

**Hamilton Township Public Schools
Mays Landing, New Jersey**

**Agenda for Regular Meeting
June 24, 2014**

**Location: Davies School Library
Time: 7:00 p.m.**

- I. Call to Order – Daniel M. Smith, Board Secretary Page
- II. Flag Salute
- III. Notice of Advertisement of Meeting

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City and the Atlantic County Record and its affiliates and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Social Services Center, Mizpah Post Office, Mays Landing Post Office, Atlantic County Library, as well as all the schools of the district. A mechanical device is being used to record this meeting and this meeting is also being video-taped.

- IV. Roll Call
- V. Executive Session

Resolved that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of:

- Litigation

Further resolved that the discussion of such subject matter in executive session can be disclosed to the public when formal action is taken on such subject matter or at any other appropriate time.

Further resolved the Board may take action on items discussed in executive session. Further resolved that the Board will be in executive session for approximately _____ minutes.

Motion _____ Second _____ Vote _____

VI. Approval of Minutes

- | | | |
|---------------|--|-----------|
| Action | 1. Motion to approve the Regular and Executive session minutes of the meeting of May 6, 2014 (<i>revised</i> Regular session – attachment Minutes-1).
Motion_____Second_____Vote_____ | 17 |
| Action | 2. Motion to approve the Regular and Executive session minutes of the meeting of May 20, 2014 (<i>revised</i> Regular and Executive sessions – attachment Minutes-2).
Motion_____Second_____Vote_____ | 43 |

VII. Correspondence

VIII. Receive comments from the public on tonight’s agenda in accordance with the Board’s policy on participation at Board meeting.

IX. Board Member Comments

X. Superintendent/Staff Reports

FYI

A. Information Items

1. Dates to Remember

- **June 24, 2014 – Board of Education Meeting – Davies School – 7:00 p.m.**
- **July 1, 2014 – Board of Education Meeting – Davies School – 7:00 p.m.**
- **July 4, 2014 – Schools Closed**
- **July 7, 2014 – Curriculum Committee Meeting – Board Office – 10:00 a.m.**
- **July 9, 2014 – Personnel Committee Meeting – Board Office – 4:15 p.m.**
- **July 11, 2014 – Facilities Committee Meeting – Board Office – Time TBD**
- **July 15, 2014 – Board of Education Meeting – Davies School – 7:00 p.m.**
- **July 31, 2014 – Finance Committee Meeting – Board Office – 4:00 p.m.**

B. Registration/Transfer Statistics for the Month of May, 2014 (attachment X-B). 69

- C. Student Discipline Reports for the month of May, 2014 (attachment X-C) 70
- D. Harassment, Intimidation and Bullying Incident Log (attachment X-D) 85
- E. Enrollment for May, 2014 (attachment X-E) 86
- F. Report on Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse:

Presented By: Russell Clark, Affirmative Action Office
and Anti-Bullying Coordinator

XI. Committees and Recommendations

A. Facilities Committee - Mr. Sacchinelli

- Action 1. Motion to accept and award the bid for the window replacement at the Shaner Early Childhood Center to Levy Construction Co., Inc. in the amount of \$667,800.00 (attachment Facilities-1). 87
Motion _____ Second _____ Vote _____
- Action 2. Motion to accept and award the bids for the upgrades to the ATC Systems at the Hess and Davies schools to CM3 Building Solutions in the amount of \$384,000.00 (attachment Facilities-2). 91
Motion _____ Second _____ Vote _____

B. Curriculum Committee - Mrs. Melton

- Action 1. Motion to approve staff members to complete Curriculum Work at the hourly rate of \$31.15 during the summer of 2014 (staff have been assigned various hours based on need and no one has been assigned more than 40 hours; therefore, no one should exceed 40 hours). This rate is the identified rate for Curriculum Development in the 2012-2015 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association This is funded through Local funds (attachment Curriculum-1). 95
Motion _____ Second _____ Vote _____

Action

- 2. Motion to approve payment to Kristopher Cleary, Speech & Language Therapist for providing professional development to district paraprofessionals on December 18, 2013, March 24, 2014 and June 16, 2014 (not to exceed 6 hours) at the hourly rate of \$26.00 for certificated staff as provided for in the 2012-2015 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through Local Funds.

Note this: This professional development was provided to paraprofessionals on early dismissal days due to parent teacher conferences (December & March) and grade 8 graduation (June). Information for processing approval and payment was accidentally overlooked due to the professional development being provided on non-school-wide professional development days.

Motion _____ Second _____ Vote _____

C. Finance Committee - Mrs. Capone

Action

- 1. Motion to approve the Report of Receipts and Expenditures in accordance with 18A:17-8 and 18A:17-9 for the month of April, 2014. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of April, 2014.

Motion _____ Second _____ Vote _____

Action

- 2. Motion to approve the Board Secretary's Report for the period ending April 30, 2014. Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Hamilton Township Board of Education certifies that as of April 30, 2014, and after review of the Secretary's Monthly Financial appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion _____ Second _____ Vote _____

Action 3. Motion to approve the Superintendent's and Board Secretary's certification that they have reviewed all bills and purchase orders which are listed on the bill list, and hereby certify to the Board of Education that all purchase orders are sufficiently encumbered to cover the submitted bills, and further that all goods and services have been previously received.
 Motion _____ Second _____ Vote _____

Action 4. Motion to approve bills and payroll in the total amount of \$1,428,420.26.

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
11	Current Expense	\$1,181,938.70
20	Special Revenue	45,476.09
50	Cafeteria	162,777.99
50	Kid's Corner	22,481.81
50	Community	4,701.34
50	Education	11,044.33
	Camp Blue Star	

Motion _____ Second _____ Vote _____

Action 5. Motion to approve the FY2015 (School Year 2014-2015) IDEA Grant submission as indicated below:

	<u>Public Funds</u>	<u>Non-Public Funds</u>	<u>Total Funds</u>
IDEA-Basic	\$771,126.00	\$25,307.00	\$796,433.00
IDEA-Preschool	30,827.00	0.00	30,827.00
Totals	\$801,953.00	\$25,307.00	\$827,260.00

Motion _____ Second _____ Vote _____

Action 6. Motion to approve a tuition Contract with the Neptune Township Board of Education for one (1) student for the period February 24, 2014 through June 30, 2014 with a total tuition cost of \$11,476.00 (\$63.76 per diem for 180 days) pro-rated.
 Motion _____ Second _____ Vote _____

Action 7. Motion to approve an agreement with the Monmouth-Ocean Education Services Commission (MOESC) to provide 192/193 services to non-public students beginning July 1, 2014.
 Motion _____ Second _____ Vote _____

Action 8. Motion to approve an Instructional Services Agreement with Monmouth-Ocean Educational Services Commission for Proportionate Share of IDEA-B Funds for Non-Public School Students with Disabilities for the 2014-2015 school year.
 Motion _____ Second _____ Vote _____

Action 9. Motion to approve an Agreement with Monmouth-Ocean Educational Services Commission to provide Chapter 226 nursing services to non-public students for the 2014-2015 school year in an amount not to exceed state funding for fiscal year 2015.
 Motion _____ Second _____ Vote _____

Action 10. Motion to approve Resolution #81 Approving Free Meals to Students at YALE School East for the 2014-2015 school year.
 Motion _____ Second _____ Vote _____

Action 11. Motion to approve a contract with Dr. Stuart Goldman for the 2014-2015 school year in the total annual amount of \$15,600.00.
 Motion _____ Second _____ Vote _____

Action 12. Motion to accept the Federal FY2015 (School Year 2014-2015) No Child Left Behind (NCLB) Grant Funds as indicated below:

<u>Title</u>	<u>Description</u>	<u>FY15 Total</u> <u>(Includes NP)</u>
Title I	Basic Skills	\$399,130.00
	Highly Qualified Teachers	
Title IIA	Professional Development	71,555.00
	Class Size Reduction	
Title III	English Language Learners	\$15,853.00
	Total	\$486,538.00

Motion _____ Second _____ Vote _____

Action 13. Motion to approve a tuition contract between Galloway Township Board of Education and the Hamilton Township Board of Education for one (1) student for the period of October 1, 2013 through June 16, 2014, at a cost of \$71.57 per diem (164) days for a total cost of \$11,737.48.
 Motion _____ Second _____ Vote _____

Action 14. Motion to approve a Personal Aide Agreement between Atlantic County Special Services School District (ACSSSD) and the Hamilton Township Board of Education for one student with a full-time aid for the 2014-2015 school year at a cost of \$41,660.00 and \$575.00 per week for the 2015 Extended school year.
 Motion _____ Second _____ Vote _____

Action 15. Motion to approve two Personal Aide contracts between Atlantic County Special Services School District (ACSSSD) and the Hamilton Township Board of Education for one (1) student with shared-time aid for the 2014-2015 school year at a cost of \$20,610.00 per Aide and \$575.00 a week per student for the 2015 Extended school year.
 Motion _____ Second _____ Vote _____

Action 16. Motion to approve an Agreement with Atlantic County Cooperative for custodial supplies as needed for the 2014-2015 school year (attachment Finance-16). 97
 Motion _____ Second _____ Vote _____

Action 17. Motion to approve Resolution #82 appointing Dennis Brown of Glenn Insurance as Risk Management Consultant for the 2014-2015 school year at a fee of \$7,000.00. This fee has remained the same since the 2002-2003 school year (attachment Finance-17) 146
 Motion _____ Second _____ Vote _____

Action 18. Motion to approve the proposed 2014-2015 breakfast and lunch prices:

Shaner	Full Paid	\$2.50
	Reduced	.40

Hess	Full Paid	\$2.50
	Reduced	.40

Davies	Full Paid	\$2.75
		.40

Breakfast at all schools will be \$1.50 full paid and .30 reduced.

There is no increase in cost for the 2014-2015 school year.

Motion _____ Second _____ Vote _____

Action	19. Motion to approve an extension to an Interlocal Services Agreement with the Township of Hamilton for trash removal effective for the period June 1, 2014 through May 31, 2015 (attachment Finance-19). Motion_____Second_____Vote_____	149
Action	20. Motion to approve EyeMed as the District's eye care provider for a term of 48 months beginning July 1, 2014 (attachment Finance-20). This is a 20% decrease in cost for the 2014-2015 school year. Motion_____Second_____Vote_____	150
Action	21. Motion to approve Horizon Blue Cross Blue Shield of New Jersey as dental insurance provider for the period July 1, 2014 through June 30, 2015 at an increase of 2.00% over current rates (attachment Finance-21). Motion_____Second_____Vote_____	151
Action	22. Motion to approve budget transfers in the amount of \$20,329.21 (attachment Finance-22). Motion_____Second_____Vote_____	154
Action	23. Motion to approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2014-2015 school year (attachment Finance-23). Motion_____Second_____Vote_____	155
Action	24. Motion to approve Andrea Lawful-Trainer, an educational consultant, to provide a Parental Leadership Academy to the parents of Hamilton Township School District during the 2014-2015 school year (attachment Finance-24). Motion_____Second_____Vote_____	156
Action	25. Motion to approve an Agreement between the Hamilton Township Public Schools and Bayada Nurses, Inc. for one (1) student for the 2014-2015 school year (attachment Finance-25). Motion_____Second_____Vote_____	157

Action 26. Motion to approve an Agreement with Noble Americas Energy Solutions, LLC for the sale of 14 Solar Renewable Energy Credits (SRECs) at a price of \$185.00/each for a maximum total of \$2,590.00 (attachment Finance-26). 161
 Motion _____ Second _____ Vote _____

Action 27. Motion to approve an Agreement with Noble Americas Energy Solutions, LLC for the sale of 471 Solar Renewable Energy Credits (SRECs) at a price of \$185.00/each for a maximum total of \$87,135.00 (attachment Finance-27). 170
 Motion _____ Second _____ Vote _____

Action 28. Motion to approve an Agreement between AtlantiCare Physician Group, PA. and its Occupational Medicine Division and Hamilton Township School District for the period July 1, 2014 through June 30, 2015 (attachment Finance-28). 179

Action 29. Motion to accept the Federal FY2015 (School Year 2014-2015) IDEA Grant Funds as indicated below:

	<u>Public Funds</u>	<u>Non-Public Funds</u>	<u>Total Funds</u>
IDEA-Basic	\$771,126.00	\$25,307.00	\$796,433.00
IDEA-Preschool	<u>30,827.00</u>	<u>0.00</u>	<u>30,827.00</u>
Totals	\$801,953.00	\$25,307.00	\$827,260.00

Motion _____ Second _____ Vote _____

Action 30. Motion to accept a settlement in the Hamilton Township v. Tamburro matter with respect to the retention basin at the Davies school in the amount of \$75,000.00, reserving all other bond claims. 183
 Motion _____ Second _____ Vote _____

D. Personnel/Negotiations Committee Mr. Akien
 All personnel actions are being taken by the recommendation of the Superintendent.

Action 1. Motion to approve homebound instruction for the 2013-2014 school year (attachment Personnel-1). 183
 Motion _____ Second _____ Vote _____

Action 2. Motion to approve fieldwork placements for the 2014-2015 Fall semester (attachment Personnel-2). 185
Motion_____Second_____Vote_____

Action 3. Motion to approve summer Child Study Team staff to attend IEP meetings at the rate of \$90.00/day, not to exceed 5 hours/day, in accordance with Special Education guidelines (attachment Personnel-3). 187
Motion_____Second_____Vote_____

Action 4. Motion to approve Danielle Gallegan as a full-time Board Office/Technology Secretary beginning July 1, 2014, Secretary Guide, Step 1, with a total annual salary of \$28,141.00 (attachment Personnel-4). 189

Ms. Gallegan is a replacement for Leanna Mullen who has resigned.

Motion_____Second_____Vote_____

Action 5. Motion to approve Lisa Strother as the District's 2014-2015 Substitute caller with an annual stipend of \$9,455.00.

The stipend amount is the same as 2013-2014. There is no increase.

Motion_____Second_____Vote_____

Action 6. Motion to approve the Substitute Sub caller rate for the 2014-2015 school year at the rate of \$50.00/day.

The daily rate is the same as 2013-2014. There is no increase.

Motion_____Second_____Vote_____

Action

7. Motion to approve 2014 summer hours for school nurses as follows:

- **Barbara Graf – Shaner 20/hours @\$49.60/hour**
- **Kristen McGovern and Tina Bannon – Davies 15/hours @\$49.60/hour (shared)**
- **Jane Barrett and Barb Bayconich – Hess 45/hours @49.60/hour (shared)**

Motion_____Second_____Vote_____

Action

8. Motion to approve 2014 summer Guidance hours as follows:

- **Lynn Evangelist – Hess and Davies 120/hours**
- **Dorothy Schoenstein – Shaner 25/hours**
- **Mike Diorio and TBD – Davies 30/hours (shared)**

Motion_____Second_____Vote_____

Action

9. Motion to approve stipends in the amount of \$750.00 each for the 2013-2014 school year to the following persons possessing a Black Seal License:

- a) **Larry Davidson**
- b) **James Ryan**
- c) **Randall Cannella**
- d) **Brian Burton**
- e) **Kurt Von Hess**
- f) **Josie Martin**
- g) **Matthew Montelpare**
- h) **Christa Larson**
- i) **Michael Hruska**
- j) **Van Pearson**
- k) **Thelia McKiver**
- l) **Larry Good**
- m) **Thomas Renzulli**
- n) **Rebecca MacQueen**

Motion_____Second_____Vote_____

Action

10. Motion to approve stipends in the following amounts for the 2013-2014 school year for the following persons possessing a Certified Pool Operator (CPO) License:

- a) Larry Davidson - \$750.00
- b) Brian Burton - \$750.00
- c) Matthew Montelpare - \$750.00
- d) Ian Nelson - \$750.00

Motion_____Second_____Vote_____

Action

11. Motion to approve Cliff Melder as lighting technician on an as needed basis at the rate of \$30.00/hour beginning July 1, 2014.

Motion_____Second_____Vote_____

Action

12. Motion to approve summer hours for Dawn Duelly, Davies School Media Specialist not to exceed 16/hours or \$500.00.

Motion_____Second_____Vote_____

Action

13. Motion to approve summer hours for Mary Romangino, Food Service Secretary, not to exceed 50/hours over a 6 week period (attachment Personnel-13).

193

Motion_____Second_____Vote_____

Action

14. Motion to approve a stipend for Cheryl Porreca in the amount of \$1,000.00 for the 2014-2015 school year for responsibilities assumed following the elimination of the Treasurer of School Monies position.

Motion_____Second_____Vote_____

Action

15. Motion to approve the following Summer Camp Junior Counselors at the rate of \$10.00/hour:

- Katie Madamba
- Victoria Tkacz

Motion_____Second_____Vote_____

Action

16. Motion to approve Kurt Von Hess as a full-time Maintenance Worker for the 2014-2015 school year, Maintenance, Step 5, with a total annual salary of \$47,163.00 (attachment Personnel-16).

194

Mr. Von Hess is a replacement for Rebecca MacQueen who has been terminated.

Motion_____Second_____Vote_____

Action 17. Motion to approve a New Jersey Family Leave of Absence for Jessica Hanley, Hess School teacher from September 2, 2014 through October 17, 2014 with a return to work date of October 20, 2014 (attachment Personnel-17). 195

Maternity Leave was previously approved on April 1, 2014.

Motion _____ Second _____ Vote _____

Action 18. Motion to approve Lisa Jones as a full-time Davies teacher for the 2014-2015 school year, B.A., Step 1, with a total annual salary of \$50,000.00 (attachment Personnel-18). 196

Ms. Jones is a replacement for Dorothy Torres who has retired.

Motion _____ Second _____ Vote _____

Action 19. Motion to approve a Grant funded stipend for Kelly Graham for Testing for Success/Literacy (Gr. 1), in the pro-rated amount of \$271.20.

(The stipend was previously approved for Pamela Pierson in the amount of \$904.00. Ms. Pierson was on a leave of absence so Ms. Graham completed the remaining 6 sessions.)

Motion _____ Second _____ Vote _____

Action 20. Motion to eliminate the following positions:

- FT Paraprofessional/Lifeguard – Position Control #24.04.11 BEX
- BSI Teacher – Position Control #20.04.04 AYH

Motion _____ Second _____ Vote _____

Action 27. Motion to approve Diane Brunetti as a Hess School LAL Technology teacher for the 2014-2015 school year, MA+30, Step 16, with a total annual salary of \$83,959.00 (attachment Personnel-27). 205

(This position replaces a BSI Teacher position which was eliminated.)
Motion_____Second_____Vote_____

Action 28. Motion to approve a Job Description for English Language Learner Coordinator (attachment Personnel-28). 209
Motion_____Second_____Vote_____

Action 29. Motion to approve the 2014-2015 Grade Level, Department & House Chairs and Content Coordinators (attachment Personnel-29). 210
Motion_____Second_____Vote_____

Action 30. Motion to approve the following applicants for emergency hiring and applicants' attestation that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.1:

- Katie Madamba, Junior Summer Camp Counselor
- Victoria Tkacz, Junior Summer Camp Counselor

Motion_____Second_____Vote_____

Action 31. Motion to approve final grant salaries for the 2013-2014 school year (attachment Personnel-31). 211
Motion_____Second_____Vote_____

E. Policy Committee - Mrs. Buchanan

Action 1. Motion to approve Policy #3282 – Use of Social Networking Sites and Electronic Communications – Teaching Staff on second reading.
Motion_____Second_____Vote_____

Action 2. Motion to approve Policy #4282 – Use of Social Networking Sites and Electronic Communications – Support Staff on second reading.
Motion_____Second_____Vote_____

Action 3. Motion to approve Policy #0145.1 – Board Member Attendance on second reading (*revised* attachment Policy-3). 212
Motion _____ Second _____ Vote _____

Action 4. Motion to approve Policy #0164 – Conduct of Board Meeting on second reading (*revised* attachment Policy-4). 214
Motion _____ Second _____ Vote _____

F. Transportation Committee - Mr. Ciambrone

XII. Resolutions

XIII. Solicitor's Report

XIV. Unfinished Business

XV. New Business (consideration of additional items that may be properly presented to the Board of Education at this time)

XVI. Receive comments from the public in accordance with the Board's policy on participation at Board meeting

XVII. Executive Session

Resolved that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of:

- Personnel

Further resolved that the discussion of such subject matter in executive session can be disclosed to the public when formal action is taken on such subject matter or at any other appropriate time. Further resolved the Board may take action on items discussed in executive session. Further resolved that the Board will be in executive session for approximately _____ minutes.

Motion _____ Second _____ Vote _____

XVIII. Adjournment

**MINUTES OF THE WORK SESSION MEETING
OF THE BOARD OF EDUCATION
HELD ON MAY 6, 2014
HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey
William Davies Middle School Library**

The Regular Meeting of the Hamilton Township Board of Education was called to order at 7:00 p.m. in the Michael H. Duberson Memorial Library at the William Davies Middle School by Dr. Anne Erickson.

**Call
To
Order**

Dr. Erickson led the Pledge of Allegiance.

**Pledge of
Allegiance**

ANNUAL NOTICE OF MEETING

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City and the Atlantic County Record and its affiliates and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Social Services Center, Mizpah Post Office, Mays Landing Post Office, Atlantic County Library as well as all the schools of the district. Mechanical devices are being used to both audio-tape and video-tape this meeting.

The following members answered roll call: Mr. Eric Aiken, Mrs. Stephanie Buchanan, Mrs. Peggy Capone, Mr. Greg Cassidy, Mr. Greg Ciambrone, Mrs. Amelia Francis, Mrs. Kim Melton, Mr. John Sacchinelli, and Dr. Anne Erickson. Quorum present.

**Roll
Call**

Members Absent: None

Also present were: Dr. Michelle Cappelluti: Superintendent of Schools
Mr. Daniel Smith: Board Secretary
Mr. Eric Goldstein: Solicitor

(A) APPOINTMENTS

Motioned by Dr. Erickson, seconded by Mr. Aiken, to approve the following appointments for the period from July 1, 2014 to June 30, 2015:

	<u>Position</u>	<u>Name</u>
1.	Business Administrator/Board Secretary	Daniel Smith
2.	Solicitor	Law Firm of Nehmad, Perillo & Davis, P.C.

Mays Landing, NJ
May 6, 2014

- | | | |
|-----|---|------------------------|
| 19. | Title IX Coordinator | Michelle M. Cappelluti |
| 20. | Anti-Bullying Coordinator | Russell Clark |
| 21. | Homeless Liaison/Stability Liaison and Children in Court Advisory Contact (CICAC) | Gail Siegelman |
| 22. | Student Assistance Coordinator (SAC) | Barbara Graf |
| 23. | Indoor Air Quality Coordinator | Ian Nelson |
| 24. | Right to Know Coordinator | Corey Imlay |

Mrs. Capone would like to pull #10 from the motion.

Mr. Sacchinelli would like to pull #17 from the motion.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Motioned by Dr. Erickson, seconded by Mr. Sacchinelli, to amend #10 to read for the period July 1, 2014 to December 31, 2014.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Motion by Dr. Erickson, seconded by Mr. Sacchinelli, to approve the appointment of Fraytak Veisz Hopkins and Duthie, P.C. as the Architect of Record for the period July 1, 2014 to December 31, 2014.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Motion by Mr. Sacchinelli, seconded by Mrs. Buchanan, to table item #17:

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(B) Official Publications

Motion by Dr. Erickson, seconded by Mr. Sacchinelli, to approve the official newspapers for the insertion of legal advertisements and notices of the Hamilton Township Board of Education: The Press of Atlantic City and the Atlantic County Record and its affiliates.

Dr. Erickson note a recent editorial printed in the Press of Atlantic City. She noted that the views expressed were not reflective of the Board, but as an individual.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(C) Official Depositories

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve the designation of the following banks as legal depositories for the Hamilton Township School District: Ocean City Home Bank, Sun Bank, Wachovia Bank, Hudson United Bank, TD Bank, Bank of New York, Bank of America, PNC Bank, Beneficial Bank, New Jersey Cash Management Fund, MBIA, and NJARM.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(D) Tax Shelter Annuities

Motion by Dr. Erickson, seconded by Mr. Sacchinelli to approve the designation of the following companies as legal Tax Shelter Annuity Companies serving the Hamilton Township School District: AXA Equitable, Lincoln Investment Planning, Siracusa Benefits Program, and ING.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(E) Signatories

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve the following signatories for the following accounts in Ocean City Home Bank for the Hamilton Township School District:

General Account	President, Superintendent, Board Secretary, (3 of 3 signatures)
Payroll Account	Superintendent and Board Secretary

	(2 of 2 signatures)
Agency Account	Board Secretary, Superintendent and Board Designee (2 of 2 signatures)
Shaner Activity Account	Principal, Superintendent, Board Secretary (2 of 3 signatures)
Davies Activity Account	Principal, 3 Vice Principals, Board Secretary (2 of 5 signatures)
Hess Activity Account	Principal, 2 Vice Principals, Board Secretary (2 of 4 signatures)
Lunch Program Account	Food Service Supervisor, Board Secretary, Superintendent (2 of 3 signatures)
Unemployment Account	Board Secretary, Superintendent and Board Designee (2 of 3 signatures)
Kids Corner Account	Superintendent, Board Secretary, Community Education Director (2 of 3 signatures)
Community Education Account	Superintendent, Board Secretary, Community Education Director (2 of 3 signatures)
Camp Blue Star Account	Superintendent, Board Secretary, Community Education Director (2 of 3 signatures)
Capital Reserve Account	Superintendent, Board Secretary (2 signatures)

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(F) Wire Transfers

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve the Business Administrator to wire transfers between official depositories for investment purposes.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(G) Petty Cash Funds

Motion by Dr. Erickson, seconded by Mr. Sacchinelli, to approve to establish Petty Cash Funds for the 2014-2014 school year as follows:

- a. Hess School - \$100.00
- b. Shaner School - \$100.00
- c. Davies School - \$100.00
- d. Central Administration Office - \$150.00
- e. Child Study Team - \$50.00
- f. Food Services - \$250.00

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(H) Budgetary Accounting, Payroll and Personnel Recordkeeping

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve Computer Solutions, Inc. CSI SMARTS educational software for the 2014-2015 school year for the following applications: budgetary accounting, payroll, and personal recordkeeping, as per attachment V-H.

(I) Pupil Records

Motion by Dr. Erickson, seconded by Mr. Aiken to approve as authorized by Board of Education Policy 8330, Pupil Records, to certify school personal to collect and maintain the following pupil records, progress reports, and physical health records; records required for disabled pupils; and all other records required by the State Board of Education.

Motion by Mrs. Capone, seconded by Mrs. Buchanan to table Item H.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Roll Call Vote: All in favor Item I. Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(J) Adoption of Curriculum

Motion by Dr. Erickson, seconded by Mr. Aiken to adopt the attached curriculum for all three schools, as per attachment V-J.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(K) Official Bargaining Units

Motion by Dr. Erickson, seconded by Mr. Aiken to approve the District's bargaining units:

- a. Hamilton Township Education Association
- b. Hamilton Township Administrator's Association
- c. Hamilton Township Supervisors', Coordinators' and Director's Association

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(L) District Policies

Motion by Dr. Erickson, seconded by Mrs. Buchanan to approve Policies and Regulations in accordance with New Jersey Administrative Code (N.J.A.C.) and New Jersey Statutes Annotated (N.J.S.A.)

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(M) District Procedures

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve District Standard Operating Procedures.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(N) Use of Facilities

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve the Fee Schedule for Use of Facilities, as per attachment V-N.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(O) Special Education Programs for the 2014-2015 school year:

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve Special Education Programs for the 2014-2015 school year:

- Multiply Disabled at Shaner, Hess
- Pre-School Students w/Disabilities-PT at Hess
- Resource In-Class at Shaner, Hess
- Autism at Hess and Shaner

and Davies

- Resource Pull-Out at Shaner, Hess and Davies

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

(P) District Organizational Chart

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve the District Organization Chart, as per attachment V-P.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

MINUTES

Motion by Dr. Erickson, seconded by Mr. Aiken to approve the Regular and Executive session minutes of the meeting of February 18, 2014, as per attachment Minutes-1.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Motion by Dr. Erickson, seconded by Mrs. Buchanan to approve the Regular and Executive session minutes of the meeting of April 1, 2014, as per attachment Minutes-2.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Discussion was held on the Regular session minutes of the meeting of April 15, 2014, as per attachment Minutes-3. Revised minutes will be provided for the May 20, 2014 meeting.

CORRESPONDENCE

None

PUBLIC COMMENTS

Roger Booth wanted to address the 8th grade graduation which will be held at the Hess School this year. He has heard that only two tickets will be given to each student. Dr. Cappelluti explained that two people per student will be allowed in the auditorium, but there will be extra room in each of the cafeterias

24

with screens provided. Mr. Booth asked what the reasons were for moving the graduation. Dr. Cappelluti explained that it is hard to adjust graduation with the Oakcrest graduation when a rain date is needed. The inside graduation was done last year and it worked out well.

Mr. Booth asked what the additional cost is for holding the graduation outside. Mr. Smith explained that the cost is approximately \$6,000. Mr. Booth does not feel that this is an unreasonable expense considering the amount of the budget.

Mr. Booth was also concerned about the music teacher being removed from the budget next year. He feels that music education is important for the students. Students who participate in this program do well in the classroom. He cited enrollment and budget costs from NJDOE. He would like the board to reconsider the elimination of the music teacher. There are parents who cannot afford private lessons for their children.

Mr. Booth noted that advertising in the Current newspaper is an excellent idea. He would like to see the Board settle their differences and look to the welfare of the children.

Gayle Luderitz who is a parent and taxpayer does not want to see Mr. Rothkopf's position cut from the music program. She feels the District has an excellent music program and feels that Mr. Rothkopf is an inspiration to the students. She noted that the students with whom Mr. Rothkopf works with were selected for both honors choir and honors band. He has been an excellent addition to the program.

Jeff Gildiner noted how involved the District is with the music program and sports. He feels the music department is just as important as the sports program. He feels that Mr. Rothkopf has made a tremendous impact on the music department and does not want to see this position cut from the budget.

Jennifer Post, a parent in the District also noted how important the music program is to the district. She noted how passionate Mr. Rothkopf is about what he does every day. It would be unfortunate to lose him.

BOARD MEMBER COMMENTS

Dr. Erickson noted how successful the Hess concert was. Books in Your Backyard which was recently held at the Davies School was well attended. She also noted the support from the staff in participating in the Ricky McAvaddy Blood Drive.

Dr. Erickson recently attended two county meetings sponsored by NJSBA.

Mr. Aiken congratulated the Hess School for reaching their goal of book

purchases. He wanted to thank Mrs. Lamanteer for the work done for this event. Mr. Aiken also thanked the Board for voting to have Veteran's Day off for the 2014-2015 school year.

Mrs. Capone noted that Cindy Baghat was voted as Teacher of the Month for a local radio station. She noted the recommendation letter was written by a parent in the school district. **Mrs. Capone noted that Mrs. Baghat has been teaching in the district for 27 years and has never been named Teacher of the Year. (Amended as per Board discussion)**

Mr. Sacchinelli wanted to thank the Davies School for inviting him to the Spring Dance. He noted that it was a fun night for the students.

Dr. Erickson noted the upcoming county meeting to be held in Galloway on Thursday, the Board will be recognized at this meeting. She also noted the STEM Workshop to be held on May 15, 2014 at Stockton College, as well as the meeting to be held in Cape May. Dr. Erickson noted that NJSBA will present its' report on special education in the State.

Dr. Cappelluti recognized all of the educators of the District for the wonderful job they do throughout the year and noted that this week is Teacher Appreciation Week.

Dr. Cappelluti also recognized four students who were selected for the Atlantic County Teen Arts Festival for 2013-2014. The students are Cody Bitler, Isaiah Almodovar, Gabrielle Ade, and Christian Rocco. These are the only middle school students selected in the county. Their art will be displayed at Stockton College.

Dr. Cappelluti noted the Margaret Stringer 5K Race will be held on September 6, 2014.

Dr. Cappelluti also noted how wonderful the Hess School Concert was which was recently held.

SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. **Dates to Remember**

- a. **May 8, 2014** – Policy Committee Meeting – Board Office – 4:30 p.m.
- b. **May 9, 2014** – Facilities Committee Meeting – Board Office – 7:30 a.m.
- c. **May 14, 2014** – Personnel Committee Meeting – Board Office – 4:15 p.m.
- d. **May 20, 2014** – Board Workshop – Davies School – 5:30 p.m.
- e. **May 20, 2014** – Board of Education Meeting – Davies School – 7:00 p.m.
- f. **June 24, 2014** – Board of Education Meeting - Davies School – 7:00 p.m.

(B) Upcoming Spring Concert Dates for Davies and Shaner

Mays Landing, NJ
May 6, 2014

- ♪ May 8, 2014 – 26th Annual Davies Spring Concert – Hess School – 7:00 p.m.
- ♪ May 14, 15 and 16, 2014 – Shaner School Spring Concerts – Shaner School – 9:30 a.m.

(C) Round-Up Registration/Pre-School and Kindergarten:

Joseph C. Shaner School

- May 20, 2014 – 9:30 a.m.-12:00 p.m./1:00 p.m.-3:00 p.m.
- May 21, 2014 – 9:30 a.m.-12:00 p.m./1:00 p.m.-5:00 p.m.
- May 22, 2014 – 9:30 a.m.-12:00 p.m./1:00 p.m.-3:00 p.m.

(D) Presentation of the 2014-2015 Budget

Given by: Michelle Cappelluti, Superintendent and
Dan Smith, Business Administrator/Board Secretary

Mr. Sacchinelli asked about the administrative position that was to be eliminated in the budget earlier. Dr. Cappelluti responded that the initial plan was to eliminate an administrative position and to add a school psychologist.

Mrs. Capone asked a question regarding the student to support staff ratio being 20 students higher than the State average. She asked why this is different from the DOE ratio. Mr. Smith answered that this is compared to like districts and not the entire State.

Mr. Aiken had questions regarding the amount to be spent for the tutoring program. Dr. Cappelluti noted that this is an estimate and we will not know the final cost until students sign up for the program.

Mr. Cassidy asked if the field trip busing was to be eliminated. Dr. Cappelluti stated that will be discussed further with GEHRHSD when all of the bus routes are finalized for the 2014-2015 school year.

(E) Presentation of the 2014-2015 School Programs
Given by: Administrators

COMMITTEES AND RECOMMENDATIONS

BUILDING/FACILITIES COMMITTEE – Mr. Sacchinelli

Motion by Mr. Sacchinelli, seconded by Mrs. Buchanan to approve the following motion, as presented:

1. To approve to go out to bid for the Shaner School window replacement project.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr.

Ciambrone, Mrs. Francis, Mrs. Melton, Mr.
Sacchinelli, and Dr. Erickson. (9-0-0)

CURRICULUM COMMITTEE – Mrs. Melton

1. Designation of Dr. Michelle M. Cappelluti as Chief School Administrator for the Title I program in the Hamilton Township School District for the FY 2014-2015. No Title I funding is expended for this administrative cost.
2. Designation of Mrs. Lisa Dagit as Project Director for the Title I program in the Hamilton Township School District for the FY 2014-2015.

Motion by Dr. Erickson, seconded by Mrs. Buchanan, to approve the following motion, as presented:

3. To approve Clintona Richardson for providing professional development during the March Professional Development Days (not to exceed 6 hours) at the hourly rate of \$26.00 for certificated staff as provided for in the 2012-2015 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association. This is funded through Local Funds.

Note: Ms. Richardson was left off the list approved at the last BOE meeting in error.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

FINANCE COMMITTEE – Mrs. Capone

Motion by Mrs. Capone, seconded by Mr. Aiken, to approve the following motion, as presented:

1. To approve Resolution #80 of the Hamilton Township Board of Education to adopt the 2014-2015 budget, as per attachment

Finance-1.

Mr. Sacchinelli noted his disappointment that the two positions he thought were to be removed from the budget were not.

Mrs. Capone wanted to share that the Board members do not make the changes to the budget; they only approve or disapprove what the Superintendent recommends. Mrs. Capone noted that the Board approved a 1% tax increase to offset privatizing the custodial staff; which including reducing an administrator and one other position. Mrs. Capone stated that the budgeted tax increase should be reduced to 3 cents. She feels the cuts should be across the board to alleviate the burden on the taxpayer.

Mrs. Melton noted that the Board has already approved the tax rate. Mrs. Capone stated that things have changed. She feels the Board needs to demonstrate to the parents that they are getting something in return for the increase in taxes.

Motion by Mrs. Capone, seconded by Mr. Sacchinelli, to approve to amend Finance #1 to reduce the tax rate increase to 3 cents.

Dr. Cappelluti stated that the Board wanted her recommendation and what is being presented is her recommendation. You cannot run all of the programs just presented without administrators.

Dr. Erickson stated an extra percentage was given for the custodians. This lead to an increase in the administrative line.

Dr. Cappelluti noted that we are two administrators short from two years ago and now the Board wants to decrease two more administrators.

Mrs. Capone noted that the elimination was to be one administrator and one non-teaching

position. This was in exchange for the board moving to 4.1 cents.

Mr. Ciambone noted that there was discussion of having an administrator put back into the budget when the Board met on March 18, 2014.

Mr. Sacchinelli noted that the 1% increase was approved to keep as many custodians that the district could keep.

Mrs. Capone noted that the budget deficit had grown **from \$400,000 to \$2.7 million over six weeks (Amended by Board discussion)**. This leaves the Board to absorb a tremendous shortfall. She does not feel there is any compromise on the part of the administrators. Mrs. Capone noted that the 1% increase is insulting to the 53% of families on free and reduced lunch.

Mrs. Melton noted that the Board agreed to a 1% increase. Mrs. Capone stated that this was with the agreement that other cuts would be made.

Mr. Goldstein clarified that there is one motion to amend the original motion, and a second motion to approve the final budget amount.

Dr. Erickson asked if everyone was clear on what they are voting for. She explained that voting yes would be in agreement with the 3 cent amendment.

Mr. Goldstein noted there was a motion to approve the budget, then there was discussion on the budget, and now there is a motion to amend the original budget motion to reduce the increase from 4.1 cents to 3 cents. He noted that a vote in the affirmative is a vote to reduce the budget increase to 3 cents.

Mr. Ciambrone stated that he came to this Board to make a difference, but the Board is moving backwards. He is embarrassed for everyone. He noted the Board left the decision on cuts to be made by the Superintendent and Business Administrator and he feels they did a good job. Mr. Ciambrone stated that if administrators are cut, there will be total chaos.

Mrs. Capone noted that we have more administrators and fewer students than ten years ago.

Dr. Cappelluti disagreed with this statement.

Dr. Erickson asked if anyone else would like to speak on this topic.

Mr. Cassidy noted he needed to know the amount that would be cut. Dr. Erickson noted that it would be around \$236,000 as Mr. Smith stated.

Mrs. Francis wanted to be sure she understood the amendment. She noted the reason for this amendment is because the Board gave more money, but there were some stipulations involved. Mrs. Francis stated that it seems like the stipulations were being taken back.

Dr. Cappelluti noted that the part-time administrator was put back in and the school psychologist was taken out, with no change to the budget amount.

Dr. Erickson noted some people may be confused because the budget reductions keep changing. Dr. Cappelluti noted that the Board keeps changing its' mind on what it wants to do.

Mrs. Francis noted that there should be no surprises with the information given to the Board. Dr. Cappelluti noted she was

surprised by the budget discussion tonight about the 3 cents.

Mr. Sacchinelli asked Mr. Smith is the positions in question were on the cut list when the budget was discussed. Mr. Smith noted that they were on the list until the March 18th meeting and then were discussed in executive session that evening.

Mr. Sacchinelli noted the various positions and programs should have been discussed at the beginning of the process. Dr. Cappelluti noted that the finance committee met several times and discussed the budget.

Roll Call Vote: Five in favor: Mrs. Buchanan, Mrs. Capone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. Nay: Mr. Aiken, Mr. Ciambrone, and Mrs. Melton. Abstain: Mr. Cassidy. (5-3-1)

Vote on original motion, Finance #1, as amended:

Five in favor: Mrs. Buchanan, Mrs. Capone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. Nay: Mr. Aiken, Mr. Cassidy, Mr. Ciambrone, and Mrs. Melton. (5-4-0)

Mr. Aiken noted the vote fell to the party lines. (Amended as per Board discussion)

2. Report of Receipts and Expenditures in accordance with 18A:17-8 and 18A:17-9 for the month of March, 2014. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of March, 2014, as per attachment Finance-2.
3. Board Secretary's Report for the period ending March 31, 2014. Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Hamilton Township Board of Education certifies that as of March 31, 2014, and after review of the Secretary's Monthly Financial appropriations section as

presented and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, as per attachment Finance-3.

4. Interest Income for the month of March, 2014, as per attachment Finance-4.
5. Receipts for the month of March, 2014, as per attachment Finance-5.
6. Refunds for the month of March, 2014, as per attachment Finance-6.
7. Capital Reserve Interest for the month of March, 2014, as per attachment Finance-7.
8. Rental Income for the month of March, 2014, as per attachment Finance-8.
9. Miscellaneous Revenue for the month of March, 2014, as per attachment Finance-9.
10. The monthly Budget Summary Report for March, 2014, has been filed by the Board Secretary with the Hamilton Township Board of Education, as per attachment Finance-10.
11. Budget transfers in the amount of \$33,583.00, as per attachment Finance-11.
12. Superintendent's and Board Secretary's certification that they have reviewed all bills and purchase orders which are listed on the bill list, and hereby certify to the Board of Education that all purchase orders are sufficiently encumbered to cover the submitted bills, and further that all goods and services have been previously received.
13. Purchase orders issued for services, supplies and equipment in the amount of

\$2,011,115.22, as per attachment
Finance-13.

14. Bills and payroll in the total amount of
\$4,492,164.83, as per attachment
Finance-14:

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund/Payroll	\$212,335.86
11	Current Expense	1,823,951.22
11	Current Expense/Payroll	2,165,175.93
12	Capital Outlay	19,184.00
20	Special Revenue	52,859.79
20	Special Revenue/Payroll	47,924.80
50	Cafeteria	145,534.21
50	Kid's Corner	21,047.68
50	Community Education	3,491.34
50	Camp Blue Star	660.00

15. Staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2013-2014 school year, as per attachment Finance-15.
16. Unspecifiable contract for the 2014-2015 school year with CM3 – for environmental controls at the Hess, Davies and Shaner schools for a total amount of \$60,000.00, as per attachment Finance-16.
17. Renewal in the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund for a three year period from July 1, 2014 through June 30, 2017, as per attachment Finance-17.

Motion by Mrs. Capone, seconded by Mr. Cassidy, to approve the following motion as presented:

18. To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2013-2014 school year, as per attachment Finance-18.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

34

PERSONNEL/NEGOTIATIONS COMMITTEE – Mr. Aiken

All personnel actions are being taken by the recommendation of the Superintendent in accordance with 18A.

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the following motion as presented:

1. To approve homebound instruction for the 2013-2014 school year, as per attachment Personnel-1.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the following motion as presented:

2. To accept a retirement notice from Edwin Stewart, Davies School Physical Education teacher effective June 30, 2014, as per attachment Personnel-2.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

POLICY COMMITTEE – Mrs. Buchanan

Motion by Mrs. Buchanan, seconded by Mrs. Capone, to approve the following motions as presented:

1. To approve Policy 0164.1 – Role of the Board Chair on second reading.
2. To approve Policy #0167 – Public Participation in Board Meetings on second reading.
3. To approve Policy #8451.1 Pediculosis on second reading.
4. To approve Regulation #8451.1 Pediculosis on second reading.

Roll Call Vote: All in favor #1, #3 and #4: Mr.

Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Seven in favor #2: Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. Nay: Mr. Aiken and Mr. Ciambrone. (7-2-0)

TRANSPORTATION COMMITTEE – Mr. Ciambrone

Motion by Mr. Ciambrone, seconded by Mr. Aiken, to approve the following motion as presented:

1. To approve club/activity trips for the 2013-2014 school year, as per attachment Transportation-1.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

RESOLUTIONS

None

SOLICITOR'S REPORT

Mr. Goldstein reported that he received another telephone call from the interested party of the Duberson School. He noted he will inform the party the position of the Board has not changed.

UNFINISHED BUSINESS

1. Advisory Opinion 1 – Board Member Ciambrone, as per attachment XIV-1
2. Advisory Opinion 2 – Board Member Aiken, as per attachment XIV-2

Mrs. Buchanan asked if a statement could be added to include the hiring of the building principal by a Board member whose family member works for the district.

Mr. Aiken noted that this same issue came up with this Board a year ago. He read a statement from NJSBA from 2006 regarding another Board member from

another district in a similar situation. This statement did not indicate any conflict of him voting with his sibling being an on-call, at will substitute.

Mr. Goldstein agreed that, according to the opinion he read, Mr. Aiken has not violated any Board regulations. He noted that unless the position of his sister changes, the advisory opinion should apply.

Dr. Erickson did note that the commission does change over time and that could lead to different advisory opinions being issued.

Mrs. Francis noted that the amount of days Mr. Aiken's sister worked last year seems like a lot of days. Mr. Goldstein stated that the number of days does not have an impact on the ruling of the commission. He noted Mr. Aiken's sister is an on call, at will employee who is not represented in the district.

Mrs. Francis stated that she does not see any harm in getting a free opinion from the commission. Mr. Aiken noted he is not debating that, he wanted to inform the new board members of what happened a year ago.

Mrs. Melton does not understand why the Board needs to go through this process again. It was done at length last year with the solicitor and the Board is going through it again because it did not like the answer.

Mrs. Capone would like to see this looked into further. She noted that the term of the board member should be compared to the time Mr. Aiken's sister has worked in the district. Dr. Cappelluti noted that Mr. Aiken's sister is a great substitute.

Dr. Erickson asked if how the employees are evaluated should be included in the request.

Mrs. Capone noted she would like to add the number of employees in the union. Mrs. Francis asked why that would be relevant. Mrs. Capone cited the example of privatizing custodians and feels the number of custodians would be relevant if the board member was voting on that issue.

Dr. Erickson noted she would like to add the hiring of the labor relations consultant to the request.

Mrs. Buchanan asked about the date of the letter being 2006. Mr. Aiken noted it was a letter given to another board member in another school district who requested the opinion.

Mrs. Capone asked if the budget approval could be included.

Dr. Erickson noted since the Board has already begun the process of seeking the Advisory Opinion, they should continue with it. Mr. Smith will make revisions to the letters and add them to the May 20, 2014 board agenda.

Mrs. Capone noted that there are presently two Board members who are not members of the PTA.

Dr. Cappelluti clarified that the budget is due to the county office by May 14, 2014. Mr. Ciambro noted that he is concerned that good programs are going to be cut to balance the budget.

Dr. Cappelluti noted that she makes recommendations based on individual situations.

Mrs. Capone noted that at the last meeting board members objected to the budget and it wasn't a problem. She stated that now different board members are objecting to the budget and it is a problem.

Mr. Ciambro noted that Dr. Cappelluti and Mr. Smith will make changes to the budget and submit it to the County.

NEW BUSINESS

Mr. Ciambro wanted to make a motion to request an Advisory Opinion for a Board member who distributes flyers to the students through the school for financial gain. He stated that he feels this is unethical.

Motion by Mr. Ciambro, seconded by Mr. Aiken to seek an Advisory Opinion for a Board member who distributes flyers for financial gain.

Mrs. Capone feels that it is okay for a Board member to issue flyers for a business when there is gain for the students in the district. The benefit is for the students.

Dr. Cappelluti noted that she approves all flyers before they are sent to the students, **and verifies the school receives some form of compensation for the event (Amended as per Board discussion)** She noted that she forwarded Mrs. Buchanan's information to Mr. Goldstein for review.

Mr. Goldstein noted that he has the opinion that there is no issue with what Mrs. Buchanan is doing with the flyers.

Mr. Goldstein stated that the issue on the table is whether or not to approve the Advisory Opinion, not whether or not the Board member made the appropriate decision to have the flyers sent.

Mr. Goldstein noted that when the Board asks for an advisory opinion it cannot pick and choose what opinions it asks for. He noted the Board should treat all members the same.

Dr. Erickson feels it might be a good idea to get an opinion for the future. She asked is anyone objected to the advisory opinion.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Mrs. Capone noted that the training to be held by NJSBA on May 15, 2014 is very beneficial and should be attended by all Board members.

Mrs. Capone asked for information concerning how many students have been removed from the district by the SRAO's. She also asked about information concerning students who tried out for the athletic teams and did not make it. Mr. Smith will gather the information and forward it to the Board.

PUBLIC COMMENTS

Margaret Erickson spoke and noted that the Board needs to improve communication. She feels the Board needs to stop bringing up old issues and move on. She feels the meetings are going on too late.

Gayle Luderitz spoke as a parent and noted that she is appalled that the issues with the budget are moving backwards. She feels the nepotism issue has been beaten to death. There are good substitutes in the classroom and they are needed in the classroom. She also feels that the safety of the school is important enough to spend money for a \$500 plane ticket to send our school resource officer for training. Mrs. Luderitz noted that another liberty has been taken away from the public by restricting public comments to three minutes.

Lisa Dagit, an administrator of the district noted that she thought about leaving earlier in the evening following the amended motion to decrease the budget, however, she felt she wanted to stay to support her Superintendent. She noted that reducing another administrator would have a direct correlation on the effectiveness of the district. She feels that all of the administrators work very hard.

Mrs. Dagit noted that as an employee of this district and a Board member of another district, she feels that the Board needs to allow the Superintendent to make decisions for the district with funds approved in the preliminary budget. She understands that Board members would like to see a different dollar amount, but the Board must also be fair.

Mrs. Melton left the meeting at 11:09 p.m.

EXECUTIVE SESSION

Motion by Dr. Erickson, seconded by Mr. Sacchinelli to enter into Executive session.

Resolved that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of Professional Services/Labor Relations.

Further resolved that the discussion of such subject matter in executive session can be disclosed to the public when formal action is taken on such subject matter

Mays Landing, NJ
May 6, 2014

or at any other appropriate time. Further resolved the Board may take action on items discussed in executive session. The Board may be in executive session for approximately 30 minutes.

Roll Call Vote: Eight in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. (8-0-0)

The Board entered into Executive session at 11:10 p.m.

The Board reconvened the regular meeting at 11:49 p.m.

PERSONNEL/NEGOTIATIONS COMMITTEE – Mr. Aiken

All personnel actions are being taken by the recommendation of the Superintendent in accordance with 18A.

Motion by Dr. Erickson, seconded by Mr. Cassidy, to terminate Gina Vitullo as per the Superintendent's recommendation.

Roll Call Vote: Six in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Sacchinelli, and Dr. Erickson. Nay: Mrs. Francis. (6-1-0)

ADJOURNMENT

Motion by Dr. Erickson, seconded by Mr. Sacchinelli, to adjourn the meeting.

Voice vote: All in favor: (7-0-0) Motion carried.

The Hamilton Township Board of Education meeting adjourned at 11:49 p.m.

Daniel Smith
Board Secretary

41

Mays Landing, NJ
May 6, 2014

42

**MINUTES OF THE REGULAR SESSION MEETING
OF THE BOARD OF EDUCATION
HELD ON MAY 20, 2014
HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey
William Davies Middle School Library**

The Regular Meeting of the Hamilton Township Board of Education was called to order at 5:45 p.m. in the Michael H. Duberson Memorial Library at the William Davies Middle School by Dr. Anne Erickson.

**Call
To
Order**

Dr. Anne Erickson led the Pledge of Allegiance.

**Pledge of
Allegiance**

ANNUAL NOTICE OF MEETING

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City and the Atlantic County Record and its affiliates and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Social Services Center, Mizpah Post Office, Mays Landing Post Office, Atlantic County Library as well as all the schools of the district. A mechanical device is being used to both audio-tape and video-tape this meeting.

The following members answered roll call: Mr. Eric Aiken, Mrs. Stephanie Buchanan, Mrs. Peggy Capone, Mr. Greg Cassidy, Mr. Greg Ciambrone, Mrs. Amelia Francis, Mr. John Sacchinelli and Dr. Anne Erickson. Quorum present.

**Roll
Call**

Members Absent: None

Also present were: Dr. Michelle Cappelluti: Superintendent of Schools
Mr. Daniel Smith: Board Secretary
Mr. Eric Goldstein: Solicitor

BOARD WORKSHOP

A workshop was conducted by Charlene Zoerb of New Jersey School Board Association with the current Board members.

Ms. Zoerb reviewed what the Board has done in the last five years to increase student achievement. The Board mentioned the following:

- Setting Board goals to meet State standards
- Setting SGO's
- Additional training for Board members
- More involvement with the curriculum committee
- Student tutoring
- New programming

Mays Landing, NJ
May 20, 2014

- Increasing community involvement in the schools
- Improved parental involvement

Ms. Zoerb asked the Board members why they are part of the Board. Mrs. Capone noted that she joined the Board when student activities were cut and she wanted to support the students. Mrs. Buchanan noted that she wanted to have a long term impact on the students since she was already involved in PTA, Education Foundation, and special education.

Ms. Zoerb reviewed a PowerPoint presentation on the Iowa Lighthouse Project and noted common characteristics of good school districts; such as:

- Having a shared vision
- Not making excuses
- Performance driven
- Identify student learning needs
- Nurture relationships
- Align resources
- Invest in professional development
- Act as a team
- Superintendent and Board relationship
- Believe all children can learn

Ms. Zoerb reviewed additional handouts from NJSBA including "A Dozen Danger Signs", "School Board and Student Achievement", and "The School Boards Role in Leading Change".

Ms. Zoerb discussed operating effectively as a Board team and suggested creating a Board charter and code of conduct.

Mrs. Melton arrived at 6:45 p.m.

Mr. Goldstein arrived at 7:00 p.m.

The Board took a short recess at 7:00 p.m.

The Board reconvened at 7:09 p.m.

The Board entered into Executive session at 7:00 p.m.

The Board reconvened the regular session meeting at 7:09 p.m.

The Board President called for roll call, all nine Board members answered roll call.

Ms. Zoerb presented certificates to the Board. She noted the following:

- Mrs. Capone has attained the status of Certified Board Member
- Dr. Erickson has attained the status of Master Board Member
- The Board has attained the status of Certified Board of Education

EXECUTIVE SESSION

Motion by Mr. Sacchinelli, seconded by Mrs. Capone to enter into Executive session.

Roll call vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Resolved that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of:

- School Business Administrator Contract

Further resolved that the discussion of such subject matter in executive session can be disclosed to the public when formal action is taken on such subject matter or at any other appropriate time. Further resolved the Board may take action on items discussed in executive session. The Board may be in executive session for approximately 10 minutes.

The Board entered into Executive session at 7:18 p.m.

The Board resumed the Regular meeting at 7:43 p.m.

VII. **Appointment**

Motion by Dr. Erickson, seconded by Mr. Aiken to approve the following motion as presented:

1. Budgetary Accounting, Payroll, and Personnel Recordkeeping

To approve Computer Solutions, Inc. CSI SMARTS educational software for the 2014-2015 school year for the following applications: budgetary accounting, payroll, and personnel recordkeeping, as per *revised* attachment VII-1.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr.

Ciambrone, Mrs. Francis, Mrs. Melton, Mr.
Sacchinelli, and Dr. Erickson. (9-0-0)

VIII. **Approval of Minutes**

Motion by Dr. Erickson, seconded by Mr. Aiken, to approve the Regular session minutes of the meeting of April 15, 2014, as per revised attachment Minutes-1.

Roll Call Vote: Eight in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. Abstained: Mr. Cassidy (8-0-1)

CORRESPONDENCE

None

PUBLIC COMMENTS

Leanna Mullen who is a former student and is presently employed in the District spoke regarding her time spent here. Leanna has accepted a position in another district and will be leaving in June. She noted how wonderful the staff is here and how much they helped her through a very difficult time in her life when she became ill. She is thankful for the opportunity to work in this District and hopes that the Board can see what a terrific job the staff here does for their students.

Mrs. Seibert spoke to the Board regarding 8th grade graduation. She is asking why the tickets are limited. She has a family of four and her younger daughter will have to sit in the cafeteria by herself. She asked if there is anything the parents can do to help change this.

Dr. Cappelluti noted that part of the problem of having the graduation outside is that the Davies School has to work around the Oakcrest graduation. If they have to have a rain date, it pushes the Davies graduation to another date. It worked well last year because it did rain and the graduation was brought inside. She also noted that many schools do not have an eighth grade graduation because it is more of a stepping up to the high school level. It is a big expense for the Board and they are trying to do what they can to scale it down, but to keep it a nice event for the parents and students. They will accommodate as many people as possible. A letter will be going home to parents soon.

Mrs. Booth also spoke regarding the graduation. She noted how important her father is in the lives of her children and she feels she has to choose between her father and her daughter who will attend the graduation. She feels the graduation should be held outdoors and not at Hess. She does not feel it went well last year and will probably not go well this year. She would like the Board to consider other options for graduation.

Shannon Branca asked if the maternity leave of the teacher who had to leave earlier than expected will be covered with a long term substitute or multiple substitutes, since the leave is less than 30 days.

46

Mays Landing, NJ
May 20, 2014

Dr. Cappelluti responded that this will most likely be covered with a long term substitute.

Tracy Mangold, who is a parent in the district, spoke regarding Policy #7 on Gifted and Talented. She wanted to know what happens if a student is not nominated by other students on the survey. She did not understand how other students could be involved with gifted and talented.

Dr. Cappelluti noted that it was a recommendation by a gifted and talented committee. She deferred further comments to Mrs. Dagit.

Mrs. Mangold did not understand why one of her children was notified and the other was not. According to the tiers in the policy, she felt they should have both been recommended. Dr. Cappelluti noted that she will contact Mrs. Mangold during the week.

Karen Petrongolo also spoke regarding the gifted and talented program. She wanted to know why students are responsible for the work they miss while they take part in the pull-out program. She does not understand why they need to do additional work if they are pulled out. She also wanted to know how the accelerated program fits in with the gifted and talented program or with the fifth grade students.

Dr. Cappelluti noted that she will have Mrs. Dagit contact Mrs. Petrongolo regarding her questions.

Mrs. Petrongolo then asked how the gifted and talented program works for students who are classified as Special Education or who are in the LRC program?

BOARD MEMBER COMMENTS

Dr. Erickson noted how informative the NJSBA meeting was last week. She also noted that there is a meeting on the topic of Special Education on Thursday and she asked Board members to attend.

Mr. Aiken thanked Dr. Cappelluti and Mr. Smith for the time spent on working on next year's budget.

Mrs. Buchanan noted comments that were made to her as a Board member by another Board member regarding her vote at the March 18, 2014 budget meeting which made reference to her vote saving her horse farm. **Mrs. Buchanan noted at the May 6, 2014 meeting the same Board member requested an advisory opinion regarding her horse business. She noted that the fundraiser was cancelled after that meeting.**

Mrs. Buchanan noted that intimidation is a form of bullying and it is because she chose to vote the opposite of another board member. (Amended as per Board discussion) Mrs. Buchanan would like to see the Board go forward with seeking an Advisory Opinion on this issue. She hopes that this Advisory Opinion will clean up the issue. She also noted that she has cancelled her fundraiser with the Education Foundation and has refunded all checks she has received.

Mrs. Capone noted how overwhelmed she was with the parent involvement with the PTA; which is great. She noted the PTA has new leadership and it is flourishing. Mrs. Capone wanted to applaud the parents involved.

SUPERINTENDENT/STAFF REPORTS

(A) Information Items

1. **Dates to Remember**

- a. **May 20, 2014** – Board Workshop – Davies School – 5:30 p.m.
- b. **May 20, 2014** – Board of Education Meeting – Davies School – 7:00 p.m.
- c. **May 26, 2014** – Memorial Day – Schools Closed
- d. **May 29, 2014** – Teacher of the Year Recognition Luncheon – Carriage House – 12:00 p.m.
- e. **May 30, 2014** – Davies Got Talent – Davies School - 7:00 p.m.
- f. **June 2, 2014** – Curriculum Committee Meeting – Board Office – 3:00 p.m.
- g. **June 3, 2014** – Academic Excellence Luncheon – Carriage House – 10:00 a.m.
- h. **June 3, 2014** – Board of Education Meeting – Davies School – 7:00 p.m.
- i. **June 11, 2014** – Personnel Committee Meeting – Board Office – 4:15 p.m.
- j. **June 13, 2014** – Facilities Committee Meeting – Board Office – 7:30 a.m.
- k. **June 16, 2014** – Davies School Graduation – Hess School – 4:00 p.m.
- l. **June 24, 2014** – Board of Education Meeting – Davies School – 7:00 p.m.
- m. **June 26, 2014** – Finance Committee Meeting – Board Office – 4:30 p.m.

Dr. Cappelluti thanked Mr. Santilli for the hard work he did organizing the Walk for Water event. She also thanked everyone who attended.

She also wanted to thank everyone involved in organizing and performing the Lip Dub recently held at the Wm. Davies School. It was enjoyed by all involved.

Dr. Cappelluti recognized Art Faden who has a friend who was an anonymous donor of \$1000. This donation will be used to purchase black emergency bags for each school.

(B) **Round-Up Registration/Pre-School and Kindergarten**

Joseph C. Shaner School:

- May 20, 2014 – 9:30 a.m.-12:00 p.m./1:00 p.m.-3:00 p.m.
- May 21, 2014 – 9:30 a.m.-12:00 p.m./1:00 p.m.-5:00 p.m.
- May 22, 2014 – 9:30 a.m.-12:00 p.m./1:00 p.m.-3:00 p.m.

(C) Registration/Transfer Statistics for the Month of April, 2014, as per attachment XII-C.

(D) Enrollment for the month of April, 2014, as per attachment XII-D.

- (E) Harassment, Intimidation and Bullying Incident Log, as per attachment XII-E.
- (F) Student Discipline Reports for the month of April, 2014, as per attachment XII-F.
- (G) Superintendent's/Principal's List for the 3rd Marking Period, as per attachment XII-G.
- (H) Presentation:

In Recognition of the 2014 Hamilton Township
District Retirees

Miguel Rodriguez	12 years of service
Mary Curcione	12 years of service
Lila Williams	18 years of service
Beverly Groeber	25 years of service
Karen Patterson	22 years of service
Norma Sullivan	24 years of service
Lorraine Fitting	25 years of service
Patricia Fleming	25 years of service
Lorraine Grasso-Johnson	26 years of service
Edwin Stewart	26 years of service
Rebecca Garofalo	28 years of service
Traci Schubert	28 years of service
Dorothy Torres	28 years of service
Donna Hess	31 years of service

- (I) Presentation:

In Recognition of the 2014 Teachers of the Year

Jessica Newkirk	Shaner School
Janet Yunghans	Hess School
Carrie Armstrong	Davies School

- (J) Presentation:

In Recognition of the 2014 Paraprofessionals of the Year

Beverly Levari	Shaner School
Gayle Luderitz	Hess School
Lorraine Von Hess	Davies School

District County Teacher of the Year Candidate:
Jessica Newkirk

COMMITTEES AND RECOMMENDATIONS

BUILDING/FACILITIES COMMITTEE – Mr. Sacchinelli

None

CURRICULUM COMMITTEE – Mrs. Melton

Motion by Mrs. Melton, seconded by Mr. Aiken, to approve the following motions as presented:

1. To approve the designation of Dr. Michelle M. Cappelluti as Chief School Administrator for the Title I program in the Hamilton Township School District for the FY 2014-2015.
2. To approve the designation of Mrs. Lisa Dagit as Project Director for the Title I program in the Hamilton Township School District for the FY 2014-2015.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

FINANCE COMMITTEE – Mrs. Capone

Motion by Mrs. Capone, seconded by Mr. Sacchinelli, to approve the following motions as presented:

1. To approve the Report of Receipts and Expenditures in accordance with 18A:17-8 and 18A:17-9 for the month of March, 2014. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of March, 2014.
2. To approve the Board Secretary's Report for the period ending March 31, 2014. Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Hamilton Township Board of Education certifies that as of March 31, 2014, and after review of the Secretary's Monthly Financial appropriations section as presented and upon consultation with the appropriate district officials, to the

best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. To approve budget transfers in the amount of 33,583.00.
4. To approve the Superintendent's and Board Secretary's certification that they have reviewed all bills and purchase orders which are listed on the bill list, and hereby certify to the Board of Education that all purchase orders are sufficiently encumbered to cover the submitted bills, and further that all goods and services have been previously received.
5. To approve the bills and payroll in the total amount of \$4,492,164.83:

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund/Payroll	\$212,335.86
11	Current Expense	1,823,951.22
11	Current Expense/Payroll	2,165,175.93
12	Capital Outlay	19,184.00
20	Special Revenue	52,859.79
20	Special Revenue/Payroll	47,924.80
50	Cafeteria	145,534.21
50	Kid's Corner	21,047.68
50	Community Education	3,491.34
		660.00

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Motion by Mrs. Capone, seconded by Mr. Aiken, to approve the following motion, as presented:

6. To approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2013-2014 school year.

Roll Call Vote: Eight in favor: Mr. Aiken, Mrs.

Buchanan, Mrs. Capone, Mr. Cassidy, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. Abstained: Mr. Ciambrone. (8-0-1)

Motion by Mrs. Capone, seconded by Mr. Sacchinelli, to approve the following motion as presented:

7. To approve an unspecifiable contract for the 2014-2015 school year with CM3 – for environmental controls at the Hess, Davies and Shaner schools for a total amount of \$60,000.00, as per *revised* attachment Finance -7.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Motion by Mrs. Capone, seconded by Mr. Sacchinelli, to approve the following motions as presented:

8. To approve the renewal contract in the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund for a three year period from July 1, 2014 through June 30, 2017.
9. To accept an anonymous donation in the amount of \$1,000.00 to fund the District's Emergency Preparedness Project, as per attachment Finance-9.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

PERSONNEL /NEGOTIATIONS COMMITTEE – Mr. Aiken

All personnel actions are being taken by the recommendation of the Superintendent in accordance with 18A.

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

1. To approve district substitutes for the 2013-

2014 school year, as per attachment
Personnel-1.

2. To approve homebound instruction for the 2013-2014 school year, as per attachment Personnel-2.
3. To approve the Extended School Year program and staff for the 2014-2015 school year, as per attachment Personnel-3.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Motion by Mr. Aiken, seconded by Mr. Cassidy, to approve the following motion, as presented:

4. To approve staff members acquiring tenure for the 2014-2015 school year, as per attachment Personnel-4.

Motion by Mrs. Capone, seconded by Dr. Erickson, to table #4.

Mrs. Capone noted that she had requested information regarding this motion and did not receive it. Mr. Aiken wanted to know why this issue was not discussed at Personnel. Mrs. Capone stated that she did receive the information, but she did not have enough time to review it.

Roll Call Vote: Eight in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mr. Sacchinelli, and Dr. Erickson. Nay: Mrs. Melton. (8-1-0)

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

5. To approve longevity for the 2014-2015 school year, as per attachment Personnel-5.
6. To approve lateral moves for the 2014-2015 school year, as per attachment Personnel-6.
7. To approve Certificated staff for the 2014-2015 school year, as per attachment

Personnel-7.

Tenured
Non-Tenured

8. To approve Administrative staff for the 2014-2015 school year, as per attachment Personnel-8.
9. To approve district Supervisors for the 2014-2015 school year, as per attachment Personnel-9.

Salaries subject to change at the conclusion of the HTSCDA negotiations.

Item #5 was pulled from the agenda. Mr. Aiken and Mr. Sacchinelli agreed to revise the motion.

Roll Call Vote: All in favor #6: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Roll Call Vote: Eight in favor #7, #8 and #9: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. Abstained: Mr. Ciambrone. (8-0-1)

10. To approve non-certificated staff for the 2014-2015 school year, as per attachment Personnel-10.

Paraprofessionals – F/T-P/T
Technology
Maintenance
Custodial
Hess School Nurse and SRAO's
Secretaries

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to table #5 and #10:

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr.

Ciambrone, Mrs. Francis, Mrs. Melton, Mr.
Sacchinelli, and Dr. Erickson. (9-0-0)

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

11. To approve Board office staff for the 2014-2015 school year, as per attachment Personnel-11.
12. To approve the 2014 Community Education Summer Swim staff, as per attachment Personnel-12:
13. To approve the 2014 Summer Band staff as follows:

Fred Rushmore - \$40.00/Hour
Andrea Dixon - \$30.00/Hour
David Rothkopf - \$30.00/Hour
Richard Schwartz - \$30.00/Hour

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Motion by Mr. Aiken, seconded by Mr. Cassidy, to approve the following motion, as presented:

14. To approve the 2014 Camp Blue Star staff, as per attachment Personnel-14.

Mrs. Capone brought up the fact that there are a lot of relatives working for Camp Blue Star and she does not agree with this.

Mrs. Francis wanted to know how many people are interviewed.

Dr. Cappelluti noted that the positions are advertised. Many of the counselors do return from year to year and they know the program. Mr. Melder interviews the new counselors.

Roll Call Vote: Six in favor: Mr. Aiken, Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Melton, and Mr. Sacchinelli. Nay: Mrs. Capone and Mrs. Francis. Abstained: Dr. Erickson. (6-2-1)

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

15. To approve the Shaner Summer Reading and Writing Program staff as follows, as per attachment Personnel-15:

Jessica Newkirk
Beth Connor
Sue Burnetta

Substitutes:
Kristen Mieklejohn
Sarah Vicedomini
Kelly Ho
Stephanie McKensie
Stephanie Andrus

16. To approve a Contract for Daniel Smith, Business Administrator for the 2014-2015 school year, as per attachment Personnel-16.
17. To approve an intermittent N.J. Family Leave of Absence for Beverly Levari, Shaner School full-time Paraprofessional, beginning April 10, 2014, to care for her husband, as per attachment Personnel-17.
18. To approve an intermittent Federal Family Medical Leave of absence for Robert Parsons, part-time Custodian, beginning April 25, 2014, as per attachment Personnel-18.
19. To accept a resignation notice from Leanna Mullen, Technology Secretary, effective May 14, 2014 with her last day of employment to be June 15, 2014, as per attachment Personnel-19.

Regarding item #15, Mr. Cassidy asked if these are teachers who are paid and the students come in for the program.

Dr. Cappelluti stated that is correct. She noted that this program is offered for students going from first to second grade. Students who are eligible for the service are invited to attend.

Mrs. Capone would like to see more students attend for the cost.

Mr. Smith noted that this is a Title I Program and only certain students can attend.

Roll Call Vote: All in favor #15, #16, #17, and #18: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli and Dr. Erickson. (9-0-0)

Eight in favor #19: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton and Mr. Sacchinelli. Nay: Dr. Erickson. (8-1-0)

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

20. To approve the following applicants for emergency hiring and applicants' attestation that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.1:

- Andrea Dixon
- Richard Schwartz
- Justyna Lychacz
- Kristen Santilli
- Monica Wright
- Natalie McCullen
- Barbara Ponticello
- Jean Tunney
- Joseph Fraone

21. To approve a fieldwork placement for the 2014-2015 school year, as per attachment Personnel-21.
22. To abolish the following Position Control Numbers:

Transportation Coordinator: 23.09.33 BCZ
Teacher of Social Success: 20.01.26 BLQ
Part-Time Secretary: 19.04.29 BHP
23. To approve a Federal Family Medical Leave (FMLA) of absence for Rebecca MacQueen, full-time Maintenance worker beginning May 16, 2014 through the end of the school year. Her vacation days will run concurrent with her FMLA.
24. To approve Shawnee Foglio as a full-time, 10 month Hess School Physical Education teacher for the 2014-2015 school year, B.A., Step 1, with a total annual salary of \$50,000.00, as per attachment Personnel-24.

Ms. Foglio is a replacement for Margaret Stringer.

Roll Call Vote: Eight in favor #20: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. Nay: Mrs. Francis (8-1-0)

All in favor #21, #22, #23 and #24: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Motion by Mr. Aiken, seconded by Mr. Sacchinelli, to approve the following motions, as presented:

25. To approve the non-renewal of Cheryl Rzasa, Transportation/Registration secretary for the 2014-2015 school year.
26. To approve non-certificated food service staff

for the 2014-2015 school year, as per attachment Personnel-26.

27. To approve a maternity leave of absence for Sarah Mack, Shaner School teacher. Mrs. Mack is requesting to use her accumulated sick time from May 27, 2014 to the end of the school year with a return to work date of September 1, 2014, as per attachment Personnel-27.

Motion by Mrs. Capone, seconded by Mr. Aiken, to table #26:

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Roll Call Vote: All in favor #25, #27: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

POLICY COMMITTEE – Mrs. Buchanan

Motion by Mrs. Buchanan, seconded by Mr. Cassidy to approve the following motions, as presented:

1. To approve Policy #0141 – Board Member Number and Term on first reading, as per attachment Policy-1.
2. To approve Policy #0413 – Board Member Election and Appointment on first reading, as per attachment Policy-2.
3. To approve Policy #0145 – Board Member Resignation and Removal on first reading, as per attachment Policy-3.
4. To approve Policy #0145.1 – Board Member Attendance Policy on first reading, as per attachment Policy-4.

5. To approve Policy #0164 – Conduct of Board Meeting on first reading, as per attachment Policy-5.
6. To approve Policy #1581 – Victim of Domestic or Sexual Violence Leave on first reading, as per attachment Policy-6.
7. To approve Regulation #2464 – Gifted and Talented Pupils on first reading, as per attachment Policy-7.
8. To approve Policy #3125 – Employment of Teaching Staff Members on first reading, as per attachment Policy-8.
9. To approve Policy #3230 – Outside Activities Teaching Staff Members on first reading, as per attachment Policy-9.
10. To approve Policy #3240 – Professional Development for Teachers and School Leaders on first reading, as per attachment Policy-10.

Roll Call Vote: All in favor #1, #2, #3, #4, #5, #6, #7, #9: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Roll Call Vote: Eight in favor #8 and #10: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. Abstained: Mr. Ciambrone (8-0-1)

Motion by Mrs. Buchanan, seconded by Mr. Cassidy, to approve the following motions as presented:

11. To approve Regulation #3240 – Professional Development for Teachers and School Leaders on first reading, as per attachment Policy-11.

12. To approve Policy #4125 – Employment of Support Staff Members on first reading, as per attachment Policy-12.
13. To approve Policy #4230 – Outside Activities Support Staff Members on first reading, as per attachment Policy-13.
14. To approve Policy #5430 – Class Rank on first reading, as per attachment Policy-14.

Mrs. Capone complimented Mrs. Buchanan on the thorough job she has done on the policy committee.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

TRANSPORTATION COMMITTEE – Mr. Ciambrone

Motion by Mr. Ciambrone, seconded by Mr. Aiken, to approve the following motion, as presented:

1. To approve club/activity trips for the 2013-2014 school year, as per attachment Transportation -1.

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

RESOLUTIONS

Mr. Aiken asked if the Board was able to discuss a resolution supporting A2930/S1987 regarding eliminating Superintendent salary caps.

Motion by Mr. Aiken, seconded by Dr. Erickson, to propose a resolution supporting A2930/S1987 regarding eliminating a cap on Superintendent salaries.

Mr. Aiken read a portion of this Resolution to the Board.

Dr. Erickson noted that this has been adopted in other districts because they are unable to keep Superintendents for any length of time.

Mays Landing, NJ
May 20, 2014

Mr. Aiken noted that this Resolution has been adopted by the Egg Harbor City School District.

Mrs. Capone noted Egg Harbor City combined the position of Superintendent and Principal. She believes that, because of this, they were able to remain at a 0% tax increase.

Roll Call Vote: Eight in favor: Mr. Aiken, Mrs. Buchanan, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. Nay: Mrs. Capone (8-1-0)

SOLICITOR'S REPORT

None

UNFINISHED BUSINESS

Motion by Mrs. Capone, seconded by Mr. Ciambrone to discuss the Advisory Opinions listed on the agenda.

1. To approve Advisory Opinion - Board Member Ciambrone, as per *revised* attachment XVI-1.
2. To approve Advisory Opinion - Board Member Aiken, as per *revised* attachment XVI-2.
3. To approve Advisory Opinion - Board Member Buchanan, as per attachment XVI-3.

Mrs. Capone noted corrections which were made to Mr. Aiken's advisory opinion after the board packet was released. She wanted to verify that the board members had the correct version.

Mrs. Capone questioned whether or not Mr. Aiken's sibling was hired after Mr. Aiken was sworn in as a Board member. Mr. Goldstein noted that she was hired after Mr. Aiken was sworn in, and it is acceptable.

Mr. Ciambrone wanted to add what percentage is given to the school regarding the advisory opinion of Mrs. Buchanan. He also wanted to add if Mrs. Buchanan can continue to participate in the fund raising event by distributing flyers to the school.

Dr. Erickson noted that all of this was disclosed during Mrs. Buchanan's campaign. She also noted that Mrs. Buchanan reached out to the solicitor for an opinion on this issue. Dr. Cappelluti noted that she did receive information from Mr. Goldstein and forwarded it on.

Mr. Goldstein noted that he discussed this with Mrs. Buchanan, and to the extent she is doing fundraising; as long as the funds are being distributed properly he does not see any issue. Mr. Goldstein noted he has no reason to believe the funds are not being distributed

Mays Landing, NJ
May 20, 2014

properly.

Dr. Erickson also noted that the fee offered by Mrs. Buchanan was more affordable for students to be able to participate. She would like to include this in the advisory opinion.

Mr. Aiken asked Mr. Goldstein and Mr. Smith why they feel the amount of days worked was an important factor in the advisory opinion. Mr. Smith noted that this information was requested by some of the board members. Mr. Smith noted that in previous discussions it was discussed that the number of days is not applicable, but the status of being an at-will employee is important. He noted that some board members felt the number of days is important, and that now would be the time to discuss the letter and make changes.

**Mr. Aiken noted that three other substitutes worked over 100 days for the district.
(Amended as per Board discussion)**

Mr. Aiken asked Mr. Goldstein if he feels he has violated anything with regard to voting up to this point. Mr. Goldstein noted he does not feel Mr. Aiken has voted on anything improperly.

Dr. Erickson noted that there is a potential for the public to perceive this as someone getting preferential treatment because of a board member. Mr. Aiken noted that other substitutes work at the same level.

Mr. Ciambrone wanted to add that Mr. Aiken's sister is a good substitute and that is why she is asked to do the job. He felt this is important to include in the advisory opinion.

Mr. Cassidy noted that the number of days worked depends on who answers the phone and who doesn't answer the phone. He noted that some substitutes answer all of the time and some do not want to work every day.

Motion by Mr. Ciambrone, seconded by Mrs. Capone to table items #1, #2 and #3.

Roll Call Vote: Seven in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, and Dr. Erickson. Nay: Mrs. Melton and Mr. Sacchinelli (7-2-0)

Mrs. Capone asked if the Board was ready to have paperless agendas. Mr. Smith is still looking into this and it will be discussed with the Finance Committee.

NEW BUSINESS

Mrs. Francis wanted to know if the Board is going to continue with parental leadership workshops. Dr. Cappelluti said this will be discussed with the Curriculum Committee and Finance Committees.

PUBLIC COMMENTS

A parent spoke regarding the last five days of school. They are counted on the calendar, but are they going to be doing any type of work since grades are due June 16th. Dr. Cappelluti

responded that they will continue with lesson plans. She noted that classes will not change much because grades need to be turned in ahead of time.

Eileen Shankle discussed the fact that there are too many cars lined up at the Hess School with parents waiting to drop off their children. She would like to see parents told that they need to move on after their child is dropped off.

Denise Brasher, who is a parent in the District, noted that Erica Bowen is an excellent substitute teacher. She also wanted to ask administrators at Hess and Shaner to apply for school wide Title I funding. She feels the funds can be used wisely to help parents and students.

Jamie McAvaddy read a letter thanking the District for their support of the blood drive recently held in memory of her son, Ricky. Ms. McAvaddy noted that the staff at Shaner and throughout the district has been extremely helpful with the blood drive. She noted that everyone went above and beyond to help out; including teachers, custodians, secretaries, PTA, and other parents. **Mrs. Gildiner thanked Board Members who donated blood during the blood drive (Amended as per Board discussion).**

EXECUTIVE SESSION

Motion by Mr. Sacchinelli, seconded by Mr. Aiken to enter into Executive session:

Roll Call Vote: All in favor: Mr. Aiken, Mrs. Buchanan, Mrs. Capone, Mr. Cassidy, Mr. Ciambrone, Mrs. Francis, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

Resolved that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of

- HIB Reports
- Personnel Matters
- Health and Safety of Minors

Further resolved that the discussion of such subject matter in executive session can be disclosed to the public when formal action is taken on such subject matter or at any other appropriate time. Further resolved the Board may take action on items discussed in executive session. The Board may be in executive session for approximately 20 minutes

The Board entered into Executive session at 10:15 p.m.

Mays Landing, NJ
May 20, 2014

The Board resumed the Regular meeting at 10:40
p.m.

Mr. Cassidy noted that he wanted to change his vote on the approval of the April 15, 2014 minutes since he was not in attendance. Mr. Cassidy changed his vote from "Yes" to "Abstain"

ADJOURNMENT

Motion by Dr. Erickson, seconded by Mr. Sacchinelli, to adjourn the meeting.

Voice vote: All in favor: (9-0-0) Motion carried.

The Hamilton Township Board of Education meeting adjourned at 10:42 p.m.

Daniel Smith
Board Secretary

X-B

To: Dr. Michelle M. Cappelluti

Re: Registration/Address Change/Transfer Statistics

2013 – 2014

	Registrations	Address Changes	Transfers
September	78	25	61
October	39	24	26
November	40	14	16
December	19	16	14
January	39	17	21
February	25	18	23
March	38	22	10
April	24	21	22
May	23	25	13

Cheryl Rzasa Registration Secretary

cc: D. Smith
T. Vogt

D. Cartwright
C. LoPresto

69

2013-2014
STUDENT ENROLLMENT
HAMILTON TOWNSHIP SCHOOL DISTRICT ENROLLMENT

	September		October		November		December		January		February		March		April		May		As of June					
	# of Rooms	*ACS	# of Rooms	*ACS	# of Rooms	*ACS	# of Rooms	*ACS	# of Rooms	*ACS	# of Rooms	*ACS	# of Rooms	*ACS	# of Rooms	*ACS	# of Rooms	*ACS	# of Rooms	*ACS				
Preschool	146	24.3	148	24.7	149	24.8	149	24.8	144	24	133	6	22.2	138	6	23	135	6	22.5	139	6	23.2	6	0
Kindergarten	284	21.8	284	21.8	287	22.1	290	22.3	292	22.5	290	13	22.3	292	13	22.5	291	13	22.4	289	13	22.2	13	0
Grade 1	327	21.8	329	21.9	331	22.1	329	21.9	331	22.1	327	15	21.8	329	15	21.9	331	15	22.1	332	15	22.1	15	0
Grade 2	291	20.8	289	20.6	293	20.9	291	20.8	295	21.1	290	14	20.7	291	14	20.8	288	14	20.6	289	14	20.6	14	0
Grade 3	305	21.8	308	22.0	311	22.2	311	22.2	310	22.1	312	14	22.3	316	14	22.6	315	14	22.5	317	14	22.6	14	0
Grade 4	344	24.6	342	24.4	342	24.4	343	24.5	345	24.6	345	14	24.6	345	14	24.6	347	14	24.8	350	14	25	14	0
Grade 5	318	22.7	320	22.9	317	22.6	317	22.6	317	22.6	318	14	22.7	323	14	23.1	316	14	22.6	317	14	22.6	14	0
Grade 6	311	19.4	316	19.8	315	19.7	314	19.6	315	19.7	316	16	19.8	319	16	19.9	317	16	19.8	319	16	19.9	16	0
Grade 7	319	22.8	321	22.9	322	23.0	320	22.9	319	22.8	318	14	22.7	316	14	22.6	319	14	22.8	321	14	22.9	14	0
Grade 8	311	22.2	308	22.0	310	22.1	309	22.1	312	22.3	314	14	22.4	315	14	22.5	318	14	22.7	320	14	22.9	14	0
**Self-Contained	141	8.8	140	8.8	143	8.9	142	8.9	145	9.1	150	16	9.4	152	16	9.5	157	16	9.8	157	16	9.8	16	0
Totals	3097		3105		3120		3115		3125		3113			3136			3134			3150				

*ACS - Average Class Size
** Self Contained Figures include Pre-K

X-E

86

Facilities



John J. Veisz, AIA, CSBA
William D. Hopkins III, AIA, LEED AP
George R. Duthie, AIA, PP
web: www.fvhdpc.com

June 2, 2014

Via Email & UPS Ground

Mr. Daniel Smith
School Business Administrator
Hamilton Township Public Schools
1876 Dr. Dennis Foreman Drive
Mays Landing, NJ 08330

Re: Window Replacement at the Shaner Early Childhood Center
FVHD #4600, NJDOE #1940-060-14-1005, Suggested Award

Dear Mr. Smith, Dan

I have enclosed herewith the Bid Tabulation and prepared our Suggested Award Scenario based on the evaluation of the apparent low bids.

A review of the original DOE ROD Grant project budget is as follows:

Building Construction Costs (ROD - NJDOE Form 130 Line 20)	\$682,837.21
Project Contingency (NJDOE Form 130 Line 31)	\$47,798.60
Contract Allowance (Included in Base Bid, Section 1:01020)	\$10,000.00
Subtotal "A"	\$740,635.81

We have reviewed the bids received and find Levy Construction Company, Inc. to be the lowest responsive and responsible bidder. As such, we offer the following suggested award:

Suggested Bid Award Scenario #1- Levy Construction Co., Inc.

Base Bid	\$579,600.00
Alternate Bid GC-2 (Window Treatment)	\$33,600.00
Alternate Bid GC-3 (Lower Level Window Replacement) . . .	\$54,600.00
Contract Award Amount	\$667,800.00
Recommended Contingency @ 5%	\$33,390.00
Subtotal "B"	\$701,190.00
Un-Encumbered Project Budget Funds (Subtotal A - B)	\$39,445.81

Please note that we have not recommended taking Deduct Alternate Bid GC-1, changing the window finish from a warranted Kynar paint to a clear anodized aluminum (similar to that used on the windows for the 2001 building addition which are no longer offered with a finish warranty by the Manufacturer). It remains an option for the Board's consideration as the clear anodized window finish on the addition, to the best of our knowledge, has performed acceptably.

■ Corporate Office:
1515 Lower Ferry Road, P.O. Box 7371
Trenton, NJ 08628
tel: 609.883.7101
fax: 609.883.2694

■ Pennsylvania:
140 Whitaker Avenue, Suite 300
Mont Clare, PA 19453
tel: 610.933.6289
fax: 610.933.6294



Mr. Dan Smith
Business Administrator
Hamilton Township Board of Education

June 2, 2014
Page 2

Re: Window Replacement at the Shaner Early Childhood Center
FVHD #4600, #1940-060-14-1005, Suggested Award

Related to the above, we have not recommend taking Alternate Bid GC-4 (removal of concealed potentially hazardous window stools; +\$13,600.00) at this time as the materials has to be tested by the District's environmental consultant once uncovered by the Contractor. If determined to be hazardous, we will prepare an add change order for the amount of the alternate bid.

A decision can be made at that time to prepare a deduct change order to change the window finish to clear anodized (in lieu of painted finish) in the amount of the Alternate Bid GC-1 (-\$12,000.00) to offset the above. This is with the proviso that the windows have not gone into fabrication.

As you will note, we have shown maintaining a 5% contingency for the project at the time of award. Un-used budget funds remain in the District's capital reserve.

We will issue formal "Notice of Award" to the successful Contractor upon receipt of notification of Board Award by Resolution and will commence with preparation of the Owner / Contractor Agreement, for review by the Board's attorney.

Call if you have any questions or require additional information in the interim.

Sincerely,

A handwritten signature in black ink, appearing to read 'John J. Veisz', is written over a large, stylized circular flourish.

John J. Veisz, AIA, CSBA
Principal

Enc. (Bid Tab, Returning all Original Bids)

C: Dr. Michelle Cappelluti, Superintendent
Ian Nelson, Director of Facilities
Jeff Potter, FVHD Project Manager
Carol Woodward, FVHD Project Coordinator

WINDOW REPLACEMENT AT JOS. C. SHANER SCHOOL

for

HAMILTON TOWNSHIP BOARD OF EDUCATION

ATLANTIC COUNTY, NEW JERSEY

FVHD PROJECT NO. 4600

SUGGESTED AWARD

June 02, 2014

CONTRACT
AMOUNT

SINGLE OVERALL CONTRACT

Levy Construction Company

134 Cuthbert Blvd.

Audubon, NJ 08106-1066

Telephone: (856) 547-0707

Fax: (856) 547-2424

Base Bid		\$579,600.00	
Alt Bid GC-2	Window Treatment	\$33,600.00	
Alt Bid GC-3	Lower Level Window Replacement	\$54,600.00	
			<u>\$667,800.00</u>
		TOTAL SUGGESTED AWARD	<u>\$667,800.00</u>

Window Replacement at
Joseph C. Shaner School

BID TABULATION

Hamilton Township School District
Atlantic County, NJ

SINGLE OVERALL CONTRACT C009 with C092			
Bidders	Levy Construction	Garozzo & Scimeca	MJJ Construction
Bid Security	Bond	Check for \$20,000	Bond
Base Bid	\$579,600.00	\$648,000.00	\$818,000.00
Alt.Bid Description			
GC-1 Window Frame Finish	(\$12,000.00)	(\$6,545.00)	(\$12,000.00)
GC-2 Window Treatment	\$33,600.00	\$45,000.00	\$34,000.00
GC-3 Lower Level Window Replacement	\$54,600.00	\$59,000.00	\$58,000.00
GC-4 Window Stool Removal-Hazardous Materials	\$13,600.00	\$12,000.00	\$16,000.00

Facilities-2



John J. Veisz, AIA, CSBA
William D. Hopkins III, AIA, LEED AP
George R. Duthie, AIA, PP
web: www.fvhdpc.com

June 2, 2014

Via Email & UPS Ground

Mr. Daniel Smith
Interim Business Administrator
Hamilton Township Board of Education
1400 Dr. Dennis Foreman Blvd.
Mays Landing, Atlantic County, NJ 08330

Re: Upgrades to ATC Systems at:
George L. Hess Educational Complex
FVHD #4421A, NJDOE #1940-055-13-1000, and at
William Davies Middle School
FVHD #4421B, NJDOE #1940-120-13-1000

Subject: Bid Tabs, Analysis and Suggested Award

Dear Mr. Smith, Dan

I have enclosed herewith the Bid Tabulation and prepared our Suggested Award Scenario based on the evaluation of the apparent low bids.

A review of the original DOE ROD Grant project budget is as follows:

George L. Hess Educational Complex, FVHD #4421A:

Building Construction Costs (ROD - NJDOE Form 130 Line 20)	\$288,827.53
Project Contingency (NJDOE Form 130 Line 31)	\$14,441.38
Contract Allowance (Included in Base Bid, Section 1:01020)	\$5,000.00
Subtotal "A"	\$308,268.91

William Davies Middle School, FVHD #4421B:

Building Construction Costs (ROD - NJDOE Form 130 Line 20)	\$94,762.58
Project Contingency (NJDOE Form 130 Line 31)	\$4,738.18
Subtotal "B"	\$99,500.76

Combined project budget Subtotal "C" (Subtotals A + B) \$407,769.67

We have reviewed the bids received and find CM3 Building Solutions. to be the lowest responsive and responsible bidder. As such, we offer the following suggested award:

Corporate Office:
1515 Lower Ferry Road, P.O. Box 7371
Trenton, NJ 08628
tel: 609.883.7101
fax: 609.883.2694

Pennsylvania:
140 Whitaker Avenue, Suite 300
Mont Clare, PA 19453
tel: 610.933.6289
fax: 610.933.6294

91



Mr. Dan Smith
Business Administrator
Hamilton Township Board of Education

June 2, 2014
Page 2

Re: Upgrades to ATC Systems at:
George L. Hess Educational Complex
FVHD #4421A, NJDOE #1940-055-13-1000, and at
William Davies Middle School
FVHD #4421B, NJDOE #1940-120-13-1000

Suggested Bid Award Scenario - CM3 Building Solutions:

Base Bid (Hess Educational Complex)	\$289,000.00
Alternate Bid H-1 (W. Davies MS)	\$95,000.00
Contract Award Amount	\$384,000.00
Recommended Contingency @ 5%	\$19,200.00
Subtotal "D"	\$403,200.00
Un-Encumbered Project Budget Funds (Subtotal C - D)	\$4,569.00

As you will note, we have shown maintaining a 5% contingency for the project at the time of award. Un-used budget funds remain in the District's capital reserve.

We will issue formal "Notice of Award" to the successful Contractor upon receipt of notification of Board Award by Resolution and will commence with preparation of the Owner / Contractor Agreement, for review by the Board's attorney.

