

**PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS
SUPERINTENDENT'S BOARD OF EDUCATION BULLETIN**

Number 13 Addendum

March 10, 2022

33. Field Trip Destinations

**FIELD TRIP
DESTINATIONS**

BE IT RESOLVED that the Board approve the potential Field Trip destinations named below for the 2021-2022 school year.

The Westin Peachtree Plaza, Atlanta, GA 30303
Georgia World Congress Center, Atlanta, GA

34. Change of Assignment – Custodian

**TRANSFER
CUST**

BE IT RESOLVED that the Board approve the following change of assignment which necessitates the following change of contract and will be effective April 4, 2022:

Manuel Moreno

From: 2nd Shift CEC - \$40,095 + \$1,335 (BL) + \$1,050 (L) + \$1,470 (2nd Shift) = \$43,950

To: Day Shift - \$40,095 + \$1,335 (BL) + \$1,050 (L) = \$42,480
(Replacing Zeonid Khrapko)

35. Employment – Custodian

**EMPLOY
CUSTODIAN**

BE IT RESOLVED that the Board approve Gerardo Calvopina as a custodian on a 150-day probationary period as indicated below:

Name	Salary	Effective	Assignment
Gerardo Calvopina	\$33,170 +\$1,470 (2 nd shift)	4/4/2022	CEC (2 nd shift)

(Replacing Manuel Moreno)

36. Morning Enrichment Program

**MORNING
ENRICHMENT**

BE IT RESOLVED that the Board approve the following staff member to provide a Morning Enrichment Program beginning February 1, 2022 through June 23, 2022, for up to five days per week, at Eastlake, Intervale, Knollwood, Lake Hiawatha, Lake Parsippany, Littleton, Mt. Tabor, Northvail, Rockaway Meadow and Troy Hills elementary schools, at the rate of \$50.00 per session, as indicated below, paid for through the Coordinated Early Intervention Services (CEIS) funds.

Gabrielle Santana

37. **Community Based Instruction/Work Based Learning Sites** COMM BASED

BE IT RESOLVED that the Board approve the following Community Based Instruction and Work Based Learning Site for the 2021-2022 school year:

Sczchuan Delite, 44 Gibraltar Dr., Morris Plains, NJ 07950

38. **Retirement- ESAPTH** RETIRE
ESAPTH

BE IT RESOLVED that the Board approve the resignation, for the purpose of retirement, of Grace Tranchite, Secretary at Technology Services and Solutions, effective August 1, 2022.

39. **Resignation - PTHEA** RESIGN
PTHEA

BE IT RESOLVED that the Board approve the resignation of Allison Larger, School Counselor at Rockaway Meadow Elementary School, effective March 11, 2022.

BE IT RESOLVED that the Board approve the resignation of Shivani Kapadia, Teacher at Intervale and Rockaway Meadow Elementary Schools, effective May 20, 2022.

40. **Resignation - Major-Extra Responsibility Assignment** COACHING

BE IT RESOLVED that the Board approve the resignation of Derrick Eatman, Head Football Coach at Parsippany High School, effective February 28, 2022.

41. **Employment - PTHESA** EMPLOY
PTHESA

BE IT RESOLVED that the Board approve the individual named below as a Paraprofessional in the area indicated:

Rockaway Meadow Elementary School

Effective March 14, 2022

Chumki Sarkar Paraprofessional \$24,002.00 (prorated)

42. **Employment - Noontime Aide** EMPLOY
NOONTIME

BE IT RESOLVED that the Board approve the individual named below as a Noontime Aide for the 2021-2022 school year at the rate of \$18.25 per hour:

Effective March 14, 2022:

Littleton Elementary School

Maria Barahona 12.5 hours/week

43. **Employment -Local 32**

**EMPLOY
LOCAL 32**

BE IT RESOLVED that the Board approve the employment of Laura Saravia, who has successfully completed her 150-day probationary period as a Custodian. A new contract should be issued to her in the amount of \$32,758.00 plus \$1,335.00 Addenda, prorated, for the 2021-2022 school year effective February 28, 2022.

44. **Beyond the School Day Hourly Interventionists**

INTERVENTIONISTS

BE IT RESOLVED the Board approve the following individual as a Beyond the School Day Hourly Interventionist for the 2021-2022 school year to be paid with Elementary and Secondary Relief (ESSER) funds at the rate of \$50.00 per session.

Parsippany High School

Catherine Vesper

45. **Major-Extra Responsibility Assignment**

MAJOR-EXTRA

BE IT RESOLVED that the Board approve the following major-extra coaching assignment for the 2021-2022 school year effective March 7, 2022:

Parsippany High School

Assistant Girls Track and Field Coach

Brendan Clonan Step 1 \$6,159.00

46. **Appointment – Volunteer Extra-Curricular/Athletic Aide 2021-2022**

**APPOINT
VOL EXTRA**

BE IT RESOLVED that the Board approve the appointment of the following individual as a volunteer extra-curricular athletic aide in the area indicated effective March 7, 2022:

Parsippany High School

Nathalia Geraldo-Garcia Girls Track and Field

47. **Late Bus Monitor**

**LATE BUS
MONITOR**

BE IT RESOLVED that the Board approve payment to the individual named below who has indicated her willingness to serve as a late bus monitor for the 2021-2022 school year:

After School Late Bus 2:30-4:15

\$33.00/per session

Parsippany Hills High School

Jaclyn Bevacqua

48. **School Security Specialist**

**SCHOOL SAFETY
SPECIALIST**

BE IT RESOLVED that the Board appoint Barbara Sargent, Ed.D., Superintendent of Schools, as the School Safety Specialist for the 2021-2022 school year.

49. **Waivers of Teaching Loads**

WAIVERS

BE IT RESOLVED that the Board approve the waivers of teaching loads for the following individuals who will provide class coverage as indicated below during the 2021-2022 school year:

Name	Location	Subject	Amount	Effect. Date	Class load	Formula
Michael Brennan	PHHS	Algebra 2	\$702.36	03/04/22-03/16/22	1 class everyday	1/7
Sean Altis	PHHS	AP Stat	\$458.01	03/04/22-03/16/22	1 class everyday	1/7
Eric Berkowitz	PHHS	AP Calc AB	\$729.18	03/04/22-03/16/22	1 class everyday	1/7
Pamela Wingren	PHHS	Calculus	\$723.78	03/04/22-03/16/22	1 class everyday	1/7
Christine Nagel	PHHS	Calculus	\$657.45	03/04/22-03/16/22	1 class everyday	1/7
Marleen Gibson	BMS	ELA	\$2,171.34	03/09/22-04/14/22	1 class everyday	1/7
Christina Lopez	BMS	ELA	\$2,187.54	03/09/22-04/14/22	1 class everyday	1/7
MaryAnn Suppa	BMS	ELA	\$2,195.91	03/09/22-04/14/22	1 class everyday	1/7
Elizabeth Zinckgraf	BMS	ELA	\$1,600.29	03/09/22-04/14/22	1 class everyday	1/7
Juliana Perrone	BMS	ELA	\$2,187.54	03/09/22-04/14/22	1 class everyday	1/7

50. **Emergency On-Call**

**EMERGENCY
ON CALL**

BE IT RESOLVED that the Board approve Christopher Hanna to receive the Emergency On-Call Stipend of \$1,141.00 (prorated) for the 2021-2022 school year, effective March 8, 2022.

51. **Additional Sick Days – PTHEA**

**ADD SICK
PTHEA**

BE IT RESOLVED that the Board approve thirty (30) additional non-accumulative sick days with pay, less the cost of a substitute, for Employee #40996, Teacher, effective March 8, 2022, through April 26, 2022.

52. **Leaves of Absence**

**LEAVES OF
ABSENCE**

BE IT RESOLVED that the Board approve a leave of absence for employee #49568, Paraprofessional, effective March 4, 2022 through March 18, 2022 utilizing accumulated sick days, and unpaid leave of absence effective March 21, 2022 through April 1, 2022.

