MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

SPECIAL MEETING MINUTES **04/24/2014**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:40 p.m.** on **April 24, 2014** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ.

1. ROLL CALL

Board members present:
Lisa Ellis, President
Kevin Blair, Vice President
Dave Arthur
Shade Grahling
Johanna Habib
Thomas Haralampoudis
Leslie Lajewski
Board members absent: James Novotny
Also present:
Dr. Michael A. Rossi, Superintendent
Mr. Gary S. Lane, Business Administrator/Board Secretary
Mr. Brian Burns, Esq.

2. FLAG SALUTE

3. NOTICE OF MEETING

In compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975, notice of this meeting has been sent to the Madison Eagle, published in the Daily Record and has been posted in the Board of Education Office, the Borough Hall, the Madison Railroad Station, the YMCA, the Madison Library, all school buildings and on the district's website. The public is invited to attend. This evening's meeting constitutes an official Public Meeting of the Board of Education. Action may be taken.

If needed, the Board will convene into Executive Session to discuss matters permitted pursuant to NJSA 10:4-12. Upon conclusion of the Executive Session, the Board will return to Regular Session at which time public action may be taken.

4. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Kevin Blair, seconded by Dave Arthur, to approve as follows:
Resolved: that the Board of Education move into closed executive session for the purpose of discussing the legal issue regarding the potential sale of the Green Village Road School. It is anticipated that the Board will be in closed session for at least one hour and action may be taken in public session upon reconvening into open session. Discussion conducted in closed executive session shall be disclosed to the public to the extent that making such matters public shall not be inconsistent with the Open Public Meeting Act.

VOTE: UNANIMOUS 7-0 TIME: 6:44 p.m.

5. RECONVENE TO PUBLIC SESSION

At 8:53 p.m. the Board reconvened from closed session with seven members present:

6. CALL TO ORDER

Board members present:
Lisa Ellis, President
Kevin Blair, Vice President

Dave Arthur
Shade Grahling
Johanna Habib
Thomas Haralampoudis
Leslie Lajewski
Board members absent: James Novotny
Also present:
Dr. Michael A. Rossi, Superintendent
Mr. Gary S. Lane, Business Administrator/Board Secretary
Mr. Brian Burns, Esq.

7. OPEN TO THE PUBLIC *(Agenda Items Only)*
No comments.

8. BUSINESS AGENDA
Moved by Kevin Blair, seconded by Shade Grahling, to approve as follows:

a. **GVR**
Approve the sale of former Green Village Road School and adjacent property:
WHEREAS, the Borough of Madison Board of Education (the "Board") is the owner of real property commonly known as the Green Village Road School Property, 33 Green Village Road, Madison, New Jersey, Tax Block 3001, Lot 8 (the "Property");

WHEREAS, the Property is no longer needed for school use;

WHEREAS, the Borough of Madison (the "Borough") has determined that the Property constitutes an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law (the "LRHL"), N.J.S.A. 40A:12A-1 *et seq.*;

WHEREAS, the Borough has duly adopted a redevelopment plan for the Property pursuant to the LRHL;

WHEREAS, the Board desires to sell the Property to the Borough, for resale to a designated redeveloper and redevelopment pursuant to the LRHL..

NOW THEREFORE, IT IS HEREBY RESOLVED by the Borough of Madison Board of Education that:

1. *The Board hereby approves the Contract of Sale as amended, to the Borough provided such Contract shall be substantially in the form as amended, **attached** hereto and made part hereof as **Exhibit A**.*
2. *The Board President and Board Secretary are hereby authorized to execute and deliver the Contract of Sale as amended on behalf of the Board.*
3. *The Board President shall have authority to accept modifications, additiona and/or deletions to the Contract of Sale, as amended, that do not affect the purchase price to be paid for the Property, and do not materially and adversely impact the financial interests of the Board.*
4.

Mrs. Ellis read the changes to Section 8.09 and 8.10.

Duly adopted by the Borough of Madison Board of Education, County of Morris, by the following roll call vote:

ROLL CALL:

Mr. Arthur	Yes	Mr. Blair	Yes	Mrs. Grahling	Yes	Mrs. Habib	Yes
Mr. Haralampoudis	Yes	Mrs. Lajewski	Yes	Mr. Novotny	Absent	Mrs. Ellis	Yes

9. OPEN TO THE PUBLIC – No comments.

10. ADJOURNMENT

Moved by Dave Arthur, seconded by Kevin Blair, to adjourn the meeting:

VOICE VOTE: APPROVED 7-0 Time: 9:00 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary