

MOUNTAIN LAKES BOARD OF EDUCATION  
MINUTES OF SPECIAL MEETING  
Monday, January 22, 2007

A Special Meeting of the Mountain Lakes Borough Board of Education was held on Monday, January 22, 2007 at 7:00 p.m. at the Mountain Lakes High School.

Daniel A. Borgo  
Business Administrator/Board Secretary

Roll Call:

Present: Mrs. Boertzel  
Mrs. Brennan  
Mrs. Dawson  
Mr. Gniewek  
Mrs. McCusker  
Mr. Munday (7:00 p.m. – 9:45 p.m.)  
Mr. Stokes  
Mrs. Wall  
Ms. Wolfe  
Mrs. Lio, Boonton Township Representative (8:40 p.m. – 9:26 p.m.)

Also present: Dr. Kazmark, Superintendent

**STATEMENT OF NOTICE**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice 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 Mountain Lakes Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Mountain Lakes Municipal Building and sent to the following newspapers: the Citizen of Morris County and the Morris County Daily Record.

**EXECUTIVE SESSION**

Motion by Mrs. Wall, seconded by Mrs. Brennan, to adopt a Resolution to enter into Closed Session for the discussion of personnel and litigation issues. Resolution was duly read and the Board entered into Executive Session at 7:05 p.m.

Motion carried by unanimous roll call vote 9-0.

**PUBLIC SESSION**

Motion by Mr. Stokes, seconded by Mrs. Brennan, to enter Public Session at 9:50 p.m.

Motion carried by unanimous roll call vote 8-0.

A discussion took place regarding the Laker Sports Club donation of software.

**ADJOURNMENT**

Motion by Mrs. Wall, seconded by Mrs. Brennan, that meeting be adjourned at 10:00 p.m.

Motion carried 8-0.

Respectfully submitted,

Daniel A. Borgo  
Business Administrator/Board Secretary

**Meetings of the Mountain Lakes Board of Education**

<b><u>Date</u></b>	<b><u>Type of Meeting</u></b>	<b><u>Place</u></b>
February 5, 2007	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
February 12, 2007	Regular Meeting	Mountain Lakes High School (7:30 p.m.)