

REORGANIZATION RESOLUTIONS

1. Approve the time, place and date for monthly official meetings. ATTACHMENT #1
2. Approve Newspapers for Legal Advertisements, for 2018-2019.

RESOLVED, that the Board of Education designate the following newspapers as the official newspapers for legal advertising and public notices, and be it further,

RESOLVED, that the Business Administrator/Board Secretary is authorized to select an appropriate newspaper for each legal advertisement or public notice:

- The Westfield Leader
- The Star-Ledger
- Patch.com
- TAP into Westfield

3. Approve appointments of the following individuals:

Dana Sullivan, School Business Administrator/Board Secretary
Dr. Margaret Dolan, Assistant Board Secretary

4. Approve appointment of Dana Sullivan, School Business Administrator, as Custodian of Records pursuant to the Open Public Records Act.
5. Approve appointment of Dana Sullivan, School Business Administrator, as Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2, for the enforcement of Affirmative Action procedures in awarding public contracts.
6. Approve Resolution re: Designation of Transfer Authority

WHEREAS, N.J.S.A. 18A:22-8.1 states that transfer amounts among line items must be approved by resolution; however, a Board can authorize the Superintendent or her designee to approve line item transfers between meetings, as necessary,

BE IT RESOLVED that the Westfield Board of Education approves that the Superintendent or her designee be designated to approve line item budget transfers necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

7. Approve Resolution re: Designation of Purchasing Authority

WHEREAS, N.J.S.A. 18A:18A:2(b) states that the secretary, business administrator or the business manager of the board of education duly assigned the authority, responsibility and accountability for the purchasing activity of the board of education and having the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter,

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NOW THEREFORE, BE IT RESOLVED that Dana Sullivan, Business Administrator be authorized to sign purchase orders, execute contracts, secure quotations and approve the release of warrants between Board Meetings subject to subsequent ratifications by the Westfield Board of Education.

8. Approve appointment of Michael Morris as Right to Know contact person, for the 2018-2019 school year.
9. Approve appointment of Michael Morris as Integrated Pest Management Coordinator, for the 2018-2019 school year.
10. Approve appointment of Michael Morris, as Asbestos Management Coordinator for the 2018-2019 school year.
11. Approve appointment of Barbara B. Ball, Human Resources Specialist, as the district's Affirmative Action Officer, for the 2018-2019 school year in accordance with N.J.A.C. 6:41.3.
12. Approve appointment of Barbara B. Ball, Human Resources Specialist, as the district's Title IX Coordinator, for the 2018-2019 school year.
13. Approve appointment of Dr. Michael Weissman, Assistant Superintendent of Pupil Personnel Services, as the district's 504 Compliance Officer for the 2018-2019 school year in accordance with the Rehabilitation Act of 1973.
14. Approve appointment of Dr. Michael Weissman, Assistant Superintendent of Pupil Personnel Services, as the Homeless Liaison for the 2018-2019 school year.
15. Adopt the following resolution:

BE IT RESOLVED that the Westfield Board of Education adopts all existing curricula earlier approved by past Boards for 2018-2019 and continues such approval until additions, modifications or changes are authorized by this or future Boards. ATTACHMENT #2

16. Adopt the following resolution:

BE IT RESOLVED that the Westfield Board of Education adopts all existing textbooks earlier approved by past Boards for 2018-2019 and continues such approval until additions or changes are authorized by this or future Boards. ATTACHMENT #3

17. Adopt the following resolution:

BE IT RESOLVED that the Westfield Board of Education adopts all existing policies earlier approved by past Boards and contained in the Board Policy Manual for 2018-2019 and continues such approval until additions, modifications or changes are made by this or future Boards.

