

**BAYSHORE JOINTURE COMMISSION  
REORGANIZATION MEETING MINUTES**

June 14, 2023

The Bayshore Jointure Commission met in regular session on June 14, 2023, at 8:00 A.M. Present were: Mr. Scott McCue, Ms. Nelyda Perez, Mr. Joseph Annibale, Dr. Tara Beams, Ms. Lewert, Ms. Kathleen O’Hare, Ms. Alfone, Dr. Jared Ramage, Dr. Lisa Savoia, Dr. William George, Mr. Christopher Mullins, Mrs. Linda Jordan, Bettyann Monteleone, Rowena Frankenbush, Bridget Paling, John Werner, and Denise Grillo.

Call to Order Mr. Annibale opened the meeting at 8:00 A.M.

Reading of the “Meeting Notice” Mr. Annibale read the following “Meeting Notice” in accordance with the Open Public Meeting Law: PURSUANT TO THE REQUIREMENTS OF STATUTE (N.J.S.A. 10:49 ET SEQ.), OTHERWISE KNOWN AS THE “SUNSHINE LAW,” ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED THAT THE BAYSHORE JOINTURE COMMISSION BOARD OF DIRECTORS WOULD BE HOLDING ITS REGULAR MEETING TODAY, WHICH SPECIFIED THE DATE, TIME AND PLACE OF ITS MEETING. SUCH NOTICE WAS PRINTED AS PART OF THE ANNUAL MEETING NOTICE REQUIREMENT OF THE LAW IN THE OFFICIAL NEWSPAPER OF THE COMMISSION FOLLOWING THE REORGANIZATION MEETING OF THE COMMISSION. THE MEETING NOTICE HAS ALSO BEEN POSTED PUBLICLY AT DISTRICT FACILITIES AND SENT TO ALL MEMBER DISTRICTS BY ELECTRONIC MAIL AND BY REGULAR MAIL TO THE COUNTY CLERK OF THE COUNTY OF MONMOUTH AND ALL OTHERS ON THE COMMISSION’S NOTICE REQUEST LIST. IN SUCH NOTICE IT WAS STATED THAT ACTION MAY BE TAKEN ON ALL AGENDA ITEMS AND SUCH OTHER ITEMS THAT MAY COME BEFORE THE COMMISSION AT THAT TIME.

Motion was made by Mr. Annibale, seconded by Dr. Beams, and unanimously adopted by a roll call vote to appoint the Board of Directors.

The result of the roll call vote was as follows: Mr. McCue, yes; Dr. Savoia, yes; Mr. Annibale, yes; Dr. Ramage, yes; Ms. Alfone, yes; Ms. Lewert, yes; Dr. Beams, yes; Ms. O’Hare, yes and Ms. Perez, yes.

6/14-1 Motion to appoint the Board of Directors by a majority vote from among the members present to serve until the next annual Reorganization Meeting.

<b>Nominated Slate of Bayshore Jointure Commission Board of Directors</b>			
1	Eatontown	Mr. Scott McCue	Returning Member
2	Hazlet	Mr. Joseph Annibale	Returning Member
3	Henry Hudson Regional	Dr. Tara Beams	Returning Member
4	Keansburg	Ms. Kathleen O’Hare	Returning Member
5	Keyport	Dr. Lisa Savoia	Returning Member
6	Matawan-Aberdeen	Ms. Nelyda Perez	Returning Member
7	Middletown	Mrs. Jessica Alfone	New Member
8	Red Bank Borough	Dr. Jared Ramage	Returning Member
9	Union Beach	Ms. Amanda Lewert	Returning Member

Members of the Board of Directors took the oath of office.

Motions for **Reorganization Meeting - June 14, 2023****ELECTION OF PRESIDENT AND VICE PRESIDENT**

Motion was made by Dr. Savoia, seconded by Dr. Beams, and unanimously adopted by a roll call vote to appoint Mr. Joseph Annibale as Board President.

The result of the roll call vote was as follows: Mr. McCue, yes; Dr. Savoia, yes; Mr. Annibale, abstain; Dr. Rumage, yes; Ms. Alfone, yes; Ms. Lewert, yes; Dr. Beams, yes; Ms. O'Hare, yes and Ms. Perez, yes.

Motion was made by Dr. Beams, seconded by Mr. Rumage, and unanimously adopted by a roll call vote to appoint Dr. Lisa Savoia as Board Vice-President.

The result of the roll call vote was as follows: Mr. McCue, yes; Dr. Savoia, abstain; Mr. Annibale, yes; Dr. Rumage, yes; Ms. Alfone, yes; Ms. Lewert, yes; Dr. Beams, yes; Ms. O'Hare, yes and Ms. Perez, yes.

6/14-2 To elect a President and Vice President of the Commission for the period June 14, 2023 until the next reorganization meeting of the Commission.

Motion was made by Dr. Savoia, seconded by Ms. Lewert, and unanimously adopted by a roll call vote to accept 6/14-3 – 6/14-52.

The result of the roll call vote was as follows: Mr. McCue, yes; Dr. Savoia, yes; Mr. Annibale, yes; Dr. Rumage, yes; Ms. Alfone, yes; Ms. Lewert, yes; Dr. Beams, yes; Ms. O'Hare, yes and Ms. Perez, yes.

6/14-3 To appoint Christopher J. Mullins as Board Secretary of the Commission and the Superintendent as acting Board Secretary in his absence for the period June 14, 2023 until the next reorganization meeting of the Commission.

6/14-4 To approve Resolution entitled "Notice of Open Public Meetings" and Meeting Dates and Times:

**RESOLUTION ON NOTICE OF OPEN PUBLIC MEETINGS**

In compliance with the guidelines of the Open Public Meetings Act Chapter 231 of the Public Laws, 1975, the Bayshore Jointure Commission hereby gives annual notice that until the next reorganization meeting which will be held virtually at 8:00 am on a day during the second week of June 2024 or until further notice is given that:

Section 1. The [Regular Monthly Meeting](#) at which formal action will be taken is to be held on the third Wednesday of every month unless otherwise noted at the Commission's building located at 100 Tornillo Way, Tinton Falls, New Jersey.

Section 2. The annual notice for Bayshore Jointure Commission meetings will be published in the Asbury Park Press and filed with the Monmouth and Ocean County Clerks.

Section 3. The President of the Board will announce and have placed in the minutes of each meeting a statement indicating that the notice requirement of the law has been satisfied stating the time, place and manner in which the required notice was provided.

Motions for **Reorganization Meeting - June 14, 2023**

Section 4. Only emergency meetings may be held, if required, without complying with the notice requirements of the law.

Section 5. The Bayshore Jointure Commission will hold closed meetings only to discuss those matters which are specifically exempt from the law. Primarily, these closed portions of meetings will involve personnel matters and matters which would constitute an unwarranted invasion of an individual’s privacy. Only the nine types of matters listed in the law will be discussed.

Section 6. Before going into closed session, the Board will adopt a resolution indicating the specific nature of the subject to be discussed at the closed session, the estimated length of the closed session, and if and when that discussion can be disclosed to the public.

Section 7. Appropriate minutes will be kept of all meetings including the time and place of the meeting, members present, method of notice of the meeting and the subjects considered. Minutes will be available for public inspection except items which are specifically exempt from disclosure by law.

Section 8. The public’s participation in meetings will be limited to attendance at the meeting, obtaining copies of the agendas and minutes and questions/comments related to agenda items only. Active participation will be reserved for the public portion of the meeting.

Section 9. This resolution shall take effect immediately.

Notice of Meeting Dates to be held. All meetings are anticipated to be held via a virtual platform.

