

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** be appointed General Legal Counsel for the Randolph Township Board of Education through June 30, 2016.

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** be appointed as auditors for the Randolph Township Board of Education through June 30, 2016.

3. MOTION to adopt the following resolution for Casualty Insurance Broker and Health Insurance Broker

WHEREAS, the Randolph Township Board of Education requires the services of a casualty insurance broker 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, Wells Fargo has been the Board casualty insurance broker for a number of years and has experience in school insurance; and

WHEREAS, Wells Fargo is a broker of record with the district's health insurance provider;

NOW THEREFORE, BE IT RESOLVED, that **Wells Fargo** be appointed as casualty and health insurance broker for the Randolph Township Board of Education through June 30, 2016; 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).

4. 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 _____ be appointed architects for the Randolph Township Board of Education through June 30, 2016.

5. 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 16th day of June, 2015 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.

6. MOTION TO APPOINT PHOENIX ADVISORS, LLC TO SERVE AS CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR FOR THE 2015 - 2016 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, 2015 – June 30, 2016 as summarized in previously submitted proposal.

7. MOTION TO APPROVE EXTENSION OF STRAUSS ESMAY ASSOCIATES, LLP CONTRACT AGREEMENT FOR 2015 - 2016 SCHOOL YEAR

RESOLVED, the Randolph Township Board of Education approve the extension of the Strauss Esmay Associates LLP contract agreement in the amount of \$4,040 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, 2015 to June 30, 2016.

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.

8. MOTION to the approve an agreement with **Educational Services Commission of Morris County** for Professional Support Services for period July 1, 2015 – June 30, 2016, terms and conditions stated therein.

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

9. **MOTION** to approve an agreement with **Education Services Commission of Morris County** for shared services for Bid Purchasing for period July 1, 2015 – June 30, 2016.

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 \$19,700.