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18. Approve the attached Tax Payment Schedule for the 2018-2019 school year.
ADMINISTRATIVE MEMO #1

19. Approve the tax shelter annuity companies and voluntary insurance companies for the 2018-2019 school year, listed below:

<u>Company</u>	
AXA Advisors/Equitable	Hartford/Aetna
AIG Valic	Legal Shield
The Legend Group	Prudential
Pat Bergen Agency/Lincoln Investment	Lincoln Financial Advisors
The Faller Company/Lincoln Investment	Aflac
Met Life/CitiStreet/Travelers	

20. Adopt the following resolution:

BE IT RESOLVED, that the following bank be designated as the Official Depository for school funds:

Valley National Bank, Wayne, NJ

and that both the checking accounts and savings accounts in this bank be official depository, and that all checks, drafts and notes be signed by the following:

Board President
Board Secretary
Superintendent

With the exception of the dependent care spending account, and the flexible spending account, which only requires the signature of the Board Secretary

The Payroll, Agency and Unemployment accounts require the following signatures:

Board Secretary
Superintendent

The Cafeteria account and Petty Cash checking account requires the following signatures:

Board Secretary
Or
Supervisor of Accounts

that the following banks be designated for investment purposes:

1. New Jersey Cash Management Program, Trenton, NJ (through State Street Bank & Trust)
2. Fidelity Investments (through Bank of America)
3. Valley National Bank, Wayne, NJ
4. Wells Fargo

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And

That authorization be granted to the Board Secretary to invest funds of the Board with the designated depositories of the District, from time to time, and that authorization to invest and discontinue investments be signed by the Secretary of the Board and be reported to the Board of Education on a Secretary's Monthly Report.

21. Approve the following Resolution for Legal Services:

WHEREAS, there exists a need for professional services in the specific area(s) of Legal Services, for the 2018-2019 school year, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) permits the award of contracts without competitive bids for Professional Services that require licensing and are regulated by law, and

WHEREAS, the Public School Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

Now Be It Resolved, by the Westfield Board of Education, as follows:

1. The appointment of Richard Kaplow, P.A., 53 Elm Street, Westfield, NJ 07090, as Attorney with a retainer of \$17,500 and \$180 per hour for work outside the retainer for the 2018-2019 school year.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law because Legal Services are a recognized profession licensed and regulated by law.

22. Approve the following Resolution for Legal Services:

WHEREAS, there exists a need for professional services in the specific area(s) of Legal Services, for labor and contract law for the 2018-2019 school year, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) permits the award of contracts without competitive bids for Professional Services that require licensing and are regulated by law,

WHEREAS, the Public School Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

Now Be It Resolved, by the Westfield Board of Education, as follows:

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1. The appointment of Adams, Gutierrez & Lattiboudere, LLC, 1037 Raymond Blvd., Suite 900, Newark, NJ 07102, as Labor/General Counsel for a fee of \$175 per hour and a paralegal rate of \$100 per hour, for the 2018-2019 school year.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law because Legal Services are a recognized profession licensed and regulated by law.

23. Approve the following Resolution for Legal Services:

WHEREAS, there exists a need for professional services in the specific area(s) mentioned below, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) permits the award of contracts without competitive bids for Professional Services that require licensing and are regulated by law, and Whereas, the Public School Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

Now Be It Resolved, by the Westfield Board of Education, as follows:

The appointment of McManimon, Scotland & Baumann, LLC, Attorneys at Law, 75 Livingston Avenue, Roseland, New Jersey, as "Bond Counsel" at the rates set forth with below:

A. For basic services rendered in connection with the preparation for a bond referendum through the review of the record of proceedings in connection therewith, the fee will be \$5,000.

B. For basic services rendered in connection with a permanent bond sale, the fee will be \$3,500, plus \$1.00 per thousand dollars of bonds issued for the first \$15,000.00 and \$.75 per thousand dollars of any bonds in excess of \$15,000.000.

C. The base fee for each temporary financing issue not involving preparation of an Official Statement or attendance at the closing shall be \$.50 per thousand dollars of notes for the first \$15,000,000 notes issued and \$.40 per thousand dollars of notes for any notes issued over the first \$15,000,000, with a minimum fee of \$1,000 for temporary notes.