**2023 - 2024 School Year**

Wednesday, August 23, 2023	8:00 a.m.
Wednesday, September 27, 2023	8:00 a.m.
Wednesday, October 18, 2023	8:00 a.m.
Wednesday, November 15, 2023	8:00 a.m.
Wednesday, December 20, 2023	8:00 a.m.
Wednesday, January, 31, 2024	8:00 a.m.
Wednesday, February 28, 2024	8:00 a.m.
Wednesday, March 27, 2024	8:00 a.m.
Wednesday, April 24, 2024	8:00 a.m.
Wednesday, May 15, 2024	8:00 a.m.
Wednesday, June 12, 2024	8:00 a.m.

Motions for **Reorganization Meeting - June 14, 2023**

6/14-5 To appoint the **Board President, Vice President**, and the **Superintendent of Schools** to act as the Executive Committee of the Commission, for the period June 14, 2023, until the next reorganization meeting for the Commission.

6/14-6 To designate the **Superintendent of Schools** as the Board's agent to request State and Federal funds under the existing State and Federal laws for the period June 14, 2023, until the next reorganization meeting of the Commission.

6/14-7 To authorize the **School Business Administrator** to advertise and receive bids and to purchase through State, County, and other local contracts, wherever practical and in the best interest of the Board, for the period of June 14, 2023 until the next reorganization meeting of the Commission.

6/14-8 To appoint the **Director of Special Services** as the Commission's Affirmative Action Officer for personnel and contracts for the period of June 14, 2023 until the next reorganization meeting of the Commission.

6/14-9 To designate the **Director of Special Services** as the Section 504 /ADA Officer for the period of June 14, 2023 until the next reorganization meeting of the Commission.

6/14-10 To designate the **Director of Special Services** as the School Health Officer and Right to Know Officer for the period of June 14, 2023 until the next reorganization meeting of the Commission.

6/14-11 To designate the **Building and Grounds Supervisor** as the IPM Coordinator and District Safety Coordinator for the period of June 14, 2023 until the next reorganization meeting of the Commission.

6/14-12 To designate the **Principal** as the Title IX Coordinator for the period of June 14, 2023 until the next reorganization meeting of the Commission.

6/14-13 To designate the Asbury Park Press as the Commission's official newspaper for notices and to authorize the administration to advertise in other county newspapers, as needed, for the period of June 14, 2023 until the next reorganization meeting of the Commission.

6/14-14 To designate the Bank of America and Ocean First as the Commission's official depositories for the period of June 14, 2023 until the next reorganization meeting of the Commission.

6/14-15 **BE IT RESOLVED**, that the Board approve mandatory direct deposit in accordance with N.J.S.A. 52:14-15h.

6/14-16 To designate the **School Business Administrator** as the School Funds Investor for the period of June 14, 2023 until the next reorganization meeting of the Commission.

6/14-17 **BE IT RESOLVED**, that the Board approve the use of the following signature stamps:

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Board President, Superintendent of the Schools, Business Administrator and Treasurer of School Monies.

6/14-18 To designate the following signatures on accounts for the period of June 14, 2023 until the next reorganization meeting of the Commission:

*Agency*            **Bank of America / Oceans First** School Business Administrator

*Payroll*            **Bank of America / Oceans First** School Business Administrator

*General*            **Bank of America / Oceans First** President, Vice President,  
School Business Administrator

*Student Activities*    **Bank of America / Oceans First**    Principal

6/14-19 To affirm the Policies and Regulations heretofore adopted by the Commission, as well as all supplements and corrections thereto, which set forth the policies of the Commission, be adopted and the above mentioned Policies and Regulations are adopted by reference thereto, the same as if they were spread upon the minutes of this meeting of the Bayshore Jointure Commission for the period of June 14, 2023 until the next reorganization meeting of the Commission.

6/14-20 To affirm that the Curricula and Textbooks previously adopted by the Commission and on file with the Superintendent of Schools, as well as all revisions thereto be adopted and the above mentioned Curricula and Textbooks are adopted by reference thereto, the same as if they were spread upon the minutes of this meeting of the Bayshore Jointure Commission.