Call if you have any questions or require additional information in the interim.

Sincerely,

John J. Veisz, AIA, CSBA
Principal

Enc. (Bid Tab, Returning all Original Bids)

C: Dr. Michelle Cappelluti, Superintendent
Ian Nelson, Director of Facilities
Jeff Potter, FVHD Project Manager
Carol Woodward, FVHD Administrative Assistant

UPGRADES TO ATC SYSTEMS HESS EDUC. COMPLEX AND DAVIES MS

for

HAMILTON TOWNSHIP BOARD OF EDUCATION

ATLANTIC COUNTY, NEW JERSEY

FVHD PROJECT NO. 4421A/4421B

SUGGESTED AWARD

June 02, 2014

CONTRACT
AMOUNT

SINGLE OVERALL CONTRACT

CM3 Building Solutions, Inc.

185 Commerce Drive, Suite 1

Fort Washington, PA 19034

Telephone: (215) 322-8400

Fax: (215) 322-8838

E-mail: brucemichelson@cm3inc.com

Base Bid

\$289,000.00

Alt. Bid H-1

ATC Work at Davies MS

\$95,000.00

\$384,000.00

TOTAL SUGGESTED AWARD

\$384,000.00

Upgrades to Automatic Temperature Control Systems
 Hess Educational Complex and
 Davies Middle School

BID TABULATION
 Re-Bid

Hamilton Township Board of Education
 Atlantic County, NJ

94

SINGLE OVERALL CONTRACT C039		
Bidders	CM3 Building	Falasca Mechanical
Bid Security	Bond	Bond
Base Bid	\$289,000.00	\$306,000.00
Alt. Bid Description		
H-1 ATC Work at Davies MS	\$95,000.00	\$100,000.00

FRAYTAK VEISZ HOPKINS DUTHIE, P.C.
 Architects - Planners

FVHD# 4421A/B
 Re-Bid

Bid Date: May 16, 2014

Hamilton Township School District
Curriculum Development

Curriculum-1

(including each school's Principal's August School-Leadership Meeting)

2014-2015

Teacher Name	School	Content Area/Program
Beth Connor	Shaner	English Language Arts (ELA) & Basic Skills Improvement Program Coordinator
Jessica Ferrese	Shaner	English as a Second Language (ESL) Coordinator
Mitzi Tolson	Shaner	Special Education Program Chairperson
Sarah Mack	Shaner	Social Studies/Science/Mathematics Coordinator
Barb Signorello	Hess	Social Studies/Science Coordinator
Tammy Welsey	Hess	English Language Arts (ELA) Coordinator
Nancy Barrall	Hess	Mathematics Coordinator
Debbi Caporale	Davies	Mathematics Coordinator
Craig Stanford	Davies	Social Studies Department Chairperson
Christy Morrison	Davies	Science Department Chairperson
Brandi Holdren	Davies	English Language Arts (ELA) Department Chairperson
Jennifer Laning	Davies	English Language Arts (ELA) Coordinator
Christine Lucca (shared)	Davies	Basic Skills Improvement Program Coordinator
Tara Yard (shared)	Davies	Basic Skills Improvement Program Coordinator
Yenis Jefferes	Shaner	English as a Second Language
Chunan Chen	Hess	English as a Second Language
Kris Patron	Hess	English as a Second Language
Virginia Dzialo	Davies	English as a Second Language
Megan Ferguson	Davies	English as a Second Language
Tammy Mulino	Hess	English as a Second Language
Diane Esslinger	Shaner	SWEP
Kristin Mulraney	Hess	SWEP
Janet Yunghans	Hess	SWEP
Christina Petti	Hess	Gifted & Talented
Stephanie Gibbons	Davies	Financial Literacy
Jennifer Conner	Davies	Financial Literacy
Malika Green	Davies	STEM
Sallie Callahan	Shaner	Instructional Technology Integration
Michael Draper	Hess	Instructional Technology Integration
Kimberly Mattina	Davies	Instructional Technology Integration
Stephanie Andrus	Shaner	Kindergarten Chairperson
Wendi Marco	Shaner	Grade One Chairperson
Karen Saubrey	Shaner	Pre-Kindergarten Chairperson
Mitzi Tolson	Shaner	Special Education Program Chairperson

Hamilton Township School District
Curriculum Development
(including each school's Principal's August School-Leadership Meeting)
2014-2015

Kristine Ciambrone	Hess	House Chairperson
Kevin Marr	Hess	House Chairperson
Lisa DeCesero	Hess	House Chairperson
Carolyn Scianni	Hess	House Chairperson
Stacy Weiner	Hess	House Chairperson
Amy Gold	Hess	House Chairperson
Dave Evangelist	Hess	Related Arts Department Chairperson
Jane Flanagan	Hess	Special Education Program Chairperson
Christine Reed	Hess	Special Education Program Chairperson
Cory Meisenhelter	Hess	Basic Skills Improvement Program Coordinator
Laurann Cacioppo	Davies	Related Arts Department Chairperson
Kimberly Mathis	Davies	Health & PE Department Chairperson
Deanna Allen	Davies	Special Education Program Chairperson
Amy Carter	Davies	Special Education Program Chairperson
Dorothy Schoenstein	Shaner	Guidance Program
Gail Seigelman	Hess	Guidance Program
Laura Mulder	Hess	Guidance Program
Lynn Evangelist	Hess/Davies	Guidance Program
Mike DiOrio	Davies	Guidance Program

Finance-14



Atlantic County
Department of Administrative Services

Dennis Levinson
County Executive

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: Burke Supply
59 HOOK ROAD
BAYONNE, NJ, NJ 07002-5006

RE: CONTRACT ACCEPTANCE 02036

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,


Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294

Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02036

TO- BURKE SUPPLY
 59 HOOK ROAD
 BAYONNE, NJ
 07002-5006

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

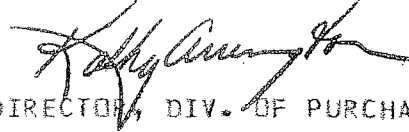
PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
CLEANING CHEMICALS AND COMPOUNDS				
0217	BLEACH, AUSTIN OR EQUAL 6-1 GAL/CS	225	CASE 8.080	1818.00
0221	ALL PURPOSE NEUTRAL CLEANER, SYN, BIODEGRAD, NO PHOS OR SOLVENTS 4/1 GAL/CS, FRANKLIN 77, BUTCHER SUNDANCE, JOHNSON'S VIEW	20	CASE 18.840	376.80
0245	FLOOR FINISH, URETHANE FORTIFIED, 5 GAL PAILS FRANKLIN EXCEL	10	PAIL 39.290	392.90
DEODORIZERS				
0396	TECHNICAL CONCEPTS BATHROOM DEODORIZER DISPENSER 6/CASE	10	CASE 23.930	239.30
BUFFER PADS				
0417	23" BLACK HP STRIPPER PAD	5	CASE 17.340	86.70
INSECTICIDES				
0439	TICK REPELLENT (NO MORE THAN 35% DEET) 6 OZ CANS AEROSOL PERMANONE ONLY FOR CLOTHING	5	CASE 57.490	287.45
MISCELLANEOUS				
0472	VACUUM BAGS FOR MINUTEMAN BACK PACK WITH HEPA FILTER	10	PKS 45.020	450.20
			TOTAL	\$3651.35

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
NOTIFICATION.

COUNTY OF ATLANTIC



DIRECTOR, DIV. OF PURCHASING



Atlantic County
Department of Administrative Services

Dennis Levinson
County Executive

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: Calico Industries
P.O. BOX 2005
ANNAPOLIS JUNCTION, MD 20701-2005

RE: CONTRACT ACCEPTANCE 02037

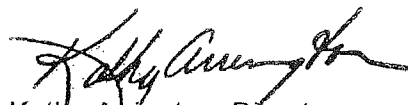
Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,


Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294
Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02037

TO- CALICO INDUSTRIES INC
 P.O. BOX 2005
 ANNAPOLIS JUNCTION, MD
 20701-2005

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT	
			PRICE	TOTAL
BASKETS, BUCKETS AND TRASH CANS				
0004	RUBBERMAID MODEL 2956 TRASH CAN 28 1/8 QT RECTANGULAR 14 3/8" X 10 1/4" X 15" HIGH GRAY	12 EACH	2.740	32.88
0074	0074 WRINGER SIDE PRESS FOR RUBBERMAID WAVEBREAK MOP BUCKET 7470 YELLOW. WRINGER # 6127-88	1 EA	32.240	32.24
0092	20 GALLON BRUTE RUBBERMAID TRASH CAN # 2620 NO LID GRAY	3 EA	11.340	34.02
BROOMS, HANDLES AND BRUSHES				
0014	0014 18" PUSH BROOM HEAD 3" TRIM TO USE WITH SCREW TIP HANDLE 2T185 PLASTIC BLOCK NYLON BRISTLES	220 PKGE	47.280	10401.60
0015	BROOM - HAMBURG NYLON LOBBY BROOM # 10315 POLYFIBERS PLASTIC COATED APPED WIRE BAND 30" LAQUERED HANDLE	20 EACH	1.740	34.80
0050	BOWL BRUSH-NYLON BRISTLES VINYL COATED WIRE NON- MARK, NON-RUST, ACID RESIST, 5" WIDE X 7" LONG, 15" CLR LAQUER WD HANDLE W/RUST PRF FERRULE RUBBERMAID6301	300 EACH	.720	216.00
0183	DUST: BENCH TYPE, RUBBERMAID #2001-06	60 EACH	1.440	86.40
MOPS & HANDLES- WET & DRY				
0112	MOP HANDLE WOOD, HANDLE 7/8 DIA. 54" FOR 12 - 16 OZ MOP HEAD - STIRRUP STYLE WITH WING NUT	12 EA	3.340	40.08
0113	MOP HANDLE, LARGE 1 1/8 X 61 WOOD HANDLE HEAD SPOT WELDED, TREATED TO PREVENT RUST & CHEMICAL CORROSION STIRRUP STYLE W/ WING NUT	20 EACH	4.840	96.80
0114	0114 ALL WOOD HANDLE FOR PUSH BROOMS 60" X 15/16" WITH WOOD SCREW TIP	180 EACH	1.540	277.20
0115	0115 MOP HANDLE WET SIDE GATE LARGE YELLOW PLASTIC HEAD, FIBERGLASS HANDLE 60" LONG	6 EACH	5.840	35.04

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02037

TO- CALICO INDUSTRIES INC
 P.O. BOX 2005

ANNAPOLIS JUNCTION, MD
 20701-2005

NOTICE-

THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
	CLEANING CLOTHS AND PADS			
0157	SPONGES: CELLULOSE, 6 1/2 X 3 1/2" NON WOVEN NYLON WEB ON ONE SIDE INDIVIDUALLY WRAPPED 20/CASE	40 CS	10.240	409.60
	CLEANING CHEMICALS AND COMPOUNDS			
0227	WINDOW SQUEEGEE 12"	4 BOX	19.680	78.72
	BAGS & PLASTIC LINERS			
0310	RECYCLED PLASTIC MINIMUM 30% RECLAIMED MATERIAL 1 MIL THICK 15 X 9 X 32 FOR 10-20GAL CONTAINERS 1000/CS CLEAR - SAND SAMPLE	420 CASE	12.540	5266.80
0311	RECYCLED PLASTIC, MINIMUM 30% RECLAIMED MATERIAL 1 MIL THICK 15 X 9 X 24 FOR 2 - 7 GAL CONTAINERS 1000 PER CASE CLEAR * SUBMIT SAMPLE WITH BID **	20 CASE	9.740	194.80
	BUFFER PADS			
0420	20" DIA WHITE BUFFER PADS 5/CASE	40 CASE	10.840	433.60
	MISCELLANEOUS			
0489	PLUNGER, HEAVY DUTY W/FLANGE 24" WOOD HANDLE	20 EACH	2.840	56.80
	GLOVES			
0799	0799 FOODMATES DISPOSABLE GLOVES 5 MIL CLEAR VYNIL POWDER FREE ANSELL34-625 - MATERIALS TO COMPLY W/ FDA REGS ON FOOD CONTACT 100/BX 10BX/ CS SZ X-LGE	22 CASE	19.340	425.48
0800	0800 FOODMATES DISPOSABLE GLOVES 5 MIL CLEAR VYNIL POWDER FREE ANSELL34-625 - MATERIALS TO COMPLY W/ FDA REGS ON FOOD CONTACT 100/BX 10BX/ CS SZ LGE	18 CASE	19.340	348.12

102

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02037

TO- CALICO INDUSTRIES INC
 P.O. BOX 2005
 ANNAPOLIS JUNCTION, MD
 20701-2005

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
0801	0801 FOODMATES DISPOSABLE GLOVES 5 MIL CLEAR VYNIL POWDER FREE ANSELL34-625 - MATERIALS TO COMPLY W/ FDA REGS ON FOOD CONTACT 100/BX 10 BOX/CASE SZ MED	15	CASE 19.340	290.10
0804	0804 GLOVE POLY 1.25 MIL EMBOSSED, USDA APPROVED FOR FOOD, MEAT HANDLING POP-UP BX100 PER BOX, 100BOX PER CASE SIZE LARGE STA-DRI	2	CASE 35.440	70.88
0827	0827 GLOVES NITRILE, FLOCK LINED 13" LONG, 15MIL THICK CHEMICAL RESISTANT, EMBOSSED TEXTURE ON FINGER TIPS, GREEN SIZE 8 - MEDIUM	48	PAIR .810	38.88
0828	0828 GLOVES NITRILE, FLOCK LINED 13" LONG, 15MIL THICK CHEMICAL RESISTANT, EMBOSSED TEXTURE ON FINGER TIPS, GREEN SIZE 9 - LARGE	28	PAIR .810	22.68
0829	0829 GLOVES NITRILE, FLOCK LINED 13" LONG, 15MIL THICK CHEMICAL RESISTANT, EMBOSSED TEXTURE ON FINGER TIPS, GREEN SIZE 10 - XTRA LARGE	120	PAIR .810	97.20
			TOTAL	\$19020.72

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014 THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015, BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL NOTIFICATION.

COUNTY OF ATLANTIC


 DIRECTOR, DIV. OF PURCHASING



Atlantic County
Department of Administrative Services

Dennis Levinson
County Executive

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

April 17, 2014

TO: Camden Bag and Paper
114 GAITHER DR
EAST GATE IND. PARK
MOUNT LAUREL, NJ 08054

RE: CONTRACT ACCEPTANCE 02038

Enclosed please find the above referenced Contract Acceptance for Providing **Custodial Supplies**, to Atlantic County for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required in the bid documents.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,

Kathy Arrington, Director
Budget & Purchasing



COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02038

TO- CAMDEN BAG & PAPER
 114 GAITHER DR
 EAST GATE IND. PARK
 MOUNT LAUREL, NJ
 08054

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

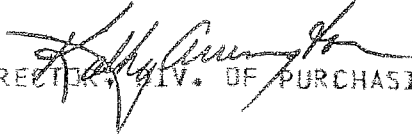
PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT	
			PRICE	TOTAL
	BASKETS, BUCKETS AND TRASH CANS			
0016	BROOM UPWRIGHT CORN, WOOD HANDLE 5 TIE MIN WEIGHT PER DZ 21LBS NO METAL	10 EA	2.950	29.50
	CLEANING CLOTHS AND PADS			
0199	ABSORBENT WIPING CLOTHS WHITE KNIT 100# 4-25 LB BX PER BALE	25 BALE	31.530	788.25
0200	ABSORBENT WIPING CLOTHS, MIXED COLORS KNITS 25 LBS PER BOX OR BALE	12 BOX	14.550	174.60
	BAGS & PLASTIC LINERS			
0296	BAGS TRANSP, WET WAX, SANDWICH SIZE 1000/BX 7 1/8 LONG + 4/8 FLAP X 6" X 1.1" SIDE GUSSET BAGCRAFT # 404 OR REYNOLDS 7950 ** NO SUBSTITUTE*	205 BOX	12.710	2605.55
	GLOVES			
0802	GLOVE POLY 1 MIL EMBOSSED, USDA APPROVED FOR FOOD MEAT HANDLING POP-UP BX, 100 PER BX, 100 BX PER CASE SIZE MEDIUM FOOD MATES CLEAR POLY 35-830	2 CASE	23.980	47.96
		TOTAL		\$3645.86

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LDW BID OF FEBRUARY 05, 2014. THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015, BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL NOTIFICATION.

COUNTY OF ATLANTIC


DIRECTOR, DIV. OF PURCHASING



Dennis Levinson
County Executive

Atlantic County

Department of Administrative Services

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: Central Poly Corp
2400 BEDLE PLACE
P.O. BOX 4097
LINDEN, NJ 07036

RE: CONTRACT ACCEPTANCE 02039

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,

Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294
Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



COUNTY OF ATLANTIC
DIVISION OF PURCHASING
1333 ATLANTIC AVENUE
ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02039

TO- CENTRAL POLY CORP.
2400 BEDLE PLACE
P.O. BOX 4097
LINDEN, NJ
07036

NOTICE-

THIS IS NOT AN ORDER. MAKE NO
DELIVERIES UNLESS AUTHORIZED TO
DO SO BY PROPER DEPARTMENTAL
NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT	
			PRICE	TOTAL
BAGS & PLASTIC LINERS				
0309	RECYCLED PLASTIC MIN 30% RECLAIMED MATERIAL 2 MIL THICK 20X13X40 FOR 30-33 GAL CONT. 250/CASE CLEAR- SEND SAMPLE	300 CASE	16.050	4815.00
0315	38 X 60 LINER TRI-LAMINATE, SEAL BOTTOM, BLACK 22 MICR, WEIGHT/CASE:20.2 LBS WEIGHT/BAG 2.1547 OZ 200/CASE *** SUBMIT SAMPLE WITH BID ***	65 CASE	17.100	1111.50
TOTAL				\$5926.50

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
NOTIFICATION.

COUNTY OF ATLANTIC


DIRECTOR, DIV. OF PURCHASING



Dennis Levinson
County Executive

Atlantic County
Department of Administrative Services

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: Hillyard Inc
ATTN: CUSTOMER SERVICE
40 ASH CIRCLE
WARMINSTER, PA 18974

RE: CONTRACT ACCEPTANCE 02040

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,

Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294

Visit our web site at <http://www.aclink.org>

Atlantic County is an Equal Opportunity Employer



109

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO. - 02040

TO- HILLYARD INC.
 ATTN: CUSTOMER SERVICE
 40 ASH CIRCLE
 WARMINISTER, PA
 18974

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT	
			PRICE	TOTAL
CLEANING CHEMICALS AND COMPOUNDS				
0283	HILLYARD AFFINITY FOAM SOAP HILLYARD 0039403 MANDARIN CRANBERRY 4/1250 ML PER CASE NO SUBSTITUTION	180 CASE	32.280	5810.40
0303	HILLYARD 23 RESTORER HIL0082322 1/2 GALLON CONTAINER NO SUBSTITUTION	4 CASE	104.040	416.16
0304	HILLYARD NAVIGATOR HIL0053507 5 GALLON BOTTLE NO SUBSTITUTION	10 BOT	139.970	1399.70
0305	HILLYARD HI-TEX HIL0034407 5 GALLON CONTAINER NO SUBSTITUTION	10 CON	75.840	758.40
0350	HILLYARD MARINER HIL0070222 1/2 GALLON BOTTLE FOR USE WITH C3 MACHINE NO SUBSTITUTES	4 CASE	79.620	318.48
0351	HILLYARD SUPROX HIL0070422 1/2 GAL BOTTLES FOR USE WITH C3 MACHINES NO SUBSTITUTE	4 CASE	76.980	307.92
0352	HILLYARD RE JUV NAL HIL0070522 1/2 GAL BOTTLE FOR USE WITH C3 MACHINES NO SUBSTITUTES	4 CASE	70.980	283.92
0353	0353 HILLYARD RESTROOM CLEANER/DISINFECTANT # 11 ARSENAL II 4 1-GAL PER CASE HIL0081106 NO SUBSTITUTION	7 CASE	170.120	1190.84
0354	0354 HILLYARD HARMONY AIR FRESHENER #3 ARSENAL II HIL0080306 4 1 GALLON PER CASE NO SUBSTITUTION	8 CASE	186.120	1488.96
0355	0355 HILLYARD SUPROX MULTIPURPOSE CLEANER #33 ARSENAL II HIL0083306 4 - 1 GALL PER CASE NO SUBSTITUTION	7 CASE	153.160	1072.12
0356	0356 HILLYARD SPRAY CLEAN HD #20 ARSENAL II 4 - 1 GALLON CASE HIL0082006 NO SUBSTITUTION	7 CASE	227.720	1594.04

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02040

TO- HILLYARD INC.
 ATTN: CUSTOMER SERVICE
 40 ASH CIRCLE
 WARMINISTER, PA
 18974

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

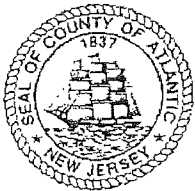
ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
0357	0357 HILLYARD ARSENAL II FOUR PRODUCT DISPENSER HIL99521EG	5 EA	.000	.00
0358	0358 HILLYARD ARSENAL II SINGLE PRODUCT DISPENSER HIL99524EG	5 EACH	.000	.00
0359	0359 HILLYARD VINDICATOR GERMICIDAL HBV CLEANER DISINFECTANT ARSENAL II HIL0080606 4 - 1 GAL PER CASE	15 CASE	219.240	3288.60
0360	0360 HILLYARD ARSENAL RECOAT PREP # 34 ARSENAL JUNIOR HIL0083422 6- 1/2 GALLON PER CASE NO SUBSTITUTIONS	20 CASE	122.220	2444.40
0361	0361 HILLYARD ARSENAL SUPER SHINEALL # 8 ARSENAL JUNIOR HIL0080822 6-1/2 GALLON PER CASE NO SUBSTITUTION	20 CASE	118.980	2379.60
0362	0362 HILLYARD ARSENAL STRIPPER # 26 ARSENAL JUNIOR HIL0082629 6-1/2 GALLONS PER CASE NO SUBSTITUTION	20 CASE	162.620	3252.40
TOTAL				\$26005.94

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
 THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
 BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
 NOTIFICATION.

COUNTY OF ATLANTIC


 DIRECTOR, DIV. OF PURCHASING



Atlantic County
Department of Administrative Services

Dennis Levinson
County Executive

April 17, 2014

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

TO: Interboro Pkg
114 BRACKEN RD
MONTGOMERY, NY 12549-2600

RE: CONTRACT ACCEPTANCE 02041

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,


Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294
Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



112

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02041

TO- INTERBORO PKG
 114 BRACKEN RD
 MONTGOMERY, NY
 12549-2600

NOTICE-

THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

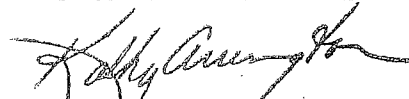
PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
BAGS & PLASTIC LINERS				
0308	38 X 60 LINER TRI LAMINATE SEAL BOTTOM CLEAR 32 MICRONS CASE WEIGHT 20.2LBS BAG WEIGHT 2.1547 200/CASE SEND SAMPLE	420	CASE 17.480	7341.60
0314	RECYCLED PLASTIC, MINIMUM 30 % RECLAIMED MATERIAL 2 MIL THICK 23 X 17 X 48 FOR 40-50 GAL CONTAINERS 125 PER CASE - CLEAR ** SUBMIT SAMPLE WITH BID **	175	CASE 19.360	3388.00
0318	40 X 48 LINER TRI-LAMINATE, SEAL BOTTOM, 22 MICR. CLEAR WEIGHT/CASE 17 LBS WEIGHT/BAG 1.8251 OZ 200/CASE ** SUBMIT SAMPLE WITH BID **	500	CASE 17.900	8950.00
0320	320 TRASH LINER 4MIL 22 X 16 X 60 BLACK 100 PER CASE	25	CASE 18.320	458.00
0321	0321 TRASH LINER 3 MIL 38 X 60 BLACK 100/ CASE	25	CASE 15.720	393.00
			TOTAL	\$20530.60

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LDW BID OF FEBRUARY 05, 2014
 THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
 BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
 NOTIFICATION.

COUNTY OF ATLANTIC



DIRECTOR, DIV. OF PURCHASING



Dennis Levinson
County Executive

Atlantic County
Department of Administrative Services

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: Interline/Amsan
804 EAST GATE DRIVE
SUITE 100 ATTN: B.PRICE
MT. LAUREL, NJ 08054

RE: CONTRACT ACCEPTANCE 02042

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,

Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294
Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



114

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02042

TO- AMSAN MID-ATLANTIC
 804 EAST GATE DRIVE
 SUITE 100 ATTN: B.PRICE
 MT. LAUREL, NJ
 08054

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
BASKETS, BUCKETS AND TRASH CANS				
0073	0073 MOP BUCKET WAVE BREAK SIDE PRESS WRINGER COMBD 26 QT CAPACITY. RUBBERMAID #7480-18 YELLOW	6	EACH 32.900	197.40
BROOMS, HANDLES AND BRUSHES				
0041	0041 ALL WOOD HANDLE FOR DECK BRUSH HEAD 60" X 15/16" SMOOTH SANDED TAPERED	170	EA 1.990	338.30
MOPS & HANDLES- WET & DRY				
0110	MOP HEAD 16 OZ. 50% COTTON/50% RAYON MOP HEAD W/TIE DOWNS, REINFORCED BAND ON TOP NARROW BAND NOT WEBBED	125	EA 2.270	283.75
0111	MOP HEAD 24 OZ. 50% COTTON/50% RAYON MOP HEAD W/TIE DOWNS, REINFORCED BAND ON TOP NOT WEBBED	72	EACH 2.920	210.24
CLEANING CLOTHS AND PADS				
0173	DUSTING SYSTEM CLOTH FOR FLOORS 7 X 13.8 250/ROLL	5	CASE 58.400	292.00
0204	0204 SCOURING PAD 3M # 96 GREEN MEDIUM DUTY 20 / PACK 6 X 9 INCHES	10	PACK 3.750	37.50
CLEANING CHEMICALS AND COMPOUNDS				
0205	JOHNSON WAX J-FILL SYSTEM PRODUCT; CREW RESTROOM FLOOR & SURFACE CLEANER ITEM # 4966 2.5 LITER CART. 2CART/CASE	50	CS 163.800	8190.00
0206	JOHNSON WAX J-FILL SYSTEM PRODUCT; SPIT FIRE POWER CLEANER ITEM # 4976 2.5 LITER CART. 2CART/CASE	60	CS 80.700	4842.00

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02042

TD- AMSAN MID-ATLANTIC
 804 EAST GATE DRIVE
 SUITE 100 ATTN: B.PRICE
 MT. LAUREL, NJ
 08054

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

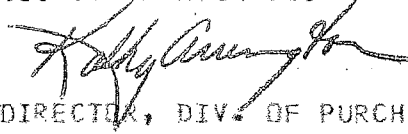
ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT	
			PRICE	TOTAL
0207	JOHNSON WAX J-FILL SYSTEM PRODUCT; GLANCE GLASS CLEANER ITEM # 4969 2.5 LITER CART. 2CART/CASE	20 CS	54.900	1098.00
0208	JOHNSON WAX J-FILL SYSTEM PRODUCT GOOD SENSE DEODORIZER 2.5 LTR/CASRTON 2 CARTON/CASE	40 CASE	130.700	5228.00
0209	JOHNSON WAX J-FILL DISPENSING SYSTEM 4 PRODUCT UNIT	2 EA	.000	.00
0210	JOHNSON WAX J-FILL DISPENSING SYSTEM 2 PRODUCT UNIT	5 EA	.000	.00
0241	GUM REMOVER 12 DZ BOTTLE AERESOL 24/CASE	10 CASE	28.680	286.80
MISC. TOILETRIES				
0285	HAND SOAP FOAMING - GOJO BRAND #5165 MUST BE ECO LOGO OR GREEN SEAL CERTIFIED	300 CASE	31.950	9585.00
0287	FOAMING SOAP DISPENSER FOR ITEM #.286	50 EA	.000	.00
DEODORIZERS				
0395	NEUTRALLE ESPRIT PUMP III REFILL AIR NEUTRALIZER SPRY. 3000 METERED SPRAYS PUMP 100Z 12/CASE ALL FRAGRANCES *NO SUBSTITUTIONS*	15 CASE	56.900	853.50
MISCELLANEOUS				
0474	FURNITURE POLISH, CAN, 16 OZ 6/CASE CITRUS SCENT PLEDGE NON AERESOL	6 CASE	38.300	229.80
0478	RAZOR BLADE SCRAPERS	55 EACH	1.700	93.50
			TOTAL	\$31765.79

116

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
NOTIFICATION.

COUNTY OF ATLANTIC



DIRECTOR, DIV. OF PURCHASING



Dennis Levinson
County Executive

Atlantic County

Department of Administrative Services

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: Jersey Paper Plus
47 BRUNSWICK AVE
EDISON, NJ 08817

RE: CONTRACT ACCEPTANCE 02043

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,

Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294
Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



118

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02043

TO- JERSEY PAPER PLUS
 47 BRUNSWICK AVE
 EDISON, NJ
 08817

NOTICE-

THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

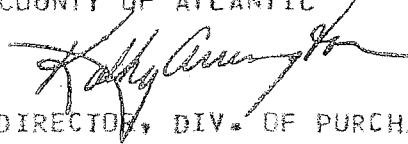
PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
0222	FANTASTIC W/ TRIGGER SPRAYER 32 OZ ANTIBACTERIAL MUST BE FANTASTIC 12/CASE TRIGGER SPRAYER FOR EACH BOTTLE NO SUBSTITUTION	13	CASE 26.140	339.82
0232	RAMSEY FLOOR STRIPPER 5 GALLON CASE	15	CASE 19.730	295.95
0240	DISHWASHING SOAP; LIQUID HAND DISHWASHING LOTION, BIODEGRADABLE, 4-1 GAL/CS HURRAH	88	CASE 13.220	1163.36
0274	WET FLOOR SIGNS 25 INCH	30	EA 4.340	130.20
MISC. TOILETRIES				
0285	0285 DEB AQUARESS BLUE HAND AND BODY SHAMPOO 8 - 1 LITERS CASE NO SUBSTITUTION	5	CASE 39.240	196.20
BAGS & PLASTIC LINERS				
0297	PAPER BAG # 8 WAXED LINED FOR FROZEN/WET ITEMS 1000/CASE	12	CASE 49.880	598.56
MISCELLANEDUS				
0377	STAINLESS STEEL CLEANER AND POLISH 21 OZ AEROSOL 3M BRAND 12 PER CASE NO SUBSTITUTION	10	CASE 109.490	1094.90
			TOTAL	\$3818.99

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
NOTIFICATION.