D. The following services will be rendered at an hourly rate of \$215 for attorney time and \$135 per hour for legal assistant time: services rendered in connection with arbitrage compliance and related tax analysis, services involving offering, disclosure, official statement or private placement due diligence assistance work in connection with the issuance of obligations, attendance at meetings, attention to any litigation that may occur, construction contract drafting or negotiations and procurement advice, including review or drafting of power purchase agreements, negotiation or drafting of applications for financial

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assistance including BPU grants, energy rebates, tax credits, solar renewal energy certificates or similar financial programs, applications to State agencies, including the State Department of Education, the Local Finance Board, the Schools Development Authority or other agencies, review of documents and rendering of legal opinions required in connection with the issuance of credit support such as bond insurance or a letter of credit, applications to the Federal Reserve Bank for investments of proceeds of obligations in State and Local Government Series Obligations and unique research and analysis and services rendered beyond the scope of the services described in this Agreement. In the event any transaction cannot be completed except for a refunding issue as set forth below, the fee to be charged will be a reasonable one, based on the services performed and the hourly rates set forth in this subsection.

E. For services rendered in connection with energy savings obligation refunding bonds or equipment lease purchase agreements under an Energy Savings Improvement Program, an energy savings equipment lease, a capital facilities lease, or a text book sale lease back financing the base fee will be \$15,000 plus \$1.00 per thousand dollars of securities issued.

F. For services rendered in connection with an ordinary equipment lease in an amount not exceeding \$1,000,000, our fee will be \$3,500; in an amount not exceeding \$2,000,000, our fee will be \$4,500; in an amount not exceeding \$3,000,000, our fee will be \$5,500; in an amount not exceeding \$4,000,000, our fee will be \$6,500; and in an amount not exceeding \$5,000,000, our fee will be \$7,500.

G. In the event of a refunding issue providing for an escrow agreement and the investment of the proceeds to provide for the payment of a prior issue of bonds, a fee will be quoted based upon the structure of the proposed financing and the services required. No fee will be charged for a refunding issue unless and until the transaction is completed.

H. In the event that a bond sale is held but all bids are rejected or the sale is cancelled, or a transaction is abandoned prior to completion, or this Agreement is terminated prior to the sale of bonds or completion of a transaction, the fee to be charged shall be a reasonable one, based on the services performed at the hourly rates set forth herein.

I. Customary disbursements shall be added to the fees referred to in this Agreement. These may include photocopying, express delivery charges, travel expenses, telecommunications, filing fees, computer assisted research, book binding, messenger service or other costs advanced on behalf of the Board of Education.

24. Approve the following Resolution for Auditing Services:

WHEREAS, there exists a need for professional services in the specific area(s) of Audit Services, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) permits the award of contracts without competitive bids for Professional Services that require licensing and are regulated by law, and

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WHEREAS, the Public School Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

Now Be It Resolved, by the Westfield Board of Education, as follows:

1. The appointment of Robert Morrison, Hodulik & Morrison, P.A., 1102 Raritan Avenue, P. O. Box 1450, Highland Park, NJ 08904, as Auditor for a fee of \$35,630 for the 2017-2018 school year audit.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law because Auditors are a recognized profession licensed and regulated by law.

25. Approve the following Resolution for Architectural/Engineering Services:

WHEREAS, there exists a need for professional services in the specific area(s) of Architectural/Engineering Services, for the 2018-2019 school year, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) permits the award of contracts without competitive bids for Professional Services that require licensing and are regulated by law, and

WHEREAS, the Public School Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

Now Be It Resolved, by the Westfield Board of Education, as follows:

1. The appointment of Fraytak Veisz Hopkins, Duthie, P.C., Architects/Planners, 1515 Lower Ferry Road, PO Box 7371, Trenton, NJ 08628, for the 2018-2019 school year, as per attached list of hourly billing rates, which includes preparation of bid specifications, submittal of projects to the New Jersey Department of Education and visitation to the project site for duration of the project. Rather than a fee based on hourly rates, the Board may accept a fee set forth in a proposal letter for specific projects. ADMINISTRATIVE MEMO #2
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law because Architects/Engineers are a recognized profession licensed and regulated by law.

