DATED JANUARY 3, 2005
AS SUPPLEMENTED JANUARY 30, 2009, JULY 28, 2006 AND DECEMBER 1, 2005. IT
PROVIDES ADDITIONAL INFORMATION ABOUT NJ/ARM. A COMPLETE INFORMATION
STATEMENT, INCLUDING ALL SUPPLEMENTS, IS AVAILABLE UPON REQUEST BY
CONTACTING A NJ/ARM REPRESENTATIVE AT 1-800-535-7829.**

PLEASE RETAIN THIS SUPPLEMENT FOR FUTURE REFERENCE.

**SUPPLEMENT DATED JANUARY 30, 2009
TO NJ/ARM INFORMATION STATEMENT
DATED JANUARY 3, 2005**

INTRODUCTION

This Supplement supplies additional information with respect to the New Jersey Asset and Rebate Management Program and should be read in conjunction with the NJ/ARM Information Statement dated January 3, 2005 (the "Information Statement"). Terms used but not defined in this Supplement shall be as defined in the Information Statement.

CHANGES TO INFORMATION STATEMENT

The following changes are made to the Information Statement:

On page 4, the section titled "Authorized Investments" should include the following addendum:

Obligations purchased by the NJ/ARM Joint Account may have interest rates that are periodically adjusted at specified intervals or whenever a benchmark rate or index changes. These securities may have demand features which give the portfolio the right to demand payment of principal on specified dates or after giving a specified notice. Adjustable rate securities and securities subject to demand features may be deemed to have maturities shorter than their stated maturity dates if such determination is consistent with the requirements of Rule 2a-7 of the Investment Company Act of 1940 as it applies to such obligations.

**SUPPLEMENT DATED JULY 28, 2006
TO NJ/ARM INFORMATION STATEMENT
DATED JANUARY 3, 2005**

INTRODUCTION

This Supplement supplies additional information with respect to the New Jersey Asset & Rebate Management Program (“NJ/ARM”) and should be read in conjunction with the NJ/ARM Information Statement dated January 3, 2005 and subsequent supplements thereto (the “Information Statement”). Terms used but not defined in this Supplement shall be as defined in the Information Statement.

CHANGES TO INFORMATION STATEMENT

The address of the New Jersey office of PFM Asset Management LLC, the Investment Advisor and Administrator of the Program, and of the Program, has changed. The new address is:

Princeton Metro Center III
821 Alexander Road, Suite 110
Princeton, NJ 08540

References to the address contained in the following sections should be replaced:

- Summary – Investment Advisor and Administrator - Page 2
- Procedures for Participating in the Program - Page 7
- Investment Administrator - Page 16
- Exhibit B – Account Registration Form , Page B-1
- Back Cover

**THIS SUPPLEMENT TO THE INFORMATION STATEMENT PROVIDES
ADDITIONAL INFORMATION ABOUT THE PROGRAM.**

PLEASE RETAIN THIS SUPPLEMENT FOR FUTURE REFERENCE.

**SUPPLEMENT DATED DECEMBER 1, 2005
TO NJ/ARM INFORMATION STATEMENT
DATED JANUARY 3, 2005**

INTRODUCTION

This Supplement supplies additional information with respect to the New Jersey Asset and Rebate Management Program and should be read in conjunction with the NJ/ARM Information Statement dated January 3, 2005 (the "Information Statement"). Terms used but not defined in this Supplement shall be as defined in the Information Statement.

CHANGES TO INFORMATION STATEMENT

The following changes are made to the Information Statement:

On page 16, the section titled "Yield Information" is replaced with the following:

YIELD INFORMATION

Current yield information for the Joint Account may, from time to time, be quoted in reports, literature and advertisements published by the Program. The current yield of the Joint Account, which is also known as the current annualized yield or the current seven-day yield, represents the net change, exclusive of capital changes and income other than investment income, in the value of a hypothetical account with a balance of one share (normally \$1.00 per share) over a seven-day base period expressed as a percentage of the value of one share at the beginning of the seven-day period. This resulting net change in account value is then annualized by multiplying it by 365 and dividing the result by 7.

The Program may also quote a current *effective* yield of the Joint Account from time to time. The current effective yield represents the current yield compounded to assume reinvestment of dividends. The current effective yield is computed by determining the net change (exclusive of capital changes and income other than investment income), over a seven day period in the value of a hypothetical account with a balance of one share at the beginning of the period, dividing the difference by the value of the account at the beginning of the period to obtain the base period return, then compounding the base period return by adding 1, raising the sum to a power equal to 365 divided by 7, and subtracting 1 from the result. The current effective yield will normally be slightly higher than the current yield because of the compounding effect of the assumed reinvestment.

The Program also may publish a "monthly distribution yield" on each Participant's month-end account statement. The monthly distribution yield represents the net change in the value of a hypothetical account with a value of one share (normally \$1.00 per share) resulting from all dividends declared during a month by the Joint Account expressed as a percentage of the value of one share at the beginning of the month. This resulting net change is then annualized by multiplying it by 365 and dividing it by the number of calendar days in the month. Unless the publication or advertisement includes yield quotations current to the most recent month ended seven business days prior to the date of use of the advertisement, the advertisement will include a

legend that identifies either a toll-free (or collect) telephone number or a website where a Participant may obtain a current quotation or all information required for the calculation of such current yield is available.

At the request of Participants, the Program may also quote the current yield of the Joint Account from time to time on bases other than seven days for the information of its Participants.

The yields of the Joint Account quoted by the Program or any of its representatives should not be considered a representation of the yield of the Joint Account in the future, since the yield is not fixed. Actual yields will depend on the type, quality, yield and maturities of securities held by the Joint Account, changes in interest rates, market conditions and other factors.

The yield quoted for any NJ/TERM investment is determined by dividing the expected net income per share for the period from the settlement date to the scheduled redemption date by the purchase price per share, dividing this result by the actual number of days between the settlement date and the scheduled redemption date, and multiplying the result by 365 or 366 as appropriate.

NEW JERSEY

NJ/ARM

ASSET & REBATE
MANAGEMENT
PROGRAM



Information Statement

This Information Statement provides detailed information about the New Jersey Asset & Rebate Management Program. Please read the Information Statement carefully before you invest in the Program and retain it for future reference.

Dated as of January 3, 2005

Information Statement

Dated as of January 3, 2005

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THIS INFORMATION STATEMENT IS DATED AS OF JANUARY 3, 2005
AND PROVIDES DETAILED INFORMATION ABOUT THE PROGRAM.
PLEASE READ IT CAREFULLY AND RETAIN IT FOR FUTURE REFERENCE.

Summary

This Information Statement contains information regarding the New Jersey Asset & Rebate Management Program (“NJ/ARM” or the “Program”). The Program has been established as a joint investment vehicle by local governmental units in the State of New Jersey (the “State”) pursuant to the Interlocal Services Act, as amended (N.J.S.A. 40:8A-1 et seq.) (the “Interlocal Services Act”) and the New Jersey Local Fiscal Affairs Law (N.J.S.A. 40A:5-2) (“Local Fiscal Affairs Law”) to make available to counties, municipalities, school districts, authorities, or other political subdivisions of the State (“Local Governments”), and where applicable, any bond trustee acting on behalf of such Local Government, a convenient method for investing and accounting for surplus cash and debt proceeds. The Program seeks to invest tax-exempt bond and note proceeds in compliance with arbitrage rebate requirements of the Federal Internal Revenue Code of 1986, as amended (the “Code”). The Program also provides for record keeping, depository and arbitrage rebate calculation. The governing instrument of the Program (the “Program Agreement”) is the Amended and Restated Interlocal Services Investment Agreement dated December 13, 2004 by and among PFM Asset Management LLC as Investment Advisor and Administrator (“Investment Administrator”), Wachovia Bank, N.A., as Custodian, and the Local Governments who are participants in the Program (“Participants”).

Investment Options. The Program offers a joint investment account and an individual investments account. The joint investment account (the “Joint Account”) provides a convenient method for Local Governments to pool funds for temporary investing. Yield is computed daily and funds invested may be withdrawn at any time without penalty.

The individual investments account (the “Individual Investments Account”) provides Local Governments a vehicle to purchase and hold short-term, fixed-rate investments to meet specific investment needs of the Local Government. One type of Individual Investments Account currently available is NJ/TERM which provides fixed-term investment with maturities of up to one year. NJ/TERM offers a fixed rate on one or more particular investments and seeks to obtain a high rate of return. A projected dividend rate is determined when Units in NJ/TERM are purchased and the dividend is declared and paid on the redemption date for NJ/TERM Units. NJ/TERM seeks to return all invested principal at the scheduled redemption date. Withdrawal of funds prior to the scheduled redemption date, may result in a gain or loss of principal. Premature withdrawal from NJ/TERM may result in a penalty, as described below under NJ/TERM – Redemption Value of Prematurely Redeemed Units.

Investment Objectives. The Joint Account seeks to attain as high a level of current income as is consistent with the preservation of principal and the maintenance of liquidity. The Program purchases only investments of the type in which Local Governments are permitted by applicable New Jersey statutes to invest funds on hand and the proceeds of their debt obligations. (See “Investment Objectives and Policies.”)

How to Open an Account. To participate in the Program, a Local Government must first enact an ordinance or a resolution, as appropriate, and submit it to the Investment Administrator. An Account Registration Form must be completed and submitted to the Investment Administrator prior to investing any funds. Investments may be made by same day wire transfer, next day ACH transfer, or by check. Participants that wish to invest by check should contact the Investment Administrator for instructions. (See “How to Invest.”)

How to Withdraw Funds. Funds may be withdrawn from the Joint Account by wire transfer or next day ACH transfer by initiating the transaction on the Internet at www.njarm.com or calling the Investment Administrator at 1-800-535-7829. Individual Investments Account funds will be transferred to an account or accounts within the Joint Account from which they may be withdrawn. Upon request, the Investment Administrator will provide a Participant with checks which the Participant may make payable to any payee. When a check is presented to the Custodian for payment, Units in the Joint Account will be redeemed automatically in the amount necessary to pay the check and, in the case of an Individual Investments Account, investments will be redeemed at market prices and cash will be transferred to the Joint Account and redeemed to pay the check. (See “How to Withdraw.”)

Costs. All costs of the Joint Account are accrued daily as a deduction from accrued investment income. Under the Program Agreement, all of the costs of the Joint Account are paid by the Investment Administrator from the fee (the “Daily Fee”) paid to the Investment Administrator from the assets of the Joint Account. All costs associated with accounts in the Individual Investments Account, including NJ/TERM, must be paid by the appropriate individual Participant (See “Expenses of the Program”).

Investment Of Local Government Funds Only. The Program is designed to invest exclusively surplus funds and proceeds of debt issued by Local Governments in the State of New Jersey.

An investment in NJ/ARM is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the Joint Account seeks to preserve the value of a Participant’s investment at \$1.00 per share, it is possible to lose money by investing in the Joint Account.

The Program is not sponsored by or affiliated with the State of New Jersey or any division, political subdivision, fund or program thereunder.

Investment Advisor and Administrator. The Program’s Investment Advisor and Administrator is PFM Asset Management LLC (“PFM”), 224 Strawbridge Drive, Suite 104, Moorestown, New Jersey 08057 and One Keystone Plaza, Suite 300, Harrisburg, Pennsylvania 17101.

Custodian. Wachovia Bank, National Association, 123 South Broad Street, Philadelphia, PA 19101, is the Custodian for all Program cash and investments (“Custodian”).

Special Counsel. McManimon & Scotland, One Riverfront Plaza, 4th Floor, Newark, New Jersey 07102, is Special Counsel to the Program (“Special Counsel”).

Auditor. The financial statements of the Joint Account are audited annually by Ford, Scott, Seidenburg & Kennedy, Ocean City, New Jersey (“Auditor”). The fiscal year for the Joint Account ends December 31. Individual Investments Accounts are not audited by the Auditor.

For further information or assistance, call the Investment Administrator at 1-800 5357829.

Purpose

The Program has been established as a joint investment program by Local Governments in the State pursuant to the Interlocal Services Act and the Local Fiscal Affairs Law to provide a comprehensive mechanism for investment of surplus funds and proceeds of tax-exempt and taxable financings of Local Governments including accounting and arbitrage rebate calculation services. The Program is a means for Local Governments in the State to invest collectively the proceeds of borrowings and other funds on hand. Local Governments that invest in the Program (“Participants”) purchase units of beneficial interest in the investment assets of the Joint Account and, as appropriate, in an Individual Investments Account (the “Units”).

The business of the Program and the rights and responsibilities of the participating Local Governments are set forth in an Amended and Restated Interlocal Services Investment Agreement dated December 13, 2004 by and among the participating Local Governments, the Investment Administrator and the Custodian (“Program Agreement”). The Program Agreement is an amendment and restatement of a New Jersey Asset & Rebate Management Trust Agreement dated September 30, 2000 (“Prior Agreement”). More than 2/3 of the Local Governments who are Unit holders in the Joint Account by weighted voting based upon the value of Units held in the Joint Account have given their consent to the amendment and restatement of the Prior Agreement. Local Governments who are Participants in the Program may withdraw from the Program at any time, without penalty in the case of funds invested in the Joint Account; redemption on demand of Units of investment in Individual Investments Accounts and in NJ/TERM involves a possible loss of principal.

The Program seeks to provide Participants with the following benefits:

Preservation of Principal. Investments in the Program are made only in high quality instruments in which the Local Governments are permitted by applicable New Jersey statutes to invest their surplus funds and bond proceeds and in accordance with certain other investment policies of the Program designed to preserve capital. (See “Investment Objectives and Policies”.)

Liquidity. Investments in the Program may be made on any Program Business Day, and all or a portion of a Participant’s investment may be withdrawn at any time. However, premature redemptions from an Individual Investments Account, including a NJ/TERM, investment may result in loss of principal and, possibly, in the case of a NJ/TERM investment, substantial penalties, which could reduce the investment return and principal amount of the investment.

Income. The Program seeks to earn the highest income consistent with preserving principal and maintaining liquidity.

Arbitrage Rebate Compliance. For the proceeds of tax-exempt borrowings, the Program is designed to assist Participants in complying with certain arbitrage rebate requirements of the Code and the Arbitrage Rebate Regulations set forth in Treasury Regulations Sections 1.1480 et seq. (the “Regulations”). Investment documentation is maintained in accordance with requirements of the Regulations, and rebate calculations are prepared for all Participants by the Investment Administrator in a manner and at such times as to enable Participants to comply with the Regulations. The Program is also designed to assist Participants in determining whether they have satisfied the expenditure tests for any available exceptions to the arbitrage rebate requirements contained in the Code and Regulations and to provide calculations of penalties due in lieu of rebate payments.

Convenience. The Program offers the option of investing by electronic funds transfer or check. Participants in the Joint Account do not have to schedule investment maturities to meet payment or project draw schedules. Participants can use the Internet to check account balances and activity, and to initiate transactions in the Joint Account.

Professional Management. Program investments are directed by investment professionals that follow both general economic and current market conditions affecting interest rates.

Diversification. Each Participant in the Joint Account will own Units in a diversified portfolio of high quality investment instruments. An Individual Investments Account, including a NJ/TERM investment, may be limited to high quality money market instruments of a single issuer.

Accounting, Safekeeping and Separate Accounts. The Program provides a system which accounts for each Participant's investments in compliance with local government accounting and auditing requirements, and does all of the bookkeeping and safekeeping associated with the ownership of securities.

