Regular Board Meeting of August 7, 2024.

Meeting called to order by President, Erik Stones at 7:00 p.m.

Open Public Meeting Statement:

The meeting is called to order under the New Jersey Public Meetings Act. The secretary certifies that all requirements of the Sunshine Law have been met.

Pledge of Allegiance:

Roll Call

<u>Present</u> <u>Absent</u>

Mrs. Brisbin Mr. DelPidio Mrs.Hobbs

Mrs. Ivins -Sims

Mrs. Manny Mr.Minder Mrs. Redstreake

Mrs.Korn

Mr. Stones

Announcement of Notices/Communications

Limited Citizen Participation- none

On a motion by Mrs. Manny, seconded by Mrs. Redstreake to approve Resolutions 0824S-01 through 0824S-02. Roll Call Vote.

Yes No Abstain

Mrs. Brisbin Mr. DelPidio Mrs. Hobbs Mrs. Manny Mr.Minder Mrs. Redstreake

Mr. Stones

Motion passed 7-0-0

## 1. **Resolution No. 0824S-01**

Motion to approve contract for Steve Crispin, Interim Superintendent. Contract will be effective August 1, 2024 to June 30, 2025.

**EXHIBIT A** 

## 2. Resolution No. 0824S-02

Motion to approve two attached Governmental Entity Certificate of Resolutions.

## **EXHIBIT B**

Old Business None

New Business- None Limited Citizen Participation

On a motion by Mrs. Brisbin, seconded by Mrs. Manny, the Board adjourned the meeting at 7:04 pm.

Motion passed 7-0-0

RESPECTFULLY SUBMITTED,

William Thompson Business Administrator