6/14-21 To designate the Commission Offices at 100 Tornillo Way, Tinton Falls, New Jersey 07712 as the official meeting place of the Commission. This will be in effect from June 14, 2023 until the next reorganization meeting of the Commission.

6/14-22 **RESOLUTION AUTHORIZING AGREEMENT FOR AUDITING SERVICES**

**WHEREAS**, there exists a need for auditing services, and

**WHEREAS**, 18A:18A-5 permits the awarding of contracts for Professional Service without bidding,

**WHEREAS**, funds are available for this purpose, and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Bayshore Jointure Commission as follows:

The President and the Secretary are hereby authorized and directed to execute an agreement with Holman Frenia Allison, P.C. to serve as Auditor for the 2023-2024 School Year at a cost not to exceed \$14,000.

The foregoing appointment is being made without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law (NJSA 18A:18A-5 et seq) because said profession cannot reasonably be described by written specifications and is regulated by law and the performance of which services required knowledge of an advanced formal type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general

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academic instruction or apprenticeship training. Under PL 2006, C271 s.2 any contract awarded in excess of \$50,000 outside the bid process must be accompanied by C271 Political Contribution Disclosure Form prior to the award of the contract. Said form has been on file in the office of the Board Secretary of Bayshore Jointure Commission for ten days prior to this meeting.

**6/14–23 RESOLUTION AUTHORIZING AGREEMENT FOR LEGAL SERVICES**

**WHEREAS**, there exists a need for legal services, and

**WHEREAS**, 18A:18A-5 permits the awarding of contracts for Professional Services without bidding,

**WHEREAS**, funds are available for this purpose, and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Bayshore Jointure Commission as follows:

The President and the Secretary are hereby authorized and directed to execute an agreement with Kenney, Gross, Kovats & Parton to serve as General Counsel for the period June 14, 2023 until the next reorganization meeting of the Commission at an hourly rate of \$145.00. The foregoing appointment is being made without competitive bidding as a “Professional Service” under the provisions of the Public School Contracts Law (NJS 18A:18A-5 et seq) because said profession cannot reasonably be described by written specifications and is regulated by law and the performance of which services required knowledge of an advanced formal type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction or apprenticeship training. Under PL 2006, c271 s.2 any contract awarded in excess of \$44,000.00 outside the bid process must be accompanied by C271 Political Contribution Disclosure Form prior to the award of the contract. Said form has been on file in the office of the Board Secretary of Bayshore Jointure Commission for ten days prior to this meeting.

**6/14–24 RESOLUTION AUTHORIZING AGREEMENT FOR OFFICIAL PHYSICIAN**

**WHEREAS**, there exists a need for Official Physician services, and

**WHEREAS**, 18A:18A-5 permits the awarding of contracts for Professional Services without bidding,

**WHEREAS**, funds are available for this purpose, and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Bayshore Jointure Commission as follows:

Appoint Dr. Vanda Bruner to serve as School Physician for the period June 14, 2023 until the next reorganization meeting of the Commission at an annual cost of \$3,000.00 plus \$100.00 per exam.

**6/14-25 RESOLUTION AUTHORIZING EXTRAORDINARY UNSPECIFIED SERVICES**

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**WHEREAS**, there exists a need for policy review services of the Bayshore Jointure Commission

**WHEREAS**, it has been determined that such policy review services are specialized in nature, require expertise in the field of policy review and can be provided only by someone with knowledge of policy and is not reasonably possible to describe the required services with written bid specifications, and

**WHEREAS**, funds are or will be available for this purpose in an amount not to exceed \$4,735.

**NOW, THEREFORE**, be it resolved, that the Bayshore Jointure Commission shall award a contract in the amount not to exceed \$4,735 for policy review services to Strauss Esmay Associates, 1886 Hinds Road, Suite 1, Toms River, NJ 08753-8199, without competitive bidding as "Extraordinary Unspecifiable Services" in accordance with the Public School Contracts Law, N.J.S.A.18a:18a(A)(1) because it is for services performed by persons that cannot be reasonably described and bid.