Advisory Board

The Program Advisory Board is comprised of seven officials representing local governments that have joined NJ/ARM. Each jurisdiction (county, municipality, authority and board of education) has at least one representative on the Advisory Board. The Advisory Board meets approximately once each year to discuss the Program's investment strategy and performance. Advisory Board members evaluate NJ/ARM's investment options and the quality of service provided to Participants and recommend improvements when necessary. The Advisory Board's role is entirely advisory, and the Board has no authority to remove any service provider to the Program or to change any of the Investment Guidelines.

The Advisory Board consists of:

Ron Angelo - Treasurer, City of Summit

Debe Besold - Business Administrator, Bedminster Board of Education

Al Dispoto - Treasurer, Bergen County

John Hansen - Director of Financial Management, City of Ocean City

Maria Mento - Chief Financial Officer, Atlantic County Utilities Authority

Steve Zielinski - Treasurer (retired), Mercer County

Advisory Board members are appointed by the Investment Administrator in consultation with other Program service providers. Advisory Board members serve voluntarily and are not compensated for their services.

There currently exists one vacancy on the Advisory Board.

Investment Objectives and Policies

The Program is organized and operated in a manner and in accordance with investment objectives and policies intended to:

- Preserve principal.
- Place investments, document investment transactions and, where applicable, account for all proceeds of tax-exempt borrowings in a manner that is in accordance with the arbitrage rebate provisions of the Internal Revenue Code and applicable regulations, rulings and procedures for tax exempt bond proceeds.
- Provide liquidity for Participants in the Joint Account so that they have ready access to their funds.
- Provide as high a level of current income as is consistent with preservation of principal and maintenance of liquidity.

THERE CAN BE NO ASSURANCE THAT THE INVESTMENT OBJECTIVES OF THE PROGRAM WILL BE ACHIEVED.

Authorized Investments. The Investment Administrator will invest available cash in the Joint Account and the Individual Investments Account exclusively in investments which are, from time to time, legal investments for the proceeds of obligations and other funds on hand with Local Governments. Under current law legal investments of the Joint Account consist of U.S. Government securities that meet the definition of eligible securities pursuant to the U.S. Code of Federal Regulations (Title 17, Section 270.2a-7) and repurchase agreements that are collateralized by U.S. Government securities in

which New Jersey Local Governments may make direct investments. The Joint Account is intended to qualify as a “Local Government Investment Pool” within the definition of Section 15.1 of the New Jersey Local Fiscal Affairs Law. The Program has adopted Investment Guidelines and Restrictions which incorporate the requirements of the New Jersey Local Fiscal Affairs Law. The Special Counsel to the Program has given its opinion that the Joint Account satisfies the requirements to be a Local Government Investment Pool under the Local Fiscal Affairs Law.

Authorized Investments for Individual Investments Accounts consist of the following:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
- (2) Government money market mutual funds.
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligations bear a fixed rate of interest not dependent on any index or other external factor.
- (4) Agreements, not exceeding 30 days in duration, for the repurchase of fully collateralized securities permitted pursuant to paragraphs (1) and (3) (“Repurchase Agreements”).
- (5) Bonds or other obligations having a maturity date of not more than 397 days from the date of purchase, approved by the Division of Investment of the State Department of the Treasury for investment by Local Governments.
- (6) Bonds or other obligations of the Participants or bonds or other obligations of school districts within the jurisdiction of the Participant.

Repurchase Agreements. A repurchase agreement involves the sale of securities to the Joint Account or Individual Investments Account, and the concurrent agreement by the seller to repurchase the securities within a specified period of time at an agreed upon price, thereby establishing the yield which accrues during the holding period. The yield established for the repurchase agreement is determined by current short-term rates and may be more or less than the interest rate on the underlying securities. The Joint Account or Individual Investments Account will obtain actual title to and take possession either physically or constructively of the securities which are the subject of the repurchase agreement. It is the Program’s policy to enter into repurchase agreements only with dealers in United States Government securities which are recognized as “primary dealers” by the Federal Reserve System, or with commercial banks having assets in excess of \$1 billion. Securities purchased by the Program for the Joint Account or any Individual Investments Account, subject to repurchase agreements, are limited to the obligations of the United States Government and agencies of the United States described under “Authorized Investments” above, but may have maturities longer than one year. At the time a repurchase agreement is made, the underlying securities will always have a market value at least equal to their initial purchase price. If an agreement is in effect for more than one day, the Program’s Investment Administrator is responsible for monitoring the value of the underlying securities and, in the event their market value drops below the value of the initial purchase price plus the accrued yield, the counter-party is required to provide additional securities or money. All securities underlying repurchase agreements are required to be delivered to the Program’s Custodian or to such other custodians agreed to by the Custodian and the Investment Administrator. The Investment Administrator shall not take possession of or act as custodian for any assets of the Program but shall direct delivery thereof to the Custodian (or to such other custodian agreed to by the Custodian and the Investment Administrator). At the expiration of each repurchase agreement, which, in the case of an Individual Investment Account, may not exceed 30 days from the date of the repurchase agreement, the Custodian receives payment of the principal and interest earned under the agreement as a condition for the transfer of the underlying securities to the other party. If the other party fails to pay the agreed upon repurchase price on the expiration date, the risks to the Joint Account Participants or to an Individual Investments Account Participant in such event may include any decline in the value of the underlying securities to an amount which is less than the repurchase price, any costs of disposing of such securities, and any loss from any delay in foreclosing on such securities.

Obligations of Agencies or Instrumentalities of the United States Government. Certain short-term obligations of agencies or instrumentalities of the United States Government purchased by the Program may only be backed by the issuing agency or instrumentality and may not be backed by the full faith and credit of the United States Government. For example, securities issued by the Federal Home Loan Bank Board are supported only by the credit of the agency or instrumentality that issues them, and not by the United States Government; and securities issued by the Federal Farm Credit System and Fannie Mae are supported by the agency's or instrumentality's right to borrow money from the United States Treasury under certain circumstances.

Documentation of Market Price. The Investment Administrator will follow certain procedures to document that investments in the Program which emanate from tax-exempt borrowing proceeds are purchased at a "fair market value" in accordance with requirements of the Code and related regulations and rulings. These procedures include obtaining three bids or offers for all securities transactions in the secondary market, documenting transaction prices using independent pricing services and following such other practices deemed necessary or advisable to ensure that applicable provisions of the Code and Regulations are complied with.

Investment Guidelines and Restrictions. The Program has adopted the following investment restrictions and guidelines (the "Investment Guidelines"). The Program will not:

- (1) Purchase any securities other than those described above under "Authorized Investments"; or
- (2) Invest in securities of any issuer in which an employee, agent or advisor of the Program is an officer or director; or
- (3) Make loans, except that the Joint Account and Individual Investments Accounts may enter into repurchase agreements as permitted by law; or
- (4) Borrow money or pledge, hypothecate or mortgage its assets.

In addition, the Joint Account:

- (a) will be managed in accordance with 17 C.F.R. §270.2a-7;
- (b) will be rated in the highest category by a nationally recognized statistical rating organization;
- (c) will be in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (C.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the State Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (d) will not invest in instruments that are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value, utilize an index that does not support a stable net asset value or invest in repurchase agreements which are not collateralized by investments in United States bonds or federal agency bonds which are lawful investments for Individual Investments Accounts; and
- (e) will purchase and redeem investments directly from the issuer, government money market fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within the State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967, c. 93 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserve for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

The Program's Investment Guidelines may be changed only by amending the program Agreement. The Investment Administrator and Custodian agree that the Program Agreement will be amended if it is deemed necessary to conform with changes in State statutes governing the investment of funds by Local Governments or changes in the Code or Regulations. (See "Description of Program Agreement" and "Valuation of Units.")

Procedures for Participating in the Program

Participation in the Program requires the approval of the governing body of the Local Government by ordinance or resolution, as appropriate. A model ordinance/resolution is included as Exhibit A to this Information Statement and similar language may be included in an ordinance or resolution authorizing issuance of tax-exempt debt obligations. Procedures may differ for a particular Local Government. Local Governments should consult with their legal counsel regarding the required form of action (either ordinance or resolution) and the procedures for enactment or adoption.

Once this action has been taken, prospective Participants must complete the appropriate Account Registration Form (attached as Exhibit B to this Information Statement) and forward it, along with a certified copy of the ordinance or resolution, to:

New Jersey Asset & Rebate Management Program (NJ/ARM)
224 Strawbridge Drive, Suite 104
Moorestown, New Jersey 08057

There is no limit to the number of accounts that can be opened by a Participant. Additional Account Registration Forms are provided for this purpose. The Investment Administrator will notify the Local Government of its approval of the application(s) and the account number(s) assigned. The Investment Administrator, on behalf of the Program, reserves the right to reject any application in its sole discretion.

Instructions provided by the Participant in the Account Registration Form will remain in effect until the Investment Administrator receives written notification from the Participant to change them. Any changes to addresses, account registrations, names or signatures of authorized officials, or other critical information will require appropriate documentation. Instructions or forms may be obtained by calling the Investment Administrator at the toll free number (1-800-535-7829) or on the Internet at www.njarm.com.

How to Invest

Before funds are invested in the Program, Participants should contact the Investment Administrator to open appropriate accounts and must complete an Account Registration Form for each account in the form attached as Exhibit B. The Investment Administrator will process investments only on the days that the Custodian is open for business (a "Business Day"). The Investment Administrator may also request a schedule of expected withdrawals, which will be used in managing the Program investments to help assure adequate overall liquidity.

Same Day Wire. A same day wire permits the investment of funds in Units of the Program immediately upon receipt by the Custodian. To make a wire transfer investment a Participant must follow both of the following steps:

Step 1. Initiate the transaction on the Internet at www.njarm.com or by calling the Investment Administrator at 1-800-535-7829 or faxing to 1-856-235-6882 with the following information:

- Participant's Account Name
- Amount being wired
- Participant's NJ/ARM Account Number
- Type of wire – Federal Reserve or bank
- Name of bank sending wire

Step 2. Instruct your bank to wire funds (Federal Reserve wire, if possible) to:

- Wachovia Bank, N.A.
- ABA #031201467
- Credit to NJ/ARM
- Account Number: 2000006151472
- Further Credit to: Participant's Name:
- Reference: Participant's NJ/ARM Account Number:

Important: Participants must initiate an Internet transaction or notify the Investment Administrator by telephone of a deposit before 12:00 noon Eastern time on a Program Business Day, and a wire convertible to Federal Funds on a same-day basis must be received that day by the Custodian if the investment is to begin earning income that day.

The Program does not charge a fee for receipt of these wires. However, a Participant's bank may charge a fee for wiring funds.

Next Day ACH Transfer. Next day ACH transfer utilizes the Federal Reserve Bank's Automated Clearing House (ACH), which allows for the next day movement of funds. A Participant may initiate an Internet transaction or call the Investment Administrator prior to 2:30 p.m. and give instructions for the movement of funds from its financial institution to the appropriate NJ/ARM account. Funds will transfer via ACH overnight and begin earning interest the next Business Day. Please contact the Investment Administrator at 1-800-535-7829 for appropriate forms and further details.

Direct Deposit Program. The Program provides appropriate forms and procedures for establishing direct deposit into the Program of third-party payments.

Checks by Mail. The Investment Administrator can provide instructions on how to invest by check. Checks will be deposited when received by the Custodian and proceeds will be invested when they are converted to Federal Funds. This procedure may take two or more Business Days. Instructions for depositing checks by mail are available by contacting the Investment Administrator at 1-800-535-7829.

It is not advisable to use checks for investment of proceeds of tax-exempt borrowings. Checks deposited by the Program will be invested in Units when they are converted into Federal Funds. Conversion to Federal Funds may take two or more Business Days from the date of receipt of the check.

Special Requirements for Bond Proceeds. Participants are advised to invest proceeds of tax-exempt borrowings by same day wire transfer, as any other method could result in delays in investing funds and, for rebate calculation purposes, may limit the Investment Administrator's ability to track the investment of all bond proceeds through a single account from the time of actual settlement on the bond issue.

Unless all funds from a particular bond issue are invested through the Program immediately upon receipt by the Participant, and unless the recommended withdrawal procedures are followed, the Investment Administrator may decline to provide arbitrage compliance assistance or may require additional information from the Participant to provide such assistance, or the Investment Administrator may not be able to complete a Rebate Calculation Report, or may have to qualify the Rebate Calculation Report. The Program may accept bond proceeds which previously have been deposited or invested outside of the Program, subject to the preparation of a Rebate Calculation Report for the period prior to deposit with the Program. The Investment Administrator will provide instructions and assistance in arranging for preparation of this report. (See "Rebate Calculation Services.")

The Investment Administrator, on behalf of the Program, reserves the right to reject any investment and to limit the size of a Participant's account.

How to Withdraw

A Participant may withdraw all or any portion of the funds in a Program account at any time by requesting a wire transfer, a next day ACH transfer, or by writing a check payable to a third party. For those assets of a Participant held in Units in the Joint Account, Units will be redeemed at the net asset value per Unit next determined after receipt of a request for withdrawal (normally \$1.00 per Unit). Funds may be withdrawn in any of the following ways:

By Same Day Wire Transfer. Participants may request a wire transfer of funds in the Joint Account on the Internet at www.njarm.com or by calling the Investment Administrator on any Business Day at 1-800-535-7829. If the Internet or phone request is received prior to 12:00 noon, funds will be wired to the Participant's designated account that same day. Requests received after 12:00 noon will be processed on the next Business Day. Funds will remain invested in the Joint Account until the day they are wired. Funds may be transferred by wire only to the bank account specified in the Participant's Account Registration Form. Changes to the Participant's specified bank account must be received in writing before they can be effective.

By Next Day ACH Transfer. Next day ACH transfer utilizes the Federal Reserve System's Automated Clearing House (ACH), which allows for the next Business Day movement of funds. Participants may request an ACH transfer of funds in the Joint Account on the Internet at www.njarm.com or by calling the Investment Administrator at 1-800-535-7829. If the Internet or phone request is received prior to 2:30 p.m., funds will be transferred via ACH overnight to the Participant's designated account. Funds will remain invested in the Joint Account until the day they are transferred. Funds may be transferred by ACH only to the bank account specified in the Participant's Account Registration Form. Changes to the Participant's specified bank account must be received in writing before they can be effective.

By Check. Upon request, the Investment Administrator will provide each Participant with a supply of checks imprinted with the Participant's name and account number for each of the Participant's accounts in the Joint Account. Checks are the recommended method of withdrawing bond proceeds, since they provide a clear audit trail of the expenditure of such proceeds. If checks are used, funds remain invested in the Joint Account until the check is presented to the Custodian for payment.

Checks may be made payable to anyone and deposited by the payee as with any other check. When these checks are presented to the Custodian for payment, the Program will redeem the appropriate number of full or fractional Units from the Participant's relevant account in the Joint Account to cover the amount of the check. Funds will continue to earn income until the check clears. If there are not sufficient Units to cover the Participant's check, the check will be returned to the bank at which it was presented for payment. Within four (4) business days of month-end an account statement, including cancelled checks or images of cancelled checks, will be mailed to the Participant. If images of cancelled checks are returned with the month-end account statement, the Investment Administrator will store the original cancelled checks for a period of three (3) years. Participants can receive copies of cancelled checks or images by calling the Investment Administrator at 1-800-535-7829.

At present, the Program does not charge for checkwriting privileges, nor, for the convenience of Participants, has it established any minimum check amount. The Program reserves the right to establish a minimum check amount or to terminate, suspend, or alter checkwriting privileges at any time.

Special Concerns and Limitations of Withdrawals

NJ/TERM – Premature Redemption. A Participant may withdraw funds invested in a NJ/TERM investment pursuant to a premature redemption request prior to the scheduled redemption date of the investment by redeeming a minimum of 100,000 Units and multiples thereof (a "Premature Redemption"). Notice of premature redemption must be given seven (7) days prior to redeeming Units in NJ/TERM. Participants can place a redemption order by calling the Investment Administrator at 1-800-535-7829 or faxing a written request for redemption to 1-856-235-6882.

On the withdrawal date for a planned redemption or a premature redemption, the Program will wire funds representing the redemption value of the Participant's NJ/TERM Units and dividends to the Participant's pre-authorized bank account, or deposit funds in the Participant's account in the Joint Account.

NJ/TERM – Redemption Value of Prematurely Redeemed Units. The redemption value per Unit for Units redeemed on a Premature Redemption date is equal to the original purchase price for such Unit, plus dividends thereon, less such Unit's allocation of any losses incurred by the Participant's investment, less a Premature Redemption Penalty, if any. The Premature Redemption Penalty will be calculated by the Investment Administrator and will be equal to all penalty charges, losses and other costs (including, without limitation, interest paid on funds borrowed to pay the redemption) associated with amending, terminating, selling or otherwise affecting the NJ/TERM investment. Thus, a Premature Redemption of Units may result in a penalty which could reduce the return and the principal value of the investment in amounts not ascertainable at the time Units of NJ/TERM are issued. Consequently, the redemption value per Unit could be lower than the purchase price of the Unit and the return could be lower than the projected yield quoted at the time of issuance of the Unit.

Individual Investments Accounts – Premature Redemption. The redemption value of investments in an Individual Investments Account which are prematurely redeemed at the direction of the Participant may be affected by fluctuations in interest rates, and the principal value of such prematurely redeemed investments may be greater, or less than the value at which such investments are carried.

Emergencies: Right to Suspend Withdrawals. The Program reserves the right to suspend the right of withdrawal or to postpone the date of payment of redemption proceeds of Units of the Program if the New York Stock Exchange is closed other than for customary weekend and holiday closings, if trading on that exchange is restricted, or if, in the opinion of the Investment Administrator, an emergency or other similar situation exists such that disposal of the Program's securities or determination of its net asset value is not reasonably practicable.

Safeguards on Withdrawals. Proceeds of redemptions will be sent only to the Participant's financial institution account specified on the appropriate Account Registration Form. Instructions on the Account Registration Form will remain in effect until the Investment Administrator receives written notification to change them. Thus, any changes to addresses, account registrations, or names or signatures of authorized officials, or other critical information will require appropriate documentation. Instructions and forms may be obtained by calling the Investment Administrator at 1-800-535-7829.

Withdrawals Only on Business Days. The Investment Administrator will process withdrawals only on days the Custodian and the Federal Reserve Bank of New York are open for business ("Business Days").

Individual Investments Account

The Program provides Participants with the option of investing all or a portion of their funds in one or more fixed rate investments outside of the Joint Account. These Individual Investments Accounts will be provided by the Investment Administrator upon receipt of specific instructions from the Participant. The Individual Investments Accounts will be held by the Custodian in an account in the Participant's name. Earnings and proceeds from the maturity or sale of any investment in the Individual Investments Account will be deposited automatically into the Participant's Joint Account where they may be withdrawn by the Participant.

Individual investments are designed to complement investment in the Joint Account by providing a fixed rate of interest on a portion of invested funds. They may be appropriate for Participants with relatively lengthy project drawdown schedules or for investment of debt service reserve funds and for certain funds subject to investment yield restrictions. The Investment Administrator is prepared to assist each Participant in evaluating the possible use of an Individual Investments Account. For further information, call the Investment Administrator at 1-800-535-7829.

All costs associated with a Participant's Individual Investments Account will be charged separately to the Participant pursuant to the execution of an Individual Portfolio Agreement by and between the Participant and Investment Administrator. (See "Expenses of the Program.")

In addition to the Individual Investments Account, Participants can also invest in NJ/TERM investments outside of the Joint Account. (See "Valuation of Units – NJ/TERM" for a further description of NJ/TERM.)

General Policies Concerning Arbitrage Rebate

The Program follows and recommends that Participants, when investing tax-exempt bond proceeds, follow certain practices designed to provide a clear audit trail for purposes of complying with the Regulations concerning arbitrage rebate. These include the following:

- (1) A Participant should invest all bond proceeds subject to the arbitrage rebate requirements through the Program on the same day as they are received by the Participant. This will enable the Program to track the investment and expenditure of these funds.
- (2) A Participant should, at the time of initial investment, identify all funds subject to the arbitrage rebate requirement that must be computed with reference to the same bond yield. A separate account in the Program should be established for each fund or funds subject to a different bond yield for arbitrage rebate computation purposes, by completing an Account Registration Form provided by the Investment Administrator. The Investment Administrator will provide advice on the number and type of accounts that will be needed to provide a clear audit trail.
- (3) A Participant should notify the Investment Administrator when making its initial investment whether all or some of the bond proceeds it is investing are expected to qualify for certain exceptions to rebate requirements commonly known as the spending exceptions. The spending exceptions include the "6-month exception," the "18-month exception" and the "2-year exception." In addition, if the bond proceeds are expected to qualify for the "2-year exception," the Participant should advise the Investment Administrator whether the Participant has elected to pay a penalty in lieu of rebate or to pay rebate if the spend-down percentages are not met.
- (4) A Participant should not draw down the entire bond proceeds account before providing for any rebate requirement or penalty payment.

When an account is opened, the Investment Administrator will request certain information from a Participant, including the issue date for the related bonds, to permit scheduling of an exception compliance report, whether the Participant expects to qualify for an exception to the arbitrage rebate requirement and whether an election to pay a penalty in lieu of rebate was made under the 2-year exception. Copies will be requested of the official statement, non-arbitrage certificate or other tax certificate, bond resolution and similar documents and IRS Form 8038-G. The Investment Administrator will send the Participant a Confirmation Letter which asks the Participant to confirm the information supplied by the Participant regarding its bonds, such as the bond yield, issuance date, and bond year election and any applicable rebate exceptions, penalty elections and yield restriction dates. The Investment Administrator relies on the accuracy of the information supplied by the Participant in the Confirmation Letter and the Investment Administrator will not make an independent determination of the bond yield or other information supplied in the Confirmation Letter. If the Participant supplies inaccurate information in the Confirmation Letter, or if the Participant fails to return a completed Confirmation Letter, then the rebate calculations and other rebate services provided by the Investment Administrator may not be accurate. For bond proceeds which were invested outside of the Program, with the opening of a Program account the Investment Administrator reserves the right to require the Participant to furnish a rebate calculation report, at the sole cost of the Participant, covering the period from the date of bond issuance to the date of investment in the Program.

Rebate Calculation Services

The Investment Administrator will provide estimates and formal reports of rebate liabilities as described below. Upon request, the Investment Administrator will provide an estimated interim rebate calculation report (an "Interim Estimate") to a Participant whose bonds are subject to rebate. The Interim Estimate is only an estimate of the Participant's rebate liability for the purpose of giving the Participant assistance in its planning and financial reporting. The Interim Estimate will summarize:

- The allowable investment yield;
- The Program investment activities for the relevant period; and
- The rebate liability to be paid at the end of the relevant period using the methodology and assumptions described below under the caption "Tax Matters."
- If the Participant has elected the penalty in lieu of rebate for proceeds eligible for the 2-year spending exception, the Investment Administrator will prepare a report every six months until all such proceeds are expended determining the amount of the penalty payment.

For each bond issue for which a Participant notifies the Investment Administrator by means of the Account Registration Form that the proceeds invested through the Program are subject to rebate, as long as proceeds are invested through the Program the Investment Administrator will provide a formal rebate calculation report (a "Formal Report") within 30 days after the fifth bond-year anniversary and each succeeding fifth bond year, and within 30 days after the date on which the last bond of an issue is discharged unless the Participant requests that a Formal Report be furnished for different computation dates. Participants may request a Formal Report at any other time or at a more frequent interval than every five years. The Formal Report will normally consist of a statement of cash flows and certain calculations of yields and earnings prepared by the Investment Administrator.

If all the bonds have been discharged as a result of a refunding, it is the responsibility of the Participant to provide timely notice to the Investment Administrator that such event has occurred and supply the Investment Administrator with any information required to complete the final Arbitrage Report.

A Participant could be liable for rebate payments in addition to the amount identified in the Formal Report if, among other things, there are changes in the Regulations, if the date of the Formal Report does not correspond with a Computation Date (as defined in the Regulations), if payment of the rebate amount is not made within 60 days of a Computation Date, if the yield on the related tax-exempt obligations changes, and/or if the Participant supplies incomplete or inaccurate information in the Confirmation Letter described in "General Policies Concerning Arbitrage Rebate" above.

It is advisable that a Participant not withdraw all of its funds prior to completion of rebate estimates and a Formal Report, and that withdrawals be made within the time frame described above in order to track all earnings accurately and to assist the Participant in fulfilling its rebate obligation. Participants may request an exception from these rules, but such an exception may result in the Participant having to fulfill its rebate obligation from another source of funds, and may make it impossible for the Investment Administrator to prepare a complete and accurate Formal Report.

Rebate Exception Services

As stated above under "General Policies Concerning Arbitrage Rebate", a new Participant should inform the Investment Administrator by means of the Account Registration Form if it expects to qualify for an exception to the arbitrage rebate requirement and whether an election to pay a penalty in lieu of rebate was made pursuant to the 2-year exception. Thirty days before any expenditure test date contained in the Code or Regulations which is related to the 6-month exception, the 18-month exception or 2-year exception from the rebate requirements, the Investment Administrator will provide a notice to each Participant that has informed the Investment Administrator that it expects to qualify for a particular exception. The

notice will track the cumulative percentage of bond proceeds drawn from funds invested in the Program from any bond issue whose proceeds are at such time invested in the Program and compare the cumulative percentage of funds drawn to the requirements of the applicable exception to assist the Participant in determining its eligibility for such exception.

If, after the final test date, the Program records show that the required spend down percentage on each test date has been met, the Investment Administrator will provide an Exception Compliance Report to the Participant. If requested by the Participant, the Exception Compliance Report will include an opinion of Special Counsel at the Participant's cost for such an opinion. Such Exception Compliance Report will assume that all draws from the Program represent expenditures of bond proceeds by the Participant that occurred on or before the dates of the draws. Please consult the Investment Administrator regarding issues relating to an Exception Compliance Report.

Yield Restriction Services

If the Participant has returned its Confirmation Letter and such letter contains yield restriction information, the Investment Administrator will notify the Participant if any unspent funds invested with NJ/ARM have become yield restricted as a result of the end of an applicable temporary period. This notification will also include a discussion of options available to the Participant to comply with the yield restriction requirements under the Regulations. The Participant should consult with its bond counsel prior to determining how it intends to comply with the yield restriction requirements. If bond counsel determines that the Participant is eligible to make yield reduction payments and the Participant elects this option, the Investment Administrator will provide estimated yield reduction payment reports upon request. This report is only an estimate for the purpose of assisting the Participant in its planning and financial reporting. The estimate report will summarize:

- The allowable investment yield;
- The Program investment activities for the relevant period; and
- The yield reduction payment liability to be paid at the end of the applicable bond-year anniversary computed using the methodology and assumptions described under the caption "Tax Matters."

For each bond issue for which a Participant notifies the Investment Administrator that it has elected to make yield reduction payments, if necessary, to comply with yield restriction, the Investment Administrator will provide a formal yield reduction payment report within 30 days after the fifth bond year anniversary and each succeeding fifth bond year, and within 30 days after the date on which the last bond of an issue is discharged unless the Participant requests that a formal yield reduction payment report be furnished for different computation dates. Participants may request a formal yield reduction payment report at any other time or at a more frequent interval than every five years. The formal yield reduction payment report will normally consist of a statement of cash flows and certain calculations of yields and earnings prepared by the Investment Administrator.

It is the Participant's responsibility to notify the Investment Administrator if bonds have been refunded and/or discharged as the result of a refunding. The Participant should check with its bond counsel to make this determination and to identify if there are any transferred proceeds of the refunding bonds that should be yield restricted.

If after consulting bond counsel the Participant decides to actively yield restrict unspent funds to comply with yield restriction, the Investment Administrator will assist the Participant in this endeavor. This generally will involve purchasing State and Local Government Series (SLGS) securities or similar legal investments to maintain compliance with yield restriction. The actual size and maturity of investments will depend on such matters as the yield restriction status of the unspent proceeds, the applicable bond yield and current market conditions.

Other Services to Participants

Statements. Confirmations of each investment and each withdrawal of funds will be mailed to Participants within two days of the transaction. After the end of each month, a statement of each account will be mailed to each Participant which will show the dividend paid and the account balance as of the statement date. Any images or checks the Participant has written against a Joint Account which have been paid by the Program and cancelled during the month will be included in this statement.

Information Services. Toll free telephone service (800-535-7829) is available to Local Government officials to obtain information, including current yield, up-to-date account information, and a transaction history, and to receive instructions for the investment of bond proceeds or withdrawal of funds.

Technical Assistance. Technical and operational assistance is available through the same toll free number to Local Government officials who are considering the Program for investment purposes.

Estimated Earnings on Bond Proceeds and Projected Draws. Upon request, the Investment Administrator will provide estimates of future earnings on bond proceeds for Participants, based on the projected drawdown schedule provided by the Participant. The Investment Administrator may request estimates of project drawdown schedules from Participants from time to time to facilitate efficient investment of Program funds.

Website. Information regarding the NJ/ARM Program and its operations, along with Program documentation, can be found at www.njarm.com.

Online Services. Participants may access account information and initiate transactions via the Internet. Access to the system requires a password and user identification. After completing a registration process with the Investment Administrator, the system can be accessed through the Program's website by selecting "Account Access".

Income and Dividends

Joint Account. At 12:00 noon each Business Day, the net income (as defined below) of the Joint Account is determined and declared as a dividend to Participants of record as of the close of business on that day. Units purchased as of 12:00 noon begin earning income on the date of purchase. Units redeemed as of noon each day do not earn income for that day. The Joint Account's earnings for Saturdays, Sundays and holidays are declared on the previous Business Day. Dividends declared are paid monthly on the last Business Day of each month by way of reinvestment by purchase of additional Units of the Joint Account.

For the purpose of calculating dividends, net income shall consist of interest earned plus any discount ratably amortized to the date of maturity plus or minus all realized gains and losses on the sale of securities prior to maturity, less ratable amortization of any premium and all accrued expenses of the Joint Account, including the fees payable to the Investment Administrator, Custodian, Special Counsel and Auditor. (See "Expenses of the Program".)

The Investment Administrator may attempt to maximize yields for the Joint Account through trading to take advantage of short-term market variations. The investments made by the Joint Account are in short-term money market instruments. These policies may result in high portfolio turnover. However, since the cost of transactions of the type in which the Joint Account engages are small, high turnover rate is not expected to adversely affect income or net asset value.

