

**XVII FINANCE**

1. Move the Board approve the following bill lists dated April 12, 2024 be approved:

Batch #	Amount	Batch #	Amount	Batch #	Amount
1	\$ 2,867,773.84	2	\$1,521,395.30	5	\$ 3,655.85
Pre-Payment	\$ 5,810,725.74				

2. Move the Board approve the Venue License Agreement between Old Bridge Township Board of Education and Live Nation Worldwide, Inc. for the licensing of the premises located at PNC Bank Arts Center in Holmdel, NJ on June 24, 2024 for purpose of Old Bridge High School Commencement Exercises. This contract is being awarded under the EUS procurement process. The cost of this contract is valued at a project cost of \$55,725. Payment to be made from the following account number: 11-000-240-890-00-093. (DW)
3. Move the Board approve the Withdrawal from the Capital Reserve account to the capital outlay subfund account (12-000-400-450-11-244) in the amount of \$6,842.37 for the excess cost of the following school facilities project for the 2023-2024 school year:

Project	Description	Excess Cost for Withdrawal	Original Project Cost
2024-4	Window Upgrades – McDivitt E.S.	\$6,842.37	\$150,000.00

4. Move the Board approve the Withdrawal from the Capital Reserve account to the capital outlay subfund account (12-000-400-450-03-241) in the amount of \$25,648.06 for the excess cost of the following school facilities project for the 2023-2024 school year:

Project	Description	Excess Cost for Withdrawal	Original Project Cost
2024-1	Learning Labs – Salk M.S.	\$25,648.06	\$175,000.00

FINANCE Resolutions 1 -4				Separated by: Resolution #:			Separated by: Resolution #:		
Motion:		Second:		Purpose: <input type="checkbox"/> Voting <input type="checkbox"/> Discussion			Purpose: <input type="checkbox"/> Voting <input type="checkbox"/> Discussion		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Lent, Lisa									
Marchetta, Leonardo									
Mazzone, Kristina									
Slade, Jay D.									
D'Antuono, Jennifer									
Giordano, Sal									
Jodrey, Marjorie									
Francisco, Elena									
Sulikowski, Matthew									
RESOLUTIONS PASSED:									

## XXII CERTIFICATED PERSONNEL

1. Move the Board approve/amend/extend the following **Leaves of Absence: (Attachment D-1)**

CERTIFICATED PERSONNEL Resolution 1				Separated by: Resolution #:			Separated by: Resolution #:		
Motion:		Second:		Purpose: <input type="checkbox"/> Voting <input type="checkbox"/> Discussion			Purpose: <input type="checkbox"/> Voting <input type="checkbox"/> Discussion		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Slade, Jay D.									
D'Antuono, Jennifer									
Giordano, Sal									
Jodrey, Marjorie									
Francisco, Elena									
Lent, Lisa									
Marchetta, Leonardo									
Mazzone, Kristina									
Sulikowski, Matthew									
RESOLUTIONS PASSED:									

## XXIII NON-CERTIFICATED PERSONNEL TRANSPORTATION

1. Move the Board approve/amend/extend the following **Leaves of Absence: (Attachment B-1)**
2. Move the Board approve the resignation of William Unglert, Head Mechanic, effective 4/15/24.
3. Move the Board approve the employment of Mario Almeida, as full time Mechanic, effective April 17, 2024, at Step 8, salary \$56,540 replacing S. Nunn. (Budget Account 11-000-270-162-00-133)
4. Move the Board approve the reassignment of Scott Nunn from Mechanic to Head Mechanic, effective April 17, 2024, at Step 10, Salary \$65,422. (Budget Account 11-000-270-162-00-133)
5. Move the Board approve the employment of Richard Tallmadge, as Head Mechanic, effective May 1, 2024, at Step 10, salary \$65,422. (Budget Account 11-000-270-162-00-133) replacing W. Unglert, resigned.