BE IT RESOLVED that the Board approve a leave of absence for employee #40034, Teacher, effective March 9, 2022 through April 27, 2022 utilizing accumulated sick days pursuant to the Family and Medical Leave Act (FMLA).

BE IT RESOLVED that the Board approve a medical leave of absence for employee #30613, Teacher, effective March 9, 2022 through March 29, 2022 utilizing accumulated sick leave pursuant to the Family and Medical Leave Act (FMLA). She is also requesting a medical leave of absence (post-FMLA) effective March 30, 2022 through May 31, 2022 utilizing accumulated sick leave.

BE IT RESOLVED that the Board approve unpaid leave of absence for employee #49905, Noontime Aide, effective June 3, 2022 through June 23, 2022.

BE IT RESOLVED that the Board approve unpaid leave of absence for employee #50127, Noontime Aide, effective May 25, 2022 through June 23, 2022.

53. Corrections

CORRECTIONS

BE IT RESOLVED that the Board approve the following corrections:

Fall/Winter/Spring Coaching

From:

Parsippany High School 2021-2022 School Year Coaches			
Sport	Position	Name	Stipend
Spring Weight Room	Supervisor	Gina Aragona (split)	\$953.00
Spring Weight Room	Supervisor	Derrick Eatman (split)	\$953.00

To:

Parsippany High School 2021-2022 School Year Coaches			
Sport	Position	Name	Stipend
Spring Weight Room	Supervisor	Gina Aragona	\$1,906.00

Leave of Absence

Employee #49087

From: a medical leave of absence effective December 20, 2021 through March 1, 2022 utilizing accumulated sick days, and an unpaid medical leave of absence effective March 2, 2022 through March 11, 2022.

To: a medical leave of absence effective December 20, 2021 through March 1, 2022 utilizing accumulated sick days, and an unpaid medical leave of absence effective March 2, 2022 through April 14, 2022.

Employee #40996

From: a medical leave of absence effective January 20, 2022 through March 7, 2022 utilizing accumulated sick leave and personal days.

To: a medical leave of absence effective January 20, 2022 through March 31, 2022 utilizing accumulated sick leave, and personal days.

Maternity Leave of Absence

Employee #40996

From: a maternity leave of absence on or about April 1, 2022 through May 20, 2022 utilizing accumulated sick leave. Pursuant to the Family and Medical Leave Act (FMLA) and inclusive of New Jersey Family Leave Act (NJFLA), she is also requesting an unpaid childcare leave of absence from May 23, 2022 through October 14, 2022.

To: a maternity leave of absence on or about April 1, 2022 through April 26, 2022 utilizing accumulated sick leave. Pursuant to the Family and Medical Leave Act (FMLA) and inclusive of New Jersey Family Leave Act (NJFLA), she is also requesting an unpaid childcare leave of absence from April 27, 2022 through June 23, 2022.

54. RTU Replacement at PTHBOE Offices (CEC)

**CEC RTU
REPLACE**

WHEREAS on February 16, 2022 the Parsippany-Troy Hills Township Board of Education advertised for bids for RTU Replacement at PTHBOE Offices (CEC); and

WHEREAS, bids were received from five (5) vendors and publicly opened on March 8, 2022 with the results from the following:

RTU Replacement at PTHBOE Offices					
Bid Opening: Tuesday, March 8, 2022 @ 1:00 p.m.					
Bidder	Base Bid	Alt 1	Alt 2	Alt 3	Total
ACP Contracting Inc	\$353,600	\$55,400	\$220,900	\$364,800	\$694,700
Amco Enterprises Inc.	\$323,800	\$87,000	\$204,00	\$51,300	\$666,100
Benmar Air Conditioning LLC	\$297,000	\$64,000	\$90,000	\$39,000	\$490,000
C. Dougherty & Co.	\$310,000	\$77,000	\$217,000	\$52,000	\$656,000
WHL Enterprises Inc.	\$424,500	\$27,750	\$210,000	\$77,500	\$739,750