NJ/TERM. Dividends on each NJ/TERM investment shall be declared and paid on the scheduled redemption date of the Participant's investment, except that dividends on Units redeemed pursuant to a Premature Redemption before the scheduled redemption date of the investment will be declared and paid when such Units are redeemed. Dividends paid on a scheduled redemption will consist of interest earned on the related NJ/TERM investment, plus any discount ratably amortized to the date of redemption. Dividends on Units declared and paid on a Premature Redemption date will consist of interest earned on

the related NJ/TERM investment plus any discount ratably amortized to the date of redemption, less a premature redemption penalty, if any, plus all realized gains and losses on the sale of securities prior to maturity (See “NJ/TERM – Redemption Value of Prematurely Redeemed Units”).

Valuation of Units

Joint Account. The net asset value of Units of the Joint Account is determined as of 12:00 noon on each Business Day. The net asset value per Unit of the Joint Account is computed by dividing the total value of the securities and other assets of the Joint Account, less any liabilities, by the total outstanding Units of the Joint Account. Liabilities include all accrued expenses and costs of the Joint Account, substantially all of which are comprehended by the Daily Fee. (See “Expenses of the Program.”)

For the purpose of calculating the net asset value per Unit for the Joint Account, investments held by the Joint Account shall be valued at cost, plus or minus any amortized discount or premium. As a result, the price at which Units are sold or redeemed will not reflect unrealized market gains or losses on portfolio securities.

To minimize the possible adverse affects of changes in interest rates and to help maintain a stable net asset value of \$1.00, the Joint Account will maintain a dollar weighted average portfolio maturity of not more than 90 days, will not purchase any security with a remaining maturity of more than 397 days and will only invest in securities determined by the Investment Administrator to be of high quality with minimal credit risk.

The Investment Administrator will periodically monitor, as it deems appropriate and at such intervals as are reasonable in light of current market conditions, the relationship between the amortized cost value per Unit and a net asset value per Unit based upon available indications of market value. The market value basis net asset value per Unit in the Joint Account may be affected by general changes in interest rates resulting in increases or decreases in the value of securities held by the Joint Account. The market value of such securities will vary inversely to changes in prevailing interest rates. Thus, if interest rates rise after a security is purchased, such a security, if sold, might be sold at a price less than its cost. Similarly, if interest rates decline, such security, if sold, might be sold at a price greater than its cost. If a security is held to maturity, no loss or gain is normally realized as a result of these price fluctuations. In the event that the difference between the amortized cost value per Unit and the market value basis net asset value exceeds 1/2 of 1 percent, the Investment Administrator will consider what, if any, corrective action should be taken to minimize any material dilution or other unfair results which might arise from differences between the two. This action may include the reduction of the number of outstanding Units by having each investor proportionately contribute Units to the Joint Account’s capital, suspension or rescission of dividends, declaration of a special capital distribution, sales of portfolio securities prior to maturity to reduce the average maturity or to realize capital gains or losses, or redemptions of Units in kind. If the number of outstanding Units is reduced in order to maintain a constant net asset value of \$1.00 per Unit, investors will contribute proportionately to the Joint Account’s capital the number of Units which represent the difference between the amortized cost valuation and market valuation of the portfolio. Each Participant will be deemed to have agreed to such contribution by its investment in the Program.

NJ/TERM. The redemption value per Unit for any investment of NJ/TERM will be determined as of 12:00 noon on any day when a redemption is made. The redemption value per Unit on the scheduled redemption date of an investment is equal to the original purchase price for such Unit, plus dividends thereon, at the projected yield less such Unit’s allocation of any losses related to the investment incurred by NJ/TERM (other than losses resulting from Premature Redemption of Units). The redemption value per Unit for shares being redeemed on a Premature Redemption date is equal to the original price for such Unit, plus dividends thereon, less such Unit’s allocation of any losses incurred by the investment, less a Premature Redemption Penalty, if any. The Premature Redemption penalty is described in the section “How to Withdraw” above.

It is the intent of the Investment Administrator to manage each NJ/TERM investment in a manner that produces a return of all invested principal on the scheduled redemption date. Each NJ/TERM investment is a fixed-rate, fixed-term vehicle, but the market value of the underlying assets will, prior to their maturity, fluctuate inversely with the direction of interest rates. The Investment Administrator determines the net asset value of the Unit of NJ/TERM at the close of each Business Day for the purpose of computing fees.

The net asset value per Unit for each NJ/TERM investment is calculated by dividing the total value of investments and other assets less any liabilities by the total outstanding Units of the investment as of the day the calculation is made. For the purpose of calculating the net asset value per Unit for NJ/TERM, securities shall be valued as follows: (1) securities for which market quotations are readily available will be valued at the most recent bid price or yield equivalent as obtained from one or more market makers for such securities, except that any such securities maturing within 60 days of the valuation date may be valued at cost, plus or minus any amortized discount or premium; (2) all other securities and assets will be valued at fair value determined in good faith by the Investment Administrator.

Yield Information

Current yield information for the Joint Account may, from time to time, be quoted in reports, literature and advertisements published by the Program. Current yields which may be quoted include the current one-day allocation factor, the current one-day (or current dividend) yield, and the current seven-day (or current annualized) yield.

The current one-day allocation factor represents the daily net income dividend declared by the Joint Account divided by the Joint Account's daily net assets. The current one-day yield (the "current dividend yield") is the current one-day allocation factor of the Joint Account divided by the daily net asset value per Unit (normally \$1.00) multiplied by 365. The current seven-day yield ("current annualized yield") is computed by summing the current one-day allocation factors of the Joint Account during the prior seven calendar days, dividing by the daily net asset value per Unit (normally \$1.00) at the beginning of the base period, and multiplying the result by $(365/7)$.

The Joint Account also publishes a "monthly distribution yield" in each month-end account statement. The monthly distribution yield represents the sum of a month's current allocation factors divided by the number of calendar days in that month and multiplied by 365.

The "effective annual yield" of the Joint Account, which reflects the value of compounding and represents the annualization of the monthly distribution yield with all dividends reinvested, may also be quoted. Effective annual yield is computed by dividing the monthly distribution yield for a monthly calendar period by 12, adding one and raising the sum to the power of 12, and subtracting one from the result.

The yield quoted for any NJ/TERM investment is determined by dividing the expected net income per share for the period from the settlement date to the scheduled redemption date by the purchase price per share, dividing this result by the actual number of days between the settlement date and the scheduled redemption date, and multiplying the result by 365 or 366 as appropriate.

The yields quoted should not be considered a representation of the yield of the Joint Account in the future, since the yield is not fixed. Actual yields will depend on the type, quality and maturities of securities held, changes in interest rates, market conditions and other factors.

Investment Administrator

PFM Asset Management LLC, an investment advisory firm with an office at 224 Strawbridge Drive, Suite 104, Moorestown, New Jersey 08057, is the Program's Investment Administrator. The daily management of the investment affairs and research relating to the Joint Account and Individual Investments Accounts is conducted by or under the supervision of the Investment Administrator. The Investment Administrator is registered under the Investment Advisers Act of 1940. Contacts with

prospective investors related to the Units of the Joint Trust are conducted through the Investment Administrator's wholly owned subsidiary, PFM Fund Distributors, Inc., member NASD.

The Investment Administrator was established by the shareholders of Public Financial Management, Inc. (PFM-I) in July 2001 to conduct the investment advisory business in which PFM-I had been engaged since 1980. The shareholders of PFM-I are all members of PFM, and the investment management staff that serves the Program, formerly employed by PFM-I, are now employed by the Investment Administrator. PFM-I served as investment adviser and administrator of the Program from its inception until December 13, 2004, when it was replaced by the Investment Administrator. The Investment Administrator is also investment manager for the Pennsylvania Local Government Investment Trust and the Texas TERM Local Government Investment Pool, programs that provide investment management, accounting and arbitrage rebate calculation services similar to the New Jersey Asset & Rebate Management Program, for the Massachusetts Health and Educational Facilities Authority Short-Term Asset Reserve Fund, a state-wide investment pool for health and educational institutions, Cadre Institutional Investors Trust, a federally registered investment company which holds primarily funds of local governments, the Commonwealth Cash Reserve Fund, Inc., a registered investment company with money market mutual fund portfolios that are components of the Virginia Arbitrage and Investment Management Program and California Asset Management Trust, a program that provides investment management, accounting and arbitrage rebate calculation services similar to the New Jersey Asset & Rebate Management Program. As of November 30, 2004, the Investment Administrator had approximately \$15 billion in discretionary funds under management.

The Investment Administrator manages the investment of the assets of the Joint Account and the Individual Investments Account (including NJ/TERM), including the placement of orders for the purchase and sale of investments. The Investment Administrator obtains and evaluates such information and advice relating to the economy and the securities market as it considers necessary or useful to continuously manage the assets of the Joint Account and the Individual Investments Account in a manner consistent with its investment objectives and policies.

The Investment Administrator may resign its position under the Program Agreement upon 60 days' notice to the Custodian or may be removed by a vote of Unit holders, at which time the Participants may replace the Investment Administrator or otherwise terminate the Program.

The policy of the Investment Administrator regarding purchases and sales of securities is that primary consideration will be given to obtaining the most favorable price and efficient execution of transactions. In seeking to implement this policy, the Investment Administrator will effect transactions with those dealers whom the Investment Administrator believes provide the most favorable price and efficient execution. If the Investment Administrator believes such price and execution can be obtained from more than one dealer, it may give consideration to placing portfolio transactions with those dealers who also furnish research and other services to the Program. Such services may include, but are not limited to, any one or more of the following: information as to the availability of securities for purchase or sale; statistical or factual information or opinions pertaining to investments; wire services; and appraisals or evaluations of securities in the Joint Account and Individual Investments Account. The services received by the Investment Administrator from dealers may be of benefit to it in the management of accounts of some or all of its other clients and may not in all cases benefit the Program directly. While such services are useful and important in supplementing its own research and facilities, the Investment Administrator believes the value of such services is not determinable and does not significantly reduce its expenses. The Program does not reduce the Daily Fee paid to the Investment Administrator by any amount that may be attributable to the value of such services.

The Investment Administrator also provides the following administrative services to the Program in accordance with the Program Agreement:

Customer Service. Operation of a toll-free telephone facility to be used exclusively by Participants or by Local Governments interested in becoming Participants in the Program.

Administration and Marketing. Maintenance of the books of the Joint Account and the Individual Investments Account, including Participant account records; supervision of all administrative aspects of operations; periodic updating and preparation of the Program's Information Statement; preparation of financial statements and reports; supervision and coordination of the activities of the Custodian; determination of dividends and net asset value of the Joint Account in accordance with the policies of the Program; and the provision of office space, equipment, and personnel to administer the Program. The Investment Administrator arranges and pays for costs of printing and distributing the Program's Information Statement to Local Governments, prepares and distributes other explanatory and promotional materials, provides technical assistance and guidance to Local Governments considering use of the Program as an investment vehicle, and its personnel make visits to Local Governments to present the facts about the Program and to explain its use, advantages and benefits.

Accounting Reports. Preparation and provision to Participants of confirmation of each Participant investment and redemption transaction, and of monthly statements summarizing transactions, earnings, and assets of each Participant account.

Custodian

Wachovia Bank, National Association, Philadelphia, Pennsylvania, is Custodian for the Program. The Custodian or such other custodians agreed to by the Custodian and the Investment Administrator holds all cash and securities of the Joint Account and the Individual Investments Accounts and also acts as check clearing and disbursing agent for the Program. The Custodian does not participate in determining the investment policies of the Program or in investment decisions. The Program may invest in the Custodian's obligations and may buy or sell securities through the Custodian.

Special Counsel

McManimon & Scotland, Newark, New Jersey, is Special Counsel in connection with the Program.

Auditor

The operation of the Program will be audited annually by Ford, Scott, Seidenburg & Kennedy, Ocean City, New Jersey. The Auditor is required to conduct an annual compliance audit to assure that the operations of the Account are consistent with the requirements of the Code and Regulations dealing with pooled investment arrangements by local governments. The Investment Administrator is required to modify the operations of the Account to comply with the Auditor's report. The NJ/TERM Units are specifically related to identifiable assets and are not subject to audit by Ford, Scott, Seidenburg & Kennedy. Local Governments should forward audit requests related to NJ/TERM investments directly to the Investment Administrator.

Expenses of the Program

The expenses and costs of providing the investments for the Joint Account and fees of the Investment Administrator, fees of the Custodian, and sub-custodians, Special Counsel and other service providers calculated on a daily basis ("Daily Fee"), are paid by the Investment Administrator. All of such fees are deducted from the investment income of the Joint Account and are paid out approximately monthly (See "Income and Dividends" herein).

For the services provided directly by the Investment Administrator, the Joint Account pays a monthly fee based on the following annual percentages of the average daily net assets of the Joint Account:

Average Daily Net Assets	Rate
First \$200 million	0.17%
Next \$200 million.....	0.15%
Next \$200 million.....	0.13%
Over \$600 million.....	0.12%

The Daily Fee consists of amounts representing compensation to the Investment Administrator for its own services, plus fees, which are payable by the Investment Administrator to others. The Daily Fee is established exclusively by the Investment Administrator and may be revised by the Investment Administrator in its exclusive discretion; notice of any revision of the Daily Fee is given to Participants in their monthly account statements. Although Participants in the Joint Account are not consulted with respect to revisions of the Daily Fee, Participants who are not satisfied with the net income of Units in the Joint Account may cause such Units to be redeemed upon notice by the Participant at net asset value per unit, without penalty. For services provided for NJ/TERM, the Investment Administrator may receive a fee up to 0.20% of the average daily net assets of the Participants in NJ/TERM. The costs of the Custodian and other agents, Special Counsel and other fees and expenses of NJ/TERM must be paid or provided for by the Investment Administrator within this overall fee. The specified yield of NJ Term investments is net of estimated costs and is not further reduced by actual costs incurred by the Investment Administrator.

For services provided for an Individual Investments Account, other than a NJ/TERM investment, each Participant will be billed a fee, in monthly installments, based on the average daily net assets of the Individual Investments Account, as contractually agreed upon between the Participant and the Investment Administrator.

The compensation of the Custodian is negotiated from time to time by the Investment Administrator.

Tax Matters

Section 115(1) of the Internal Revenue Code provides that gross income does not include income that is derived from the exercise of any essential government function and accrues to a state or any political subdivision thereof. The investment of surplus funds or the proceeds of a bond issue in order to receive some yield until such proceeds are spent on the governmental purpose of the bond issue should constitute the exercise of an essential governmental function for purposes of Section 115(1) of the Internal Revenue Code. The Participants have an unrestricted right to receive in their own right (a) their proportionate share of the Joint Account's income as it is earned, based on their ownership of the Units, and (b) the income of the investments held in their Individual Investments Account under the provisions of the Program. Consequently, both the Joint Account's income and the income for the Individual Investments Account accrue to the Participants within the meaning of Section 115(1) of the Internal Revenue Code.

Based on the foregoing, the income of the Joint Account and of an Individual Investments Account derived from the investment of the proceeds of a Participant's bond issues is excludable from the gross income of the Participant. Participants need not file federal income tax returns with respect to income derived from the Program.

Rebate Requirement. Despite the Section 115(1) exclusion from a Participant's taxable income of investment earnings on the proceeds of a bond issue, some of those earnings may have to be rebated, or certain penalties may have to be paid in lieu of rebate, to the United States to preserve the bondholders' exclusion from gross income for the interest they receive on the interest paid under a bond issue. The Program has been established by the Participants to provide comprehensive investment management, accounting, depository and rebate or penalty calculation services for proceeds of the tax-exempt financings of a Participant. It will be the responsibility of each Participant to supply accurate information concerning its bond issue and to determine whether an investment in the Units is appropriate for that Participant. For example, the yield on the Units will fluctuate daily and, consequently, the Units may not be an appropriate investment for proceeds of a Participant's bond issue

that must be invested in investments with a yield that does not exceed the yield on the Participant's bond issue. Therefore, it will be the responsibility of each Participant or its bond counsel to determine the extent to which the proceeds of a Participant's bond issue may be invested at an unrestricted yield in the Joint Account and whether an investment in, or the continued investment in, the Units is appropriate.