COUNTY OF ATLANTIC



DIRECTOR, DIV. OF PURCHASING



Atlantic County
Department of Administrative Services

Dennis Levinson
County Executive

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: Joseph Gartland
80 W. BROWNING ROAD
BELLMAWR, NJ 08031-2243

RE: CONTRACT ACCEPTANCE 02044

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,

Kathy Arrington, Director
Budget & Purchasing



COUNTY OF ATLANTIC
DIVISION OF PURCHASING
1333 ATLANTIC AVENUE
ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02044

TO- JOSEPH GARTLAND INC.
80 W. BROWNING ROAD

BELLMAR, NJ
08031-2243

NOTICE-

THIS IS NOT AN ORDER. MAKE NO
DELIVERIES UNLESS AUTHORIZED TO
DO SO BY PROPER DEPARTMENTAL
NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
	CLEANING CLOTHS AND PADS			
0153	DUSTING CLOTH - KERRI KLEAN TREATED DUST CLOTH 13.5" X 15 " 500/CASE	50	CASE 21.900	1095.00
	ITEM 215A			
0201	DISPOSABLE FOOD SVC WIPE 17" X 14", 100/PKG 9PKG/CS 100% TEXTURED APERTURED RAYON 18LB WHITE ONLY **SUBMIT SAMPLE WITH BID**	1480	CASE 28.200	41736.00
			TOTAL	\$42831.00

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
NOTIFICATION.

COUNTY OF ATLANTIC


DIRECTOR, DIV. OF PURCHASING



Atlantic County
Department of Administrative Services

Dennis Levinson
County Executive

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: Office Basics
P.O. BOX 2230
BOOTHWYN, PA 19061

RE: CONTRACT ACCEPTANCE 02045

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,


Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294
Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



123

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02045

TO- OFFICE BASICS
 P.O. BOX 2230

 BOOTHWYN, PA
 19061

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT	
			PRICE	TOTAL
BROOMS, HANDLES AND BRUSHES				
0017	BROOM UPRIGHT CORN, WOOD HANDLE 5 TIE DZ 21 LB	36 EAC	3.650	131.40
CLEANING CHEMICALS AND COMPOUNDS				
0220	COMPOUND: 30-21 OZ. CANS/CS AJAX CLEANSER W/OXYGEN BLEACH	1 CASE	15.850	15.85
0224	WINDOW CLEANER: INSTITUTIONAL FORMULA W/AMMONIA D 4-1 GAL/CS	12 CASE	11.250	135.00
0225	WINDOW CLEANER, 32 OZ. PUMP SPRAY 12 BOTTLES PER CASE SPRAYER ON EACH BOTTLE	13 CASE	16.650	216.45
0235	DISINFECTANT PINE CLEANER 4 GAL PER CASE PINE SCENTED	46 CASE	14.950	687.70
0238	ABSORBENT, FLOOR OIL DRY 50# BAG CLAY TYPE	700 BAG	7.350	5145.00
MISC. TOILETRIES				
0276	SOAP - FACIAL WRAPPED 3 OZ BARS, HARD MILLED NON-FLOATING 144/CASE LISA BY STAHL SOAP CORP	50 CASE	32.950	1647.50
BAGS & PLASTIC LINERS				
0293	PAPER BAGS, KRAFT #2 1M	4 CASE	4.900	19.60
0294	PAPER BAGS, KRAFT #8 1M/CASE	6 BNDL	17.000	102.00
PAPER PRODUCTS AND SUPPLIES				
0899	TOILET TISSUE JUMBO ROLL 9" ROLL 12 ROLLS/CASE 20% POST CONSUMER WASTE 2 PLY SUBMIT SAMPLE W/BID	200 CASE	13.100	2620.00
0905	0905-RECYCLED C-FOLD TOWEL QUILTED BLEACHED 10LX13W 200/PK 12PK/CS MUST BE ECO LOGO OR GREEN SEAL CERTIFIED	200 CASE	12.950	2590.00

COUNTY OF ATLANTIC
DIVISION OF PURCHASING
1333 ATLANTIC AVENUE
ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02045

TO- OFFICE BASICS
P.O. BOX 2230

BOOTHWYN, PA
19061

NOTICE-

THIS IS NOT AN ORDER. MAKE NO
DELIVERIES UNLESS AUTHORIZED TO
DO SO BY PROPER DEPARTMENTAL
NOTIFICATION.

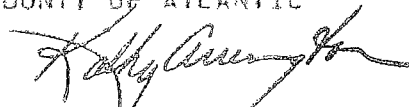
PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT	
			PRICE	TOTAL
0907	0907-RECYCLED ROLL TOWELS 8" X 800 FEET , 6/CS MIN 40% POST CONS WASTE MUST BE GREEN SEAL OR ECO LOGO CERTIFIED	20 CASE	31.500	630.00
0911	0911 - TOILET SEAT COVERS KIMBERLY CLARK 07410	55 CASE	27.500	1512.50
DEODORIZERS				
0398	KRYSTAL UNRINAL SCREEN RED/CHERRY FRAGRANCE 12/PKG	1 PKG	9.500	9.50
TOTAL				\$15462.50

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
NOTIFICATION.

COUNTY OF ATLANTIC


DIRECTOR, DIV. OF PURCHASING



Dennis Levinson
County Executive

Atlantic County

Department of Administrative Services

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: Penn Jersey Paper
ATTN: SANFORD LEAVY
9355 BLUE GRASS ROAD
PHILADELPHIA, PA 19114

RE: CONTRACT ACCEPTANCE 02046

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,

Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294
Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



126

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02046

TO- PENN JERSEY PAPER CO
 ATTN: SANFORD LEAVY
 9355 BLUE GRASS ROAD
 PHILA., PA
 19114

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
MOPS & HANDLES- WET & DRY				
0101	LARGE WEB FOOT SHRIKLESS WET MOP 5" HEAD BAND ANTIMICROBIAL, LOOPED ENDS AND TAILBANDS RUBBERMAID A253-06	5	PACK 16.280	81.40
0102	MEDIUM WEB FOOT SHRIKLESS WET MOP 5" HEAD BAND ANTIMICROBIAL, LOOPED ENDS AND TAILBANDS RUBBERMAID A252-06	5	PACK 13.200	66.00
0108	MOP HEAD ANTIMICROBIAL WET MOP, CONTAINS MICROBON B 4-PLY/COTTON & SYNTHETIC YARN. LOOPED END. WEB FOOT. SIZE MEDIUM	98	EACH 13.200	1293.60
CLEANING CHEMICALS AND COMPOUNDS				
0219	BOWL CLEANER EMULSION, NO HYDROCHLORIC, NON-FUMING NON-POISON 20% SOLID, 20% PHOSPHATES, PLEASANT SMELL, DISPENSING CAP, 12/CS, NABC	110	CASE 15.700	1727.00
BAGS & PLASTIC LINERS				
0295	PAPER BAGS, KRAFT 1/6 SUPER 500/CASE	7	CASE 23.150	162.05
PAPER PRODUCTS AND SUPPLIES				
0901	0901-REC. FACIAL TISSUE-2PLY WHITE 20% POST CONS. WASTE. 100/BOX 30 BOX/CASE ECOSEAL OR GREENSEAL CERTIFIED SUBMIT SAMPLE WITH BID	180	CASE 11.500	2070.00
0902	0902 TOILET TISSUE JUMBO ROLL - 2000' 6ROLL/CASE 20% POST CONSUMER WASTE SUBMIT SAMPLE WITH BID MUST BE GREEN SEAL OR ECO LOGO CERTIFIED	75	CASE 20.550	1541.25
			TOTAL	\$6941.30

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
NOTIFICATION.

COUNTY OF ATLANTIC



DIRECTOR, DIV. OF PURCHASING



Dennis Levinson
County Executive

Atlantic County

Department of Administrative Services

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: Prokure Solutions
5013 E. WASHINGTON STREET
SUITE #100
PHOENIX, AZ 85034

RE: CONTRACT ACCEPTANCE 02047

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,


Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294
Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



129

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02047

TO- PROKURE SOLUTIONS
 5013 E. WASHINGTON STREET
 SUITE #100
 PHDENIX, AZ
 85034

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

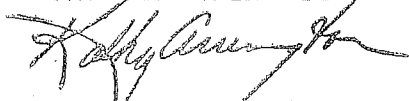
PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
CLEANING CLOTHS AND PADS				
0084	0084 PROTEX SOLUTIONS ARMORKURE CLEANER 12 - 10 GRM PKTS / BOX	25	BOX 239.400	5985.00
0085	0085 PROTEX SOLUTIONS ROOMKURE CLEANER 12 - 25GRM PKTS / BOX	10	BOX 239.400	2394.00
CLEANING CHEMICALS AND COMPOUNDS				
0081	0081 PROTEX SOLUTIONS VERSAKURE CLEANER 25 - 70 GRAM PKTS PER BOX - NO SUBSTITUES	52	BOX 612.500	31850.00
0082	0082 PROTEX SOLUTIONS PROKURE CLEANER 12 - 7.5 GRAM PKTS PER BOX	139	BOX 239.400	33276.60
0083	0083 PROTEX SOLUTIONS AUTOKURE CLEANER 12 - 25 GRAM PKTS/ BOX	10	BOX 239.400	2394.00
			TOTAL	\$75899.60

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
 THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
 BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
 NOTIFICATION.

COUNTY OF ATLANTIC



DIRECTOR, DIV. OF PURCHASING



Atlantic County
Department of Administrative Services

Dennis Levinson
County Executive

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: Pyramid School Products
6510 NORTH 54TH STREET
TAMPA, FL 33610-1908

RE: CONTRACT ACCEPTANCE 02048

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,

Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294
Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02048

TO- PYRAMID SCHOOL PRODUCTS
 6510 NORTH 54TH STREET
 TAMPA, FL
 33610-1908

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
BASKETS, BUCKETS AND TRASH CANS				
0001	0001 TRASH CAN LID FOR 20 GAL TRASH CAN GRAY RUBBERMAID BRUTE LID # 2619	3 EA	3.790	11.37
0072	MOP BUCKET 26 QT PLASTIC ON 4 CASTERS YELLOW RUBBERMAID WAVEBREAK #7470	1 EA	23.950	23.95
0075	MOP BUCKET WITH SIDE PRESSURE WRINGER, 35 QT COLOR RED, MATERIAL POLYPROPYLENE POWDER COATED METAL HANDLE RUBBERMAID 7588	10 EA	39.980	399.80
0078	INSTITUTIONAL BUCKET/WRINGER COMBO 35 QT MOP BUCKET ONE PIECE FUNNEL SHAPED WRINGER THAT SNAPS ONTO BUCKET FOR UP TO 32OZ MOPS RUBBERMAIN 7590-88	15 EA	40.140	602.10
BROOMS, HANDLES AND BRUSHES				
0013	24" PUSH BROOM HEAD TAMPICO 3" TRIM TO USE WITH SCREW TIP HANDLE 2T24S	10 EA	7.580	75.80
0018	BROOM HAMBURG ALL CORN BROOM: 17 1/2" TRIM NO LESS THAN 30LBS PER DZ. 4 ROWS OF STITCHING 1 WIRE BAND, WAREHOUSE NECK, 1 1/8" X 42" CLR HDLE	10 EACH	4.990	49.90
0051	COUNTER BRUSH: HORSEHAIR, BRUSH PART 8" LONG, 13" TO 14" OVERALL LENGTH, WOOD BLOCK	6 EA	2.190	13.14
0182	DUST: LOBBY TYPE W/HANDLE, RUBBERMAID #2007	30 EACH	5.080	152.40
CLEANING CLOTHS AND PADS				
0166	SPONGES: METAL, STAINLESS, SPUN FROM ONE CONTINUOUS STRAND, EXTRA LARGE SIZE, 12/BX	25 BX	3.610	90.25
0167	MICRACLEAN SPONGE 2/PACK ERASER SPONGE	20 CASE	1.940	38.80
0171	0171 TELESCOPIC LAMBS WOOL DUSTERS	145 EACH	3.850	558.25
0202	0202 CLEANING PAD 3M # 8550 10/PK BLACK EXTRA HEAVY DUTY BASEBOARD CLEANING PAD	10 PK	5.790	57.90

CLEANING CHEMICALS AND COMPOUNDS

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02048

TO- PYRAMID SCHOOL PRODUCTS
 6510 NORTH 54TH STREET
 TAMPA, FL
 33610-1908

NOTICE-

THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
0226	SPRAY BOTTLE W/NOZZLE 32 OZ FOR WINDOW WASHING WITH ATTACHED NOZZLE, 32OZ GRADUATED ON BOTTLE	200 EACH	.650	130.00
0229	OVEN CLEANER, EASY OFF, INSTITUTIONAL FORMULA, 12-19 OZ/CS SPRAY	3 CASE	24.140	72.42
0237	KITTY LITTER 50# BAG CLAY TYPE	10 CASE	93.980	939.80
MISC. TOILETRIES				
0273	BOBRICK MODEL B-40 SURFACE MOUNTED SOAP DISPENSER CAPACITY 40 FL OZ. (NO SUBSTITUTION)	45 EACH	14.750	663.75
PAPER PRODUCTS AND SUPPLIES				
0897	0897 BOBRICK B2740 DOUBLE ROLL TOILET PAPER DISPENSER 12/CASE	5 CASE	199.440	997.20
0900	BOBRICK TOILET TISSUE DISPENSER FOR 9" ROLLS ITEM B-2892	15 EA	108.950	1634.25
0906	DISPENSER FOR ROLL TOWELS 8" X 800FEET ROLL	25 EAC	172.980	4324.50
0908	C-FOLD TOWEL DISPENSER BOBRICK B-262	15 EACH	31.190	467.85
0909	TOILET SEAT COVER DISPENSER BOBRICK B-221	25 EAC	19.480	487.00
DEODORIZERS				
0397	AIR FRESHENER, AERESOL, 16 OZ CAN, 12 PER CASE JOHNSONS GOOD SENSE OR APPROVED EQUEAL	20 CASE	23.870	477.40
BUFFER PADS				
0415	13" DIA BLACK STRIPPER 3M OR EQUAL 5/CASE	5 CASE	5.630	28.15
0416	13" DIA RED SCRUB 3M OR EQUAL 5/CASE	2 CASE	5.630	11.26
0421	13" DIAMETER WHITE BUFFING PAD 5/CASE	2 CASE	5.630	11.26
0425	20" DIAMETER RED SCRUB PADS 5/CASE	30 CASE	10.880	326.40

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02048

TO- PYRAMID SCHOOL PRODUCTS
 6510 NORTH 54TH STREET

 TAMPA, FL
 33610-1908

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
INSECTICIDES				
0443	INSECT REPELLENT 6 OZ AEROSOL CAN 12/CASE (NO MORE THAN 28 % DEET) OFF-DEEP WOODS FORMULA OR EQUAL FOR USE ON SKIN	5	CASE 42.980	214.90
MISCELLANEOUS				
0473	RUBBERMAID SMOKERS STATION RUBBERMAID # 2570-88	8	EA 70.990	567.92
0492	POP UP SAFETY CONE 30" RUBBERMAID 9501 COLOR YELLOW	5	EA 26.990	134.95
			TOTAL	\$13562.67

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
 THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
 BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
 NOTIFICATION.

COUNTY OF ATLANTIC


 DIRECTOR, DIV. OF PURCHASING



Dennis Levinson
County Executive

Atlantic County
Department of Administrative Services

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: South Jersey Paper
2400 INDUSTRIAL WAY
VINELAND, NJ 08360-1550

RE: CONTRACT ACCEPTANCE 02049

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,


Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294
Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



135

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02049

TO- SOUTH JERSEY PAPER
 PRODUCTS
 2400 INDUSTRIAL WAY
 VINELAND, NJ
 08360-1550

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
MOPS & HANDLES- WET & DRY				
0107	MOP HEAD 12 OZ, 50 % RAYON MOP HEAD NARROW BAND WITH TIE DOWNS, REINFORCED BAND ON TOP	48 EAC	2.180	104.64
CLEANING CLOTHS AND PADS				
0164	SOAP PADS: 3M RESCUE #50 12/ BOX 6 BX/ CASE	12 CASE	68.830	825.96
0172	0172 SANI-CLOTH PLUS GERMICIDAL DISPOSABLE CLOTH WIPES. 2500 PPM ACTIVE QUATERNARY AMM. CLORIDES Q89072 SIZE 6"X 6.75" 160/TUB 12 TUBS/CASE NO SUB	130 CASE	59.680	7758.40
0173	0173 SUPER SANI CLOTH GERMICIDAL DISPOSABLE CLOTH WIPES. 5000 PPM ACTIVE QUATERNARY AMM. CLORIDES Q55172 SIZE 6"X 6.75" 160/TUB 12 TUBS/CASE NO SUB	40 CASE	63.590	2543.60
CLEANING CHEMICALS AND COMPOUNDS				
0216	0216 DISHWASHER DETERGENT POWDER FOR UNDERCOUNTER DISHWASHERS 6 85OZ CASCASDE	3 CASE	44.760	134.28
0254	0254 BASEBOARD CLEANER AND WAX STRIPPER, 19 OZ AEROSOL STRIP ITEDGER 12/CS	10 CASE	22.820	228.20
0300	0300 KAI VAC CITRUS CLEANER 4 GAL/ CASE	30 CASE	56.780	1703.40
0500	0500 CALTECH DISPATCH HOSPITAL CLEANER DIINFECTANT W/ BLACH. 32 OZ TRIGGER SPRAY BOTTLE 6 - 32OZ BOTTLES PER CASE	10 CASE	61.240	612.40
0509	0509 CFR ALL PURPOSE SPOTTER 4 1GAL/CASE NO SUBSTITUTES	5 CS	59.440	297.20
0510	0510 CFR SUPER SOLVENT # 25 SOLVENT BASED CLEANER 4 1GAL/CASE NO SUBSTITUTES	5 CS	61.720	308.60
0513	0513 CFR ENZ-OUT STAIN REMOVER 4 1GAL/CASE NO SUBSTITUTES	2 CASE	64.100	128.20
0812	0812 OASIS 266 ALL PURPOSE CLEANER CONCENTRATE 2.5 GAL NO SUBSTITUTIONS	5 EA	82.490	412.45
0813	0813 OASIS 137 ALL PURPOSE MULTI SURFACE CLEANER CONCENTRATE NEUTRAL FORMULA 2.5 GAL - NO SUBSTITUTES	40 EA	60.940	2437.60

136

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02049

TO- SOUTH JERSEY PAPER
 PRODUCTS
 2400 INDUSTRIAL WAY
 VINELAND, NJ
 08360-1550

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT	
			PRICE	TOTAL
0819	#0819 OASIS 115XP AMMONIATED FLOOR CLEANER FOR QUARRY TILE AND CEMENT FLOORS. 2.5 GAL CONTAINER TO FIT EXISTING WALL UNIT # 10625 - NO SUBSTITUTES	36 EA	57.620	2074.32
0820	0820 OASIS 146 SANITIZER QUATENARY FOR FOOD CONTACT SURFACES. EPA REGISTERED. 2.5 GAL TO FIT EXISTING WALL UNIT # 14191. NO SUBSTITUTION	40 EA	72.620	2904.80
0822	0822 ECOLAB SOLID SURGE PLUS 4-9LB SOLID JARS PER CASE NO SUBSTITUTES	120 CASE	144.460	17335.20
0823	0823 ECOLAB SOLID STAIN A WAY CHLORINE DESTAINER 2-4LB SOLID JARS PER CASE NO SUBSTITUTES	74 CASE	69.790	5164.46
0824	0824 ECOLAB SOLID BREAK PLUS ALKALINE BOOSTER 4 - 6LB SOLID JARS PER CASE NO SUBSTITUTES	20 CASE	93.440	1868.80
0825	0825 ECOLAB SOLID NAVISOFT NF CONCENTRATED FABRIC SOFTNER/ SOUR 2 -6LB SOLID JAR PER CASE NO SUBSTITUTES	80 CASE	103.320	8265.60

LAUNDRY PRODUCTS

0261	ECOLAB X STATIC QD DRYER FABRIC SOFTNER BLOCKS 12/CASE WOODY FLORAL NO SUBSTITUTIONS	20 CASE	158.260	3165.20
------	---	---------	---------	---------

MISC. TOILETRIES

0282	ECOLAB DIGISAN E3 FOAM HAND SANITIZER 6/750ML CASE NO SUBSTITUTIONS	45 CASE	79.240	3565.80
------	--	---------	--------	---------

PAPER PRODUCTS AND SUPPLIES

0910	0910- TISSUE TOILET SEAT COVER DISPENSER SCOTT MODEL #09512	25 EACH	36.580	914.50
------	--	---------	--------	--------

BUFFER PADS

COUNTY OF ATLANTIC
DIVISION OF PURCHASING
1333 ATLANTIC AVENUE
ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02049

TO- SOUTH JERSEY PAPER
PRODUCTS
2400 INDUSTRIAL WAY
VINELAND, NJ
08360-1550

NOTICE-

THIS IS NOT AN ORDER. MAKE NO
DELIVERIES UNLESS AUTHORIZED TO
DO SO BY PROPER DEPARTMENTAL
NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
0423	3M HIGH PRODUCTIVITY STRIPPING PADS 3M 7300 5 PER CASE *NO SUBSTITUTIONS* 19"	20	CASE 39.660	793.20
MISCELLANEOUS				
0493	SITE SAFETY HANGING SIGN RUBBERMAID 9SI6 COLOR YELLOW	5	EA 16.790	83.95
TOTAL				\$63630.76

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
NOTIFICATION.

COUNTY OF ATLANTIC


DIRECTOR, DIV. OF PURCHASING



Atlantic County
Department of Administrative Services

Dennis Levinson
County Executive

April 17, 2014

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

TO: Spruce Industries
759 E. LINCOLN AVENUE
PO BOX 1194
RAHWAY, NJ 07065

RE: CONTRACT ACCEPTANCE 02050

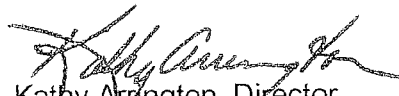
Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,


Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294
Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



139

COUNTY OF ATLANTIC
 DIVISION OF PURCHASING
 1333 ATLANTIC AVENUE
 ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02050

TD- SPRUCE INDUSTRIES
 759 E. LINCOLN AVENUE
 PO BOX 1194
 RAHWAY, NJ
 07065

NOTICE-

 THIS IS NOT AN ORDER. MAKE NO
 DELIVERIES UNLESS AUTHORIZED TO
 DO SO BY PROPER DEPARTMENTAL
 NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
 THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
 OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
MOPS & HANDLES- WET & DRY				
0103	0103 MEDIUM WEB FOOT SHRINKLESS WET MOP 1" HEAD BAND LOOPED ENDS 6 PLY RUBERMAID A412	10 EAC	4.270	42.70
CLEANING CHEMICALS AND COMPOUNDS				
0211	CLEANER, DISINFECTANT, DEODORIZER QUATERNARY 1:64 2 OZ PER GAL. WATER 4 1 GAL/ CASE	20 CASE	20.980	419.60
0239	TOUGH GUY FLOOR SEALER 5 GAL. FOR STONE - TERRAZO COVERAGE PER GALLON 2000 SQ FT. DRY TIME 20-30 MIN	10 CASE	32.750	327.50
0242	GRAFFITI REMOVER 16OZ AERESOL 24/CASE	9 CASE	38.970	350.73
0253	PEARL RITILL, CREAM CLEANSER, MINT FRAGRANCE NON ACIDIC, NO PHOSPHORIC OR HYDROCHLORIC ACID 12QTS PER CASE	20 CASE	20.570	411.40
LAUNDRY PRODUCTS				
0259	SOAP POWDER ALL PURPOSE, LOW SUDS, SAFE FOR ALL WASHABLE FABRIC NO LARGER THAN 50 LB CARTON CARTON SIZE -----	54 EACH	22.180	1197.72
MISC. TOILETRIES				
0277	HAND SOAP LIQUID LEMON SCENTED (NO SUBSTITUTION) 6 / 1 GAL PER CASE	75 CASE	17.620	1321.50
GLOVES				
0806	0806 GLOVES FLOCKLINED NATURAL LATEX SIZE MEDIUM 12 PAIR/BOX	12 PAIR	.420	5.04
0807	0807 GLOVES FLOCKLINED NATURAL LATEX SIZE LARGE 12 PAIR/BOX	180 PAIR	.420	75.60

140

COUNTY OF ATLANTIC
DIVISION OF PURCHASING
1333 ATLANTIC AVENUE
ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.-- 02050

TO-
SPRUCE INDUSTRIES
759 E. LINCOLN AVENUE
PO BOX 1194
RAHWAY, NJ
07065

NOTICE-

THIS IS NOT AN ORDER. MAKE NO
DELIVERIES UNLESS AUTHORIZED TO
DO SO BY PROPER DEPARTMENTAL
NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NJ.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
OB10	WORK GLOVES LEATHER PALM WITH SAFETY CUFF GUN CUT LEATHER FINGERTIPS WING THUMB SIZE LARGE 12/PK DICKIES 600453D - SUBMIT SAMPLE WITH BID	28 BOX	1.090	30.52
		TOTAL		\$4182.31

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
NOTIFICATION.

COUNTY OF ATLANTIC


DIRECTOR, DIV. OF PURCHASING

141



Atlantic County
Department of Administrative Services

Dennis Levinson
County Executive

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: WB Mason
59 CENTRE CT.
P.O. BOX 111
BROCKTON, MA 02303

RE: CONTRACT ACCEPTANCE 02051

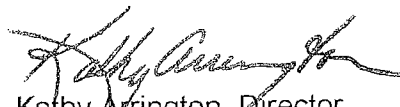
Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,


Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294
Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



142

COUNTY OF ATLANTIC
DIVISION OF PURCHASING
1333 ATLANTIC AVENUE
ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02051

TO- W.B. MASON CO.
59 CENTRE CT.
P.O. BOX 111
BROCKTON, MA
02303

NOTICE-

THIS IS NOT AN ORDER. MAKE NO
DELIVERIES UNLESS AUTHORIZED TO
DO SO BY PROPER DEPARTMENTAL
NOTIFICATION.

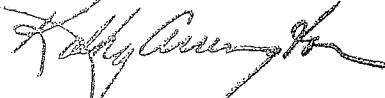
PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
	PAPER PRODUCTS AND SUPPLIES			
0904	0904-RECYCLED TOILET TISSUE 2 PLY 4.5 X 3.5 WHITE 500 ROLL 96 ROLL/CASE SUBMIT SAMPLE WITH BID MUST BE GREEN SEAL OR ECO LOGO CERTIFIED	910	CASE 26.950	24524.50
		TOTAL		\$24524.50

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
NOTIFICATION.

COUNTY OF ATLANTIC



DIRECTOR, DIV. OF PURCHASING



Atlantic County
Department of Administrative Services

Dennis Levinson
County Executive

Diana McClain-Rutala
Department Head

609/343-2289 FAX: 343-2204
TDD: 348-5551

Division of Human Resources
609/343-2211 FAX: 343-2202

Division of Information Technologies
609/343-2289 FAX: 343-2204

Division of Budget and Purchasing
609/343-2268 FAX: 343-2193

Office of Communications
609/343-2223 FAX: 343-2318

April 17, 2014

TO: Ypers
PO BOX 9559
5622 TULIP STREET
PHILADELPHIA, PA 19124

RE: CONTRACT ACCEPTANCE 02052

Enclosed please find the above referenced Contract Acceptance for Furnishing & Delivering Custodial Supplies, to the Atlantic County Cooperative for the effective term of 3/1/2014 through 2/28/2015, both dates inclusive.

Cooperative Members are responsible for mailing their own purchase orders to your company. These orders will reference the Contract Acceptance Number. All contract terms and conditions apply to these deliveries. Please note that the quantities shown on the attached contract are the estimated quantities for Atlantic County.

If your company hasn't already done so, please have your insurance company submit proof of insurance as required per the bid.

If you have any questions, please feel free to call me at (609) 343-2316.

Sincerely,

Kathy Arrington, Director
Budget & Purchasing



1333 Atlantic Avenue • Atlantic City, New Jersey 08401-8294

Visit our web site at <http://www.aclink.org>
Atlantic County is an Equal Opportunity Employer



144

COUNTY OF ATLANTIC
DIVISION OF PURCHASING
1333 ATLANTIC AVENUE
ATLANTIC CITY, N.J. 08401

CONTRACT ACCEPTANCE NO.- 02052

TO- Y - PERS
PO BOX 9559
5622 TULIP STREET
PHILADELPHIA, PA
19124

NOTICE-

THIS IS NOT AN ORDER. MAKE NO
DELIVERIES UNLESS AUTHORIZED TO
DO SO BY PROPER DEPARTMENTAL
NOTIFICATION.

PURSUANT TO APPROVAL BY THE COUNTY EXECUTIVE, COUNTY OF ATLANTIC AUTHORIZING
THE EXECUTION OF A CONTRACT ACCEPTANCE BY THE PURCHASING AGENT, THE COUNTY
OF ATLANTIC HEREBY ACCEPTS YOUR PROPOSAL AND BID FOR FURNISHING-

ITEM NO.	ARTICLES TO BE FURNISHED	QUANTITY	UNIT PRICE	TOTAL
	CLEANING CLOTHS AND PADS			
0198	ABSORBENT WIPING CLOTH 100 % COTTON TERRY 100 LB	15	BALE 90.000	1350.00
			TOTAL	\$1350.00

IN STRICT ACCORDANCE WITH SPECIFICATIONS AS PER YOUR LOW BID OF FEBRUARY 05, 2014
THIS CONTRACT IS EFFECTIVE FOR THE PERIOD MARCH 01, 2014 TO FEBRUARY 28, 2015,
BOTH DATES INCLUSIVE.

GOODS ARE TO BE DELIVERED ONLY AS HEREINAFTER REQUESTED BY PROPER DEPARTMENTAL
NOTIFICATION.

COUNTY OF ATLANTIC


DIRECTOR, DIV. OF PURCHASING

RESOLUTION #82

**ATLANTIC & CAPE MAY COUNTIES ASSOCIATION OF
SCHOOL BUSINESS OFFICIALS JOINT INSURANCE FUND
(ACCASBOJIF)**

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the Hamilton Township Board of Education hereinafter referred to as DISTRICT, is a member of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each DISTRICT appoint a Risk Management Consultant, hereinafter referred to as RMC, to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et. seq.) requires that the awarding of contracts for "Professional Services" without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoint Dennis Brown of Glenn Insurance as its RMC and;

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto.

BY: _____
(Name)

TITLE: _____

DATE: _____

**ATLANTIC & CAPE MAY COUNTIES
SCHOOL BUSINESS OFFICIALS JOINT INSURANCE FUND
(ACCASBOJIF)**

RISK MANAGEMENT CONSULTANT AGREEMENT

THIS AGREEMENT, entered into this 1st day of July, 2014, between the Hamilton Township Board of Education hereinafter referred to as DISTRICT, and Dennis Brown of Glenn Insurance a(n) (Individual, Partnership, Corporation) of the State of New Jersey, having its principal office at the following address: P.O. Box 365, Absecon, NJ 08201, hereinafter referred to as RMC.