WHEREAS, per the bid specifications, vendors were required to submit bids for a base bid as well as three add alternate bids; and

WHEREAS, the Board has determined that the apparent low bidder, Benmar Air Conditioning LLC of Clifton, NJ, failed to submit all required documentation as required by the bid specifications; and

WHEREAS, the bid submitted by Benmar Air Conditioning LLC is therefore nonresponsive because it is not in compliance with the bid specifications; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22(a), a Board of Education may also reject bids for a given project when the lowest bid substantially exceeds the Board's cost estimates for the project; and

WHEREAS, the Board of Education has determined that the remaining bids received in response to the request for bids are far in excess of the Board's initial cost estimates for the RTU Replacement at PTHBOE Offices;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rejects the bids received for the advertised RTU Replacement at PTHBOE Offices because the low bidder failed to comply with the specifications and the remaining bid amounts substantially exceeded the Board's cost estimates for same; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the immediate rebid of the RTU Replacement at PTHBOE Offices in order to solicit conforming bids and/or lower priced proposals in accordance with the Board's initial cost estimates for same.

- 55. **RESOLUTION OF THE PARSIPPANY-TROY HILLS BOARD OF EDUCATION AUTHORIZING AN ACCESS AND SEWER MAINTENANCE EASEMENT FOR THE BENEFIT OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS FOR THE CONTINUED ACCESS TO AND MAINTENANCE OF THE TOWNSHIP'S NORTH SEWER INTERCEPTOR AND RELATED SEWER INFRASTRUCTURE CURRENTLY LOCATED ON A PORTION OF THE BOARD OF EDUCATION PROPERTY KNOWN AS BLOCK 698, LOT 32 ON THE OFFICIAL TAX MAPS OF THE TOWNSHIP, ALSO KNOWN AS 160 EDWARDS ROAD, ROCKAWAY MEADOW ELEMENTARY SCHOOL**

**RESO RMS
EASEMENT**

WHEREAS, pursuant to N.J.S.A. 18A:20-5, by a recorded roll call majority vote of its full membership, the Board of Education is empowered to grant access to lands owned by the Board of Education which cease to be convenient for the use for which they were acquired; and

WHEREAS, there exists upon the Board of Education's property identified as Block 698, Lot 32 on the official tax maps of the Township, on a portion of the property known as 160 Edwards Road, site of the Rockaway Meadow Elementary School (the "Property"), a Sewer Interceptor and related sewer line which utilities service the residents of the Township and the Board's property(ies); and

WHEREAS, the Township of Parsippany-Troy Hills (the "Township") requested the Board of Education permit continual access to the Property in order to keep and maintain those sewer facilities currently established on the Property; and

WHEREAS, the Board of Education is desirous of formalizing the grant of access to those certain sewer facilities currently established on the Property, to the Township, for the continued maintenance of the Township's North Sewer Interceptor and related sewer line at the Property (the North Sewer Interceptor and related sewer line, collectively, the "North Sewer Interceptor"); and

WHEREAS, the Superintendent of Schools and Interim School Business Administrator, after review by the Board of Education's Attorney and Engineer, have recommended that the Board of Education approve entering into an agreement with the Township to access the North Sewer Interceptor at the Property for the continued access to and maintenance of same; and

WHEREAS, the Board of Education authorizes the Interim School Business Administrator to execute an Access and Sewer Maintenance Easement, in a form substantially similar to that attached hereto as **Exhibit A**, subject to the review, comment and approval of the Board of Education's Attorney, and subject to review, comment, and approval of the Township's Attorney and authorization of same by the Township Council, in furtherance of the Township's access to the Property for the continued access to and maintenance of the North Sewer Interceptor.

NOW, THEREFORE, the Board hereby adopts the following resolution:

BE IT RESOLVED, on this 10th day of March 2022, pursuant to *N.J.S.A. 18A:20-5*, the Board of Education authorizes the Interim School Business Administrator to execute the Access and Sewer Maintenance Agreement, in a form substantially similar to that attached hereto as **Exhibit A**, subject to the review and comment of the Board of Education's Attorney, and subject to the review and comment by the Township's Attorney and authorization of same by the Township Council, the necessary required permits from the Department of Environmental Protection or other regulatory authorities and to take any and all action necessary in furtherance of same.