Unless an exception applies to an issue, to preserve the exclusion from taxable income of the interest paid to bondholders of that issue, the issuer must comply with the rebate requirement imposed on the investment of the proceeds of that bond issue by Section 148(f) of the Internal Revenue Code. Each Participant must pay to the United States with respect to that bond issue an amount equal to the sum of (i) the excess of (A) the amount earned with gross proceeds on all nonpurpose investments, over (B) the amount that would have been earned if such nonpurpose investments were invested at a rate equal to the yield on its bond issue, plus (ii) any income attributable to the excess described in clause (i) (the "Rebate Requirement"). To compute the Rebate Requirement, it is necessary to determine (1) the nonpurpose investments purchased with the gross proceeds of the Participant's bond issue, and (2) the amount earned on such nonpurpose investments.

The Investment Administrator will compute the Rebate Requirement of each Participant assuming (1) the units are nonpurpose investments of the Participant, and (2) the net asset value of \$1.00 per unit is the fair market price of the units (the "Rebate Assumptions"). Each Participant is responsible for providing to the Investment Administrator the information with respect to each bond issue that the Investment Administrator needs to complete its rebate calculation report, including the information supplied in the Confirmation Letter described in "General Policies Concerning Arbitrage Rebate" above. Assuming for purposes of the Rebate Requirement that (i) the units are appropriately treated as the nonpurpose investments of the Participants, (ii) the net asset value of the units of \$1.00 per share is the appropriate fair market price of the units, (iii) the mathematical formula used, and the mathematical calculations made by the Investment Administrator accurately compute the Rebate Requirement, and (iv) the Participants have provided the Investment Administrator with such information with respect to each bond issue as is necessary, Special Counsel believes that the Investment Administrator will have correctly calculated the Rebate Requirement of each Participant within the meaning of Section 148(f) of the Internal Revenue Code as implemented by the Regulations. Furthermore, Special Counsel will instruct the Investment Administrator to modify the methods as necessary to comply with any regulations, rulings, procedures or judicial decisions regarding the requirements of Section 148(f) of the Internal Revenue Code.

No ruling will be sought from the Internal Revenue Service (the "IRS") in connection with the establishment or operation of the Program. The conclusions reached herein are not binding on the IRS or the courts, and there can be no assurance that the IRS will not assert positions contrary to the views presented herein or that such contrary position will not be sustained. Furthermore, there can be no assurance that any future regulations promulgated by the Treasury Department with respect to the Rebate Requirement will not take a contrary position to the Rebate Assumptions. If the IRS were to assert successfully a contrary position and the Participants were deemed not to have complied with the Rebate Requirement with respect to their bond issues, such bonds would be arbitrage bonds and the interest thereon would not be excluded from gross income of the bondholders for federal income tax purposes.

In lieu of loss of tax exemption, however, the IRS may instead impose a penalty equal to 50% of the amount of the Rebate Requirement which was not paid, plus interest on the amount that was not paid beginning on the due date of such payment, if the bond is not a private activity bond and the failure to meet the Rebate Requirement is not due to willful neglect (the "Rebate Penalty"). The penalty is automatically waived if the payment of the Rebate Requirement plus interest is paid within 180 days after discovery of the failure unless the IRS Commissioner determines that the failure to pay was due to willful neglect or the issue is under examination by the IRS at any time during the period beginning on the date the failure first occurred and ending on the date 90 days after the receipt of the rebate amount.

In light of the foregoing, the Participant or Special Counsel may instruct the Investment Administrator to compute each Participant's Rebate Requirement by (1) using the Rebate Assumptions ("Net Program Method"), and (2) treating the Participant's investment in the Program as an investment in each of the obligations held by the Program, i.e., treating the Participant's pro rata share of each obligation in the Program as the nonpurpose investment, and using the fair market value of such obligation on a daily basis to take into account the daily investment activity of the Program (the "Individual Investment Method").

The Investment Administrator values each of the Joint Account's investments daily using the mark-to-market method in order to monitor the deviation between the price of the shares computed from a net asset value per share using the amortized cost method or the penny-rounding method and the mark-to-market method. The Investment Administrator will also keep detailed records of the fair market value of each investment in the Program for a period of six years after the retirement of the last obligation of a bond issue. Therefore, the Investment Administrator will be able to recalculate a Participant's Rebate Requirement as if the investment in the Program by a Participant was an investment in each of the obligations held by the Program.

Consequently, if prior to the first date on which any Participant must make a payment with respect to its Rebate Requirement, the Investment Administrator is instructed by Special Counsel or the Participant that the Rebate Assumptions are contrary to Section 148(f) of the Internal Revenue Code or any regulations promulgated thereunder, the Investment Administrator will provide each Participant with a Formal Report that will show the Participant's Rebate Requirement as computed using the Net Program Method and the Individual Investment Method. It will be the responsibility of each Participant to consult with its bond counsel to determine the appropriate amount of the Rebate Requirement to be paid to the United States.

For purposes of measuring compliance with the 2-year exception to the Rebate Requirement, the Investment Administrator will also compute the percentages of available construction proceeds of the bonds that have been spent by the close of the applicable statutory expenditure periods. In the event that a Participant has elected either to exclude from the term "available construction proceeds" the earnings on a reasonably required reserve or replacement fund and/or will comply with the Rebate Requirement, in the event that the expenditure schedule is not met, the Rebate Requirement will be computed as previously described. If a Participant has elected to pay a penalty in lieu of rebate, that penalty will be computed.

Description of Program Agreement

Each Participant receives a copy of the Program Agreement; all general descriptions of its terms contained in this Information Statement are subject to the specific language of the Program Agreement itself.

Special Counsel has given its opinion to the Program that no Participant shall be subject, solely by reason of its participation in the Program, to any liability in connection with the Program or the acts, obligations or affairs of the Program or the acts or omissions of any other Participant, Investment Administrator, Custodian or other person. No Participant shall be deemed the agent, representative or partner of any other Participant for any purpose, nor shall any Participant have any authority to bind, or hold itself out as having any authority to bind, any other Participant to any obligation. The assets held by the Program for investment including the assets of the Individual Investments Accounts may be derived from the proceeds of debt obligations of Local Governments that by law may be expended only for the respective purposes for which such obligations were issued.

The Program Agreement authorizes the issuance of an unlimited number of Units of beneficial interest in the Joint Account. The Units of the Joint Account are payable only from the Joint Account's assets. Each Unit represents an equal proportionate interest in the Joint Account with each other outstanding Unit of the Joint Account. The Units of the Joint Account are fully paid and non-assessable and have no preemptive or conversion rights. The assets of the Joint Account are invested in accordance with the investment objectives and policies of the Program. Upon redeeming Units, a Participant receives the current net asset value per Unit of the Joint Account. If liquidation of the Joint Account should occur, Participants will be

entitled to receive their proportionate share of the value of the assets of the Joint Account. The assets held in the Individual Investments Account of a Participant are the individual property of the Participant for whose benefit the account is maintained and shall be distributed to such Participant in kind in the event of termination of the Program.

The Program shall terminate automatically in the event that (i) the amounts on deposit in the Joint Account shall have been less than \$100,000 for 90 consecutive Business Days; or (ii) PFM Asset Management LLC shall have resigned or been terminated as Investment Administrator of the Program, and the Participants shall not have selected a new Investment Administrator within 60 days. The Program Agreement may be terminated by a weighted vote of two-thirds of Participants in the Joint Account based on the number of Units held in the Joint Account as of the Record Date.

The Participants, by two-thirds weighted vote based on the number of Units in the Joint Account and the Portfolio Value of an Individual Investments Account (with each Dollar of Portfolio Value being equal to one Unit for the purposes of this calculation) may amend the Program Agreement at any time. In addition the Program Agreement shall be amended if Special Counsel deems it necessary to conform this Agreement to the requirements of applicable federal or State laws or regulations. No amendment may be made which would reduce the amount payable on Units of the Joint Account upon liquidation of the Program. No amendment to the Program Agreement that would expand or modify the duties and responsibilities, or otherwise materially affect, the Investment Administrator, Custodian, Special Counsel, or Auditor, shall become effective without the written consent of the affected Person.

Exhibit A

Model Ordinance/Resolution

[RESOLUTION/ORDINANCE] NO. ____

A [Resolution/ORDINANCE] authorizing the [OFFICIAL] of the [entity], New Jersey to invest funds in the New Jersey Asset & Rebate Management Program.

BE IT RESOLVED by the [Governing Body] of the [Entity] as follows:

1. The [Governing Body] hereby finds and determines that (a) the [Official] has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program (“NJ/ARM”) and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program (“Program Agreement”) and (b) the [Official] has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the [Governing Body] has determined that it is in the best interests of the [Entity] to authorize the [Entity] to participate in NJ/ARM.
2. The Program Agreement is hereby approved and the [Official] is authorized to execute the Program Agreement on behalf of the [Entity].
3. Wachovia Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the [Entity] (Municipality and County entities should also add [and the [Entity’s] Cash Management Plan is hereby amended to provide the same]).
4. The [Governing Body] acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.
5. This [resolution/ordinance] shall take effect immediately upon its adoption.

[A certified copy of this ordinance/resolution must be submitted to the Investment Administrator. Alternatively, a Participant may include the text of the foregoing ordinance/resolution in its ordinance/resolution authorizing or providing for the issuance of its bonds and furnish a copy of such bond ordinance/resolution to the Investment Administrator.]

Exhibit B



NJ/ARM

New Jersey Asset & Rebate Management Program

Account Registration Form

224 Strawbridge Drive, Suite 104

Moorestown, NJ 080507

800 535-7829

Please complete Parts I through III of the NJ/ARM Account Registration Form, and Schedule A, if applicable, and return all pages to the Investment Administrator. If you have any questions concerning any part of the NJ/ARM Account Registration Form, please call the toll-free number 800 535-7829

PART I: Registration

Is this your first NJ/ARM Joint Account?

Yes No

Name of Entity

Street Address

City

New Jersey

ZIP

Account Name

Primary Contact Name

Title

Phone Number

Fax Number

E-Mail Address:

Secondary Contact Name

Title

Phone Number

Fax Number

E-Mail Address:

Type of Government (Borough, County, City, Township, School District, Authority, etc.)

Tax ID Number

County

BOND COUNSEL FOR ISSUE (Firm Name) (If Applicable)

Attorney

Street Address

City

State

ZIP

Phone Number

PART II: WITHDRAWAL/REDEMPTION

It is understood that NJ/ARM will be under no obligation to honor, in whole or part, any transfer request which (1) exceeds available funds, (b) is provided by any person other than the authorized person(s) designated below, or (c) is not in accordance with any other requirements stated herein or in the information statements.

Withdrawal Instructions: (choose all that apply; same day, next day or check)

- Same Day Wire.** The Program agrees to honor all properly authorized wire transfer requests on the Program Business Day immediately following the day received. At any time, you may change (a) wiring instructions, (b) authorized representatives and (c) other information. However, you agree that we may rely on the information previously supplied by you until we receive written notification of any change on forms prescribed by the Program. Changes will become effective on the Program Business Day following receipt of written notice by the Investment Administrator.

The Investment Administrator is hereby authorized to act upon instructions received by telephone by the authorized representative(s) listed below to have amounts withdrawn from this account with the Program and transferred only to the Federal Reserve member bank account designated below, unless changed by written instructions to the Investment Administrator. It is understood that the Program will be under no obligation to honor, in whole or in part, any transfer request which (a) exceeds available funds with the Program, or (b) is provided by any person other than the authorized person designated below, or (c) is not in accordance with any other requirements stated herein.

Name of Bank	ABA Number
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Bank Address

Title of Account at Bank

Account Number

- Next Day Transfer. Information packet for Next Day Withdrawal/Purchase will be sent to you and is in effect.
- By Check. (standard checks are provided free of charge): A separate signature card will be mailed to you. Check orders will be placed once signature cards have been completed and returned.

Signature Authorization

We hereby authorize Wachovia Bank N.A. to honor checks drawn by us on the Account of the New Jersey Asset & Rebate Management Program and to effect a redemption of sufficient Units in my New Jersey Asset & Rebate Management Program account to cover payment of such checks. We understand that (1) this privilege may be terminated at any time by the New Jersey Asset & Rebate Management Program or the bank and neither shall incur any liability to us for honoring such checks or for effecting redemptions to pay such checks or for returning checks which have not been accepted; (2) all checks drawn will require the exact number of signatures of local government officials as is indicated below; (3) no check shall be issued or honored or redemption effected for any amounts represented by Units, unless payment for such Units has been made in full and any checks given in such payment have been collected through normal banking channels; and (4) this privilege is subject to all the terms and conditions contained in the New Jersey Asset & Rebate Management Program Information Statement.

The undersigned _____ (Name of Entity)
certify that:

- Check one
- The Ordinance/Resolution is enclosed herewith authorizing the Local Government to become a Participant in the New Jersey Asset & Rebate Management Program and is in effect.
 - The Ordinance/Resolution has been previously submitted

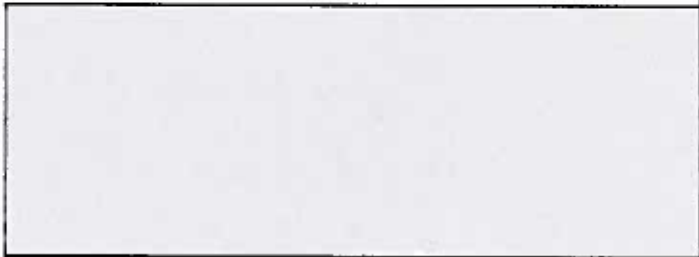
Name of Local Government

Authorized Officer (Please print)	Title
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Signature	
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Clerk/Secretary (Please Print)	Date
--------------------------------	------

Signature	ATTEST: (SEAL)
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On-Line Account Access

	View Account?		Initiate Transactions?	
	Yes	No	Yes	No
User Name				
User Name				
User Name				

By supplying this information, you are authorizing access to your accounts and indemnifying the Investment Administrator of any responsibility for unauthorized use.

PART III: AUTHORIZED REPRESENTATIVES

The undersigned certify that any ____ (number) of the persons signing below has the full authority and capacity to open an account with the Program, and to invest funds in and withdraw funds from the Program. The undersigned affirm that I/we have received and read the Program's Information Statement and Program Agreement, and agree to be bound by its terms. The undersigned agree that the certifications, instructions and authorizations contained in this NJ/ARM Account Registration Form will remain in effect until the Investment Administrator receives written notice of change.