NON-CERTIFICATED PERSONNEL - TRANSPORTATION Resolutions 1 through 5				Separated by: Resolution #:			Separated by: Resolution #:		
Motion:		Second:		Purpose: <input type="checkbox"/> Voting <input type="checkbox"/> Discussion			Purpose: <input type="checkbox"/> Voting <input type="checkbox"/> Discussion		
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Mazzone, Kristina									
Slade, Jay D.									
D'Antuono, Jennifer									
Giordano, Sal									
Jodrey, Marjorie									
Francisco, Elena									
Lent, Lisa									
Marchetta, Leonardo									
Sulikowski, Matthew									
RESOLUTIONS PASSED:									

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## XXV SUPPLIES, EQUIPMENT AND SERVICES

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1. Move the Board of Education approve the following resolution: (DW)

**PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING  
OF DEMAND RESPONSE SERVICES THROUGH  
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY  
COOPERATIVE PRICING SYSTEM 65MCECCPS**

The OLD BRIDGE TOWNSHIP BOARD OF EDUCATION in the county of MIDDLESEX agrees to participate with the Educational Services Commission of New Jersey (ESCNJ) in seeking bids on a cooperative basis for the purchase of Demand Response Services.

The OLD BRIDGE TOWNSHIP BOARD OF EDUCATION agrees to provide the Commission with the correct address/meter/account information for each location in their District.

The OLD BRIDGE TOWNSHIP BOARD OF EDUCATION agrees not to solicit bids or quotes or to enter into a contract that would jeopardize the award of a contract for Cooperative Purchasing of Demand Response Services by the Commission. The OLD BRIDGE TOWNSHIP BOARD OF EDUCATION agrees to abide by the award of contract made by the Commission if the Commission determines that the bidder is qualified.

The OLD BRIDGE TOWNSHIP BOARD OF EDUCATION will not withdraw from the cooperative without providing at least 30 days advance notice of their intent before the next preparation of bid specifications or contract extensions.

The Commission will prepare bid specifications, evaluate bids submitted and award a contract for the purchase of Demand Response Services. The Commission will also monitor the performance of the vendor during the course of the contract.

In lieu of the participation fee, the Commission will receive a commission equal to 15% of the overall Demand Response Revenues secured from the successful bidder for the services rendered by the Commission, including preparation of specifications, transmittal of bid specifications, bid evaluation and contract documents.

The OLD BRIDGE TOWNSHIP BOARD OF EDUCATION hereby authorizes the Educational Services Commission of New Jersey to act as the direct agent for the purpose of executing a purchase agreement for Demand Response Services.

RESOLVED that the OLD BRIDGE TOWNSHIP BOARD OF EDUCATION, at the recommendation of the superintendent, approve the participation agreement for cooperative purchasing of Demand Response Services through the Educational Services Commission of New Jersey Cooperative Pricing System 65MCECCPS, contract # ESCNJ 23/24-16 for the period of June 1, 2024 to May 31, 2027.

2. Move the Board of Education approve the following resolution: (DW)

**RESOLUTION FOR MEMBER PARTICIPATION  
IN THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM ID# 38PCCP  
A RESOLUTION AUTHORIZING THE OLD BRIDGE TOWNSHIP BOARD OF EDUCATION  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.S.A. 18A:18A-11 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Passaic, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 16, 2024 the governing body of the Old Bridge Township Board of Education, County of Middlesex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Old Bridge Township Board of Education with the County of Passaic as Lead Agency.

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

SUPPLIES, EQUIPMENT & SERVICES Resolution 1 & 2				Separated by: Resolution #: Purpose: <input type="checkbox"/> Voting <input type="checkbox"/> Discussion			Separated by: Resolution #: Purpose: <input type="checkbox"/> Voting <input type="checkbox"/> Discussion		
Motion:		Second:		Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Roll Call Vote:	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass	Yes	No	Abstain / Pass
Lent, Lisa									
Marchetta, Leonardo									
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Slade, Jay D.									
D'Antuono, Jennifer									
Giordano, Sal									
Jodrey, Marjorie									
Francisco, Elena									
Sulikowski, Matthew									
RESOLUTIONS PASSED:									