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

EXHIBIT A

ACCESS AND SEWER MAINTENANCE EASEMENT

Prepared by: _____
Katherine A. Gilfillan, Esq.

ACCESS AND SEWER MAINTENANCE EASEMENT

This Access and Sewer Maintenance Easement is made on _____, 2022

BETWEEN

PARSIPPANY-TROY HILLS TOWNSHIP BOARD OF EDUCATION, whose address is 292 Parsippany Road, Parsippany, New Jersey 07054,

referred to herein as the "District" or "Grantor";

AND

TOWNSHIP OF PARSIPPANY-TROY HILLS, whose address is 1001 Parsippany Boulevard, Parsippany, New Jersey 07054-1222,

referred to herein as the "Township" or "Grantee";

The words "Grantor" and "Grantee" shall mean the Grantor and Grantee listed above.

Transfer of Ownership. The Grantor grants and conveys (transfers ownership of) the Access and Sewer Maintenance Easement described below to the Grantee. This transfer is made for the sum of \$1.00 (ONE DOLLAR AND NO/100) and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged by the Grantor.

Tax Map Reference. (N.J.S.A. 46:15-1.1) The municipality is the Township of Parsippany located in Morris County, New Jersey. The Access and Sewer Maintenance Easement being conveyed hereby is located on those portions on the property identified as Block 698, Lot 32 on the Official Tax Map of the Township.

Property. Grantor is the record owner of Block 698, Lot 32 on the Official Tax Map of the Township. The Access and Sewer Maintenance Easement consists of real property to be improved as a common access over, through and across portions of Block 698, Lot 32 on the Official Tax Map of the Township, and as more fully set forth and attached hereto as **Exhibit A** (the "Easement Area").

Grant of Access and Sewer Maintenance Easement. The Grantor hereby grants, conveys and establishes for the benefit of Grantee, an Access and Sewer Maintenance Easement for vehicular and pedestrian ingress and egress over, through and across those portions of land as more fully set forth at **Exhibit A**, and as authorized by resolution of the District attached hereto as **Exhibit B**, and by resolution of the Township attached hereto as **Exhibit C**. The purpose of the Access and Sewer Maintenance Easement is to grant said Grantee, its successors and/or assigns such rights as may be required for the Grantee's access to the Township's North Sewer Interceptor in order to clean, inspect and maintain same, and for the construction, maintenance, repair and use of limited, access roadways consisting of crushed gravel to allow access to certain portions of the Easement Area as described herein. Grantor conveys to Grantee a perpetual nonexclusive right-of-way and easement over, upon and across the Easement Area. This Access and Sewer Maintenance Easement does not convey the right to park vehicles in or otherwise block or obstruct the Easement Area, except in connection with maintenance, repairs, alterations or improvements performed in accordance with the provisions hereof.

Liens. Grantee shall not permit any mechanic's notices of intention, liens, claims, stop notices, lien claims, amended lien claims, notices of unpaid balance and right to file lien, amended notices of unpaid balance and right to file lien, or any other encumbrance under the Construction Lien Law or any other applicable law to be filed against the Easement Area in connection with any work or maintenance performed on the Easement Area by or on behalf of the Grantee.

Rights of the Grantor. Without limiting other rights expressly set forth herein, the Grantor shall retain and have the right to use, occupy and enjoy the surface of, the subsurface under, and the air space over the Easement Area for any lawful purpose which does not unreasonably interfere with the rights of the Grantee granted hereunder. Grantor shall not be liable for any interruption to Grantee's use of the Easement Area due to repairs, improvements, or alterations to the adjacent Block 698, Lots 15.02 and 15.03 (the "New Westmount-Arlington Plaza Property"), or Block 698, Lot 41 (the "JCP&L Property") on the Official Tax Maps of the Township, through which Grantee will gain access to the Easement Area, or resulting from any cause beyond the reasonable control of Grantor.