Authorized Representatives

Name of Investor, Trustee or other Fiduciary (Please print) _____

Not Applicable

Name (Please print)	Title	Signature
Name (Please print)	Title	Signature
Name (Please print)	Title	Signature
Name (Please print)	Title	Signature

Additional Signatures (If any), may be added on a separate sheet

Authorized Signatory of (Insert Name of Local Government or Trustee Bank) _____

Authorized Officer (Please print) _____

Title _____

Signature _____

Date _____

Attest: (Please Print) _____

Title _____

Signature _____

SCHEDULE A: DEPOSIT INFORMATION

Type of Bond Issue

- General Obligation Revenue Taxable Bond Proceeds
 Bond or Tax Anticipation Note Funds on Hand Certificate of Participation (COP)

Wire Sent From (Bank Name)	ABA Number
----------------------------	------------

Bank Address

Title of Account at Bank

Account Number

Answer the following for all deposits derived from tax-exempt debt proceeds:

Name and Full Title of Tax-Exempt Issue

Purpose of Tax-Exempt Issue	Date Tax-Exempt Issue Settled
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Bond Counsel for Issue (Firm Name)	Attorney
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Street Address	City
----------------	------

State	ZIP	Phone Number
-------	-----	--------------

1. Original proceeds of the bonds (par, less any bond and underwriting discount, plus any premium and accrued interest):	
2. Total amount of bond proceeds available for deposit	\$
3. Difference between lines 1 and 2, if any.	\$ 0

Difference results from: Reimbursement on closing date for prior advances
 Payment on closing date of accumulated invoices then due and payable
 Other _____

4. Names and amounts of other related bond funds, (i.e., debt service, sinking fund, debt service reserve fund, revenue fund, or other funds that are or may be deemed to be proceeds of the bond issue), if any:

5. Arbitrage yield calculated pursuant to the Rebate Regulations (%)

6. Is the issue subject to rebate (without any exceptions)? Yes No

7. Is the 6 month exception applicable to this issue? Yes No

8. Is the 18 month exception applicable to this issue? Yes No

9. Is the construction exception (24 month spenddown) applicable to this issue? Yes No

9a. If the 24 month spenddown is applicable, has the issuer elected to pay a penalty in lieu of rebate or to pay rebate if the spend down thresholds are not met? Yes No

10. Is the small issuer exception (\$5,000,000) applicable to this issue? Yes No

11. Is the TRAN exception applicable to this issue? Yes No

12. What is the anticipated use of investment earning on proceeds?

- Applied to costs of Project Yes No
- Used for debt service, interest payment recognized and commingled into Current Fund at least annually Yes No



Please provide copies of the following bond documents:

- Official Statement**
- IRS Form 8038-G**
- Arbitrage or Tax Certificate**
- Trust Indenture, if applicable**

Exhibit C

Facsimile Form

To: NJ/ARM Program Representative

Fax: (856) 235-6882

From: _____

Contact: _____

Date: _____

NJ/ARM Account Number: _____

Amount: \$ _____

Transaction Date: _____

Transaction Type: DEPOSIT to NJ/ARM WITHDRAWAL from NJ/ARM*

Funding Method: WIRE ACH

***If you are making a withdrawal, please provide the following information for verification. Only ACH/Wire instructions that have been previously established with NJ/ARM as repetitive instructions may be used with this form.**

Bank Name: _____

Bank Account Number: _____

Signature: _____

This form may be used for transaction initiation only. It may not be used to add new or modify existing ACH or wire instructions. For information how to add new or modify existing ACH or wire instructions please contact your NJ/ARM Program Representative.

This transaction will be verified with an Authorized Signer listed on a NJ/ARM Account Registration Form before it is processed.

224 Strawbridge Drive, Suite 104
Moorestown, New Jersey 08057
Phone (800) 535-7829
Fax (856) 235-6882
www.njarm.com

NEW JERSEY
NJ/ARM
ASSET & REBATE
MANAGEMENT
PROGRAM

ACCEPTANCE OF DONATIONS

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education accepts the following donations:

Item	Amount	Donor	On Behalf Of
Dell 15" LCD monitor Dell Dimension 3000 computer, Serial #2KGGB71, Asset #05953 [from 2005] Dell Multi-Function printer, Serial #BSSGJ61, Asset #05954	\$350.00	Shelley Morrell	Technology Department
(2) 4'x8' felt boards for 3 rd Grade	\$250.00	Fort Lee DPW	School #4
TOTAL ESTIMATED VALUE	\$600.00		

DATED: April 13, 2015

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

APPROVAL OF EXTENDED SCHOOL DAY PROGRAM (ESDP) AGREEMENT WITH JEWISH FAMILY SERVICE, INC. (JFS) FOR 2015-2016

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education **approves the Jewish Family Service, Inc. (JFS) Extended School Day Program** for the 2015-2016 school year, as per the attached agreement.

DATED: April 13, 2015
Attachment

Motion by: Mr. Joseph Surace

Seconded by: Mr. Jeff Weinberg

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

AGREEMENT

THIS AGREEMENT (“Agreement”) made as of the _____ day of _____, 2015 by and between the Fort Lee Board of Education, a body corporate and politic of the State of New Jersey, having its offices at 2175 Lemoine Avenue, Fort Lee, New Jersey (hereinafter, the “Board”), and Jewish Family Service, Inc., a non-profit corporation, having its offices at 1485 Teaneck Road, Teaneck, New Jersey (hereinafter, “JFS”).

WHEREAS, the Board wishes to provide a child care program (“Club Ed Afterschool Program”) for pupils in School #1; School #2; School #3, and School #4 for all students in kindergarten through 6th grade attending each of these schools; and

WHEREAS, JFS wishes to provide those services pursuant to the terms and conditions of this Agreement;

NOW THEREFORE, in consideration of the mutual covenants, conditions and agreements contained herein, the Board and JFS agree as follows:

1. Services to be provided. JFS shall provide an afterschool program (“Club Ed Afterschool Program”) which shall include academic enhancement through homework assistance; arts and culture enrichment (hands-on creative art, music and dance activities); and structured recreation and sport programs. The programs shall be staffed with sufficient teachers, according to State of New Jersey child care licensing regulations to provide a quality program and a safe environment for the children.

2. Location of Club Ed Afterschool Program. Club Ed Afterschool Program shall be provided at School #1; School #2; School #3; and School #4. Programs shall be provided from the time of school dismissal until 6:00 p.m. on half day and full days of school, **except for the half days of school prior to Thanksgiving and Winter Recess, provided they are Early Dismissal Days on the School Calendar approved by the Fort Lee Board of Education.**

3. Fees. Parents whose children attend the afterschool program shall pay JFS \$220 per student per month and \$128 for each additional sibling per month. If the number of students paying a monthly fee of \$220 is less than 260, additional siblings shall each be charged a monthly fee of \$155. If there are at least 260 students who are enrolled in Club Ed Afterschool Program for \$220 per month, and at least 360 students who are enrolled in Club Ed Afterschool Program, parents shall pay JFS \$120 instead of \$128 for each additional sibling per month. The Board shall have no responsibility for the collection of fees from parents.

4. Term. The term of this Agreement shall be from September 1, 2015 through the last day for students to attend school at School #1, School #2, School #3, and School #4 for the 2015-2016 school year.

By February 1, 2016, JFS shall provide the Board with pricing for the 2016-2017 school year. The Board, at its option, may renew this Agreement for an additional year, from the first day students are required to attend School #1, School #2, School #3, and School #4 until the last day students are required to attend School #1, School #2, School #3, and School #4. The Board shall exercise that option in writing with JFS by March 1, 2016. However, nothing contained herein will be construed as an automatic renewal of the Agreement.

5. Termination.

(A) In the event the Board develops concerns with the quality of the program being provided, the Board shall have the right to send a notice to JFS expressing such concerns. If the concerns are not adequately addressed within a one month period following written notice from the Board, the Board shall have the option, but not the obligation, to terminate this contract and replace JFS with another provider.

(B) If, by October 31, 2015, or at my time from this date until the end of the term of this agreement, a minimum of 50 students are not enrolled in the program at each of the schools or a minimum of 260 participants are not enrolled district-wide, JFS has the right to renegotiate the amount of the monthly fee or terminate the Club Ed Afterschool Program within 30 days' written notice.

(C) Either party may terminate this Agreement with 90 days' written notice for any reason.

(D) In the event that the Fort Lee School District elects to cancel the program prior to the end of the term of this Agreement, it may be permitted to do so provided that it gives JFS no less than 90 days advance written notice and provides JFS with a payment of \$15,000 no later than the early termination of the program.

6. Facilities

(A) JFS shall be responsible for the reasonable care of all equipment and shall return all items to their proper storage area. In the case of destruction of or any damage of any kind whatsoever to any Board equipment, caused by the carelessness, negligence or improper conduct on the part of JFS, guests, licensees, or invitees, JFS shall repair said damage or replace or restore any destroyed parts of the Equipment, as speedily as possible at JFS's own cost and

expense. In the event that any part of the equipment is damaged during the operation of the Program, JFS agrees to provide written notice to the Board within twenty-four hours of said damage. JFS's use of the Board's equipment described in this paragraph shall be limited to times when said equipment is not being utilized by the Board, its employee's agents and/or staff. In the event that there is ever a scheduling conflict whereas the Board, its employees, agents and/or staff, and JFS both seek to utilize the same equipment at the same time, the Board shall be entitled to use of the equipment. JFS agrees and acknowledges that all scheduling conflicts regarding the Board's property and its facilities will be resolved in favor of the Board. Each school will make an effort to provide an alternate space. If a conflict in programming with the Board's activities precludes JFS from running its program on a particular day or days, JFS is permitted to cancel the program on the particular day(s) it cannot function as a result of the Board's activities. This cancellation is to be without penalty or refund. The Board shall notify JFS as soon as reasonably possible of any such conflict so it can notify participating families in time for them to make other arrangements.

(B) The Board shall provide JFS access to and use of emergency supplies and procedural information in the event of an emergency that results in JFS staff and/or after-care students having to stay in the facility beyond normal program hours.

(C) JFS shall provide their equipment for the program. The Board shall supply adequate and appropriate storage space for the Club Ed Afterschool Program's materials and equipment. JFS shall return all items to their proper storage area at the end of each day.

(D) JFS shall provide all snacks to the children enrolled in the Program. The snacks provided will be in accordance with the Board's nutrition policy. **Snacks will be provided by JFS by a mutually agreed upon vendor.**

7. Staffing.

(A) JFS shall employ and train all teachers, group leaders and site supervisors. JFS is committed to hiring Board teachers and teacher's aides for these positions as first preference. Each program day, two hours of program will be led by teachers and group leaders and one hour of program will be led by group leaders.

(B) JFS shall ensure that all afterschool program staff members participate in professional development training through Global Compliance Network (GCN). The training program selection shall be made in collaboration between JFS and the Board. The cost for the

training through GCN will be incurred by the Board. JFS shall determine the time frame within which the training must be completed.

(C) JFS shall ensure that the following background checks are performed on all Club Ed Afterschool Program staff members: Criminal History Record Information (CHRI); Child Abuse Record Information (CARI); National Sex Offender Registry; Central Registry of Offenders Against Individuals with Developmental Disabilities, and that they are all cleared by the New Jersey Department of Human Services and the New Jersey Department of Children and Families, Office of Licensing, to work at the afterschool program. No employee shall appear at any of the work sites without JFS receiving results of such checks (the parties understand that CARI results are currently delayed. Employees who are also employed by the Board, have received CARI background clearance through such employment with the Board, and who have been subject to a CARI background check but not received the results, may be permitted at the work sites). Copies of the background checks shall be provided to the Board before the staff members begin working at the Program provided written consent is given to do so from staff members.

9. Repairs and Care; Improvement. JFS has examined the Premises and has entered into this agreement without any representation on the part of the Board as to the condition thereof. The Board shall take good care of the premises and shall maintain the premises in good condition and state of repair. JFS hereby agrees and acknowledges not to make any improvements to the premises or to cause any damage to the premises other than reasonable wear and tear. In the case of the destruction of or any damage of any kind whatsoever to the Premises other than reasonable wear and tear caused by the carelessness, negligence or improper conduct on the part of JFS, guests, licensees or invitees, JFS shall repair said damage or replace or restore any destroyed parts of the Premises, as speedily as possible, at JFS's own cost and expense. In the event that any part of the premises is damaged during the operation of the Program, JFS agrees to provide written notice to the Board within twenty-four (24) hours of discovery of said damage.

10. Indemnification.

(A) The Board shall have no responsibility of any type related to the conduct of the program or the supervision of the children attending the Program. To the fullest extent permitted by law, JFS shall indemnify, defend, and hold harmless the Board and its employees and representatives from and against all claims, damages, losses and expenses, including, but not

limited to, attorneys' fees and court costs, arising out of or resulting from the Program and/or from JFS's use of the Facilities.

(B) JFS shall provide, keep and maintain throughout the entire term of this Agreement, insurance coverage in the minimum amount of One Million Dollars (\$1,000,000) per claim and Two Million Dollars (\$2,000,000) in the annual aggregate for professional liability, negligence, errors and omissions, arising out of or in connection with JFS's use of the Facilities. All insurance policies required herein shall provide for at least thirty (30) days' written notice to the Board of cancellation or diminution in coverage of any insurance policy. Prior to the commencement of the term of this Agreement, JFS shall provide the Board with certificates evidencing that such insurance coverage exists and that such coverage extends to the Board. The cost of such insurance shall be borne by JFS. The Board shall be named as an additional insured on any such policy.

(C) JFS shall provide, keep and maintain throughout the term of this Agreement, general casualty and liability insurance coverage in the minimum amount of Two Million Dollars (\$2,000,000) for bodily injury and Five Hundred Thousand Dollars (\$500,000) for property damage. JFS also shall maintain policies of insurance against fire, theft and accidental loss to the Facilities, and worker's compensation, unemployment compensation and disability insurance coverage for its employees as required by law. Prior to the commencement of the term of this Agreement, JFS shall provide the Board with certificates evidencing that such insurance coverage exists and that such coverage extends to the Board. The cost of such insurance shall be borne by JFS. The Board shall be named as an additional insured on any such policy. The Board will name JFS as an additional insured for its general casualty and liability insurance policies.

11. Remedies upon JFS's Failure. If there should occur failure on the part of JFS in the performance of any conditions and covenants herein contained, the Board, in addition to any other remedies herein contained or as may be permitted by law, may immediately terminate with **90-days' notice** to this agreement by serving written notice of said termination on JFS.

12. Cooperation Clause. The Board and JFS shall coordinate and cooperate with each other regarding attendance procedures, promotion, school closings, care of equipment, signage for door, regularly scheduled meetings to discuss the Club Ed Afterschool Program.

13. Compliance with Laws, etc. JFS shall promptly comply with all laws, ordinances, rules, regulations, requirements and directives, including but not limited to the environmental laws, ordinances, rules, regulations, requirements and directives of the Federal, State and Municipal Governments or Public Authorities and of all their departments, bureaus and

subdivisions, applicable to and affecting the Premises, their use and occupancy, for the correction, prevention and abatement of nuisances, violations or their grievances in, upon or connected with the said Premises, during the terms hereof; and shall promptly comply with all orders, regulations, requirements and directives of the Board of Fire Underwriters or similar authority and of any insurance companies which have issued or are about to issue policies of insurance covering the said premises and its contents, for the prevention of fire, or other casualty, damage or injury, at JFS's own cost and expense. The Board agrees to cooperate with JFS regarding compliance with any laws, ordinances, rules, regulations, requirements, directives, and/or other authority that affect the premises at issue only. The Board agrees to provide JFS with the following current documentation to the extent that the Board is required by laws, ordinances, rules, regulations, requirements, directives, and/or other authority to maintain such documentation: a) fire certificate; b) health certificate; c) certificate of occupancy; d) asbestos removal – Certificate of Approval; and e) Radon testing results. JFS agrees and acknowledges that the Board shall not be responsible for compliance with any laws, ordinances, rules, regulations, requirements, directives and/or other authority that relates to the operation of the program other than those that affect the use and condition of the premises at issue.

