

**TOWNSHIP OF OCEAN BOARD OF EDUCATION  
MONMOUTH COUNTY, NEW JERSEY  
FINANCIAL MANAGEMENT & RESOURCE SERVICES COMMITTEE**

**MOTION SUBMITTED BY  
MR. JOSEPH HADDEN, CHAIRPERSON  
AT THE MEETING OF THE BOARD OF EDUCATION  
JANUARY 31, 2012**

EXTRACT from the minutes of a meeting of the Board of Education of the Township of Ocean in the County of Monmouth, New Jersey held at 163 Monmouth Road, the Administrative Offices of the Board of Education, Oakhurst, New Jersey, on January 31, 2012 at 7:00 p.m.

PRESENT: Mr. Robert Acerra, Mr. Michael Beson (Arrived 8:23 pm), Mr. James Dietrich, Mr. Joseph Hadden (Arrived 7:14 pm), Mr. Richard Long, Mrs. Denise Parlamas, Mrs. Anne Marie Sparaco, and Mrs. Sylvia Sylvia. Mr. Sean Moore was absent.

**FINANCE** - Mr. Hadden made the following motion, seconded by Mr. Beson:

**4. RESOLUTION: Annual School Board Election**

Establishing the Election of Members of the Township of Ocean Board of Education  
As the First Tuesday after the First Monday in November

**WHEREAS,** P.L. 2011, c.202 (Senate Bill 3148) authorizes a local board of education to change the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

**WHEREAS,** Such action requires the adoption of a resolution by a majority vote of a quorum of the local board of education; and

**WHEREAS,** P.L. 2011, c. 202 (S-3148) requires that the change in election date remain in effect for four years; and

**WHEREAS,** P.L. 2011, c. 202 (S-3148) eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are selected at the General Election; and

**WHEREAS,** P.L. 2011, c. 202 (S-3148) requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and

**RESOLVED,** That, pursuant to P.L. 2011, c. 202 (S-3148), the Township of Ocean Board of Education changes the annual election date for its members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election), beginning in 2012; and be it further

**RESOLVED,** That, pursuant to P.L. 2011, c. 202 (S-3148), this change will remain in effect at least through November 2015;

**RESOLVED,** That, pursuant to P.L. 2011, c. 202 (S-3148), the annual organization meeting of the Township of Ocean Board of Education will take place in the first week of January following the November General Election ; and be it further

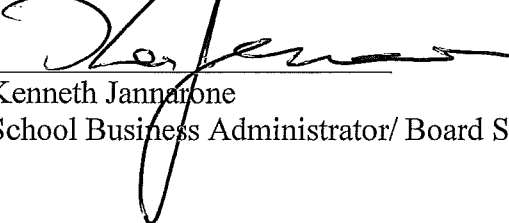
**RESOLVED,** That, pursuant to P.L. 2011, c. 202 (S-3148), members of the Township of Ocean Board of Education whose terms would have expired by May 1, 2012 will continue to serve in office until the January 2013 organization meeting; and be it further

**RESOLVED,** That this resolution be transmitted to Richard E. Constable, III, Acting Commissioner, Department of Community Affairs; Robert F. Giles, Director, Division of Elections, Department of State; Bertha C. Sumick, Monmouth County Clerk; the Monmouth County Board of Elections; Christopher Cerf, Acting Commissioner of Education; the Division of Finance, New Jersey Department of Education; and Joseph Passiment, Jr., Executive County Superintendent for Monmouth County.

This motion(s) carried 8-0.

**CERTIFICATION:**

I, Kenneth Jannarone, School Business Administrator and Board Secretary of the Township of Ocean Board of Education, hereby certify the foregoing is a true copy of a motion adopted by the Township of Ocean Board of Education at a meeting held on January 31, 2012.



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Kenneth Jannarone  
School Business Administrator/ Board Secretary