Maintenance Obligations. (a) Grantee shall: (i) be solely responsible for the construction, maintenance and repair of the Easement Area, (ii) at all times keep the entrances, exits, and driveways on the Easement Area in good repair; and (iii) keep the entrances, exits, and driveways on the Easement Area reasonably free of snow, ice, rubbish, debris and obstructions; provided, however, that Grantee shall be responsible for repairing any damage caused to the Easement Area caused by Grantee.

(b) Grantee shall bear the expenses incurred in connection with its construction, maintenance, and repair obligations hereunder. When performing any maintenance or repair work required under this Access and Sewer Maintenance Easement, the Grantee shall use reasonable efforts to minimize disturbance to Grantor and the use of the easements granted hereunder, and shall use reasonable efforts to complete the work as soon as it is practicable.

(c) If Grantee shall fail to perform any of its required maintenance and repair obligations as provided in this Section (the “**Defaulting Party**”), the Grantor (the “**Performing Party**”) shall provide the Defaulting Party with written notice of the default, including a list of the deficiencies in the Defaulting Party’s maintenance or any reasonably necessary repairs (the “**Default Notice**”). If the default remains uncured for twenty (20) calendar days after the Defaulting Party receives the Default Notice, the Performing Party shall have the right to perform such reasonably necessary maintenance and repair work in the Defaulting Party’s place, and the Defaulting Party shall reimburse the Performing Party for the costs associated therewith within thirty (30) days after receipt of an invoice for such costs. Notwithstanding anything herein to the contrary, if any party’s failure to perform any of the above referenced maintenance and repair activities results in an emergency situation threatening safe travel, a Performing Party may perform any reasonably required maintenance and repair work if the Defaulting Party fails to perform such work within twenty-four (24) hours of the Default Notice and the Defaulting Party shall reimburse the Performing Party for the costs associated therewith within thirty (30) days after receipt of an invoice for such costs.

Indemnification and Insurance. Grantee shall carry, or cause to be carried, commercial general liability insurance with aggregate limits of at least \$2,000,000 per occurrence for bodily injury (including death) and for property damage which shall apply to all activities, possession, and presence, including the unintended presences of individuals on and over the Easement. Such policy shall include premises-operations and contractual liability coverage and shall be issued by a reputable and independent insurance company which is licensed to do business in the State of New Jersey and the Grantor shall be named as an additional insured on said policy which shall provide no less than a thirty (30) days’ notice to the Grantor in the event of cancellation.

Grantee, on its own behalf and on behalf of any person using the easement agrees to indemnify and hold harmless Grantor, members of the Grantor individually, and all owners, affiliates, agents, employees, and representatives of Grantor from and against any and all claims, damages, loss, liability, attorneys’ fees, and expenses of every kind and nature whatsoever arising out of or related to injuries to or death of persons, or damage to property (including the property of Grantor), caused by Grantee or such Grantee’s agents, employees, members, Grantees, invitees or successors, or for any

cause or reason whatsoever arising out of or related to the use by Grantee of the Easement Area, including but not limited to, injuries to person or damage to property which occurs anywhere on Grantor's Property. The aforesaid indemnification obligations shall expressly exclude claims, damages, losses, liabilities fees and expenses resulting from or relating to the willful misconduct of the Grantor or its agents, employees, and representatives. Grantee shall name Grantor as an additional insured under Grantee's respective insurance policy. Grantee shall provide Grantor with evidence of the required insurance policy contemporaneously with the execution of this Access and Sewer Maintenance Easement.

Promises by Grantor. The Grantor hereby covenants and represents that it is lawfully seized and possessed of the lands hereinabove and hereinafter described in the legal description annexed hereto as **Schedule A**, and that it has good and lawful right and title to convey the Access and Sewer Maintenance Easement described herein to the Grantee.

The Grantor represents that the Grantor has done no act to encumber the property in a manner to interfere with this Access and Sewer Maintenance Easement or the rights bestowed to Grantee herein. This promise is called a "covenant as to grantor's acts" (N.J.S.A. 46:4-6). This promise means that the Grantor has not allowed anyone else to obtain any legal rights which affect the property (such as by making a mortgage or allowing a judgment to be entered against the Grantor).

