

**BOARD OF EDUCATION  
OF THE BOROUGH OF INTERLAKEN  
REGULAR MEETING**

**February 19, 2024 at 6:00 PM  
Minutes**

**1.0 CALL TO ORDER**

Dr. Abrams called the February 19, 2024, meeting to order at 6:01 PM.

**SUNSHINE NOTICE:**

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

“The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Adequate notice of this Meeting of the Board of Education of the Borough of Interlaken was published in the Asbury Park Press and was delivered to the Municipal Clerk, Borough of Interlaken, in accordance with PL 1975, Ch. 231A.”

**ROLL CALL:**

● Mr. Ludwig	Yes__X__	No____
● Ms. Barrett	Yes__X__	No____
● Mr. Cohen	Yes__X__	No____
● Ms. Labella	Yes_____	No__X__
● Dr. Abrams	Yes__X__	No____

**2.0 FLAG SALUTE**

**3.0 COMMUNICATIONS - None**

**4.0 OLD BUSINESS - None**

**5.0 NEW BUSINESS - None**

**6.0 APPROVE MINUTES**

It was motioned by Mr. Cohen, seconded by M. Barrett to approve the following minutes:

January 8, 2024

● Mr. Ludwig	Yes__X__	No____
● Ms. Barrett	Yes__X__	No____
● Mr. Cohen	Yes__X__	No____
● Ms. Labella	Yes_____	No____
● Dr. Abrams	Yes__X__	No____

## 7.0 RESOLUTIONS

### A. Approval of a Bill List

It was motioned by Ms. Barrett, seconded by Mr. Cohen to approve the following Bill list:

General Fund - \$ 159,419.72

December 2023 Payroll - \$1,973.58

January 2024 Payroll - \$1,973.58

● Mr. Ludwig	Yes__X__	No____
● Ms. Barrett	Yes__X__	No____
● Mr. Cohen	Yes__X__	No____
● Ms. Labella	Yes_____	No_____
● Dr. Abrams	Yes__X__	No_____

### B. Financial Reports

It was motioned by Mr. Ludwig, seconded by Ms. Barrett to approve the following financial reports:

Report of the Board Secretary/Treasurer Dated:

- November 30, 2023
- December 31, 2023

That the listed budget transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1 as attached:

Monthly Budgetary Line-Item Status Certification: Be it resolved that the Board Secretary for the Board of Education of the Borough of Interlaken certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c)(3), as of June 30, 2022, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriate in violation of N.J.A.C. 6A:23A-16.10(a); and

Be it further resolved, that the Board of Education of the Borough of Interlaken certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c)(4), after review of the Board Secretary's monthly financial report and upon consultation with the appropriate District official that to the best of its knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

● Mr. Ludwig	Yes__X__	No_____
● Ms. Barrett	Yes__X__	No_____
● Mr. Cohen	Yes__X__	No_____
● Ms. Labella	Yes_____	No_____
● Dr. Abrams	Yes__X__	No_____

## 8.0 PUBLIC COMMENT

## 9.0 EXECUTIVE SESSION

It was motioned by Mr. Cohen, seconded by Dr. Abrams to go into closed executive session to discuss matters of at 6:05 PM:

1. Matters of attorney client privilege;
2. Contracts - Shore Regional

● Mr. Ludwig	Yes__X__	No____
● Ms. Barrett	Yes__X__	No____
● Mr. Cohen	Yes__X__	No____
● Ms. Labella	Yes_____	No____
● Dr. Abrams	Yes__X__	No____

It was motioned by Mr. Cohen, seconded by Mr. Ludwig to return from closed executive session at 7:18 PM.

● Mr. Ludwig	Yes__X__	No____
● Ms. Barrett	Yes__X__	No____
● Mr. Cohen	Yes__X__	No____
● Ms. Labella	Yes_____	No____
● Dr. Abrams	Yes__X__	No____

## 10.0 ADJOURNMENT

It was motioned by Dr. Abrams, seconded by Ms. Barrett to adjourn the meeting at 7:19 PM.

● Mr. Ludwig	Yes__X__	No____
● Ms. Barrett	Yes__X__	No____
● Mr. Cohen	Yes__X__	No____
● Ms. Labella	Yes_____	No____
● Dr. Abrams	Yes__X__	No____