



BERGEN COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

c/o Ridgewood Board of Education
49 Cottage Place
Ridgewood, New Jersey 07450

Officers 2019-2020

President

Antoinette Kelly
(Ridgewood)

Vice-President

Louise Napolitano
(River Edge)

Treasurer

Joseph Kelly
(Rutherford)

Secretary

Melissa Simmons
(Teaneck)

Past President

David DiPisa
(Bergenfield)

Executive Committee

Doug Barrett
(Old Tappan)

Stacy Garvey
(Midland Park)

Matthew Lynaugh
(Woodcliff Lake)

Tom Perez
(Demarest)

Haquisha Taylor
(Fort Lee)

Yas Usami
(Tenafly)

Meeting Minutes

Thursday, May 21, 2020

Video Conference

Meeting: 9:00AM

At 9:00 AM, **President Kelly called the meeting to order.**
President Kelly led the membership in the **Pledge of Allegiance.**

Welcome and Introductions

President Kelly welcomed all members to the May 2020 BCASBO Meeting and recognized the following appointments for the 2019-20 BCASBO Year:

- New Business Administrators and Assistant Business Administrators from Englewood Cliffs and Lodi.

Approval of Minutes

Motion was made by Matthew Lynaugh, and seconded by Tom Perez to approve minutes for the April 2020 meeting. Motion passed unanimously.

Approval of Treasurer's Report

Motion was made by Matthew Lynaugh and seconded by Douglas Barrett to approve Treasurer's Report for the month ending April 2020. Motion passed unanimously.

County Report- Mr. John Gomez, Executive County School Business Official for Hudson County. Mr. Gomez shared the following information:

1. Vendor Payment Law A-3904/S-2337

Status of Guidance/Regulation

2. S-2350 Furloughs and amending prior legislation

3. May 15th Legislation A-3969/S-2392 (Danielsen, Mukherji, Verrelli/Sarlo) –

<https://nj.gov/governor/news/news/562020/approved/20200515d.shtml>

Allows extension of certain local government timeframes; allows local governments to accept certain payments; allows local governments to conduct certain meetings remotely; adjusts certain property tax distribution and notice requirements.

4. Budget Reminders



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A4F & Resolution
County Office Status

5. Transportation Addendums

6. Care Act (ESSER)

Broadcast Memo Link

[CARES Act Elementary and Secondary School Emergency Relief \(ESSER\) Funds Allocations and Application](#)

- Application Deadline June 19th
- Payment will not be a drawdown

7. Process for Filing an Application to Borrow Due to Delay in June 2020

Broadcast Memo Link

[Process for Filing an Application to Borrow Due to Delay in June 2020 State School Aid Payments](#)

Committee Reports - None

Old Business – Secretary Position is available. Any interested candidates please reach out to Stacy Garvey. Bergen County Distinguished Service Award 19-20. Nominations should be sent to Phil Nisonoff.

New Business –Due to the COVID 19 Pandemic the June Golf Outing will be cancelled. At our virtual June meeting we will recognize our retirees and our Distinguish Service Award Winner. It was mentioned that the interest rate survey did not produce consistent information from Valley Bank.

Adjournment – Motion made by Doug Barrett and seconded by Tom Perez at 10:09 AM to adjourn the meeting. Motion passed unanimously.

Respectfully Submitted by,

Melissa Simmons

Business Administrator/Board Secretary
Teaneck Board of Education