14. Assignment/Sublease. JFS shall not assign, mortgage or hypothecate this agreement or its rights thereunder, nor sublet or sublease the premises or any part hereof. Any assignment, sublease or mortgage in violation of this provision shall be deemed null and void.

15. Restriction of Use. JFS shall not occupy or use the Premises or any part thereof, nor permit or suffer the same to be occupied or used for any purposes other than as herein limited, nor for any purpose deemed unlawful, disreputable, or hazardous, on account of fire or other casualty.

16. Administration of the Program. JFS shall provide for the administration of the Program, including, but not limited to management, finances, personnel, liability insurance, development of activities and registration. The Board and JFS agree and acknowledge that the Board shall not be responsible in any way for any aspect of the administration of the program or for the children participating in the program other than related to the premises and its maintenance.

17. Entire Contract. This Agreement contains the entire agreement between the parties and constitutes a full and final agreement in any and all issues relating to this matter. No representative, agent or employee of the Board has been authorized to make any representations

or promises with reference to the within letter or to vary, alter or modify the terms hereof. No additions, changes or modifications, renewals or extensions hereof shall be binding unless reduced to writing and signed by the Board and JFS in accordance herewith.

18. Choice of Law. This Agreement shall be governed by the laws of the State of New Jersey.

19. Severability. If, during the term of this Agreement, a specific clause of the Agreement is determined to be illegal or in violation of any Federal or State law, the remainder of the Agreement shall not be affected by such a ruling and shall remain in full force and effect.

20 Public Policy. The Parties shall be bound by the terms and conditions of this Agreement, finding it to be in the best interests of the public, consistent with public policy, fair and equitable under all circumstances surrounding this matter.

21. Board Approval. The terms and conditions of this Agreement are subject to the ratification and approval by the Fort Lee Board of Education.

22. Miscellaneous. The Parties have entered into this Agreement freely and voluntarily with a full understanding of their rights and the contents of this Agreement.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be signed by their respective officers on the dates set forth below.

ATTEST:

**FORT LEE BOARD OF
EDUCATION**

By: _____
David Rinderknecht, Interim Board Secretary

By: _____
David Sarnoff, Board President

Date: _____

Date: _____

ATTEST:

JEWISH FAMILY SERVICE, INC.

By: _____

By: _____
, President

Date: _____

Date: _____

HEALTH-WELFARE & SAFETY COMMITTEE

#1HWS

RESOLUTION NO. 26937

PAYMENT OF HOME AND BEDSIDE INSTRUCTION SERVICES

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **payment of Home and Bedside Instruction Services**, as per the attached.

DATED: April 13, 2015
Attachment

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			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

HOME INSTRUCTION

Time Period	Provider	# of Hours	Hourly Rate	Total
3/17, 3/24, 3/31/15	Stephen Klapach	6	\$45	\$270.00
3/27/2015	Stephen Klapach	2	\$45	\$90.00
3/18, 3/20, 3/26/15	Stephen Klapach	6	\$45	\$270.00
3/18, 3/26/15	Stephen Klapach	4	\$45	\$180.00
3/25/2015	Stephen Klapach	2	\$45	\$90.00
3/25/2015	Stephen Klapach	2	\$45	\$90.00
3/16, 3/30/15	Stephen Klapach	2	\$45	\$90.00
3/24, 3/25, 3/26, 3/27, 3/30, 3/31/15	Lisa Forte	10	\$45	\$450.00
3/3, 3/10, 3/12, 3/31/15	Amy Grossmann	4	\$45	\$180.00
3/2, 3/4, 3/11, 3/16, 3/18, 3/23, 3/25, 3/30/15	Amy Grossmann	8	\$45	\$360.00
3/2, 3/13, 3/23, 3/30/15	Howard Lipoff	7	\$45	\$315.00
3/4, 3/6, 3/9, 3/11, 3/12, 3/13, 3/16, 3/17, 3/18, 3/19, 3/23, 3/24, 3/25, 3/26, 3/27/15	Robert Azzolino	15	\$30	\$450.00
3/4, 3/11, 3/18, 3/25/15	Jodi Etra	8	\$45	\$360.00
3/19, 3/27, 3/27/15	Andrew Guddemi	3.5	\$45	\$157.50
3/20, 3/27/15	Andrew Guddemi	6	\$45	\$270.00
3/19, 3/26/15	Andrew Guddemi	4	\$45	\$180.00
3/26/2015	Andrew Guddemi	2	\$45	\$90.00
3/16, 3/23/15	Andrew Guddemi	4	\$45	\$180.00
3/24, 3/25/15	Andrew Guddemi	2	\$45	\$90.00
2/4, 2/5, 2/6, 2/10, 2/11, 2/12, 2/23, 2/24, 2/25, 3/2, 3/3, 3/4, 3/9, 3/10, 3/11, 3/12, 3/16, 3/17, 3/18/15	Barbara Britton	19	\$45	\$855.00
2/2, 2/5, 2/12, 2/19, 2/23, 2/26, 3/2, 3/9/15	Rebecca Willard	8	\$30	\$240.00
2/4, 2/5, 2/6, 2/9, 2/10, 2/11, 2/19, 2/23, 2/24, 2/25, 2/26/15	George Wagner	16.5	\$30	\$495.00
3/16, 3/17, 3/18/15	Ian Wagner	3	\$30	\$90.00
1/21, 1/22, 1/23, 2/3, 2/4, 2/5, 2/10, 2/11, 2/12, 2/13, 2/23, 2/24, 2/25, 2/27, 3/3, 3/4, 3/9, 3/10, 3/11, 3/13, 3/25/15	Ian Wagner	20	\$30	\$600.00
3/6/2015	Aphrodite Microutsicos	2	\$45	\$90.00
3/18, 3/19, 3/20/15	Aphrodite Microutsicos	9	\$45	\$405.00
3/4/2015	Aphrodite Microutsicos	1	\$45	\$45.00
3/3, 3/10, 3/17, 3/24, 3/31/15	Aphrodite Microutsicos	15	\$45	\$675.00
3/2, 3/9, 3/16, 3/23, 3/30/15	Aphrodite Microutsicos	10	\$45	\$450.00
2/27, 3/6, 3/13, 3/20, 3/27, 3/31/15	Aphrodite Microutsicos	12	\$45	\$540.00
3/9, 3/20, 3/27/15	Aphrodite Microutsicos	7	\$45	\$315.00
3/12, 3/19, 3/27, 4/2/15	Aphrodite Microutsicos	8	\$45	\$360.00
3/26/2015	Kevin Oliver	2	\$45	\$90.00
2/24, 3/2, 3/6, 3/11, 3/23, 3/27/15	Suzanne Elkhechen	6	\$45	\$270.00
3/17, 3/23, 3/24, 3/25, 4/1/15	Suzanne Elkhechen	5	\$45	\$225.00
1/22, 1/29, 1/3, 2/6, 2/9, 2/11, 2/23, 2/24, 3/17, 3/18, 3/25, 3/30/15	Suzanne Elkhechen	12	\$45	\$540.00
3/12, 3/18, 3/19, 3/24, 3/25, 3/26, 4/1, 4/2/15	Annmarie Corcione	8	\$45	\$360.00
TOTAL				\$10,807.50

BEDSIDE INSTRUCTION

TIME PERIOD	FACILITY	PROVIDER	HOURLY RATE	# OF HOURS	TOTAL
3/03/15 - 6/26/15	Hackensack University MC	Education Inc.	49.00	2 hours daily	\$3,800.00
3/26/15 - 4/14/15	Hackensack University MC	Education Inc.	49.00	10	490.00

PERSONNEL COMMITTEE

#1P

RESOLUTION NO. 26938

APPROVAL - STAFF TRIPS AND CONFERENCES TOTALING \$1,270

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the **attendance of staff members at the conferences** listed on the attached summary.

DATED: April 13, 2015
Attachment

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**STAFF TRIPS AND CONFERENCES
BOARD AGENDA OF 4/13/2015**

First	Last Name	District Location	Conference	City, State	Dates	Total Cost Not to Exceed
Sharon	Amato	CO	NJASA/NJAPSA 33rd Annual Spring Conference	Atlantic City, NJ	May 13-15, 2015	\$1,006.00
Alex	Guzman	CO	New Jersey Science Education Leadership Association	Old Tappan, NJ	5/15/2015	\$0.00
Alex	Guzman	CO	NJDOE: Office of Supplemental Educational Programs	New Providence, NJ	5/14/2015	\$0.00
Barbara	Pitocco	CST	Bergen County Special Services, Autism Symposium	Paramus, NJ	4/23/2015	\$0.00
Barbara	Pitocco	CST	Care Plus & West Bergen Mental Healthcare 2015 Annual Conference	Paramus, NJ	4/20/2015 (date revision)	\$0.00
Priscilla	Church	CST	Lehigh University's 43rd Special Education Law Conference	Bethlehem, PA	5/8/2015	\$189.00
Lisandra	Hernandez	S 1	American Young Voices, Teachers Workshop	Newark, NJ	4/21/2015	\$0.00
Jay	Berman	S 3	FEA/NJPSA Connecting the Dots with STEM Academy	Monroe Township, NJ	4/14/2015	\$75.00
Klarissa	Bruno	HS	Rotary District 7490, Interact World Challenge Conference 2015	Wyckoff, NJ	4/16/2015	\$0.00
Giuseppa	Walsh	HS	Career & Technical Education Alternate Route Program, Brookdale Community College	Lincroft, NJ	6/5/2015	\$0.00
David	Cuozzo	HS	NJASRO, Threat Assessment & Prevention of Targeted Violence	Piscataway, NJ	4/28/2015	\$0.00
Christina	Chandras	HS	Bergen County Special Services, Autism Symposium	Paramus, NJ	4/23/2015	\$0.00
Christina	Chandras	HS	Autism New Jersey's 2015 Transition Conference	Woodbridge, NJ	4/20/2015	\$0.00
TOTAL						\$1,270.00

RESIGNATION OF LAUREN DIMICK AS ELEMENTARY TEACHER AT SCHOOL NO. 2

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the **resignation of Lauren Dimick as Elementary Teacher at School No. 2**, effective June 30, 2015.

DATED: April 13, 2015

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

RESIGNATION OF ROBERT RAFFAELE AS 2:1 AIDE AT SCHOOL NO. 4

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the **resignation of Robert Raffaele as a 2:1 Aide at School No. 4**, effective April 9, 2015.

DATED: April 13, 2015

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

APPROVAL OF LEAVE REPLACEMENTS DURING 2014-2015

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **appointment of leave replacements during the 2014-2015 school year**, as outlined below:

LEAVE REPLACEMENT						
FIRST NAME	LAST NAME	GRADE / SUBJECT	SCHOOL	Salary	Effective Dates	Reason for opening
Alyssa	Cioffi	Grades 1 & 2	S#2	Sub pay for the first 10 days \$90 per day, day 11-60 \$95 per day, day 60 forward equivalent of a BA, Step 1 which equals \$54,000.00: No Benefits	Work days: 4/20/15 – 6/30/15	Maternity Leave for Christen Cohn
Christina	Zalokostas	Kindergarten	S#2	Sub pay for the first 10 days \$90 per day, day 11-60 \$95 per day, day 60 forward equivalent of a BA, Step 1 which equals \$54,000.00: No Benefits	Work days: 5/14/15 – 6/30/15	Maternity Leave for Kristine Rodriguez

BE IT FURTHER RESOLVED, the Board of Education approves the appointment of the aforementioned leave replacements as Substitutes for the 2014-2015 school year.

DATED: April 13, 2015

*Please note that Mr. Joseph Surace abstained from one name.

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**SALARY ADJUSTMENT FOR ANJELICE PIPER
AS PART-TIME AIDE AT SCHOOL NO. 2**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the **salary adjustment for the following Aide** for the 2014-2015 school year, effective April 13, 2015.

Name	Loc	From	To	Step	Salary Pending Negotiations
Anjelice Piper	S#2	17.5 hours/wk.	24.5 hours/wk.	Step 1, Degreed	\$17,230.00 prorated

DATED: April 13, 2015

*Please note that Mr. Joseph Surace abstained.

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE				X
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

ACKNOWLEDGEMENT OF TPAF APPROVAL OF APPLICATION FOR DISABILITY RETIREMENT FOR ELIZABETH SOFIA AS ELEMENTARY TEACHER AT SCHOOL NO. 3

WHEREAS, Resolution No. 26715 was approved by the Fort Lee Board of Education at its public meeting of November 17, 2014 authorizing the processing of an Ordinary Disability Retirement Application to be submitted to the State of New Jersey Division of Pensions, on behalf of Elizabeth Sofia, an Elementary Teacher at School No. 3; and

WHEREAS, the Board of Trustees of the Teachers' Pension and Annuity Fund (TPAF) at its meeting of March 12, 2015 considered and approved said application for Elizabeth Sofia for Ordinary Disability retirement benefits, effective January 1, 2015 under Maximum pursuant to N.J.S.A. 18A:66-39 and relevant case law.

NOW, THEREFORE BE IT RESOLVED that the Fort Lee Board of Education acknowledges and accepts the Disability Retirement of Elizabeth Sofia as an Elementary Teacher at School No. 3, effective retroactively to January 1, 2015.

DATED: April 13, 2015

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE				X
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

AMENDED TUITION REIMBURSEMENT FOR 2014-2015 AS PER FLEA AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the **Amended Tuition Reimbursement for the 2014-2015 school year** to those staff members, as per the FLEA agreement, as indicated on the attached list. Actual payments to be ratified at the April 13, 2015 Board meeting for those staff members previously approved on Resolution No. 26915 dated March 23, 2015, and any amendments for additional staff members added to the list to be ratified at the next Board meeting of April 27, 2015. This resolution supersedes Resolution No. 26915 dated March 23, 2015.

DATED: April 13, 2015
Attachment

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**2014-2015
Tuition Reimbursement
2013-2014 Coursework**

Last Name	First Name	Code	Course Description	Dates	College/University	Credits	Cost per credit	Rept Amount	Board Reimburse	
Artinger	Allison	EDUC6610	Teacher as a Professional	6.30.14 - 8.22.14	Walden University	3	\$500.00	\$2,995.00	\$1,500.00	\$1,500.00
Baccan Marcotta	Francesca	*EDUC 31458	Improving Your Students Teaching Skills	7.14.14 - 8.1.14	University of CA San Diego	3	\$93.00	\$279.00	\$279.00	*Prof Dev-Non Graduate Course
Baccan Marcotta	Francesca	*EDUC31483	Vocabulary Instruction for Improved Reading	7.14.14 - 8.1.14	University of CA San Diego	3	\$93.00	\$279.00	\$279.00	*Prof Dev-Non Graduate Course
Baccan Marcotta	Francesca	*EDUC 31444	Positive Disc. Approach Class Mgt.	7.14.14 - 8.1.14	University of CA San Diego	3	\$93.00	\$279.00	\$279.00	*Prof Dev-Non Graduate Course
Baccan Marcotta	Francesca	*EDUC31469	Reaching Students Through Character Ed.	7.14.14 - 8.1.14	University of CA San Diego	3	\$93.00	\$279.00	\$279.00	*Prof Dev-Non Graduate Course
										\$1,116.00
Baiardi	Courtney	*EDUC31475	Focus on Phonics	3.1.14 - 5.22.14	University of CA San Diego	3	\$103.33	\$310.00	\$310.00	*Prof Dev-Non Graduate Course
Baiardi	Courtney	*EDUC31535	Preparing Students for CCore Assessment	3.1.14 - 5.22.14	University of CA San Diego	3	\$141.66	\$425.00	\$425.00	*Prof Dev-Non Graduate Course
Baiardi	Courtney	*EDUC31517	Effectively Using Ipads to Transform Class	3.1.14 - 5.22.14	University of CA San Diego	3	\$103.33	\$310.00	\$310.00	*Prof Dev-Non Graduate Course
Baiardi	Courtney	*EDUC31437	Implementing the Kinder CCore Lit Standards	6.3.14 - 8.22.14	University of CA San Diego	3	\$141.66	\$425.00	\$425.00	*Prof Dev-Non Graduate Course
Baiardi	Courtney	*EDUC31486	Designing A Virtual Field Trip	6.3.14 - 8.22.14	University of CA San Diego	3	\$141.66	\$425.00	\$425.00	*Prof Dev-Non Graduate Course
										\$1,895.00
Busch-McArdle	Katherine	EDUC6714	Reading & Engaging All Learners Thru Technology	3.3.14 - 4.27.14	Walden University	3	\$500.00	\$1,500.00	\$1,500.00	
Busch-McArdle	Katherine	READ6584D-1	Supporting Struggling Readers Gr 6-12	1.6.14 - 3.2.14	Walden University	3	\$500.00	\$1,500.00	\$1,500.00	
Busch-McArdle	Katherine	EDUC6713D-2	Integrating Technology Across the Content Areas	10.28.13 - 12.22.13	Walden University	3	\$500.00	\$1,500.00	\$1,500.00	
Busch-McArdle	Katherine	EDUC6712	Supporting Information Literacy & Online Inquiry in the Classroom	9.2.13 - 10.27.13	Walden University	3	\$500.00	\$1,500.00	\$1,500.00	
										\$6,000.00
Cohn	Christen	8104-ECE634	Family Child & School Interaction	5.27.14 - 7.31.14	NJCU	3	\$527.90	\$1,583.70	\$1,535.55	
Cohn	Christen	8106-ECE500	Early Childhood Classroom Mgt.	5.27.14 - 7.31.14	NJCU	1	\$527.90	\$527.90	\$511.85	
										\$2,047.40
Colorado	Julieth	*EDUC712Y	ABC's of effective Mainstreaming & Inclusion	8.1.13 - 8.25.13	University of LaVerne	3	\$105.00	\$315.00	\$315.00	*Post Graduate NonDegree Credit
										\$315.00
Delaney	Beverly	MEW603	Finale & Smartboard Partnership in a 21st Century Music Classroom	7.21.14-7.25.14	University of Harford, CT	3	\$231.66	\$695.00	\$695.00	
										\$695.00
Cuozzo	David	COUN654	Addictions Counseling Prevention and Intervention Programs & Resources	5.27.14 - 6.30.14	NJCU	3	\$527.90	\$1,963.35	\$1,535.55	
										\$1,535.55
DeLucca	Dana	*EDUC 31490	Instructional Approach for Literacy Development	6.2.14 - 8.8.14	University of CA San Diego	3	\$121.33	\$364.00	\$364.00	*Prof Dev-Non Graduate Course

Amended 4/8/2015

**2014-2015
Tuition Reimbursement
2013-2014 Coursework**

Last Name	First Name	Code	Course Description	Dates	College/University	Credits	Cost per credit	Rept Amount	Board Reimburse	
DeLuca	Dana	*EDUC31483	Vocabulary Instruction for Improved Reading Skills	6.2.14 - 7.30.14	University of CA San Diego	3	\$121.33	\$364.00	\$364.00	*Prof Dev-Non Graduate Course
DeLuca	Dana	*EDUC31528	Teaching Students with Special Needs in Mainstream Class	6.2.14 - 7.30.14	University of CA San Diego	3	\$121.33	\$364.00	\$364.00	*Prof Dev-Non Graduate Course
										\$1,092.00
Fusco	Gene	*EDUC 713K	The Differentiated Classroom	9.1.13 - 1.31.14	University of La Verne	3	\$105.00	\$315.00	\$315.00	*Graduate Non Degree
										\$315.00
Giandomenico	Josephine	TBED5400	History & Culture Roots of Bilinguals in USA	12.26.13 - 1.14.14	William Paterson University	3	\$604.00	\$1,812.00	\$1,535.55	
Giandomenico	Josephine	TBED6450	Content Areas in Bilingual Education	7.1.14 - 8.5.14	William Paterson University	3	\$604.00	\$1,812.00	\$1,535.55	
Giandomenico	Josephine	TBED5420	Multiculturalism & Acculturation	9.7.13 - 10.19.13	William Paterson University	3	\$604.00	\$1,812.00	\$1,535.55	
										\$4,606.65
Glebas	Gary	MTE506	Algebra 1	7.1.13 - 8.15.13	Converse College	3	\$216.33	\$649.00	\$649.00	
										\$649.00
Hernandez	Michele	SPEC606	Lifespan Assessment for Children & Youth with Disabilities	7.8.13-8.22.13	NJCU	3	\$513.75	\$1,541.25	\$1,535.55	
										\$1,535.55
Jewett	Karli	SPED 590	Practicum Learning Disabilities	1.21.14 - 5.14.14	Montclair State University	3	\$542.50	\$1,627.50	\$1,535.55	
Jewett	Karli	SPED 581	Evaluation & Planning for Student w Learning Problems II	9.4.13 - 12.19.13	Montclair State University	3	\$542.50	\$1,627.50	\$1,535.55	
Jewett	Karli	SPED 596	Adv Practicum LDTC	5.27.14 - 7.3.14	Montclair State University	3	\$542.50	\$1,888.23	\$1,535.55	
Jewett	Karli	EDFD 578	Testing and Evaluation	5.27.14 - 7.3.14	Montclair State University	3	\$542.50	\$1,888.23	\$1,535.55	
										\$6,142.20
Kim	Sandy	EDC681	Whole Brain Learning	2.7.14-3.2.14	The College of St Rose	3	\$207.33	\$622.00	\$622.00	
Kim	Sandy	EDT681	Response to Instruction/Intervention	2.7.14-3.21.14	The College of St Rose	3	\$207.33	\$622.00	\$622.00	
Kim	Sandy	EDT674	Strategies for Teaching Students with Autism/Asperger's Syndrome	1.10.14 - 1.26.14	The College of St Rose	3	\$207.33	\$622.00	\$622.00	
										\$1,866.00
Martinez	Kimberly	EDC681	Whole Brain Learning	2.7.14 - 3.2.14	The College of St Rose	3	\$207.33	\$622.00	\$622.00	

**2014-2015
Tuition Reimbursement
2013-2014 Coursework**

Last Name	First Name	Code	Course Description	Dates	College/University	Credits	Cost per credit	Rept Amount	Board Reimburse	
Martinez	Kimberly	EDT674	Strategies for Teaching Students with Autism/Asperger's Syndrome	1.10.13 - 1.26.13		3	\$207.33	\$622.00	\$622.00	
Martinez	Kimberly	*EDZU9324	AD/HD Student: Know the Facts and Be Prepared	1.22.14 - 2.25.14	The College of St Rose	3	\$191.66	\$575.00	\$575.00	*Graduate Level Prof Dev
										\$1,819.00
Reicherz	Jillian	*EDUCX314.89	Young Adult Literature in the Classroom	3.23.13 - 4.23.13	University of CA San Diego	3	\$88.00	\$264.00	\$264.00	*Prof Dev-Non Graduate Course
Reicherz	Jillian	*EDUCX314.98	Integrating Interactive Whiteboards into the Curriculum	1.28.13 - 2.28.13	University of CA San Diego	3	\$109.00	\$327.00	\$327.00	*Prof Dev-Non Graduate Course
Reicherz	Jillian	*EDUCX314.65	Effective Strategies to Improve Student Writing	1.27.14 - 2.27.14	University of CA San Diego	3	\$121.33	\$364.00	\$364.00	*Prof Dev-Non Graduate Course
Reicherz	Jillian	*EDUCX313.45	Multimedia Project Design and Development	11.25.13-12.25.13	University of CA San Diego	3	\$102.00	\$306.00	\$306.00	*Prof Dev-Non Graduate Course
Reicherz	Jillian	*EDUCX315.15	Introduction to the Common Core State Standards.	9.20.13 - 10.20.13	University of CA San Diego	3	\$85.67	\$257.00	\$257.00	*Prof Dev-Non Graduate Course
										\$1,518.00
Rodriguez	Kristine	EDPD570	Differentiated Instruction	5.16.14 - 6.8.14	TCNJ	3	\$465.00	\$1,395.00	\$1,395.00	
										\$1,395.00
Sgro	Rosa	*EDUC 643L 584	Got Skills CommCoreELA&Math	5.15.14 - 7.1.14	Augustana College	3	\$130.00	\$390.00	\$390.00	*Seminar Graduate Courses
Sgro	Rosa	*EDUC 605L 717	Differentiated Learning	7.1.14 - 8.15.14	Augustana College	3	\$130.00	\$390.00	\$390.00	*Seminar Graduate Courses
										\$780.00
Simone	Karen	GE500-02	Historical & Philosophical Foundations of Education	7.1.13 - 8.1.13	St. Peter's University	3	\$990.00	\$3,000.00	\$1,535.55	
										\$1,535.55
Solazzo	Cara	*EDUCX314.57	Fundamentals of Teaching English Language Devel K-5	3.31.14 - 5.30.14	University of CA San Diego	3 1/3	\$121.33	\$364.00	\$364.00	*Prof Dev-Non Graduate Course
Solazzo	Cara	*EDUCX314.88	The Six Traits of Writing K-6	2.3.14 - 4.4.14	University of CA San Diego	3 1/3	\$109.20	\$327.60	\$327.60	*Prof Dev-Non Graduate Course
Solazzo	Cara	*EDUCX314.69	Reaching Students Through Character Ed.	12.16.14 - 2.17. 14	University of CA San Diego	3 1/3	\$121.33	\$364.00	\$364.00	*Prof Dev-Non Graduate Course
Solazzo	Cara	*EDUCX314.87	Differentiated Instruction One Size Does Not Fit All	10.21.13 -12.30.13	University of CA San Diego	3 1/3	\$88.00	\$264.00	\$264.00	*Prof Dev-Non Graduate Course
Solazzo	Cara	*EDUCX314.91	Content Area Literacy Nonfiction Books in the K-3 Classroom	10.14.13 - 12.13.13	University of CA San Diego	3 1/3	\$88.00	\$264.00	\$264.00	*Prof Dev-Non Graduate Course
										\$1,583.60
Tarabokija	Lydia	ED579279	Critical Thinking & Literacy	5.21.14 - 6.25.14	Caldwell College	3	\$855.00	\$2,565.00	\$1,535.55	
Tarabokija	Lydia	ED574279	Literture for Children	5.21.14 - 6.25.14	Caldwell College	3	\$855.00	\$2,565.00	\$1,535.55	
										\$3,071.10
Teitelbaum	Christine	EDUC640L-753	Succeeding with the Struggling Student	6.1.13 - 9.1.13	Augustana College	3	\$123.33	\$370.00	\$370.00	
Teitelbaum	Christine	EDUC606L-737	Effective Classroom Management: Discipline with Dignity	6.1.13 - 9.1.13	Augustana College	3	\$123.33	\$370.00	\$370.00	

**2014-2015
Tuition Reimbursement
2013-2014 Coursework**

Last Name	First Name	Code	Course Description	Dates	College/University	Credits	Cost per credit	Rept. Amount	Board Reimburse	
Teitelbaum	Christine	EDUC607L-716	Engaging Multiple Intelligences & Learning Styles in your Classroom	10.1.13 - 1.1.14	Augustana College	3	\$128.33	\$385.00	\$385.00	
Teitelbaum	Christine	EDUC698L-698	Words Matter: Using Teacher Language to help students learn	10.1.13 - 1.1.14	Augustana College	3	\$128.33	\$385.00	\$385.00	
Teitelbaum	Christine	EDUC626L-5683	Teach Like a Champ: Effective Strategies Engaged Classroom	10.1.13 - 5.1.14	Augustana College	3	\$128.33	\$385.00	\$385.00	
										\$1,895.00
Williams	Justin	EDUC6702	Curriculum & Instruction Theory & Practice	1.27.14 - 5.17.14	FDU	3	\$741.00	\$2,223.00	\$1,535.55	
Williams	Justin	EDUC6718	Curriculum Program Evaluation & Student Assessment	7.9.13 - 8.15.13	FDU	3	\$741.00	\$2,223.00	\$1,535.55	
Williams	Justin	EDUC6704	Change: Curriculum Development & Program Improvement	7.7.14 - 8.16.14	FDU	3	\$762.00	\$2,286.00	\$1,535.55	
Williams	Justin	EDUC6673	Integrating Literacy & Technology	8.26.13 - 12.19.13	FDU	3	\$741.00	\$2,223.00	\$1,535.55	
										\$6,142.20
					Total # of credits	188.67	Total Sub	\$61,097.26	\$51,049.80	\$51,049.80
						Total To Be Paid			\$51,049.80	
* Not eligible for Horizontal Movement										
Approved amount per credit \$511.85										

**APPOINTMENT OF ADDITIONAL SUBSTITUTES
FOR 2014-2015 SCHOOL YEAR**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the appointment of the following **Substitutes** for the 2014-2015 school year:

- Giana Dente**
- Yeonjeong Catherine Bang**
- Efrom M. Baskin**
- Georgette Freeman**
- Seung Hoa Lee**
- Sookhee Son**

BE IT FURTHER RESOLVED, that the above appointments are subject to and conditioned upon proof of compliance with the provisions of N.J.S.A. 18A:6-7.1b, Criminal History Records Checks for Substitutes.

DATED: April 13, 2015

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

APPROVAL OF VOLUNTEER AT SCHOOL NO. 1 FOR 2014-2015

BE IT FURTHER RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the appointment of the following volunteer, **subject to criminal background checks and Mantoux test results:**

Name of Volunteer	Location
Nanyoung Na	School No. 1

DATED: April 13, 2015

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			

**AMENDED MATERNITY LEAVE FOR ANGELA JANG
AS AN ELEMENTARY SCHOOL TEACHER AT SCHOOL NO. 3**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education hereby approves the amended **maternity leave for Angela Jang as an Elementary School Teacher at School No. 3**, as follows:

- *43 accumulated sick days from April 13, 2015 through and including June 11, 2015 based upon medical documentation received; and
- Approximately 53 work days of Federal Family Leave from June 12, 2015 through and including November 25, 2015, **without pay****; (pending the approval of the 2015-2016 calendar, not to exceed 60 days)

with the intention of returning to her teaching responsibilities on November 30, 2015.

*The number of sick days allowed, shall not go beyond 30 calendar days from the date of birth, except when deemed medically necessary by the employee's physician.

** Federal and New Jersey Family Leave is **without pay** but provides for the retainment of health benefits contingent upon receipt of employee's percentage of premium, pursuant to Chapter 78 P.L. 2011, the Pension and Health Reform Law. Furthermore, during said leave, the employee may apply for New Jersey Family Leave Insurance benefits in which eligibility will be determined by the State of New Jersey.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Interim Superintendent of Schools is hereby directed to forward a copy of this resolution to **Angela Jang**.

DATED: April 13, 2015

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO			X	
MR. YUSANG PARK			X	
MR. AMMAD QURAIISHI	X			
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			