

3. **RESOLVED**, that the Board of Education appoint Richard Mondelli, Essex Fells Borough Chief Financial Officer, as the Essex Fells Board of Education Treasurer of School Monies at an annual salary of \$2,500 for the 2010 – 2011 school year.

Moved by: Mrs. Criqui
Ayes: 4

Seconded by: Mrs. Cirenza
Nays: 0

- VI. **Public Comment**
No comment.

- VII. **Adjournment**
RESOLVED that this special meeting of the Board of Education be adjourned at 7:08 p.m.

Moved by: Mrs. Criqui
Ayes: 4

Seconded by: Mrs. Cirenza
Nays: 0

Respectfully submitted,

Michael Davison
Business Administrator/Board Secretary