

NOTICE IS HEREBY GIVEN THAT the Board of Education of the Borough of Mt. Ephraim, Camden County, New Jersey, at its Reorganization Meeting held on Monday, April 26, 2010 set forth the following: **WHEREAS**, the monthly meetings of the Board will be held each month as indicated below:

Monday, June 13, 2011	Monday, July 11, 2011
Monday, August 8, 2011	Monday, September 12, 2011
Monday, October 17, 2011 [3 rd Monday]	Monday, November 14, 2011
Monday, December 12, 2011	Monday, January 9, 2012
Monday, February 13, 2012	Monday, March 12, 2012
Monday, April 30, 2012 [Reorganization]	

The time and location of the meetings has been set at 7:30pm, prevailing time, in the Media Center at the R.W. Kershaw School, 125 South Black Horse Pike, Mt. Ephraim, NJ. All meetings are open to the public. Formal action will be taken on any and all matters that may be brought before the Board of Education.

WHEREAS there exists a need for an auditor, solicitor, insurance, medical inspector services for the Board of Education of the Borough of Mt. Ephraim; and **WHEREAS**, the Public School Contracts Law (N.J.S.A. 18A:18A-1 et. seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids must be publicly advertised; **NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Borough of Mt. Ephraim as follows:

Auditor: Robert Stewart representing the firm of Inverso and Stewart; \$22,000 estimated annual fee, \$175.00 per hour (partner); \$125.00 per hour (Senior); \$100.00 per hour (Staff)

Solicitor: Joseph Betley representing the firm of Capehart Scatchard; \$160.00 per hour (Shareholders); \$140.00 per hour (Associate); Associates fee will increase to \$145.00 hour effective January 1, 2012

Bond Counsel: Ronald Ianoale representing the firm of McManimon & Scotland; \$195.00 per hour; various fees, both flat and % based on bonding needs

Health Insurance Broker of Record: Jason DellaPenna representing the firm of Brown & Brown Benefit Advisors; 4%

Medical Inspector: Dr. Runfola; \$3,400 per annum