WITNESSETH:

WHEREAS, the RMC has offered to the DISTRICT professional insurance and risk management consulting services as required in the Bylaws of the Atlantic & Cape May Counties School Business Officials Joint Insurance Fund, and;

WHEREAS, the DISTRICT desires these professional services pursuant to a resolution adopted by the DISTRICT at a meeting held on the 24th day of June, 2014;

NOW THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

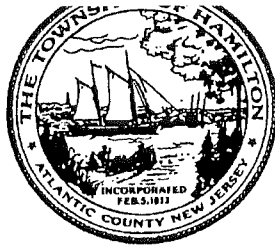
1. The RMC, for and in consideration of the amount stated hereinafter agrees to provide services to the DISTRICT as follows:
 - A) Annually update or assist in the updating of all exposure data and insurable interests relative to the DISTRICT using the forms, procedures, time lines and methodologies established by the Fund;
 - B) Assist the DISTRICT in understanding and selecting the various optional coverage's (if any) available through the Fund;
 - C) Assist the DISTRICT and/or Fund as required in researching data needed to respond to claims;
 - D) Assist the DISTRICT in understanding the coverage's afforded through the Fund including requesting written coverage clarifications as needed;
 - E) Maintain current licensure as a Property/Casualty Producer as required under the New Jersey Producer Licensing Act;
 - F) Attend a majority of monthly Fund meetings and all meetings of the Fund Committees on which the RMC serves;

- G) As requested by the DISTRICT, complete Certificate of Insurance request forms and forward same to appropriate parties as designated by the Fund;
 - H) Review Certificates of Insurance and Hold Harmless & Indemnity documents received by the district
 - I) Accompany Fund Safety Professionals on such periodic loss control inspections as may be conducted and assist the DISTRICT in understanding and implementing any recommendations resulting therefrom as may be requested by the DISTRICT;
 - J) Assist the DISTRICT and Fund Safety Professional in establishing and encouraging effective operation of DISTRICT sponsored Safety Committees.
 - K) Perform any other services required by the Fund's Bylaws or the DISTRICT.
2. The term of this Agreement shall be for one (1) year from the first day of July, 2014, or from the effective date of coverage, unless earlier terminated as hereinafter provided in this Agreement.
 3. The DISTRICT authorizes the Fund to pay its RMC as compensation for services rendered an amount equal to xxx percent (xxx%) of the DISTRICT's annual assessment as promulgated by the Fund OR a flat fee of \$7000.00. Said fee shall be paid to the RMC in equal installments on a monthly basis. The RMC shall receive no other compensation or commission for the placement or servicing of any DISTRICT coverage with the Fund.
 4. For any coverage authorized by the DISTRICT to be placed outside of the Fund, the RMC shall receive as his/her full compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Fund's assessment in computing the fee outlined in Item 3 above. The RMC shall not be entitled to collect a commission from an insurance company or the DISTRICT if the DISTRICT or its employees negotiate the placement of a coverage directly with an insurance company which is outside the Fund.
 5. Either party may cancel this Agreement at any time by mailing to the other written notice calling for termination effective at any time not less than ninety (90) days thereafter. Fees shall be pro-rated to the date of termination.

BY: _____ DISTRICT: _____

BY: _____ RMC: _____

DATE: _____



Finance-19

Township of Hamilton

6101 Thirteenth Street

Mays Landing, New Jersey 08330

Finance Department 609-625-1511 ext 452

Fax 609-625-0133

June 10, 2014

Hamilton Township School District
1876 Dr. Dennis Foreman Drive
Mays Landing, NJ 08330

RE: Extension of Inter-Local Agreement for Waste Hauling

Dear Mr. Smith,

On May 5, 2014 the Township of Hamilton Committee passed a resolution to extend the Inter-Local Agreements for Waste Hauling Services to coincide with the award of the additional and final one-year extension of the contract with Waste Management Inc. of NJ, Bid # 2010-01. (Resolution Attached)
By signing below you agree to the same terms outlined in your original Inter-local Agreement for the term June 1, 2014 through May 31, 2015.
Kindly execute and return as soon as possible.

Sincerely,

Cynthia Lindsay, CMFO/QPA

By: _____, Board President _____ Date

Attest: _____, Board Secretary _____ Date

149



Finance 20

	Member Cost In-Network	Out-of-Network Reimbursement
Exam with Dilatation as Necessary	\$0 Copay	\$50
Retinal Imaging Benefit	Up to \$39	N/A
Exam Options:		
Standard Contact Lens Fit and Follow-Up:	Up to \$55	N/A
Premium Contact Lens Fit and Follow-Up:	10% off Retail Price	N/A
Frames:		
Any available frame at provider location	\$0 Copay; \$140 Allowance, 20% off balance over \$140	\$70
Standard Plastic Lenses		
Single Vision	\$0 Copay	\$50
Bifocal	\$0 Copay	\$75
Trifocal	\$0 Copay	\$100
Lenticular	\$0 Copay	\$63
Standard Progressive Lens	\$45 Copay	\$75
Premium Progressive Lens	See attached Fixed Premium Progressive price list	\$75
Lens Options:		
UV Treatment	\$15	N/A
Tint (Solid and Gradient)	\$15	N/A
Standard Plastic Scratch Coating	\$15	N/A
Standard Polycarbonate - Adults	\$40	N/A
Standard Polycarbonate - Kids under 19	\$0 Copay	\$28
Standard Anti-Reflective Coating	\$45	N/A
Polarized	20% off Retail Price	N/A
Photocromatic / Transitions Plastic	\$75	N/A
Premium Anti-Reflective	See attached Fixed Premium Anti-Reflective Coating price list	N/A
Other Add-Ons	20% off Retail Price	N/A
Contact Lenses		
Contact lens allowance includes materials only)		
Conventional	\$0 Copay; \$120 allowance, 15% off balance over \$120	\$105
Disposable	\$0 Copay; \$120 allowance, plus balance over \$120	\$105
Medically Necessary	\$0 Copay, Paid-in-Full	\$210
Laser Vision Correction		
Lasik or PRK from U.S. Laser Network	15% off Retail Price or 5% off promotional price	N/A
Additional Pairs Benefit:	Members also receive a 40% discount off complete pair eyeglass purchases and a 15% discount off conventional contact lenses once the funded benefit has been used.	N/A
Frequency:		
Examination	Once every 12 months	
Contacts or Contact Lenses	Once every 24 months	
Frame	Once every 24 months	
Monthly Rate		
Per Subscriber Per Month (Composite)	\$8.66	

Plans are based on a 48-month contract term and 48-month rate guarantee.
 Premium is subject to adjustment even during a rate guarantee period in the event of any of the following events: changes in benefits, employee contributions, the number of eligible employees, or the imposition of any new taxes, fees or assessments by Federal or State regulatory agencies

Member Reimbursement Out-of-Network will be the lesser of the listed amount or the member's actual cost from the out-of-network provider.

Additional Discounts:
 Member receives a 20% discount on items not covered by the plan at network Providers. Discount does not apply to EyeMed Provider's professional services, or contact lenses. Plan discounts cannot be combined with any other discounts or promotional offers. Services or materials provided by any other group benefit plan providing vision care may not be covered.
 Members also receive 15% off retail price or 5% off promotional price for Lasik or PRK from the US Laser Network, owned and operated by LCA Vision.
 Member initial purchase, replacement contact lenses may be obtained via the Internet at substantial savings and mailed directly to the member. Details are available at www.eyemedvisioncare.com.
 The contact lens benefit allowance is not applicable to this service.
 Benefit Allowances provide no remaining balance for future use within the same Benefit Frequency.
 Certain brand name Vision Materials in which the manufacturer imposes a no-discount practice.
 Rates are valid only when the quoted plan is the sole stand-alone vision plan offered by the group.
 Rates are valid for groups domiciled in the State of NJ.
 Rates quoted will be valid until the 7/1/2014 plan implementation date. Date quoted: 4/3/2014.
 Rates assume greater than 80% Employer contribution for employees and dependents or that the vision program is bundled with medical/dental benefit.
 Covered Plans are underwritten by Fidelity Security Life Insurance Company of Kansas City, Missouri, except in New York
 Policy number VC-19/VC-20, form number M-9083

Exclusions:
 Orthoptic or vision training, subnormal vision aids and any associated supplemental testing; Aniseikonic lenses; 2) Medical and/or surgical treatment of the eye, eyes or supporting structures;
 Any eye or Vision Examination, or any corrective eyewear required by a Policyholder as a condition of employment; Safety eyewear
 Services provided as a result of any Workers' Compensation law, or similar legislation, or required by any governmental agency or program whether federal, state or subdivisions thereof;
 Plano (non-prescription) lenses and/or contact lenses; 6) Non-prescription sunglasses; 7) Two pair of glasses in lieu of bifocals;
 Services rendered after the date an Insured Person ceases to be covered under the Policy, except when Vision Materials ordered before coverage ended are delivered,
 and the services rendered to the Insured Person are within 31 days from the date of such order; 9) Services or materials provided by any other group benefit plan providing vision care;
 1) Lost or broken lenses, frames, glasses, or contact lenses will not be replaced except in the next Benefit Frequency when Vision Materials would next become available.

Hamilton Township BOE has chosen this benefit design, attach this document to the group application and sign here:

Signature

Date

TC10

150

Finance-21

Horizon BlueCross BlueShield of New Jersey

Hamilton Township Board Of Education #86848

PROSPECTIVE RATING

Dental Rate Renewal Summary

Renewal Period: 07/01/2014 to 06/30/2015

Experience Period: 01/01/2013 to 12/31/2013

1. INCURRED LIABILITY	
A. Charges For Claims Paid During Experience period	630,638
B. Subscriber Liability (Deductibles, Copays)	(37,852)
C. Differential Discount	(190,536)
D. Other Savings (COB, Alternate Benefit Provisions & Benefit Limits)	(140,043)
E. Paid Claims	262,207
F. Reserve Adjustment	3,933
G. Total Incurred Claims Payment	266,140
2. TREND (4.75% Annually)	1,0721
H. PROJECTED INCURRED CLAIMS [1 X 2]	285,329
I. CREDIBILITY ADJUSTMENT	0
J. TOTAL NET PROJECTED INCURRED CLAIMS	285,329
3. RETENTION	49,661
4. RENEWAL PREMIUM NEEDED	334,990
5. ADJUSTMENT TO RENEWAL PREMIUM NEEDED	(13,494)
6. NET RENEWAL PREMIUM NEEDED	321,496
7. PREMIUM AT CURRENT RATES	315,187
8. ADDITIONAL PREMIUM NEEDED	6,309
9. NET RATE CHANGE	2.00%

Average Number Of Contracts: 388

The Retention for Dental includes a broker commission of 10% of the first \$5,000 in premium, 4% of the next \$95,000 and 2% thereafter 10/4/2 scale.

Horizon BCBSNJ administers payment of broker commissions on Contract Holder's behalf to Contract Holder's commissioned broker. Broker commission noted herein is specifically directed, approved, and authorized by Contract Holder and Horizon BCBSNJ provides only administrative services in making broker payment and does not independently make commission payments. Contract Holder acknowledges that broker commissions are paid by its own funds and that such amounts are to be Horizon BCBSNJ administers payment of broker commissions on Contract Holder's behalf to Contract Holder's commissioned broker. Broker commission noted herein is specifically directed, approved, and authorized by Contract Holder and Horizon BCBSNJ provides only administrative services in making broker payment and does not independently make commission payments. Contract Holder acknowledges that broker commissions are paid by its own funds and that it remains responsible to fund such commissions either as included in the premium rates or self-funded fees. Where Contract Holder approval is not had within 45 days of the effective/renewal date, Horizon BCBSNJ shall cease all administration of broker commission payments on behalf of Contract Holder and premium rates or self-funded fees shall be reduced accordingly. Additionally, Contract Holder is solely responsible for contracting with its commissioned broker and Horizon BCBSNJ is not a party to such relationship between Contract Holder and its commissioned broker.

I acknowledge receipt and approve the renewal, commission level, and attached rates as outlined. In addition, I authorize commission to be paid to our Broker of Record.

The rates and other information set forth in this renewal are subject to final approval and acceptance by Horizon BCBSNJ.

I represent that by signing this document that I have the legal authority to accept these terms.

Group Official Name & Title: _____

(PLEASE PRINT)

Group Official Signature: _____ Date: _____

**Prospective Rating
Horizon Dental Option Plan
Renewal Summary of Rates**

Group Name: Hamilton Township Board Of Education
 Group Number: 00-15-16-086848
 Renewal Period: 07/01/2014 to: 06/30/2015

Average Monthly Contract Exposure

Single	Family	P & C	Total
90	268	30	388

	<u>Current Rate</u>	<u>Renewal Rates</u>	<u>Change in Premium</u>
Single	\$30.83	\$31.45	\$0.62
Family	\$81.25	\$82.88	\$1.63
P & C	\$58.41	\$59.58	\$1.17

Percentage Change: 2.00%

The above Dental rates includes a broker commission of 10% of the 1st \$5,000 in premium, 4% for the next \$95,000 and 2% thereafter (10/4/2 scale).

Horizon BCBSNJ administers payment of broker commissions on Contract Holder's behalf to Contract Holder's commissioned broker. Broker commission noted herein is specifically directed, approved, and authorized by Contract Holder and Horizon BCBSNJ provides only administrative services in making broker payment and does not independently make commission payments. Contract Holder acknowledges that broker commissions are paid by its own funds and that it remains responsible to fund such commissions either as included in the premium rates or self-funded fees. Where Contract Holder approval is not had within 45 days of the effective/renewal date, Horizon BCBSNJ shall cease all administration of broker commission payments on behalf of Contract Holder and premium rates or self-funded fees shall be reduced accordingly. Additionally, Contract Holder is solely responsible for contracting with its commissioned broker and Horizon BCBSNJ is not a party to such relationship between Contract Holder and its commissioned broker.

The rates and other information set forth in this renewal are subject to final approval and acceptance by Horizon BCBSNJ.

I represent that by signing this document that I have the legal authority to accept these terms.

Group Official Name & Title: _____
(PLEASE PRINT)

Group Official Signature & Date: _____

Amendment to Schedule B: Premium Rates

Employer
Hamilton Township Board Of Education

Policy No.
00-15-16-086848

Effective Date
July 1, 2014

In accordance with the terms of this contract, Schedule B is amended as follows:

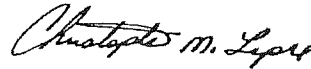
	Single	Family	Parent and Child(ren)
Horizon Dental Option Plan Benefits	\$31.45	\$82.88	\$59.58

The monthly charges may be changed by Horizon Healthcare Services, Inc:

1. When the terms of this Contract are changed by amendment;
2. When there is a material change in the number of persons enrolled under this Contract; or
3. As of any monthly due date for the payment of the charges, provided that the Group receives 60 days prior notice.

Horizon Healthcare Services, Inc.
d/b/a Horizon BlueCross BlueShield of New Jersey

By: _____



Christopher M. Lepre
Senior Vice President
Market Business Units

HAMILTON TOWNSHIP BOARD OF EDUCATION
Board Meeting of 6/24/2014

June 24, 2014

Account	School	Description	To	From	Rationale
Non-Payroll Transfers					
11-000-213-330	District	Undistributed Exp - Health Services - Purch Prof & Tech Serv	750.00		
11-000-219-592	Travel	Undistributed Exp - CST - Misc Purchased Services		750.00	Funds needed for additional employee testing
11-000-223-320	District	Undistributed Exp - Instr Staff Training - Purch Prof Edu Serv	9,200.00	10,655.00	
11-000-230-331	Services	Undistributed Exp - General Admin - Legal Services	1,200.00		Funds needed for litigation services - Davies
11-000-230-334	Services	Undistributed Exp - General Admin - Architectural Services	255.00		Funds needed for reproduction fees - Shaner windows
11-000-230-530	District	Undistributed Exp - General Admin - Communications			Funds needed for communication fees
11-000-230-590	Services	Undistributed Exp - General Admin - Misc Purchased Services	1,020.00		Funds needed for additional job advertisements
11-000-230-610	Services	Undistributed Exp - General Admin - Supplies & Materials		1,020.00	
11-000-270-513	Reg Edu	Undistributed Exp - Student Transportation - Contracted Serv		5,000.00	
11-000-270-515	Spec Edu	Undistributed Exp - Student Transportation - Contract Serv Spec	5,000.00		Funds needed for additional special edu costs
Subtotal			17,425.00	17,425.00	

June 24, 2014

Special Revenue					
20-231-100-600	Davies	Title I - Instructional Supplies	1,885.23	1,639.23	
20-231-200-500	Davies	Title I - Staff Travel			Funds needed for Read 180 Conference
20-231-200-600	Davies	Title I - Supplies & Materials		246.00	
20-231-200-300	Shaner	Title I - Purchased Prof & Tech Services	798.51	798.51	Funds needed for professional development fees
20-231-200-500	Shaner	Title I - Staff Travel			
20-241-100-600	District	Title III - Instructional Supplies	22.00	22.00	Funds needed to fully expend grant award
20-241-200-800	District	Title III - Other Objects			
20-270-100-600	District	Title IIA - Instructional Supplies	198.47	198.47	Funds needed to fully expend grant award
20-270-200-600	District	Title IIA - Non-instructional Supplies			
Subtotal			2,904.21	2,904.21	

June 24, 2014

Account	School	Description	To	From	Rationale
Payroll Transfers					
Subtotal			-	-	
Total			20,329.21	20,329.21	

Finance-22

154

TRAVEL APPROVAL FORM

June 24, 2014

STAFF/BOARD MEMBER	TITLE	NAME OF SEMINAR/WORKSHOP	LOCATION OF TRAVEL	DATE(S) OF TRAVEL	REGISTRATION COST	ESTIMATED OTHER COSTS
Cappelluti, Dr. Michelle	Superintendent	2014 FEANJPSA Fall Conference	Long Branch, NJ	10/16-10/17/2014	300.00	300.00
Chen, Chunyan	Teacher	Annual NJTESOL Spring Conference	Somerset, NJ	5/28-5/29/2014	0.00	40.00
Dunleavy, Judy	SRAO	NJ Assoc of SROs Symposium on School Safety	Atlantic City, NJ	6/24-6/25/2014	125.00	0.00
Faden, Art	SRAO	NJ Assoc of SROs Symposium on School Safety	Atlantic City, NJ	6/24-6/25/2014	125.00	0.00
Kozak, Dana	Read 180 Coach	NJAPSA New Administrator Cohort	TBD	Various	2,000.00	250.00

NOTE: Estimated other costs include reimbursable expenses, ie. mileage, parking, tolls, lodging and meals. All reimbursements will be issued according to current contract, policy, and/or state regulations.

(A) Board approval was previously given on 3/18/14. Actual Other Costs exceeded the original approval by \$40.

Finance-23

INDEPENDENT CONTRACTOR/ SERVICE PROVIDER AGREEMENT

This Agreement ("Agreement") is entered into 2nd day of June 2014, by and between Andrea Lawful Trainer ("Contractor") and the School District of Hamilton Township (the "District").

WHEREAS the District's Board of Education has authorized the Superintendent to enter into an agreement with Contractor to perform certain training services as described herein;

NOW, THEREFORE the District and Contractor, for the consideration and under the conditions hereinafter set forth, do agree as follows:

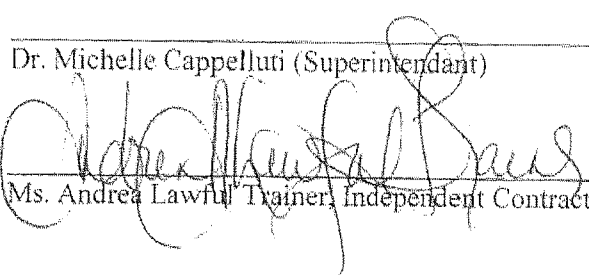
SERVICE AGREEMENT PROVISIONS

1. **SERVICE PERIOD & SCHEDULE:** Contractor agrees to provide one 12 week Parent Leadership Training for the families in Hamilton Township School District and attend at least one back to school night. These services will take place during the ~~2014~~²⁰¹⁴ 2015 school year at the end of which this Agreement will expire. This Agreement is subject to future changes, as mutually agreed upon, and amends and/or replaces any and all prior agreements for the same service.
2. **MANAGEMENT/CONTROL:** Contractor acknowledges that she is an independent contractor and not an employee of the District, and is therefore not entitled to the employee benefits provided by the District. The services provided by Contractor under this agreement would be consistent with the available facilities, the Contractor's professional judgement, and the standards established in the District's community.
3. **LIABILITY:** Liability insurance shall be carried by Contractor.
4. **FEES/RATES & COLLECTION:** The fee for service performed pursuant to this agreement is \$16,500.00 payable as follows: \$6,500.00 at the signing of the contract payable July 1, 2014, \$3,000.00 on September 1, 2014, \$4,000.00 on November 1, 2014 and \$3,000.00 on February 1, 2015.
5. **DISTRICT POLICIES AND PROCEDURES:** Contractor shall conform to all District policies and procedures currently and hereafter established by the District or required by law, including but not limited those related to the confidentiality of student records and other information.

IN WITNESS WHEREOF, the District and Contractor have executed this Agreement on or as of the date first above written.

Dr. Michelle Cappelluti (Superintendent)

Date



Ms. Andrea Lawful, Trainer, Independent Contractor

6/2/2014

Date

Finance 26

**AGREEMENT FOR THE PURCHASE AND SALE OF
NEW JERSEY SOLAR RENEWABLE ENERGY CERTIFICATES**

This Agreement (the "Agreement") is made as of June 12, 2014, by and between Noble Americas Energy Solutions LLC, a limited liability company ("Buyer" or "Solutions") and Hamilton Township Board of Education ("Seller" or "Counterparty"). In this Agreement, Buyer and Seller are sometimes referred to individually as a "Party" and collectively as the "Parties".

RECITALS:

WHEREAS, the New Jersey Board of Public Utilities ("BPU") adopted the Renewable Energy Portfolio Standards, as amended, to implement provisions of the New Jersey Electric Discount and Energy Competition Act, N.J.S.A. 48: 3-49 et seq.; and

WHEREAS, certain Solar Renewable Energy Certificates have been approved by the BPU as a means for compliance with the Renewable Energy Portfolio Standard; and

WHEREAS, Seller is interested in selling and Buyer is interested in purchasing NJ Solar Renewable Energy Certificates, pursuant to the terms and conditions hereof.

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises hereinafter set forth, the Parties, intending to be legally bound, agree as follows:

ARTICLE 1: DEFINITIONS

1.1 Definitions. In addition to any other terms defined herein, the following terms shall have the meaning ascribed to them as set forth below:

(a) "Business Days" means a day on which Federal Reserve member banks in New York City are open for business; and a Business Day shall open at 8:00 a.m. and close at 5:00 p.m. Eastern Prevailing Time ("EPT").

(b) "Confidential Information" means all information exchanged between the Parties with respect to the subject matter of this Agreement. The following information does not constitute Confidential Information for purposes of this Agreement: (i) information that is or becomes generally available to the public other than as a result of a disclosure by either Party in violation of this Agreement; (ii) information that was already known by either Party on a non-confidential basis prior to this Agreement; (iii) information that becomes available to either Party on a non-confidential basis from a source other than the other Party if such source was not subject to any prohibition against disclosing the information to such Party and (iv) information a Party is required to disclose in connection with any administrative or regulatory approval or filing process in connection with the conduct of its business.

(c) "Contract Price" shall have the meaning set forth in Section 2.1(a).

(d) "Delivery" or "Deliver" means the action by which Seller notifies the NJ SREC Program Administrator of transfer of the Solar Renewable Energy Certificates from Seller's SREC account to Buyer's SREC account. .

(e) "MWh" means Megawatt-hour.

(f) "NJ Solar Renewable Energy Certificates" or "SRECs" means those certain tradable certificates representing all the renewable generation attributes and benefits of each MWh of electricity generated from a solar electric generation facility that is interconnected with an electric distribution system (as defined at N.J.A.C. 14: 4-9.2 as in effect on the date hereof) that supplies New Jersey and that otherwise qualify as solar certificates pursuant to and in accordance with the terms and conditions, and is fully compliant with the requirements, of the New Jersey Renewable Energy Portfolio Standard applicable to solar generation for the applicable Reporting Year.

166

(g) "NJSREC Program Administrator" means the person or entity designated by the NJ BPU to facilitate SREC transactions on the New Jersey BPU website.

(h) "Renewable Energy Portfolio Standard" means the regulations (N.J.A.C. 14:8-2.1 et seq.) that require a minimum percentage of electricity sold to end-use customers in the State of New Jersey to be derived from certain renewable energy generating resources, as thereafter amended, modified or replaced.

(i) "Reporting Year" means the twelve-month period from June 1st through May 31st. A reporting year shall be numbered according to the calendar year in which it ends so that reporting year 2013 runs from June 1, 2012 through May 31, 2013.

ARTICLE 2: PURCHASE AND SALE OF NEW JERSEY SOLAR RENEWABLE ENERGY CERTIFICATES

2.1 Purchase. Subject to the terms and conditions of this Agreement, Seller agrees to sell, assign and transfer to Buyer, and Buyer agrees to purchase from Seller, a total of 14 Reporting Year 2013 New Jersey Solar Renewable Energy Certificates ("Contract RECs") at a contract price of USD \$185.00 (the "Contract Price") per each Contract REC Delivered, for a total Contract Price equal to USD \$2,590.00. The Contract RECs shall comply with and be eligible to satisfy the Renewable Energy Portfolio Standard. Notwithstanding anything contrary contained herein, the Contract RECs shall represent a transfer of and valid title to all environmental attributes, value and credits resulting from or associated with the Contract RECs, including without limitation, all fuel attributes and emission attributes.

2.2 Title Transfer/Delivery. Seller will Deliver all of the Contract RECs to Buyer no later than July 15, 2014. Title to and interest in the Contract RECs shall transfer to Buyer upon Delivery to Buyer's SREC account.

2.3 Payment. Within five (5) Business Days after Delivery of the Contract RECs, Seller shall provide Buyer with an invoice in respect thereto. Such invoice shall be due and payable by Buyer on or before the fifth (5th) Business Day after Buyer's receipt of the invoice. Buyer may, in good faith, dispute the correctness of any invoice rendered under this Agreement. In the event an invoice or portion thereof, or any other claim arising hereunder, is disputed, Buyer shall pay the undisputed portion of the invoice when due. Payment of the disputed amount shall not be required until the dispute is resolved.

2.4 Wire Transfer. All payments by Buyer to Seller shall be made by wire transfer in immediately available United States dollars.

2.5 Interest. All overdue payments hereunder shall bear interest from (and including) the due date to (but excluding) the date of payment at a rate equal to two percent (2%) over the per annum rate of interest from time to time be published in the Wall Street Journal under "Money Rates" as the prime lending rate; provided, that in no event shall the applicable interest rate ever exceed the maximum lawful rate permitted by applicable law ("Interest Rate").

2.6 Taxes. Seller shall pay or cause to be paid all taxes imposed by any government authority ("Governmental Charges") on or with respect to the Contract Recs arising prior to delivery. Buyer shall pay or cause to be paid all Governmental Charges on or with respect to the Contract Recs at and after delivery. Nothing shall obligate or cause a Party to pay or be liable to pay any Governmental Charges for which it is exempt under the law. A tax shall not include any penalty or fines.

2.7 Term. This Agreement shall be effective on and as of the date first written above (the "Effective Date") and shall terminate upon satisfaction by Buyer and Seller of their respective obligations pursuant this Article II (the "Term").

2.8 Remedies for Failure to Deliver. If Seller fails to deliver all or part of the Contract RECs hereunder, and such failure is not excused hereunder, then Seller shall pay Buyer within five (5) Business Days of invoice receipt an amount for such deficiency equal to the product of the quantity of undelivered Contract RECs and the positive difference, if any, obtained by subtracting the Contract Price from the Replacement Price. "Replacement Price" means the price at which Buyer, acting in a commercially reasonable manner, purchases substitute Contract RECs for those Contract RECs not delivered by Seller, plus any out-of-pocket charges or costs reasonably incurred by Buyer in purchasing such substitute Contract RECs; or, absent any such substitute purchase, the market price for such quantity of substitute Contract RECs as

determined by the average of market price quotes from two brokers selected by Buyer in a commercially reasonable manner. Buyer shall use commercially reasonable efforts to mitigate damages.

2.9 Remedies for Failure to Receive. If Buyer fails to accept delivery of all or part of the Contract RECs hereunder, and such failure is not excused hereunder, then Buyer shall pay Seller within five (5) Business Days of invoice receipt, an amount for such deficiency equal to the product of the quantity of Contract RECs not received by Buyer and the positive difference, if any, obtained by subtracting the Sale Price from the Contract Price. The term "Sale Price" shall mean the price at which Seller, acting in a commercially reasonable manner, resells those Contract RECs not received by Buyer, reduced by any out of pocket charges or costs reasonably incurred by Seller in selling such substitute Contract RECs; or, absent any such substitute sale, the market price for such quantity of substitute Contract RECs as determined by as determined by the average of market price quotes from two brokers selected by Seller in a commercially reasonable manner. Seller shall use commercially reasonable efforts to mitigate damages.

2.10 Notification. If at any time during the Term Seller reasonably believes that it will not be able to Deliver the entire quantity of Contract RECs hereunder, then Seller will promptly notify Buyer of, and provide Buyer with reasonable detail of the reasons for, the foregoing and the quantity of Contract RECs that Seller anticipates it will Deliver to Buyer hereunder. Such notice shall not excuse any failure to Deliver hereunder.

2.11 Credit. If either Party (the "Requesting Party") has reasonable grounds for insecurity regarding the performance, whether or not then due, of any obligation of the other Party (the "Providing Party") under this Agreement (including, without limitation on account of the occurrence of a material change in the Providing Party's creditworthiness or any Default), the Requesting Party may demand Adequate Assurances in an amount determined as set forth below in a commercially reasonable manner, which Adequate Assurances shall be provided by the Providing Party within two (2) Business Days of such demand. If Seller is the Requesting Party, Seller shall determine the amount of Adequate Assurance in a commercially reasonable manner based on Seller's forward market exposure plus its unpaid receivables exposure. If Buyer is the Requesting Party, Buyer shall determine the amount of Adequate Assurance in a commercially reasonable manner based on Buyer's forward market exposure less accounts payable to Seller. In the event that Adequate Assurances are provided in the form of cash collateral, the Providing Party shall be deemed to have granted the Requesting Party a continuing first priority security interest in, lien on, and right of set-off against such collateral. "Adequate Assurances" means collateral in the form of cash, letters of credit, or other security acceptable to the Requesting Party.

ARTICLE 3: REPRESENTATIONS AND WARRANTIES

3.1 Seller representations and warranties. On the Effective Date and the date of each Delivery, Seller hereby represents and warrants to Buyer as follows:

- (a) Seller has all necessary power and authority to execute, deliver and perform its obligations hereunder.
- (b) The execution, delivery and performance of this Agreement by Seller has been duly authorized by all necessary action and does not violate any of the terms or conditions of Seller's governing documents, or any contract to which it is a party, or any law, rule, regulation, order, judgment or other legal or regulatory determination applicable to Seller.
- (c) There is no pending or (to Seller's knowledge) threatened litigation, arbitration or administrative proceeding that materially adversely affects Seller's ability to perform its obligations under this Agreement.
- (d) At the time of Delivery, Seller shall convey title to any and all Contract RECs to Buyer free and clear of any liens, claims or other encumbrances or title defects therein or thereto. Each of the Contract RECs represents generation from a solar electric generation facility that is interconnected with an electric distribution system (as defined at N.J.A.C. 14: 4-9.2) that supplies New Jersey and that otherwise qualifies as solar certificates pursuant to and in accordance with the terms and conditions of the New Jersey Renewable Energy Portfolio Standard applicable to solar generation.
- (e) Seller is acting for its own account, has made its own independent decision to enter into this Agreement and as to whether this Agreement is appropriate or proper for it based upon its own judgment, is not relying upon the advice or recommendations of the other Party in so doing, and is capable of assessing the merits of and understanding, and

understands and accepts, the terms, conditions and risks of this Agreement, nor is it relying on any unique or special expertise of the other Party and it is not in any special relationship of trust or confidence with respect to the other Party.

3.2 Buyer representations and warranties. On the Effective Date and the date of each Delivery, Buyer hereby represents and warrants to Seller as follows:

- (a) Buyer has all necessary power and authority to execute, deliver and perform its obligations hereunder.
- (b) The execution, delivery and performance of this Agreement by Buyer has been duly authorized by all necessary action and does not violate any of the terms or conditions of Buyer's governing documents, or any contract to which it is a party, or any law, rule, regulation, order, judgment or other legal or regulatory determination applicable to Buyer.
- (c) There is no pending or (to Buyer's knowledge) threatened litigation, arbitration or administrative proceeding that materially adversely affects Buyer's ability to perform its obligations under this Agreement.
- (d) Buyer is acting for its own account, has made its own independent decision to enter into this Agreement and as to whether this Agreement is appropriate or proper for it based upon its own judgment, is not relying upon the advice or recommendations of the other Party in so doing, and is capable of assessing the merits of and understanding, and understands and accepts, the terms, conditions and risks of this Agreement, nor is it relying on any unique or special expertise of the other Party and it is not in any special relationship of trust or confidence with respect to the other Party.

ARTICLE 4: EVENTS OF DEFAULT

4.1 Events of Default. An "Event of Default" shall mean, with respect to a Party, the occurrence of any of the following:

- (i) the failure to perform any material covenant or obligation set forth in this Agreement (except to the extent constituting a separate Event of Default, and except for such Party's obligations to Deliver or receive the Contract RECs, the exclusive remedy for which is provided in Section 2.8 and Section 2.9, respectively), and such breach is not cured within five (5) Business Days of written notice of such breach from the other Party;
- (ii) any representation or warranty made in this Agreement by such Party proves to have been misleading or false in any material respect when made or repeated;
- (iii) such Party becomes Bankrupt ("Bankrupt" means with respect to any entity, such entity (a) files a petition or otherwise commences, authorizes or acquiesces in the commencement of a proceeding or cause of action under any bankruptcy, insolvency, reorganization or similar law, or has any such petition filed or commenced against it, provided, however, a petition presented, by some person or entity other than the defaulting Party for its winding-up or liquidation shall not be an Event of Default if such petition is withdrawn, dismissed, discharged, stayed or restrained, in each case within thirty (30) days of the presentation thereof, (b) makes an assignment or any general arrangement for the benefit of creditors, (c) otherwise becomes bankrupt or insolvent (however evidenced), (d) has a liquidator, administrator, receiver, trustee, conservator or similar official appointed with respect to it or any substantial portion of its property or assets, or (e) is generally unable to pay its debts as they fall due); or
- (iv) the failure to provide Adequate Assurance in accordance with Section 2.11 hereof.

ARTICLE 5: REMEDIES UPON DEFAULT

5.1 Remedies. If an Event of Default with respect to a Party (the "Defaulting Party") shall have occurred at any time during the Term, the other Party ("Non-Defaulting Party") may (i) suspend performance, (ii) withhold any payments due to

the Defaulting Party under this Agreement, and (iii) without prior notice, liquidate and terminate any or all transactions then outstanding between the Parties (except to the extent that in the good faith opinion of the Non-Defaulting Party certain of such transactions may not be closed out and liquidated under applicable law) at any time and from time to time, and shall calculate, in a commercially reasonable manner, for each such transaction as of the time of its termination or as soon thereafter as is reasonably practicable, the Losses and Costs (or Gains), which such Party incurs as a result of a liquidation (a "Settlement Amount"). The Settlement Amount shall be due to or from the Non-Defaulting Party as appropriate. In calculating a Settlement Amount, the Non-Defaulting Party shall discount to present value (based on Interest Rates for the applicable period) any amount that would otherwise have been due at a later date and shall add interest (at the Interest Rate) to any amount due prior to the date of the calculation. The Non-Defaulting Party shall set off all such Settlement Amounts that are due to the Defaulting Party, plus (i) cash or other form of security, if any, held by the Non-Defaulting Party and (ii) (at the Non-Defaulting Party's election) any or all other amounts due to the Defaulting Party (whether under this transaction or otherwise and whether or not then due) against all such Settlement Amounts that are due to the Non-Defaulting Party, plus (at the Non-Defaulting Party's election) any or all other amounts due to the Non-Defaulting Party (whether under this transaction or otherwise and whether or not then due) so that all such amounts shall be netted to a single liquidated amount payable by one Party to the other. A Party with a payment obligation shall pay such amount to the other Party within three Business Day of receipt of an invoice.

"Costs" means, with respect to the Non-Defaulting Party, brokerage fees, commissions and other similar third party transaction costs and expenses reasonably incurred by such Party either in terminating any arrangement pursuant to which it has hedged its obligations or entering into new arrangements which replace a terminated transaction pursuant to this Section; and all reasonable attorneys' fees and expenses incurred by the Non-Defaulting Party in connection with the termination of a transaction.

"Gains" means, with respect to any Party, an amount equal to the present value of the economic benefit to it, if any (exclusive of Costs), resulting from the termination of a transaction pursuant to this Section, determined in a commercially reasonable manner.

"Losses" means, with respect to any Party, an amount equal to the present value of the economic loss to it, if any (exclusive of Costs), resulting from termination of a transaction pursuant to this Section, determined in a commercially reasonable manner.

5.2 Limitation of Remedies, Liability and Damages. THE PARTIES CONFIRM THAT THE EXPRESS REMEDIES AND MEASURES OF DAMAGES PROVIDED IN THIS AGREEMENT SATISFY THE ESSENTIAL PURPOSES HEREOF. FOR BREACH OF ANY PROVISION FOR WHICH AN EXPRESS REMEDY OR MEASURE OF DAMAGES IS PROVIDED, SUCH EXPRESS REMEDY OR MEASURE OF DAMAGES SHALL BE THE SOLE AND EXCLUSIVE REMEDY, THE OBLIGOR'S LIABILITY SHALL BE LIMITED AS SET FORTH IN SUCH PROVISION AND ALL OTHER REMEDIES OR DAMAGES AT LAW OR IN EQUITY ARE WAIVED. IF NO REMEDY OR MEASURE OF DAMAGES IS EXPRESSLY PROVIDED HEREIN, THE OBLIGOR'S LIABILITY SHALL BE LIMITED TO DIRECT ACTUAL DAMAGES ONLY, SUCH DIRECT ACTUAL DAMAGES SHALL BE THE SOLE AND EXCLUSIVE REMEDY AND ALL OTHER REMEDIES OR DAMAGES AT LAW OR IN EQUITY ARE WAIVED. UNLESS EXPRESSLY HEREIN PROVIDED, NEITHER PARTY SHALL BE LIABLE FOR CONSEQUENTIAL, INCIDENTAL, PUNITIVE, EXEMPLARY OR INDIRECT DAMAGES, LOST PROFITS OR OTHER BUSINESS INTERRUPTION DAMAGES, BY STATUTE, IN TORT OR CONTRACT, UNDER ANY INDEMNITY PROVISION OR OTHERWISE. IT IS THE INTENT OF THE PARTIES THAT THE LIMITATIONS HEREIN IMPOSED ON REMEDIES AND THE MEASURE OF DAMAGES BE WITHOUT REGARD TO THE CAUSE OR CAUSES RELATED THERETO, INCLUDING THE NEGLIGENCE OF ANY PARTY, WHETHER SUCH NEGLIGENCE BE SOLE, JOINT OR CONCURRENT, OR ACTIVE OR PASSIVE. TO THE EXTENT ANY DAMAGES REQUIRED TO BE PAID HEREUNDER ARE LIQUIDATED, THE PARTIES ACKNOWLEDGE THAT THE DAMAGES ARE DIFFICULT OR IMPOSSIBLE TO DETERMINE, OR OTHERWISE OBTAINING AN ADEQUATE REMEDY IS INCONVENIENT AND THE DAMAGES CALCULATED HEREUNDER CONSTITUTE A REASONABLE APPROXIMATION OF THE HARM OR LOSS. THE PROVISIONS OF THIS SECTION 5.2 SHALL SURVIVE THE TERMINATION OF THIS AGREEMENT.

ARTICLE 6: NOTICES AND FORMAL COMMUNICATION

6.1 Notices. All notices which either Party may give to the other under or in connection with this Agreement shall be in writing and shall be sent by any of the following methods: hand delivery; reputable overnight courier; certified mail, return receipt requested or facsimile transmission. The communications shall be sent to the following addresses, and shall be effective on the Business Day when received; provided that any communication received after the close of business on a Business Day shall be deemed to have been received on the next following Business Day:

If to Seller:

DEFAULT NOTICES:

Attention:
Telephone:
Facsimile:

INVOICES:

Attn: _____
Phone: _____
Facsimile: _____

PAYMENTS:

Attn: _____
Phone: _____
Facsimile: _____

If to Buyer:

DEFAULT NOTICES:

Attn: Legal Department
Address: 401 West A. St, Suite 500, San Diego, CA 92101
Phone: 619-684-8250
Facsimile: 619-684-8350

INVOICES:

Attn: Commodity Accounting
Email: wholesalesettlements@noblesolutions.com
Phone: 619-684-8273
Facsimile: 619-684-8365

PAYMENTS:

Attn: Commodity Accounting
Email: wholesalesettlements@noblesolutions.com
Phone: 619-684-8273
Facsimile: 619-684-8365

166

6.2 Payments. Any and all payments due Seller shall be made, pursuant to Section 2.3, to the following account (which may be changed by Seller upon written notice to Buyer)

By Wire:
Bank:
Account No.:
ABA:

ARTICLE 7: CONFIDENTIALITY

7.1 Confidentiality. Except as provided in this Section, neither Party shall publish, disclose, or otherwise divulge Confidential Information, without the other Party's prior express written consent. Each Party shall permit knowledge of and access to Confidential Information only to those of its affiliates, attorneys, accountants, representatives, agents and employees who have a need to know related to the implementation of this Agreement.

7.2 Required Disclosure. If required by any law, statute, ordinance, decision, order or regulation passed, adopted, issued or promulgated by a court, governmental agency or authority having jurisdiction over a Party, that Party may release Confidential Information, or a portion thereof, to the court, governmental agency or authority, as required by the applicable law, statute, ordinance, decision, order or regulation; provided, that it shall give written notice to the other Party prior to such disclosure and an opportunity at the objecting Party's expense, to take legal steps to resist or narrow such request.

7.3 Survival. This Section shall survive for a period of one (1) year following the expiration or Term.

ARTICLE 8: MISCELLANEOUS

8.1 Severability. If any article, section, phrase or portion of this Agreement is, for any reason, held or adjudged to be invalid, illegal or unenforceable by any court of competent jurisdiction, such article, section, phrase, or portion so adjudged will be deemed separate, severable and independent and the remainder of this Agreement shall remain in full force and effect and shall not be invalidated or rendered illegal or unenforceable or otherwise affected by such adjudication, provided that the basic purpose of this Agreement and the benefits to the Parties are not substantially impaired.

8.2 Entire Agreement. This Agreement contains the entire agreement between the Parties and supersedes all prior discussions, agreements and understandings relating to the subject matter hereof.

8.3 Waiver. No delay or omission by a Party in the exercise of any right under this Agreement shall be taken, construed or considered as a waiver or relinquishment thereof, and any such right may be exercised from time to time and as often as may be deemed expedient. If any of the terms and conditions hereof are breached and thereafter waived by a Party, such waiver shall be limited to the particular breach so waived and is not deemed to waive any other breach hereunder.

8.4 Governing Law. This Agreement and the rights and duties of the Parties hereunder shall be governed by and shall be construed, enforced and performed in accordance with the laws of the State of New York, without regard to principles of conflicts of law. EACH PARTY WAIVES ITS RESPECTIVE RIGHT TO ANY JURY TRIAL WITH RESPECT TO ANY LITIGATION ARISING UNDER OR IN CONNECTION WITH THIS AGREEMENT. This Section 8.4 shall survive the expiration of this Agreement, or its termination for any reason.

8.5 Counterparts. This Agreement may be executed in several counterparts, each of which is an original and all of which constitute one and the same instrument.

8.6 Headings. The Article and section titles in this Agreement are only for purposes of convenience and do not form a part of this Agreement and will not be taken to qualify, explain or affect any provision thereof.

8.7 Recordings. Unless a Party expressly objects to a Recording (defined below) at the beginning of a telephone conversation, each Party consents to the creation of a tape or electronic recording ("Recording") of all telephone conversations between the Parties to this Agreement, and that any such Recordings will be retained in confidence, secured from improper access, and may be submitted in evidence in any proceeding or action relating to this Agreement. Each

Party waives any further notice of such monitoring or recording, and agrees to notify its officers and employees of such monitoring or recording and to obtain any necessary consent of such officers and employees; provided, however, that any Party creating and maintaining a Recording shall, upon written request, timely provide a copy of the Recording to the other Party.

8.8 Indemnification. Each Party ("Indemnifying Party") agrees to indemnify, defend and hold harmless the other Party, and any of such other Party's affiliates, directors, officers, employees, agents and permitted assigns, from and against all claims, losses, injuries, liabilities, damages, judgments, awards, fines, penalties, costs and expenses (including reasonable attorneys' fees) (collectively, "Claims") incurred in connection with, arising out of, or alleged to arise out of any breach of any obligation, representation or warranty by the Indemnifying Party in connection with the Indemnifying Party's performance of this Agreement. This indemnity shall survive the expiration or termination of this Agreement for a period of one year unless notice of any such Claim is provided within such one year of the expiration or termination of this Agreement in which case it shall be extended until such Claim is settled.

8.9 Assignment. a) This Agreement is not assignable by either Party without the prior written consent of the non-assigning Party, which consent shall not be unreasonably withheld, delayed or conditioned. Any assignment without the prior approval of the non-assigning Party is voidable by such non-assigning Party; provided, however, either Party may, without the consent of the other Party, (i) transfer, sell, pledge, encumber or assign this Agreement or the accounts, revenues or proceeds hereof in connection with any financing or other financial arrangements, (ii) transfer or assign this Agreement to an affiliate of such Party which affiliate's creditworthiness is equal to or higher than that of such Party, or (iii) transfer or assign this Agreement to any person or entity succeeding to all or substantially all of the assets whose creditworthiness is equal to or higher than that of such Party; provided, however, that in each such case, any such assignee shall agree in writing to be bound by the terms and conditions hereof.

8.10 Amendment/Binding Effect. This Agreement may not be amended, changed, modified, or altered unless such amendment, change, modification, or alteration is in writing and signed by both of the Parties to this Agreement. This Agreement shall inure to the benefit of and shall be binding upon the Parties and their respective successors and permitted assigns.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first set forth above.

HAMILTON TOWNSHIP BOARD OF EDUCATION

By: _____
Name:
Title:

NOBLE AMERICAS ENERGY SOLUTIONS LLC

By: _____
Name:
Title:

**AGREEMENT FOR THE PURCHASE AND SALE OF
NEW JERSEY SOLAR RENEWABLE ENERGY CERTIFICATES**

This Agreement (the "Agreement") is made as of June 12, 2014, by and between Noble Americas Energy Solutions LLC, a limited liability company ("Buyer" or "Solutions") and Hamilton Township Board of Education ("Seller" or "Counterparty"). In this Agreement, Buyer and Seller are sometimes referred to individually as a "Party" and collectively as the "Parties".

RECITALS:

WHEREAS, the New Jersey Board of Public Utilities ("BPU") adopted the Renewable Energy Portfolio Standards, as amended, to implement provisions of the New Jersey Electric Discount and Energy Competition Act, N.J.S.A. 48: 3-49 et seq.; and

WHEREAS, certain Solar Renewable Energy Certificates have been approved by the BPU as a means for compliance with the Renewable Energy Portfolio Standard; and

WHEREAS, Seller is interested in selling and Buyer is interested in purchasing NJ Solar Renewable Energy Certificates, pursuant to the terms and conditions hereof.

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises hereinafter set forth, the Parties, intending to be legally bound, agree as follows:

ARTICLE 1: DEFINITIONS

1.1 Definitions. In addition to any other terms defined herein, the following terms shall have the meaning ascribed to them as set forth below:

(a) "Business Days" means a day on which Federal Reserve member banks in New York City are open for business; and a Business Day shall open at 8:00 a.m. and close at 5:00 p.m. Eastern Prevailing Time ("EPT").

(b) "Confidential Information" means all information exchanged between the Parties with respect to the subject matter of this Agreement. The following information does not constitute Confidential Information for purposes of this Agreement: (i) information that is or becomes generally available to the public other than as a result of a disclosure by either Party in violation of this Agreement; (ii) information that was already known by either Party on a non-confidential basis prior to this Agreement; (iii) information that becomes available to either Party on a non-confidential basis from a source other than the other Party if such source was not subject to any prohibition against disclosing the information to such Party and (iv) information a Party is required to disclose in connection with any administrative or regulatory approval or filing process in connection with the conduct of its business.

(c) "Contract Price" shall have the meaning set forth in Section 2.1(a).

(d) "Delivery" or "Deliver" means the action by which Seller notifies the NJ SREC Program Administrator of transfer of the Solar Renewable Energy Certificates from Seller's SREC account to Buyer's SREC account. .

(e) "MWh" means Megawatt-hour.

(f) "NJ Solar Renewable Energy Certificates" or "SRECs" means those certain tradable certificates representing all the renewable generation attributes and benefits of each MWh of electricity generated from a solar electric generation facility that is interconnected with an electric distribution system (as defined at N.J.A.C. 14: 4-9.2 as in effect on the date hereof) that supplies New Jersey and that otherwise qualify as solar certificates pursuant to and in accordance with the terms and conditions, and is fully compliant with the requirements, of the New Jersey Renewable Energy Portfolio Standard applicable to solar generation for the applicable Reporting Year.

(g) "NJSREC Program Administrator" means the person or entity designated by the NJ BPU to facilitate SREC transactions on the New Jersey BPU website.

(h) "Renewable Energy Portfolio Standard" means the regulations (N.J.A.C. 14:8-2.1 et seq.) that require a minimum percentage of electricity sold to end-use customers in the State of New Jersey to be derived from certain renewable energy generating resources, as thereafter amended, modified or replaced.

(i) "Reporting Year" means the twelve-month period from June 1st through May 31st. A reporting year shall be numbered according to the calendar year in which it ends so that reporting year 2014 runs from June 1, 2013 through May 31, 2014.

ARTICLE 2: PURCHASE AND SALE OF NEW JERSEY SOLAR RENEWABLE ENERGY CERTIFICATES

2.1 Purchase. Subject to the terms and conditions of this Agreement, Seller agrees to sell, assign and transfer to Buyer, and Buyer agrees to purchase from Seller, a total of 471 Reporting Year 2014 New Jersey Solar Renewable Energy Certificates ("Contract RECs") at a contract price of USD \$185.00 (the "Contract Price") per each Contract REC Delivered, for a total Contract Price equal to USD \$87,135.00. The Contract RECs shall comply with and be eligible to satisfy the Renewable Energy Portfolio Standard. Notwithstanding anything contrary contained herein, the Contract RECs shall represent a transfer of and valid title to all environmental attributes, value and credits resulting from or associated with the Contract RECs, including without limitation, all fuel attributes and emission attributes.

2.2 Title Transfer/Delivery. Seller will Deliver all of the Contract RECs to Buyer no later than July 15, 2014. Title to and interest in the Contract RECs shall transfer to Buyer upon Delivery to Buyer's SREC account.

2.3 Payment. Within five (5) Business Days after Delivery of the Contract RECs, Seller shall provide Buyer with an invoice in respect thereto. Such invoice shall be due and payable by Buyer on or before the fifth (5th) Business Day after Buyer's receipt of the invoice. Buyer may, in good faith, dispute the correctness of any invoice rendered under this Agreement. In the event an invoice or portion thereof, or any other claim arising hereunder, is disputed, Buyer shall pay the undisputed portion of the invoice when due. Payment of the disputed amount shall not be required until the dispute is resolved.

2.4 Wire Transfer. All payments by Buyer to Seller shall be made by wire transfer in immediately available United States dollars.

2.5 Interest. All overdue payments hereunder shall bear interest from (and including) the due date to (but excluding) the date of payment at a rate equal to two percent (2%) over the per annum rate of interest from time to time be published in the Wall Street Journal under "Money Rates" as the prime lending rate; provided, that in no event shall the applicable interest rate ever exceed the maximum lawful rate permitted by applicable law ("Interest Rate").

2.6 Taxes. Seller shall pay or cause to be paid all taxes imposed by any government authority ("Governmental Charges") on or with respect to the Contract Recs arising prior to delivery. Buyer shall pay or cause to be paid all Governmental Charges on or with respect to the Contract Recs at and after delivery. Nothing shall obligate or cause a Party to pay or be liable to pay any Governmental Charges for which it is exempt under the law. A tax shall not include any penalty or fines.

2.7 Term. This Agreement shall be effective on and as of the date first written above (the "Effective Date") and shall terminate upon satisfaction by Buyer and Seller of their respective obligations pursuant this Article II (the "Term").

2.8 Remedies for Failure to Deliver. If Seller fails to deliver all or part of the Contract RECs hereunder, and such failure is not excused hereunder, then Seller shall pay Buyer within five (5) Business Days of invoice receipt an amount for such deficiency equal to the product of the quantity of undelivered Contract RECs and the positive difference, if any, obtained by subtracting the Contract Price from the Replacement Price. "Replacement Price" means the price at which Buyer, acting in a commercially reasonable manner, purchases substitute Contract RECs for those Contract RECs not delivered by Seller, plus any out-of-pocket charges or costs reasonably incurred by Buyer in purchasing such substitute Contract RECs; or, absent any such substitute purchase, the market price for such quantity of substitute Contract RECs as

determined by the average of market price quotes from two brokers selected by Buyer in a commercially reasonable manner. Buyer shall use commercially reasonable efforts to mitigate damages.

2.9 Remedies for Failure to Receive. If Buyer fails to accept delivery of all or part of the Contract RECs hereunder, and such failure is not excused hereunder, then Buyer shall pay Seller within five (5) Business Days of invoice receipt, an amount for such deficiency equal to the product of the quantity of Contract RECs not received by Buyer and the positive difference, if any, obtained by subtracting the Sale Price from the Contract Price. The term "Sale Price" shall mean the price at which Seller, acting in a commercially reasonable manner, resells those Contract RECs not received by Buyer, reduced by any out of pocket charges or costs reasonably incurred by Seller in selling such substitute Contract RECs; or, absent any such substitute sale, the market price for such quantity of substitute Contract RECs as determined by as determined by the average of market price quotes from two brokers selected by Seller in a commercially reasonable manner. Seller shall use commercially reasonable efforts to mitigate damages.

2.10 Notification. If at any time during the Term Seller reasonably believes that it will not be able to Deliver the entire quantity of Contract RECs hereunder, then Seller will promptly notify Buyer of, and provide Buyer with reasonable detail of the reasons for, the foregoing and the quantity of Contract RECs that Seller anticipates it will Deliver to Buyer hereunder. Such notice shall not excuse any failure to Deliver hereunder.

2.11 Credit. If either Party (the "Requesting Party") has reasonable grounds for insecurity regarding the performance, whether or not then due, of any obligation of the other Party (the "Providing Party") under this Agreement (including, without limitation on account of the occurrence of a material change in the Providing Party's creditworthiness or any Default), the Requesting Party may demand Adequate Assurances in an amount determined as set forth below in a commercially reasonable manner, which Adequate Assurances shall be provided by the Providing Party within two (2) Business Days of such demand. If Seller is the Requesting Party, Seller shall determine the amount of Adequate Assurance in a commercially reasonable manner based on Seller's forward market exposure plus its unpaid receivables exposure. If Buyer is the Requesting Party, Buyer shall determine the amount of Adequate Assurance in a commercially reasonable manner based on Buyer's forward market exposure less accounts payable to Seller. In the event that Adequate Assurances are provided in the form of cash collateral, the Providing Party shall be deemed to have granted the Requesting Party a continuing first priority security interest in, lien on, and right of set-off against such collateral. "Adequate Assurances" means collateral in the form of cash, letters of credit, or other security acceptable to the Requesting Party.

ARTICLE 3: REPRESENTATIONS AND WARRANTIES

3.1 Seller representations and warranties. On the Effective Date and the date of each Delivery, Seller hereby represents and warrants to Buyer as follows:

- (a) Seller has all necessary power and authority to execute, deliver and perform its obligations hereunder.
- (b) The execution, delivery and performance of this Agreement by Seller has been duly authorized by all necessary action and does not violate any of the terms or conditions of Seller's governing documents, or any contract to which it is a party, or any law, rule, regulation, order, judgment or other legal or regulatory determination applicable to Seller.
- (c) There is no pending or (to Seller's knowledge) threatened litigation, arbitration or administrative proceeding that materially adversely affects Seller's ability to perform its obligations under this Agreement.
- (d) At the time of Delivery, Seller shall convey title to any and all Contract RECs to Buyer free and clear of any liens, claims or other encumbrances or title defects therein or thereto. Each of the Contract RECs represents generation from a solar electric generation facility that is interconnected with an electric distribution system (as defined at N.J.A.C. 14: 4-9.2) that supplies New Jersey and that otherwise qualifies as solar certificates pursuant to and in accordance with the terms and conditions of the New Jersey Renewable Energy Portfolio Standard applicable to solar generation.
- (e) Seller is acting for its own account, has made its own independent decision to enter into this Agreement and as to whether this Agreement is appropriate or proper for it based upon its own judgment, is not relying upon the advice or recommendations of the other Party in so doing, and is capable of assessing the merits of and understanding, and

understands and accepts, the terms, conditions and risks of this Agreement, nor is it relying on any unique or special expertise of the other Party and it is not in any special relationship of trust or confidence with respect to the other Party.

3.2 Buyer representations and warranties. On the Effective Date and the date of each Delivery, Buyer hereby represents and warrants to Seller as follows:

- (a) Buyer has all necessary power and authority to execute, deliver and perform its obligations hereunder.
- (b) The execution, delivery and performance of this Agreement by Buyer has been duly authorized by all necessary action and does not violate any of the terms or conditions of Buyer's governing documents, or any contract to which it is a party, or any law, rule, regulation, order, judgment or other legal or regulatory determination applicable to Buyer.
- (c) There is no pending or (to Buyer's knowledge) threatened litigation, arbitration or administrative proceeding that materially adversely affects Buyer's ability to perform its obligations under this Agreement.
- (d) Buyer is acting for its own account, has made its own independent decision to enter into this Agreement and as to whether this Agreement is appropriate or proper for it based upon its own judgment, is not relying upon the advice or recommendations of the other Party in so doing, and is capable of assessing the merits of and understanding, and understands and accepts, the terms, conditions and risks of this Agreement, nor is it relying on any unique or special expertise of the other Party and it is not in any special relationship of trust or confidence with respect to the other Party.

ARTICLE 4: EVENTS OF DEFAULT

4.1 Events of Default. An "Event of Default" shall mean, with respect to a Party, the occurrence of any of the following:

- (i) the failure to perform any material covenant or obligation set forth in this Agreement (except to the extent constituting a separate Event of Default, and except for such Party's obligations to Deliver or receive the Contract RECs, the exclusive remedy for which is provided in Section 2.8 and Section 2.9, respectively), and such breach is not cured within five (5) Business Days of written notice of such breach from the other Party;
- (ii) any representation or warranty made in this Agreement by such Party proves to have been misleading or false in any material respect when made or repeated;
- (iii) such Party becomes Bankrupt ("Bankrupt" means with respect to any entity, such entity (a) files a petition or otherwise commences, authorizes or acquiesces in the commencement of a proceeding or cause of action under any bankruptcy, insolvency, reorganization or similar law, or has any such petition filed or commenced against it, provided, however, a petition presented, by some person or entity other than the defaulting Party for its winding-up or liquidation shall not be an Event of Default if such petition is withdrawn, dismissed, discharged, stayed or restrained, in each case within thirty (30) days of the presentation thereof, (b) makes an assignment or any general arrangement for the benefit of creditors, (c) otherwise becomes bankrupt or insolvent (however evidenced), (d) has a liquidator, administrator, receiver, trustee, conservator or similar official appointed with respect to it or any substantial portion of its property or assets, or (e) is generally unable to pay its debts as they fall due); or
- (iv) the failure to provide Adequate Assurance in accordance with Section 2.11 hereof.

ARTICLE 5: REMEDIES UPON DEFAULT

5.1 Remedies. If an Event of Default with respect to a Party (the "Defaulting Party") shall have occurred at any time during the Term, the other Party ("Non-Defaulting Party") may (i) suspend performance, (ii) withhold any payments due to

the Defaulting Party under this Agreement, and (iii) without prior notice, liquidate and terminate any or all transactions then outstanding between the Parties (except to the extent that in the good faith opinion of the Non-Defaulting Party certain of such transactions may not be closed out and liquidated under applicable law) at any time and from time to time, and shall calculate, in a commercially reasonable manner, for each such transaction as of the time of its termination or as soon thereafter as is reasonably practicable, the Losses and Costs (or Gains), which such Party incurs as a result of a liquidation (a "Settlement Amount"). The Settlement Amount shall be due to or from the Non-Defaulting Party as appropriate. In calculating a Settlement Amount, the Non-Defaulting Party shall discount to present value (based on Interest Rates for the applicable period) any amount that would otherwise have been due at a later date and shall add interest (at the Interest Rate) to any amount due prior to the date of the calculation. The Non-Defaulting Party shall set off all such Settlement Amounts that are due to the Defaulting Party, plus (i) cash or other form of security, if any, held by the Non-Defaulting Party and (ii) (at the Non-Defaulting Party's election) any or all other amounts due to the Defaulting Party (whether under this transaction or otherwise and whether or not then due) against all such Settlement Amounts that are due to the Non-Defaulting Party, plus (at the Non-Defaulting Party's election) any or all other amounts due to the Non-Defaulting Party (whether under this transaction or otherwise and whether or not then due) so that all such amounts shall be netted to a single liquidated amount payable by one Party to the other. A Party with a payment obligation shall pay such amount to the other Party within three Business Day of receipt of an invoice.

"Costs" means, with respect to the Non-Defaulting Party, brokerage fees, commissions and other similar third party transaction costs and expenses reasonably incurred by such Party either in terminating any arrangement pursuant to which it has hedged its obligations or entering into new arrangements which replace a terminated transaction pursuant to this Section; and all reasonable attorneys' fees and expenses incurred by the Non-Defaulting Party in connection with the termination of a transaction.

