

Minutes  
Special Meeting September 3, 2019

CALL TO ORDER: 6:00 PM

FLAG SALUTE

NOTICE OF MEETING:

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided as follows: by having the time, date and place of the meeting posted on the bulletin board in the Administration Building August 28, 2019; by sending a copy of the meeting notice to the Star Ledger Newspaper on August 28, 2019; and by filing a copy with the Township of Hillside and Hillside Public Library August 28, 2019.

ROLL CALL:

|         |           |           |               |           |           |
|---------|-----------|-----------|---------------|-----------|-----------|
| Best    | 6:00 p.m. | 6:06 p.m. | Thompson-Epps | 6:00 p.m. | 6:06 p.m. |
| Chapman | 6:00 p.m. | 6:06 p.m. | Allende       | 6:00 p.m. | 6:06 p.m. |
| Cook    | 6:00 p.m. | 6:06 p.m. | Sheard        | 6:00 p.m. | 6:06 p.m. |
| Lofton  | 6:00 p.m. | 6:06 p.m. | Hamlin        | Absent    |           |
| Menza   | 6:00 p.m. | 6:06 p.m. | Eichenholtz   | 6:00 p.m. | 6:06 p.m. |
| Shapiro | 6:00 p.m. | 6:06 p.m. |               |           |           |

Board Member Vacancy Vote

Al-Nisa Muhammad

|         | Yes | No | Ab. |               | Yes | No | Ab. |
|---------|-----|----|-----|---------------|-----|----|-----|
| Best    |     | X  |     | Shapiro       |     | X  |     |
| Chapman |     | X  |     | Thompson-Epps | X   |    |     |
| Cook    |     | X  |     | Allende       | X   |    |     |
| Lofton  |     | X  |     |               |     |    |     |
| Menza   | X   |    |     |               |     |    |     |

3 Yes 5 No

Terrence Robinson

|         | Yes | No | Ab. |               | Yes | No | Ab. |
|---------|-----|----|-----|---------------|-----|----|-----|
| Best    | X   |    |     | Shapiro       | X   |    |     |
| Chapman | X   |    |     | Thompson-Epps |     | X  |     |
| Cook    | X   |    |     | Allende       |     | X  |     |
| Lofton  | X   |    |     |               |     |    |     |
| Menza   |     | X  |     |               |     |    |     |

5 Yes 3 No

Terrence Robinson was sworn in as a Board Member by Dr. David Eichenholtz.

Motion to adjourn.

Motion: Chapman

Second: Best

Motion carried.

Unanimous voice vote.

Time: 6:06 p.m.

Respectfully submitted,



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Dr. David Eichenholz  
Business Administrator/Board Secretary