

**Special Meeting of the Board of Education
February 22, 2010**

-MINUTES-

Sunshine Statement

In accordance with the Open Public Meetings Act, N.J.S.A.10: 4 – 6 et seq., adequate notification of this meeting has been provided by advertising in the Morristown Daily Record, and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk’s Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48-hours prior to the meeting.

1. Call to Order
2. Flag Salute
3. Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mrs. DeLuca (Gina)	X	
Mr. DeCoursey (Kevin)	X	
Mr. Haynes (Marianne)	X	
Mr. Gaffney (John)	X	
Mrs. Michalowski (Linda)		X
Mr. Montuore (Patrick)		X
Dr. Carollo (John)	X	

PUBLIC COMMENT

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.) Administrators and one member of the public were in attendance. No questions were asked.

FINANCE

1. **WHEREAS**, on February 11, 2010, Governor Christie issued Executive Order No. 14, which declares a fiscal emergency in the State of New Jersey, and

WHEREAS, the executive order directed Acting Commissioner of Education Schundler to reserve district state aid payments for the 2009/2010 fiscal year based on the amount of surplus and reserve account monies reported by districts' 2008/2009 CAFR and available, and

WHEREAS, the executive order permits the district, upon board action, to submit to the Executive County Superintendent of Schools a "Request for Adjustment of Surplus and Reserve Amounts" for any monies reported that were subsequently used in the 2009/2010 fiscal year

NOW, THEREFORE BE IT RESOLVED, that the Florham Park School District applies for a "Request for Adjustment of Surplus and Reserve Amounts" in the amount of \$30,125.00, representing monies appropriated to the 2009/2010 fiscal year budget by board resolution on November 16, 2009.

Motion: JG

Second: KD

5 yes, 0 no

ADJOURNMENT:

Motion by Mr. Gaffney and seconded by Mr. DeCoursey to adjourn the February 22, 2010 special meeting of the Florham Park Board of Education at 7:13 pm. Motion passed by unanimous vote.

Respectfully submitted,

John Csatos
Board Secretary / Business Administrator