26. Approve the following Resolution for Medical Services:

WHEREAS, there exists a need for professional services in the specific area(s) of Medical Services, for the 2018-2019 school year, and

WHEREAS, funds are available for this purpose, and

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WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) permits the award of contracts without competitive bids for Professional Services that require licensing and are regulated by law, and

WHEREAS, the Public School Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

Now Be It Resolved, by the Westfield Board of Education, as follows:

1. The appointment of Overlook Family Practice Associates, Susan T. Kaye, M.D., as District Medical Inspector, 33 Overlook Road, Summit, NJ 07901, as Physician at an annual retainer rate of \$32,612 for the 2018-2019 school year.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law because physicians are a recognized profession licensed and regulated by law.

27. Approve the following Resolution for Insurance Services:

WHEREAS, there exists a need for insurance broker services for property and liability insurance, and

WHEREAS, the Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b) permits insurance, including the purchase of insurance coverage and consultation services, as a limited exception to the public bidding requirements, in that it is considered an Extraordinary Unspecifiable Service (EUS), and

WHEREAS, the Public Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

Now Be It Resolved, by the Westfield Board of Education, as follows:

1. Appointment of the following for the 2018-2019 school year:

<u>Property, Casualty & Liability Insurance</u>	
Brown & Brown Public Risk Advisors of NJ 56 Livingston Avenue Roseland, NJ	Fee Paid by Insurance Carrier
2. Health Benefits Broker

Dominic Cinelli Brown & Brown Metro 30A Vreeland Road, Florham Park, NJ	Fee: \$63,500
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3. These contracts are awarded without competitive bidding as an "EUS" under the provisions of the Public Contracts Law, and a standard certificate declaring an EUS has been provided to the Board, as attached. ATTACHMENT #4 & 5

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28. Approve the following Resolution:

2018/2019 School Fiscal Year
AGREEMENT
covering
CONTINUING DISCLOSURE AGENT SERVICES
and appointment as
INDEPENDENT REGISTERED MUNICIPAL ADVISOR “of record”

THIS AGREEMENT, made and entered into on this 12th day of June, 2018 (“Agreement”) by and between the Westfield Town School District, 302 Elm Street, Westfield, NJ 07090 (hereinafter referred to as the “Bond Issuer”), and Phoenix Advisors, LLC (“Phoenix Advisors”), 4 West Park Street, Bordentown, NJ 08505.

WITNESSETH:

WHEREAS, the Bond Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements (“CDA’s”) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDA’s, the underwriter of such bonds would be prohibited from purchasing the bonds of the Issuer; and

WHEREAS, in order to ascertain its compliance with various CDA’s executed in conjunction with the issuance of bonds, the Issuer must identify the requirements stipulated in those various CDA’s and compare those requirements with its filings and correct any deficiencies; and

WHEREAS, rules and regulations promulgated by the Securities & Exchange Commission (“SEC”) restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDA’s and to stand ready to provide advice as needed with the issuance of municipal debt as Independent Registered Municipal Advisor; and

WHEREAS, Phoenix Advisors provides such Continuing Disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Bond Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Bond Issuer.

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NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND, HEREBY AGREE AS FOLLOWS:

Section 1. Phoenix Advisors, exercising its duties of care and loyalty, will perform, inter alia, the tasks described in the Scopes of Services summarized and attached hereto, as attached. ATTACHMENT #6

Section 2. The Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service:

\$850 – Base fee
\$200 initial setup fee for each new bond issue set up during the year. The setup fee will be invoiced at the time the new bonds are issued.

Independent Registered Municipal Advisor of Record

There is no separate fee charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminarily review financing proposals, or prepare preliminary project analyses.

A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to the Continuing Disclosure Agent and Municipal Advisor services, is subject to annual renewal.

Section 4. This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

IN WITNESS WHEREOF, the Board Issuer and Phoenix Advisors have caused this Agreement to be duly executed by their authorized representatives as of the day and year first above written.

Westfield Town School District

PHOENIX ADVISORS, LLC

By: _____

By: _____

Dana Sullivan
Business Administrator/Board Secretary

29. Approve the following NJSIAA Membership Resolution for the 2018-2019 school year:

The Board of Education of the School District 5730 (Westfield), County of Union, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Westfield High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

30. Approve the following resolution:

Resolution Increasing the Bid Threshold—Qualified Purchasing Agent

WHEREAS, Dana Sullivan, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Dana Sullivan to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

31. Approve the following Resolution:

WHEREAS, pursuant to Title 18A:18A-3(a) that Dana Sullivan, School Business Administrator/Board Secretary shall serve as the Qualified Purchasing Agent and is authorized to award contracts that do not exceed in the aggregate in a contract year the total sum of \$40,000.00 (bid threshold) without public advertising for bids. Furthermore, the Business Administrator/Board Secretary is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A: 18A-37 (a) and to award contracts pursuant to N.J.S.A. 18A: 18A-37 (c).

32. Approve the following Resolution:

WHEREAS, the Westfield Board of Education has authorized pursuant to N.J.S.A. 18A:18A-2(b) the School Business Administrator/Board Secretary Dana Sullivan to prepare advertisements and to advertise for and receive bids as needed.

33. Approve the following Resolution for the Procurement of Goods and Services:

RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT
VENDORS FOR BOARDS OF EDUCATION
PURSUANT TO N.J.S.A. 18A:18A-10a

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Westfield Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Westfield Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2018-2019 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Westfield Board of Education, and Dana Sullivan, School Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Referenced State Contract Vendors shall be from July 1, 2018 to June 30, 2019 as attached. ATTACHMENT #7

34. Approve the following Purchasing Resolution:

“RENEWAL” AGREEMENT FOR MEMBERSHIP IN THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL (MCCPC)
SCHOOL YEAR 2018-2019

A Resolution authorizing the Westfield Board of Education to enter into a “Renewal” Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council herein after referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions.

BE IT RESOLVED by the Westfield Board of Education, County of Morris and State of New Jersey as follows:

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This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Resolution of the Morris County Cooperative Pricing Council and Westfield Board of Education.

Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) and N.J.S.A. 18A: 18A: 11 & 12, the Business Administrator of the Westfield Board of Education is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the Westfield Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey).

35. Approve the following Purchasing Resolution:

“RENEWAL” AGREEMENT FOR MEMBERSHIP IN UNION COUNTY
COOPERATIVE PURCHASING AGREEMENT
SCHOOL YEAR 2018-2019

A Resolution Authorizing the Westfield Board of Education to enter into a “Renewal” Cooperative Purchasing Agreement with the County of Union Cooperative Purchasing System, herein after referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions.

BE IT RESOLVED by the Westfield Board Of Education, County of Union and State of New Jersey, as Follows:

This Resolution shall be known and may be cited as the “Renewal” Cooperative Purchasing Resolution of the County of Union and the Westfield Board of Education.

Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) and N.J.S.A. 18A: 18A: 11 & 12, the Business Administrator of the Westfield Board of Education is hereby authorized to enter into a “Renewal” Cooperative Purchasing Agreement with the Lead Agency for the purchase of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the Westfield Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey).

36. Approve the following Purchasing Resolution:

“RENEWAL” AGREEMENT FOR MEMBERSHIP IN THE EDUCATIONAL
SERVICES COMMISSION OF NEW JERSEY
SCHOOL YEAR 2018-2019

A Resolution authorizing the Westfield Board of Education to enter into a “Renewal” Cooperative Pricing Agreement with the Educational Services Commission of New

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Jersey herein after referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions.

BE IT RESOLVED by the Westfield Board of Education, County of Middlesex and State of New Jersey as follows:

This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Resolution of the Educational Services Commission of New Jersey and Westfield Board of Education. Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) and N.J.S.A. 18A: 18A: 11 & 12, the Business Administrator of the Westfield Board of Education is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the Westfield Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey).

37. Approve the following Purchasing Resolution:

“RENEWAL” AGREEMENT FOR MEMBERSHIP IN SOMERSET COUNTY
COOPERATIVE PURCHASING AGREEMENT
SCHOOL YEAR 2018-2019

A Resolution authorizing the Westfield Board of Education to enter into a “Renewal” Cooperative Pricing Agreement with the Somerset County Cooperative Pricing Council herein after referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions.

BE IT RESOLVED by the Westfield Board of Education, County of Somerset and State of New Jersey as follows:

This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Resolution of the Somerset County Cooperative Pricing Council and Westfield Board of Education.

Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) and N.J.S.A. 18A: 18A: 11 & 12, the Business Administrator of the Westfield Board of Education is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the Westfield Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey)

38. Approve the following Purchasing Resolution:

“RENEWAL” AGREEMENT FOR MEMBERSHIP IN HUNTERDON COUNTY
COOPERATIVE PURCHASING AGREEMENT
SCHOOL YEAR 2018-2019

A Resolution authorizing the Westfield Board of Education to enter into a “Renewal” Cooperative Pricing Agreement with the Hunterdon County Cooperative Pricing Council herein after referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions.

BE IT RESOLVED by the Westfield Board of Education, County of Hunterdon and State of New Jersey as follows:

This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Resolution of the Hunterdon County Cooperative Pricing Council and Westfield Board of Education. Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) and N.J.S.A. 18A: 18A: 11 & 12, the Business Administrator of the Westfield Board of Education is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the Westfield Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey).

39. Approve the following Resolution:

“RENEWAL” AGREEMENT FOR MEMBERSHIP IN THE EDUCATIONAL
SERVICES COMMISSION OF MORRIS
COOPERATIVE PRICING SYSTEM
SCHOOL YEAR 2018-2019

A Resolution authorizing the Westfield Board of Education to enter into a “Renewal” Cooperative Pricing Agreement with the Educational Services Commission of Morris herein after referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions.

BE IT RESOLVED by the Westfield Board of Education, Educational Services Commission of Morris and State of New Jersey as follows:

This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Resolution of the Educational Services Commission of Morris Cooperative Pricing System and Westfield Board of Education. Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) and N.J.S.A. 18A: 18A: 11 & 12, the Business Administrator of the Westfield Board of Education is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

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WESTFIELD BOARD OF EDUCATION
JUNE 12, 2018

The Lead Agency entering into contracts on behalf of the Westfield Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey).

The Lead Agency shall advertise for bids or solicit informal quotations on behalf of all participating contracting units. Following its receipt and review of bids, the Lead Agency shall either reject all or certain of the bids or make one award to the lowest possible responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a master contract with the successful bidder(s).

40. Approve the following Resolution for the Procurement of Goods and Services:

RESOLUTION AUTHORIZING CONTRACTS
WITH VENDORS THROUGH COOPERATIVE PURCHASING AGREEMENT
FOR BOARDS OF EDUCATION
PURSUANT TO N.J.S.A. 18A:18A-11 & 12

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-11 & 12 and N.J.S.A. 40A:11-11(5), may, by resolution and without advertising for bids, award contracts for the purchase of any goods or services and that were procured through cooperative purchasing agreements; and

WHEREAS, the Westfield Board of Education authorized participation in the Morris County, Union County, the Educational Services Commission of New Jersey, Somerset County, Hunterdon County, and the Educational Data Service Cooperative Programs, and

WHEREAS, the Westfield Board of Education has the need on a timely basis to purchase goods or services utilizing these; and

WHEREAS, the Westfield Board of Education intends to enter into contracts with the attached Vendors through this resolutions, which shall be subject to all the conditions applicable to the current Cooperative contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from the Vendors on the attached list for the 2018-2019 school year pursuant to all conditions of the individual contracts; and be it further

RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Vendors shall be from July 1, 2018 to June 30, 2019.
ATTACHMENT #8