Notices. All notices or other communications required or permitted to be given under this Easement shall be given in writing and delivered personally or mailed by certified or registered mail, postage prepaid, or by a respectable priority delivery service (such as Federal Express or United Parcel Service), addressed to Grantor or Grantee addresses first set forth above. The foregoing address may be changed or supplemented by written notice given as above provided. Any notice, if sent by mail, shall be deemed to have been received by the addressee on the third (3rd) business day after posting in the United States mail; if sent by priority delivery service, on the first business day after being deposited with such service; or if delivered personally, on the day that such delivery is made or refused.

Binding Effect. Wherever in this Access and Sewer Maintenance Easement any parties shall be designated or referred to by name or by general reference, such designation is intended and shall have the same effect as if the words "heirs, executors, administrators, personal or legal representatives, successors and assigns" had been inserted after each and every such designation. The terms, covenants and conditions herein contained shall run with the land and shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto. This Easement and the other rights granted hereunder shall not merge with fee title of either Grantor or Grantee.

Governing Law. This Access and Sewer Maintenance Easement shall be governed by and construed in accordance with the laws of the State of New Jersey.

Signatures. The Grantor and Grantee sign this Deed as of the year and date set forth above.

**PARSIPPANY-TROY HILLS
TOWNSHIP SCHOOL DISTRICT**

By: _____
Name: Robin C. Tedesco
Title: Business Administrator, Board of Education

TOWNSHIP OF PARSIPPANY-TROY HILLS

By: _____
Name: James R. Barberio
Title: Mayor

Acknowledgements to Follow.

ACKNOWLEDGEMENTS

STATE OF NEW JERSEY)
) SS.:
COUNTY OF MORRIS)

I CERTIFY that on _____, 2022, Robin C. Tedesco personally came before me, the subscriber, and acknowledged under oath to my satisfaction, that this person (or if more than one person, each person):

- a. _____ is named in and personally signed this document;
- b. _____ signed, sealed and delivered this document as her act and deed as Superintendent of the Parsippany-Troy Hills School District; and
- c. _____ made this document for and in consideration of mutual obligations and benefits to each party.

(Notary)

STATE OF NEW JERSEY)
) SS.:
COUNTY OF MORRIS)

I CERTIFY that on _____, 2022, Mayor James R. Barberio personally came before me, the subscriber, and acknowledged under oath to my satisfaction, that this person (or if more than one person, each person):

- a. _____ is named in and personally signed this document;
- b. _____ signed, sealed and delivered this document as his act and deed as Mayor of the Township of Parsippany-Troy Hills; and
- c. _____ made this document for and in consideration of mutual obligations and benefits to each party.

(Notary)

Record and Return to:
Katherine A. Gilfillan, Esq.
Schenck Price Smith & King, LLP
200 Park Avenue, PO Box 991
Florham Park, New Jersey 07932

56. **Approve – Strategic Plan Developer**

**STRATEGIC PLAN
DEV**

WHEREAS the Parsippany-Troy Hills Board of Education will begin the process of developing a successor to the five-year Strategic Plan for the School District for 2022-2027; and

WHEREAS, the total amount of the contract will not exceed the bid threshold for the District with its qualified purchasing agent pursuant to N.J.S.A. 18A:18A-3; and

WHEREAS, the Parsippany-Troy Hills Board of Education received three proposals from strategic planners in February/March 2022 which have been reviewed by the District for cost and other factors; and

NOW THEREFORE BE IT RESOLVED, that the Board approve a contract with Judith A. Wilson of Haddonfield, NJ in accordance with her proposal dated February 22, 2022 in the amount of \$18,000 inclusive of expenses, in accordance with the terms and conditions of that proposal; and be it

FURTHER RESOLVED, that the Board authorizes the Board Secretary to execute a contract with Mrs. Wilson in a final form to be approved by the Board's Attorney.