

MONMOUTH COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

General Meeting **April 19, 2018**

CALL TO ORDER:

The regular meeting of the Monmouth County Association of School Business Officials was held on Thursday, April 19, 2018 at the DoubleTree Hotel, Tinton Falls, NJ. President Christopher Mullins called the meeting to order at 8:58 a.m.

ROLL CALL:

Sign-in sheet.

INTRODUCTION OF NEW BUSINESS OFFICIALS & ASSOCIATE MEMBERS

Mr. Mullins asked the associate members to introduce themselves.

There were no new associates nominated for membership this month.

CORRESPONDENCE

Mrs. Wolf, Secretary, indicated there was no correspondence.

APPROVAL OF MINUTES

Motion by S. Boyce, seconded by L. Hill to approve the minutes of the March meeting. All members were in favor.

TREASURER'S REPORT

Motion by C. Lowell, seconded by S. Boyce to accept the Treasurer's Report for the month of March, 2018. All members were in favor.

PRESIDENT'S REPORT

Presentations:

Mr. Mullins introduced Christine Giordano Hanlon, Monmouth County Clerk and Felicia Santaniello, Deputy County Clerk for Monmouth County. Ms. Hanlon gave a presentation on the election process including how polling locations are selected, polling machine delivery and pickup, responsibilities of poll workers in addition to the process of receiving nominating

petitions and the various steps involved in getting candidates on the ballot. Deadlines, challenge procedures and such were also discussed.

Mr. Mullins introduced Jackie DeFelice, Jersey Central Power & Light. Local JCP&L representatives introduced themselves and noted which district(s) they service. The team gave a presentation on how to effectively call in a power outage, how 2 meteorologists covering 5 states are responsible for forecasting "weather events", how JCP&L prepares for storms through staging staff and equipment around the state, how they prioritize customers during power outages and their vegetation management program. The representatives stressed how important it is to call in outages and not to assume they're aware of schools being without power unless contact is made. It's also very important for them to have the proper address of locations when power outages are called in.

NJASBO:

Second Vice President - Bob Colavita will be confirmed as the NJASBO Second Vice President at the next Trustees meeting.

Life Insurance Policy – Possible changes to the way life insurance claims are handled was discussed. John Donahue is considering moving to a self-insured program that would possibly cap payouts in each fiscal year. Mr. Mullins asked for direction from the membership.

Legal Defense Policy – John is also recommending changes to this policy which will benefit members in the future.

EXECUTIVE COUNTY BUSINESS ADMINISTRATOR REPORT

Executive County Business Administrator, Mr. David Joye, was in attendance and reviewed the items on his agenda. He noted the condensed timeframe for budget reviews, possible revisions to state aid figures as released, DOE budget hearings and the upcoming deadlines for certification of tax levy amounts in absence of a finalized state budget. No information regarding changes to amounts available for Extraordinary Aid was also noted.

OLD BUSINESS

None.

NEW BUSINESS

President Mullins discussed the topics for the May meeting (Response Law Training and Energy Savings Tactics). He also mentioned location change for the June luncheon during the NJASBO conference.

COMMENTS FROM THE OFFICERS

None

ADJOURNMENT:

The meeting was adjourned at 10:51 a.m.

A motion was made by C. Lowell and seconded by F. Gripp. All members were in favor.

Respectfully submitted,

Veronica Wolf

Veronica Wolf
Secretary