

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Wednesday, October 05, 2016 at 05:00 p.m. Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

FFT Chairperson Sheldon Epstein called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

Roll Call

The following Board members were present: Mr. Jeffrey Braverman, Mr. Ronald Conti, Ms. Tammy MacKay, and Mr. Sheldon Epstein.

The following Administrations were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, Business Administrator / Board Secretary and Mr. Eric Burnside, Assistant Business Administrator / Assistant Board Secretary was also present.

Pledge of Allegiance

Public Comment - None

New Business / Closed Session – 05:05 p.m.

Board member Sheldon Epstein read the following to go into closed session, seconded by Board member Ronald Conti, Board members present all in favor.

BE IT RESOLVED, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding vendor negotiations. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Board member Anne Standridge arrived at 05:32 p.m.

Adjournment

Board member Sheldon Epstein made a motion seconded Board member Tammy MacKay and carried by roll call vote to adjourn the meeting at 06:20 p.m.

The Board adjourned the meeting at 06:20 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary