

**1. MOTION to adopt the following resolution for Board Attorneys:**

**WHEREAS**, the Randolph Township Board of Education requires the services of attorneys; and

**NOW THEREFORE, BE IT RESOLVED** that the firm **Schenck, Price, Smith & King, LLP** to be appointed General Legal Counsel for the Randolph Township Board of Education through June 30, 2018.

**2. MOTION to adopt the following resolution for Auditor:**

**WHEREAS**, the firm of Nisivoccia and Company LLP has been the Board Auditor since July 18, 2000 and has extensive experience in school accounting; and,

**NOW THEREFORE, BE IT RESOLVED**, that **Nisivoccia and Company LLP** to be appointed as auditors for the Randolph Township Board of Education through June 30, 2018.

**3. MOTION to adopt the following resolution for Architects:**

**WHEREAS**, the Randolph Township Board of Education requires the services of an architect; and

**NOW, THEREFORE, BE IT RESOLVED** that the firm **Parette Somjen Architects** to be appointed architects of record for the Randolph Township Board of Education through June 30, 2018.

**4. RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS**

**WHEREAS**, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of the Board of Education of the Township of Randolph, in the County of Morris, (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

**BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH IN THE COUNTY OF MORRIS, AS FOLLOWS:**

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of 20<sup>th</sup> day of June, 2017 and submitted to the Board (the "Contract").
  2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
  3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
  4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Daily Record.
- 5. MOTION TO APPOINT PHOENIX ADVISORS, LLC TO SERVE AS CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR FOR THE 2017 - 2018 SCHOOL YEAR**

**MOTION** to approve an agreement with Phoenix Advisors LLC as the continuing disclosure agent and advisor of record in connection with one or more bond issuance to provide certain financial and other services for period July 1, 2017 – June 30, 2018 as summarized in previously submitted proposal.

- 6. MOTION TO APPROVE EXTENSION OF STRAUSS ESMAY ASSOCIATES, LLP CONTRACT AGREEMENT FOR 2017 - 2018 SCHOOL YEAR**

**RESOLVED**, the Randolph Township Board of Education approve the extension of the Strauss Esmay Associates LLP contract agreement in the amount of \$4,585 for Policy Alert, Support Services (PASS) and DISTRICT *Online* Services. An additional \$495 for PUBLICACCESS *Online* to District's Bylaws, Policies and Regulations for period July 1, 2017 to June 30, 2018.

**BE IT FURTHER RESOLVED**, in the event the district requests additional password users above the fifteen provided in the basic DISTRICT *Online* contract, the district agrees to pay additional \$95.00 per year, per user.

7. **MOTION** to the approve an agreement with **Educational Services Commission of Morris County** for Professional Support Services for period July 1, 2017 – June 30, 2018, terms and conditions stated therein.

- Professional Support Services;
- OT Services;
- PT Services;
- Speech Services;
- Non Public Nursing;
- Non Public Technology;
- Non Public Textbook;
- Non Public Chapters 192 - 193 Addendum-Supporting Documents;
- Non Public IDEA-B, and
- Non Public Security Aid

8. **MOTION** to approve an agreement with **Education Services Commission of Morris County** for shared services for Bid Purchasing for period July 1, 2017 – June 30, 2018.

**BE IT FURTHER RESOLVED**, the Commission shall provide the shared services as set forth in the agreement. The district agrees to pay an amount of \$19,900.

9. **MOTION** to appoint **Marisa Ciufalo, M.D.** as District on call **Physician**.

10. **MOTION TO RESCIND ORGANIZATION MOTION NO. 28 OF 03 JANUARY 2017 APPOINTING URGI-MED FAMILY MEDICAL CENTER AND REAPPOINT FIRST PRIMARY CARE AS THE HEALTHCARE FACILITY**

**RESOLVED** that the Board rescind Organization Motion No 28 of 03 January 2017 and hereby reappoints **First Primary Care** as the healthcare facility for drug testing for students, effective immediately, and

**NOW, THEREFORE, BE IT RESOLVED**, that **First Primary Care** be reappointed as the healthcare facility for drug testing for the Randolph Township Board of Education through Board Organization meeting of 2018.

11. **MOTION TO REAPPOINT INSURANCE BROKER OF RECORD**

**RESOLVED**, that the Randolph Township Board of Education appoint Arthur J. Gallagher Risk Management Services Inc. to the position of Risk Manager of record to serve as the Board's Risk Manager for one (1) year period; and

**BE IT FURTHER RESOLVED** service includes for all lines of coverage relating to property and casualty, workers' compensation, errors and omissions and athletic insurance, and

**NOW, THEREFORE, BE IT RESOLVED** that the Randolph Township Board of Education appoint Arthur J. Gallagher Risk Management Services Inc. as the insurance broker of record as summarized in previously submitted proposal commencing July 1, 2017 through June 30, 2018.

**12. MOTION TO APPOINT CASUALTY INSURANCE AND HEALTH INSURANCE BROKER OF RECORD**

**WHEREAS**, the Randolph Township Board of Education requires the services of a casualty insurance and health insurance broker; and

**WHEREAS**, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(10), may negotiate and award a contract for the provision of insurance consultant services without the necessity of public advertising for bids and bidding therefor; and

**WHEREAS**, Arthur J. Gallagher & Company has been the Board casualty insurance and Arthur J. Gallagher Benefit Services, Inc. the Board health insurance broker for the past year having experience in school insurance; and

**NOW THEREFORE, BE IT RESOLVED**, that Arthur J. Gallagher & Company be appointed as casualty and health insurance broker of record for the Randolph Township Board of Education through June 30, 2018; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of N.J.S.A. 18A:18A-5(a)(2).