6/14-26 To designate the **School Business Administrator** as the Custodian of Public Records and to designate the **Superintendent of Schools** as the Alternate Custodian of Public Records in the absence of the School Business Administrator for the period of June 14, 2023 until the next reorganization meeting of the Commission.

6/14-27 To authorize the **Superintendent of Schools** to hire personnel on behalf of the Bayshore Jointure Commission, to be approved by the Board of Directors at the following board meeting.

6/14-28 To authorize the **School Business Administrator** to make budget revisions in the 2023-2024 budget and report the same to the Board of Directors at the following regular meeting.

6/14-29 To authorize the **School Business Administrator**, when needed, to make payments of bills between meetings and approve such bills at the following regular meeting as per approved statute on claims audit.

6/14-30 To authorize Brown & Brown Benefit Advisors, \$12,000 annually, as the broker of record for health insurance, for the period July 1, 2023 to June 30, 2024.

6/14-31 To authorize Brown & Brown Benefit Advisors, at no cost other than the commission assigned by the insurance company, as the broker of record for dental insurance for the period July 1, 2023 to June 30, 2024.

6/14-32 To authorize Public Risk Group, at no cost other than the commission assigned by the insurance company, as the broker of record for general liability and workers compensation for the period June 14, 2023, until the next reorganization meeting of the Commission.

6/14-33 To designate the **School Business Administrator** as the Public Agency Compliance Officer for the period of June 14, 2023 until the next reorganization meeting of the Commission.

6/14-34 To authorize the **Superintendent of Schools** and **School Business Administrator** to implement the 2023-2024 budget pursuant to local and state policies and regulations.

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6/14-35 To authorize the Board to adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools, for the 2023-2024 school year.

6/14-36 To authorize the establishment of Petty Cash funds for the 2023-2024 school year in the following amounts:

Petty Cash Checking \$1,000.00    Maximum \$150.00

6/14-37 **STATE CONTRACT PURCHASING**

To approve Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2023-2024 School Year:

**WHEREAS**, Title 18A: 18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS**, the Bayshore Jointure Commission has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the Bayshore Jointure Commission desires to authorize its purchasing agent for the 2023-2024 School Year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

6/14-38 **MILEAGE AND TRAVEL**

**WHEREAS**, the Bayshore Jointure Commission recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C. 6A:23A-7.2 et seq. requires Commission members to receive approval of these expenses by a majority of the full voting membership of the Commission and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

**WHEREAS**, the Bayshore Jointure Commission established \$15,000 as the maximum travel amount for the current school year and has expended \$6,500.00 as of this date: now

**THEREFORE, BE IT RESOLVED**, the Commission approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$15,000 for all staff and board members for the 2022-2023 school year.

6/14-39 To designate that the Commission shall utilize the most up to date version, Robert’s Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the Board Secretary to act as the parliamentarian for the 2023-2024 school year.



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6/14-40 To designate the following companies as approved Tax Shelter Annuity providers for employees of the Commission:

AXA Equitable  
Lincoln Investment Planning  
Valic  
Lincoln Financial

6/14-41 To designate the following companies as approved Disability Insurance Annuity providers for employees of the Commission:

Aetna  
AFLAC  
Prudential

6/14-42 To designate the **Principal**, as the Anti-Bullying Coordinator and the Director of Special Services, as the Anti-Bullying Specialist for the period June 14, 2023 until the next reorganization meeting of the Commission.

6/14-43 To designate the **Principal** as the School Safety Specialist for the period June 14, 2023 until the next reorganization meeting of the Commission.

6/14-44 To designate the **Marshall Plan** as the Teacher Evaluation Model for the period June 14, 2023 until the next reorganization meeting of the Commission.

6/14-45 To designate the New Jersey Department of Education's **New Jersey Principal Evaluation for Professional Learning (NJPEPL)** as the Administrator Evaluation Model for the period June 14, 2023 until the next reorganization meeting of the Commission.

6/14-46 To designate the **School Business Administrator** as the Public Agency Compliance Officer (PACO) for the 2023-2024 school year.

6/14-47 **EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY**

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

**WHEREAS**, the Monmouth/Ocean Educational Services Commission of NJ and The Educational Services Commission of New Jersey (formally MRESC) hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, the governing body of the Bayshore Jointure Commission, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing Agreement with Lead Agency. The Lead Agency shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey. This resolution shall take effect immediately upon passage.

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6/14-48 **BE IT RESOLVED**, that the Board approve agreement between Bayshore Jointure Commission and NJSBA cooperative purchasing, at no cost to the District.

6/14-49 **BE IT RESOLVED**, that the Board approve agreement between Bayshore Jointure Commission and NJSBA cooperative purchasing, at no cost to the District.

6/14-50 **APPOINTMENT OF PROFESSIONALS WHEREAS**, the Public School Contract Law (N.J.S.A.18A:18A-5 et. seq.) requires that the awarding of a contract for "Professional Services" without competitive bidding requires a statement of supporting reasons for award in a resolution adopted at a public meeting.

**NOW, THEREFORE, BE IT RESOLVED**, that the following firms shall be and are hereby appointed to perform the services listed. **BE IT FURTHER RESOLVED**, that the foregoing approval is made without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts law (N.J.S.A. 18A:18A-5 et.seq.) because said profession cannot reasonably be described by written specifications and is regulated by law and the performance of which services requires knowledge of an advanced formal type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction and apprenticeship training.

6/14-51 **QUALIFIED PURCHASING AGENT**

Move that the Board of Directors approve the following resolution appointing a Qualified Purchasing Agent:

**WHEREAS**, N.J.S.A 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS**, N.J.A.C. 5:34-5 et. seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

**WHEREAS**, Christopher J. Mullins possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et. seq., and

**WHEREAS**, the Bayshore Jointure Commission desires to increase the bid threshold as provided in N.J.S.A 18A:18A-3a; and

**WHEREAS**, N.J.S.A 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by a Qualified Purchasing Agent without soliciting competitive quotations if so authorized by Board resolution,

**NOW THEREFORE BE IT RESOLVED** that the Bayshore Jointure Commission, in the County of Monmouth, in the State of New Jersey hereby increases its bid threshold to \$44,000; and

**BE IT FURTHER RESOLVED**, that Christopher J. Mullins is hereby authorized to award Contracts on behalf of the Bayshore Jointure Commission that are in the aggregate less than 15% of the bid threshold (\$6,600) without soliciting competitive quotations, and

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**BE IT FURTHER RESOLVED**, that the Bayshore Jointure Commission hereby appoints Christopher J. Mullins as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board; and

**BE IT FURTHER RESOLVED**, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Christopher J. Mullins’ certification to the Director of the Division of Local Government Services.

6/14-52 **CHAPTER 47 REPORTING**

**BE IT RESOLVED**, that the Board approve, pursuant to PL 2015, Chapter 47 the Bayshore Jointure Commission intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

<b><i>BIDS FOR GOODS AND SERVICES, TRANSPORTATION, PROFESSIONAL AND EXTRAORDINARY SERVICES FOR 2022-2023 and PROJECTED 2023-2024</i></b>
Systems 3000
BlackBoard
Frontline
Real Time
Strauss Esmay Associates
MOESC
School Physician –Vanda Bruner, MD, PA
Horizon Blue Cross/Blue Shield of NJ
Horizon Dental
Kenney, Gross, Kovats & Parton, Attorney at Law
Holman, Frenia & Allison, PC
Atlantic Copier Company Services
Municipal Capital Corporation
Brown and Brown Benefit Advisors
Iron Mountain
OptumRx
Public Storage

**4. Adjournment**

Motion was made by Dr. Savoia, seconded by Dr. Beams, and unanimously adopted to adjourn the meeting at 8:08 am.

Respectfully Submitted.

*Christopher J. Mullins*

Christopher J. Mullins  
Board Secretary