"Gains" means, with respect to any Party, an amount equal to the present value of the economic benefit to it, if any (exclusive of Costs), resulting from the termination of a transaction pursuant to this Section, determined in a commercially reasonable manner.

"Losses" means, with respect to any Party, an amount equal to the present value of the economic loss to it, if any (exclusive of Costs), resulting from termination of a transaction pursuant to this Section, determined in a commercially reasonable manner.

5.2 Limitation of Remedies, Liability and Damages. THE PARTIES CONFIRM THAT THE EXPRESS REMEDIES AND MEASURES OF DAMAGES PROVIDED IN THIS AGREEMENT SATISFY THE ESSENTIAL PURPOSES HEREOF. FOR BREACH OF ANY PROVISION FOR WHICH AN EXPRESS REMEDY OR MEASURE OF DAMAGES IS PROVIDED, SUCH EXPRESS REMEDY OR MEASURE OF DAMAGES SHALL BE THE SOLE AND EXCLUSIVE REMEDY, THE OBLIGOR'S LIABILITY SHALL BE LIMITED AS SET FORTH IN SUCH PROVISION AND ALL OTHER REMEDIES OR DAMAGES AT LAW OR IN EQUITY ARE WAIVED. IF NO REMEDY OR MEASURE OF DAMAGES IS EXPRESSLY PROVIDED HEREIN, THE OBLIGOR'S LIABILITY SHALL BE LIMITED TO DIRECT ACTUAL DAMAGES ONLY, SUCH DIRECT ACTUAL DAMAGES SHALL BE THE SOLE AND EXCLUSIVE REMEDY AND ALL OTHER REMEDIES OR DAMAGES AT LAW OR IN EQUITY ARE WAIVED. UNLESS EXPRESSLY HEREIN PROVIDED, NEITHER PARTY SHALL BE LIABLE FOR CONSEQUENTIAL, INCIDENTAL, PUNITIVE, EXEMPLARY OR INDIRECT DAMAGES, LOST PROFITS OR OTHER BUSINESS INTERRUPTION DAMAGES, BY STATUTE, IN TORT OR CONTRACT, UNDER ANY INDEMNITY PROVISION OR OTHERWISE. IT IS THE INTENT OF THE PARTIES THAT THE LIMITATIONS HEREIN IMPOSED ON REMEDIES AND THE MEASURE OF DAMAGES BE WITHOUT REGARD TO THE CAUSE OR CAUSES RELATED THERETO, INCLUDING THE NEGLIGENCE OF ANY PARTY, WHETHER SUCH NEGLIGENCE BE SOLE, JOINT OR CONCURRENT, OR ACTIVE OR PASSIVE. TO THE EXTENT ANY DAMAGES REQUIRED TO BE PAID HEREUNDER ARE LIQUIDATED, THE PARTIES ACKNOWLEDGE THAT THE DAMAGES ARE DIFFICULT OR IMPOSSIBLE TO DETERMINE, OR OTHERWISE OBTAINING AN ADEQUATE REMEDY IS INCONVENIENT AND THE DAMAGES CALCULATED HEREUNDER CONSTITUTE A REASONABLE APPROXIMATION OF THE HARM OR LOSS. THE PROVISIONS OF THIS SECTION 5.2 SHALL SURVIVE THE TERMINATION OF THIS AGREEMENT.

ARTICLE 6: NOTICES AND FORMAL COMMUNICATION

6.1 Notices. All notices which either Party may give to the other under or in connection with this Agreement shall be in writing and shall be sent by any of the following methods: hand delivery; reputable overnight courier; certified mail, return receipt requested or facsimile transmission. The communications shall be sent to the following addresses, and shall be effective on the Business Day when received; provided that any communication received after the close of business on a Business Day shall be deemed to have been received on the next following Business Day:

If to Seller:

DEFAULT NOTICES:

Attention:
Telephone:
Facsimile:

INVOICES:

Attn: _____
Phone: _____
Facsimile: _____

PAYMENTS:

Attn: _____
Phone: _____
Facsimile: _____

If to Buyer:

DEFAULT NOTICES:

Attn: Legal Department
Address: 401 West A. St, Suite 500, San Diego, CA 92101
Phone: 619-684-8250
Facsimile: 619-684-8350

INVOICES:

Attn: Commodity Accounting
Email: wholesalesettlements@noblesolutions.com
Phone: 619-684-8273
Facsimile: 619-684-8365

PAYMENTS:

Attn: Commodity Accounting
Email: wholesalesettlements@noblesolutions.com
Phone: 619-684-8273
Facsimile: 619-684-8365

6.2 Payments. Any and all payments due Seller shall be made, pursuant to Section 2.3, to the following account (which may be changed by Seller upon written notice to Buyer)

By Wire:
Bank:
Account No.:
ABA:

ARTICLE 7: CONFIDENTIALITY

7.1 Confidentiality. Except as provided in this Section, neither Party shall publish, disclose, or otherwise divulge Confidential Information, without the other Party's prior express written consent. Each Party shall permit knowledge of and access to Confidential Information only to those of its affiliates, attorneys, accountants, representatives, agents and employees who have a need to know related to the implementation of this Agreement.

7.2 Required Disclosure. If required by any law, statute, ordinance, decision, order or regulation passed, adopted, issued or promulgated by a court, governmental agency or authority having jurisdiction over a Party, that Party may release Confidential Information, or a portion thereof, to the court, governmental agency or authority, as required by the applicable law, statute, ordinance, decision, order or regulation; provided, that it shall give written notice to the other Party prior to such disclosure and an opportunity at the objecting Party's expense, to take legal steps to resist or narrow such request.

7.3 Survival. This Section shall survive for a period of one (1) year following the expiration or Term.

ARTICLE 8: MISCELLANEOUS

8.1 Severability. If any article, section, phrase or portion of this Agreement is, for any reason, held or adjudged to be invalid, illegal or unenforceable by any court of competent jurisdiction, such article, section, phrase, or portion so adjudged will be deemed separate, severable and independent and the remainder of this Agreement shall remain in full force and effect and shall not be invalidated or rendered illegal or unenforceable or otherwise affected by such adjudication, provided that the basic purpose of this Agreement and the benefits to the Parties are not substantially impaired.

8.2 Entire Agreement. This Agreement contains the entire agreement between the Parties and supersedes all prior discussions, agreements and understandings relating to the subject matter hereof.

8.3 Waiver. No delay or omission by a Party in the exercise of any right under this Agreement shall be taken, construed or considered as a waiver or relinquishment thereof, and any such right may be exercised from time to time and as often as may be deemed expedient. If any of the terms and conditions hereof are breached and thereafter waived by a Party, such waiver shall be limited to the particular breach so waived and is not deemed to waive any other breach hereunder.

8.4 Governing Law. This Agreement and the rights and duties of the Parties hereunder shall be governed by and shall be construed, enforced and performed in accordance with the laws of the State of New York, without regard to principles of conflicts of law. EACH PARTY WAIVES ITS RESPECTIVE RIGHT TO ANY JURY TRIAL WITH RESPECT TO ANY LITIGATION ARISING UNDER OR IN CONNECTION WITH THIS AGREEMENT. This Section 8.4 shall survive the expiration of this Agreement, or its termination for any reason.

8.5 Counterparts. This Agreement may be executed in several counterparts, each of which is an original and all of which constitute one and the same instrument.

8.6 Headings. The Article and section titles in this Agreement are only for purposes of convenience and do not form a part of this Agreement and will not be taken to qualify, explain or affect any provision thereof.

8.7 Recordings. Unless a Party expressly objects to a Recording (defined below) at the beginning of a telephone conversation, each Party consents to the creation of a tape or electronic recording ("Recording") of all telephone conversations between the Parties to this Agreement, and that any such Recordings will be retained in confidence, secured from improper access, and may be submitted in evidence in any proceeding or action relating to this Agreement. Each

Party waives any further notice of such monitoring or recording, and agrees to notify its officers and employees of such monitoring or recording and to obtain any necessary consent of such officers and employees; provided, however, that any Party creating and maintaining a Recording shall, upon written request, timely provide a copy of the Recording to the other Party.

8.8 Indemnification. Each Party ("Indemnifying Party") agrees to indemnify, defend and hold harmless the other Party, and any of such other Party's affiliates, directors, officers, employees, agents and permitted assigns, from and against all claims, losses, injuries, liabilities, damages, judgments, awards, fines, penalties, costs and expenses (including reasonable attorneys' fees) (collectively, "Claims") incurred in connection with, arising out of, or alleged to arise out of any breach of any obligation, representation or warranty by the Indemnifying Party in connection with the Indemnifying Party's performance of this Agreement. This indemnity shall survive the expiration or termination of this Agreement for a period of one year unless notice of any such Claim is provided within such one year of the expiration or termination of this Agreement in which case it shall be extended until such Claim is settled.

8.9 Assignment. a) This Agreement is not assignable by either Party without the prior written consent of the non-assigning Party, which consent shall not be unreasonably withheld, delayed or conditioned. Any assignment without the prior approval of the non-assigning Party is voidable by such non-assigning Party; provided, however, either Party may, without the consent of the other Party, (i) transfer, sell, pledge, encumber or assign this Agreement or the accounts, revenues or proceeds hereof in connection with any financing or other financial arrangements, (ii) transfer or assign this Agreement to an affiliate of such Party which affiliate's creditworthiness is equal to or higher than that of such Party, or (iii) transfer or assign this Agreement to any person or entity succeeding to all or substantially all of the assets whose creditworthiness is equal to or higher than that of such Party; provided, however, that in each such case, any such assignee shall agree in writing to be bound by the terms and conditions hereof.

8.10 Amendment/Binding Effect. This Agreement may not be amended, changed, modified, or altered unless such amendment, change, modification, or alteration is in writing and signed by both of the Parties to this Agreement. This Agreement shall inure to the benefit of and shall be binding upon the Parties and their respective successors and permitted assigns.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first set forth above.

HAMILTON TOWNSHIP BOARD OF EDUCATION

By: _____
Name:
Title:

NOBLE AMERICAS ENERGY SOLUTIONS LLC

By: _____
Name:
Title:

Finance-28



AtlantiCare Physician Group

Service Agreement Between AtlantiCare Physician Group, PA and Hamilton Township School District for Occupational Medicine Services

This Agreement made this 1st day of May 2014 between AtlantiCare Physician Group, PA, and its Occupational Medicine division, with its principal place of business at 2500 English Creek Avenue, Suite 908, Egg Harbor Township, New Jersey 08234 ("APG") and Hamilton Township School District, with its principal place of business at 1876 Dr. Dennis Foreman Drive, Mays Landing, New Jersey 08330 ("HTSD").

WITNESSETH

WHEREAS, AtlantiCare is a professional services corporation organized under the laws of the State of New Jersey which practices medicine and maintains a division for the provision of occupational medicine services:

WHEREAS, APG provides occupational medicine services;

WHEREAS, Hamilton Township School District wishes to engage APG to provide occupational medicine services to staff applicants.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties agree as follows:

- I. Term: The term of this Agreement shall be for a period of one (1) year, beginning on July 1, 2014, and ending on June 30, 2015. Notwithstanding the foregoing, the Agreement may be terminated pursuant to the provision of paragraph VI.
- II. Services to be provided by APG:
 - A. Post-Offer Examinations, Hepatitis B Immunizations: APG will perform post-offer examinations by a nurse practitioner or licensed physician. Appointments are available by calling our client service representatives. APG will provide HTSD with an authorization form with name of applicant, address, phone number, authorized by, job position, date, and time of appointment. HTSD will provide APG will all job descriptions.
 - 1. Post-offer employment examination components will include a focus on the musculoskeletal system with physical demands as indicated in the functional job description submitted by HTSD for each type of position;
 - (a) Post offer physical will include height, weight, vital signs, vision screening
 - (c) Carved out services will be additional charges, if medically indicated:

- EKG, medical record review, Chest X-ray
 - (d) Include back evaluation with lifting tests for custodians, maintenance and food service departments with every post offer physical. Other departments, upon request.
 - 2. Assist HTSD with compliance to OSHA Bloodborne Pathogens:
 - (a) Provide Hepatitis B immunizations to HTSD applicant at time of post offer employment examination when indicated on authorization form
 - (b) Provide Hepatitis B immunization for HTSD applicants electing to be immunized pursuant to the Advisory Committee on Immunization Practices (ACIP)
 - (c) Hepatitis B vaccination is administered in a series of three immunizations.
 - 3. Pre-Employment Non Department of Transportation (DOT) hair drug test: Drug test screens for amphetamines, cannabinoids, cocaine, opiates and PCP:
 - (a) All of the forensic hair tests are performed by chain of custody procedure by certified collectors in a controlled environment
 - (b) All substance abuse test results are reviewed and managed by a certified Medical Review Officer
 - (c) All drug testing specimens are sent to a SAMSHA certified laboratories
 - (d) Drug test results are reported via confidential fax to HTSD designated employer representative within two to seven days business days
 - 4. Workers Compensation Injury Care: Provide injury and illness care and case management for work related injuries including:
 - (a) Initial evaluation and treatment through maximum medical improvement (MMI);
 - (b) Communication to EHTS representative regarding medical clearance, work restrictions or return to work status; and
 - (c) Medical care management of all EHTS employee work related injury/illness
111. Consideration: As consideration for the services rendered by APG to HTSD, HTSD shall pay APG consideration as set forth in the fee schedule attached hereto as Exhibit A.
- IV. Confidentiality: Except as required by law or by those agencies regulating APG, APG shall maintain strict confidentiality of all information acquired in performance of its obligations under this Agreement.
- V. Assignability: This obligation of APG under this Agreement may be assigned to a related or affiliated entity to APG, upon written notice to HTSD.

- VI. Termination: This contract may be terminated for cause by either party upon thirty (30) Days prior written notice of material breach, including non-payment of compensation. The breaching party has the thirty (30) day notice prior during which to cure.
- VII. Entire Agreement, Amendment and Governing Law. This Agreement contains the entire Agreement between the parties. It shall be constructed under the laws of the State of New Jersey, without application to the choice of law provisions thereof. It may be amended only by a writing signed by both parties.
- VIII. Notice. Notices or communications required or permitted under the provisions of this Agreement shall be delivered, certified mail, return receipt requested, to the parties designated at the addresses listed below unless a new address is designated in writing:

To: AtlantiCare Physician Group, PA

Jatin Motiwal, VP of APG
 AtlantiCare Physician Group, PA
 2500 English Creek Avenue, Building 908
 Egg Harbor Township, NJ 08234

To: Hamilton Township School District

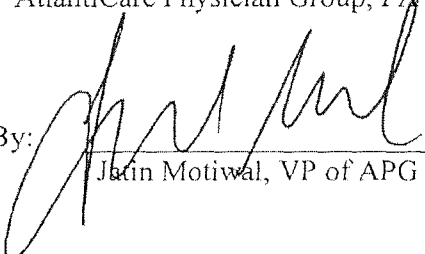
Daniel Smith
 Business Administrator, Board Secretary
 Hamilton Township School District
 1876 Dr. Dennis Foreman Drive
 Mays Landing, NJ 08330

IN WITNESS WHEREOF, the parties have executed this Agreement on the above written date.

ATTEST:



AtlantiCare Physician Group, PA

By: 

 Jatin Motiwal, VP of APG

ATTEST:

By: _____
 Daniel Smith, Business Administrator

Exhibit A

Post Offer Examinations:

- Post offer physicals with height, weight, vital signs, vision screening @ \$70/physical
- Include back evaluation with lifting test for custodians, maintenance and food service in the post offer physical @ \$50
- Back evaluations for other departments will be upon request @ \$50

Carve out services: If medically indicated by history or examination

- EKG, \$57
- Medical record review, \$35
- Chest X-ray, Single view-\$65, Two view-\$85

Substance Abuse Testing Services:

Hair Drug Screenings:

- Five panel hair screen tests for amphetamines, marijuana, cocaine, opiates and phencyclidine, \$95 per hair test sent out to a certified SAMSHA laboratory

Immunizations:

- Hepatitis B immunization, \$75 per injection
- Injection administration fee, \$13 per injection

Workers Compensation Injury Care:

According to complexity of treatment required, APG will accept Insurer Fee Schedule

- Return to work status reports to employer and insurer same day as office visit.
- Transcribed medical reports available within 24-48 hours after office visit.

Personnel-3

In accordance with special education guidelines, general and special education teachers are required to attend I.E.P. meetings that are scheduled during the summer. The Child Study Team, whenever possible, relies upon teachers that are most familiar with the grade and curriculum of the student. This accounts for the extensive list of potential teachers for approval.

The special education administration is appreciative of the teacher support and is recommending the following certified staff to attend IEP meetings during the summer of 2014. In accordance with the HTEA contract, these teachers are compensated at a daily substitute teacher's rate. Their day will not exceed five hours at a rate of \$90.00 per day:

NAME: SCHOOL: SPECIALITY: PHONE NUMBER:

(G.E. = General Education)
(S.E. = Special Education)

Josh Akers	Davies	G.E.	
Carrie Armstrong	Davies	S.E.	
Nancy Arsenault	Davies	S.E. & G. E.	
Annmarie Benson	Davies	G.E.	
Brian Brodsky	Hess	G.E.	
Wendi Brown	Davies	G.E.	
Lee Ann Campbell	Davies	S.E. & G.E.	
Dominick Carpani	Hess	G. E.	
Amy Carter	Davies	S.E.	
Kristen Ciambrone	Hess	G.E.	
Gregg Clayton	Davies	S.E.	
Lynn Creelman	Hess	S.E. & G.E.	
Sheila Fleischer	Davies	G.E.	
Jeff Gildiner	Davies	G. E.	
Lauren Graff	Shaner	G.E.	
Mike Graff	Hess	G.E.	

Malika Green	Davies	G.E.
Jennifer Harvey	Hess	S.E.
Rachel Husta	Hess	S.E.
Rachel Kaczmarek	Davies	G.E.
Leslie Kayes	Hess	S.E.
Kelly King	Hess	S.E.
Kristin Marr	Hess	S.E. & G.E. – PS
Lori Obriski	Davies	S.E.
Jennifer Padula	Hess	S.E. & G.E.
Brooke Parsons	Hess	S.E.
Kelly Petrucci	Shaner	G.E.
Michele Petrucci	Davies	G.E.
Clinton Richardson	Shaner	G.E.
Kim Russomanno	Hess	G.E.
Alexandra Southrey	Shaner	S.E.
Jessica Tobin	Davies	G.E.
Laura Veisz	Davies	S.E.
Sarah Vicedomini	Hess	S.E. & G.E.
Carla Yutzy	Davies	S.E.
Annetta Zaremba	Davies	G. E.

I thank you for your collective consideration of these requests.

Personnel-22

HAMILTON TOWNSHIP SCHOOL DISTRICT
JOB DESCRIPTION

TITLE: TRANSPORTATION SPECIALIST

QUALIFICATIONS:

1. Minimum High School Diploma
2. Experience in School Transportation helpful
3. Demonstrated skills in computer software programs, organization, communication and attention to detail

REPORTS TO: School Business Administrator/Board Secretary

JOB GOAL:

To oversee the operation of the school transportation program and to work with bus companies to ensure the safe and efficient transport of pupils to curricular and extracurricular activities.

PERFORMANCE RESPONSIBILITIES:

1. Assumes responsibility for the safe and efficient operation of the school transportation program.
2. Ensures compliance with all laws, regulations and board policy related to school transportation.
3. Prepares all bus routes, determines bus stops, pick-up times, and ensures compliance of all mandated policies and regulations.
4. Develops and administers a transportation program to meet the needs of the daily instructional program, field trips and extracurricular activities.
5. Arranges for the transportation of handicapped pupils as determined by the Child Study Team.
6. Works with the Business Administrator to formulate specifications for transportation contracts with private vendors as necessary.
7. Prepares and administers the transportation budget.
8. Responds to transportation inquiries by the public and handles all complaints.
9. Prepares all transportation records and reports as required by law, code or board policy.
10. Arranges transportation committee meetings as needed. Follows through on recommendations from the Committee.
11. Prepares non-public, charter, and choice school student records to determine eligibility for AIL reimbursement, that is paid through the Hamilton Township Schools.

HAMILTON TOWNSHIP SCHOOL DISTRICT
JOB DESCRIPTION

12. Any other associated duties related to this position consistent with the above.

TERMS OF EMPLOYMENT:

Twelve-month year, 40-hour work week, school calendar plus vacation in accordance with the Board's vacation policy for this position.

EVALUATION:

Performance of this job will be evaluated annually in accordance with provisions of the Board's policy on evaluation of non-certificated personnel.

BOARD APPROVAL DATE: _____

HAMILTON TOWNSHIP SCHOOL DISTRICT
JOB DESCRIPTION

ENGLISH LANGUAGE LEARNER COORDINATOR

QUALIFICATIONS: An English Language Learner (ELL) Coordinator must be a tenured teacher employed by the Hamilton Township School District. This position is posted annually for one year position appointments.

REPORTS TO:

- 1. Building Principal
- 2. Building Vice Principal
- 3. Director of Curriculum & Instruction

RESPONSIBILITIES:

- 1. To attend New Jersey Department of Education (NJDOE) ELL related meetings.
- 2. To assist the curriculum office with updating student rosters (school, district & ACCESS) and relaying pertinent information to the ELL Department Personnel.
- 3. To assist the curriculum office with generating agendas for the District ELL staff meetings and for district-wide ELL articulations.
- 4. To assist with facilitating Title III/ELL Parental Engagement Workshops/Programs/Meetings.
- 5. To assist the curriculum office with organizing the implementation of the state mandated ACCESS test for ELLs.
- 6. To facilitate the Testing for Success Program.
- 7. To facilitate the screening process for new and referred students for possible ELL program services.
- 8. To facilitate staff with analyzing test results from standardized assessments to identify students, needs and to make recommendations based on this analysis.
- 9. To assist in developing new curriculum and enhancing existing curriculum.
- 10. To facilitate ELL programming to be inclusive of, but not be limited to: staff selection, student testing/placement/monitoring, parental contact and curriculum materials.
- 11. To attend in-services and workshops in an effort to gain valuable information to turnkey to ELL Staff and Co-Teaching Staff Members.
- 12. To submit attendance sheets to the Curriculum Office for Title III funded staff members once a month.
- 13. To do other duties that may be assigned from time to time

WORK YEAR: 10 months (September 1 – June 30)

SUMMATION: Reflections on the ELL Coordinator’s performance will be indicated as part of the summary on both their Teacher Performance Evaluation and the Annual Review.

STIPEND: As indicated in the Hamilton Township Education Association Contract

Revised & BOE Approved: TBD

GRADE LEVEL, DEPARTMENT & HOUSE CHAIRS
AND
CONTENT COORDINATORS
SY 2014-2015

SHANER

Basic Skills Instruction & Literacy Coordinator – Beth Connor
Math / Science / Social Studies Coordinator – Sarah Mack
Kindergarten Chairperson – Stephanie Andrus
Grade 1 Chairperson -Wendy Marco
Special Education Chairperson-Mitzi Tolson

HESS

Pre-K Chairperson - Karen Sauerbry
House Chairpersons - Christine Ciambrone , Kevin Marr, Lisa DeCesaro, Carolyn Scianni, Stacy
Weiner and Amy Gold
Related Arts Chairperson - David Evangelist
Special Education Math Chairperson-Jane Flanagan
Special Education Literacy Chairperson - Christine Reed
Literacy Coordinator - Tammy Welsey
Math Coordinator - Nancy Barrall
Basic Skills Instruction Coordinator - Cory Meisenhelter
Science/Social Studies Coordinator - Barbara Signorello

DAVIES

Math Chairperson –Deborah Caporale
Literacy Chairperson –Brandi Holdren
Social Studies Chairperson —Graig Stanford
Science Chairperson —Christy Morrison
Related Arts Chairperson –Laurann Cacioppo
Health & PE Chairperson – Kimberly Mathis
Special Education Math Chairperson – Deanna Allen
Special Education Literacy Chairperson -Amy Carter
Math Coordinator -Deborah Caporale
Literacy Coordinator – Jennifer Laning
Basic Skills Instruction Math Coordinator (shared) - Christine Lucca
Basic Skills Instruction Literacy Coordinator (shared) -Tara Yard

DISTRICT

English Language Learners Coordinator – Jessica Newkirk (Ferrese)

POLICY

HAMILTON TOWNSHIP BOARD OF EDUCATION

BYLAWS

0145.1/Page 1 of 2

BOARD MEMBER ATTENDANCE POLICY

0145.1 BOARD MEMBER ATTENDANCE POLICY

Purpose

The Board believes that the operation of the Hamilton Township School District is best supported by the full contribution of all board members. The full contribution of each Board member includes regular and committed attendance at all scheduled board and committee meetings. All board members shall receive a copy of the board member attendance policy.

Attendance

The Board acknowledges that members may occasionally miss meetings due to circumstances beyond their control such as job responsibilities, illness, travel schedules, jury duty, or holidays. These will generally be considered "excused" absences. In all cases, board members are expected to notify the Superintendent, Board Secretary, **and the Board President** of meetings they know they will miss.

In order to make the Board more accountable internally, the following transparency measures shall be implemented:

- A. All Board and Committee meeting minutes shall include attendance noting excused/unexcused absences.
- B. Unexcused absences shall not exceed more than **three** absences per year for regular board meetings and four per year for Committee meetings.
- C. Board attendance will be reported annually to the full board by the Board Secretary.

The Board will maintain a public, year-to-date summary of board member attendance on the district website so that the school community shall be informed of board member attendance.

Definition of a Board Attendance Problem

A board attendance problem occurs if any of the following conditions exist in regard to a board member's attendance to board meetings:

- A. The member fails to attend three consecutive board or committee meetings for which no notice has been provided. "No notice provided" shall mean the member did not call ahead to the Superintendent, Board Secretary and/or the Board President before the meeting to indicate they would be absent;



POLICY

HAMILTON TOWNSHIP BOARD OF EDUCATION

BYLAWS
0145.1/Page 2 of 2
BOARD MEMBER ATTENDANCE POLICY

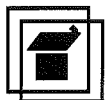
- B. The member misses a total of four unexcused board meetings in a twelve-month period.

Suggested Response to a Board-Attendance Problem

If a board attendance problem exists regarding a member, the Board President will promptly contact the member to discuss the problem. The member's response will then be shared by the Board President with the entire Board at the next board meeting. In that meeting, the Board will decide what actions to take regarding the Board member's future membership on the Board.

If the Board decides to terminate the board member's membership, termination will be conducted per this policy. The Board will promptly initiate a process to begin recruiting a new board member.

N.J.S.A. 18A:12-3
Adopted: June, 2014



Policy 4

POLICY

HAMILTON TOWNSHIP BOARD OF EDUCATION

BYLAWS
0164/Page 1 of 3
CONDUCT OF BOARD MEETING

0164 CONDUCT OF BOARD MEETING

Parliamentary Authority

Roberts' Rules of Order, Newly Revised, shall govern the Board of Education in its deliberations and acts in all cases in which it is not inconsistent with statutes of the State of New Jersey, rules of the State Board of Education, or these bylaws.

Presiding Officer

The President shall preside at all meetings of the Board. In the absence, disability, or disqualification of the President, the Vice President shall act in his or her place; if neither person is present, any member shall be designated by a plurality of those present to preside. The act of any person so designated shall be legal and binding.

School Board Procedures and Standards of Conduct

Recognizing that persons holding a position of public trust are under constant observation by the media and interested city residents, and recognizing that maintaining the integrity and dignity of the public office is essential for maintaining high levels of public confidence in institutions of government, every member of the School Board of Hamilton Township should adhere to the following procedures and standards of conduct.

1. While attending meetings and otherwise conducting the business of the School Board, every member should conduct himself/herself in a professional, courteous manner and encourage community involvement, to include:
 - a. Working to create a positive environment in public meetings where citizens feel comfortable in their roles as observers or participants.
 - b. Avoiding, during public meetings and during the performance of public duties, the use of abusive, threatening or intimidating language or gestures directed at colleagues, citizens or personnel.
 - c. Maintaining an attitude of courtesy and consideration toward all colleagues.
 - d. Being tolerant, by allowing citizens, employees or colleagues sufficient opportunity to present their views.



214

POLICY

HAMILTON TOWNSHIP BOARD OF EDUCATION

BYLAWS
0164/Page 2 of 3
CONDUCT OF BOARD MEETING

- e. Being respectful and attentive, and avoiding comments, body language or distracting activity that conveys a message of disrespect for the presentations from citizens, personnel or colleagues.
2. In responding to questions, School Board members should:
 - a) Realize that they are not speaking for entire School Board.
 - b) Realize that any comments they make might be interpreted as an official position of the School Board. Therefore, they should refer to 2(a), above, and emphasize that they are not speaking for the entire School Board. School Board members should feel free to clarify their positions on any publicly discussed matter that has come before the School Board. Furthermore, any School Board member should feel free to openly discuss any aspect of programs, policies, or procedures of the schooldivision so long as they are not making any commitment on behalf of the School Board or making judgments about personnel whose rights are protected by the law.
 3. The School Board recognizes that discussion of personnel matters is to remain confidential, must be discussed through appropriate channel processes, and that it is the obligation of each School Board member (and the entire School Board) to protect the privacy of the individual. School Board members should offer criticism of school employees only in private meetings with appropriate individuals or in executive session.
 4. The School Board recognizes that its primary role is to make policy and therefore will focus on issues pertaining to programs and operations.
 5. The School Board will follow the procedure of communicating directly with the Superintendent and/or the Secretary of the School Board regarding all issues to include personnel matters, incidents, problems, questions, etc. This is especially true in situations where School Board members might conceivably be construed as attempting to supervise, direct, or interfere with school personnel and the performance of their duties.
 6. School Board members seek to find and use the most equitable, efficient, effective and economical means for getting tasks accomplished. School Board members shall be concise when presenting information, and should avoid the practice of taking more time to address an issue before the School Board than is necessary and essential for an adequate consideration of those matters being discussed.



POLICY

HAMILTON TOWNSHIP BOARD OF EDUCATION

BYLAWS
0164/Page 3 of 3
CONDUCT OF BOARD MEETING

7. School Board members recognize that matters discussed in executive session are to remain confidential. School Board members will refrain from the use of electronic devices, **except for emergency reasons**, during executive and open sessions as well as committee meetings. Board members involved in emergency personnel and the Superintendent are excused.

Agenda

The Superintendent in consultation with the Board President shall prepare an agenda of items of business to come before the Board at each meeting. The agenda shall be delivered to each Board member no later than two days before the meeting and shall include such reports and supplementary materials as are appropriate and available.

The order of business shall be as follows:

1. Call to order
2. Flag Salute
3. Announcement of notice
4. Roll call
5. Approval of Minutes
6. Correspondence
7. Questions from the Public on Agenda Items
8. Board Member Comments
9. Superintendent and Staff Reports
10. Committee Reports
11. Resolutions
12. Solicitor's Report
13. Unfinished Business
14. New Business
15. Public Comments
16. Adjournment

N.J.S.A. 10:4-10
N.J.S.A. 18A:16-1.1

Adopted: 17 October 2000
Revised: May, 2014

