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JOSEPH M. FREDA III
MATTHEW SKOLNIK<sup>3</sup>
VINCENT CHENG<sup>2</sup> JAMES TRACY DANIEL J. KLUSKA

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⊲ Certified Civil Trial Attorney □Certified Criminal Trial Attorney † Cartified Workers Comp. Attorney 1 Not admitted NJ 2 Admitted NY 3 Admitted PA 4 Admitted CT 5 Admitted DC 6 Admitted MA 7 Admitted MD 8 Admitted VA 9 Admitted CA 10 Admitted FL 11 Admitted PR 12 Admitted VI

June 1, 2015

Mr. James J. Damato General Counsel/Board Secretary Township of Union Public Schools 2369 Morris Avenue Union, New Jersey 07083-5712

Re:

**Bond Counsel Services** 

Dear Mr. Damato:

Thank you for allowing Wilentz, Goldman & Spitzer, P.A. ("WG&S") to submit our proposal to serve as bond counsel (the "Proposal") to the Township of Union Public Schools (the "Board"). Wilentz, Goldman & Spitzer, P.A. ("WG&S") is one of the largest law firms in the State of New Jersey (the "State") and we are confident that our extensive background and expertise in the practice of law pertaining to the provision of bond counsel services to school districts will allow us to provide the highest quality of bond counsel services to the District. The Bond Buyer (the sole, national trade newspaper for the municipal bond industry) has consistently rated WG&S as one of the top bond counsel firms in the State of New Jersey with regard to bond issuances.

We are full-time public finance attorneys, practicing extensively in the area of school facilities finance and construction law.

In the past, we have had the privilege and pleasure of serving as bond counsel to the Union Township School District and for many other local boards of education throughout the Specifically, in Union County, we represent Berkeley Heights Township Board of Education, Cranford Township Board of Education, Hillside Township Board of Education, Kenilworth Borough Board of Education and the Plainfield City Board of Education. For a



Mr. James J. Damato General Counsel/Board Secretary Township of Union Public Schools May 28, 2015 Page 2

complete list of our Boards of Education clients that we currently and previously represented, please see Exhibit C.

Given the significant emphasis of our bond counsel practice in the area of school facilities finance and construction law, we have in-depth experience in the administration of the referendum and voter education process, and in the issuance of short-term school notes and long-term school bonds. In addition, we also have extensive experience in the alternative school financing structure, lease-purchase financing. We are thoroughly versed in the provisions of the Education Law and underlying regulations that govern the undertaking of school facilities construction projects.

We submit our proposal with the promise that we would consider such an appointment a top priority client relationship. To help you understand the scope of our services and depth of experience, we have also enclosed herewith the following:

Exhibit A: A description of our Public Finance Department and a summary of

our experience and bond counsel services provided;

Exhibit B: Attorney Biographies;

Exhibit C: A listing of all of our current Board of Education clients and

reference contacts;

Exhibit D: Our proposed bond counsel fee schedule; and

Exhibit E: Required documents.

As your bond counsel, we would always make ourselves available to meet with you, the Superintendent and the Board of Education to discuss any aspects of the financing process. At such meetings, we hopefully could help you analyze your various financing options, and answer any questions you may have concerning the various State approvals necessary for undertaking a school facilities construction project.



Mr. James J. Damato General Counsel/Board Secretary Township of Union Public Schools May 28, 2015 Page 3

We thank you again for the opportunity to present our credentials to serve as your bond counsel, and we hope the information presented herein is helpful to you. Please contact us in the event you desire any additional information, if you have any questions, or if you desire to meet with us.

Very truly yours,

LISA A. GORAB, ESC

**Enclosures** 

#### **EXHIBIT A**

### DESCRIPTION OF OUR PUBLIC FINANCE DEPARTMENT

Our Public Finance Department consists of five attorneys and three paralegals who practice full-time in all aspects of tax-exempt public finance. As indicated in the enclosed letter, we currently serve as bond counsel to numerous New Jersey municipalities, as well as local and regional boards of education, local water, sewerage, solid waste disposal and other utilities authorities, local housing authorities, county improvement authorities and various State financing authorities. We have participated in financings involving virtually every form of tax-exempt bond and note issuances for New Jersey municipalities and boards of education as authorized under the New Jersey Local Bond Law and Education Law. Additionally, one of the members of our Public Finance Department is a tax attorney having in-depth experience in the application of the provisions of the Internal Revenue Code which govern the issuance of tax-exempt bonds.

The members of our Public Finance Department work as an integrated team to provide the most effective, cost efficient and responsive services possible to our clients. We make every effort to ensure that our clients fully understand all aspects of the tasks we undertake for them, and, upon request, we regularly attend all meetings at which bond related resolutions and topics are discussed and/or adopted.

# (THOSE INDIVIDUALS INDICATED IN BOLD WOULD BE ASSIGNED TO YOUR TRANSACTION)

Anthony J. Pannella, Jr., Esq., Partner: Mr. Pannella is the partner in charge of the public Finance Department and has thirty years of experience in all aspects of municipal finance with particular experience serving as bond counsel to boards of education. Please see Mr. Pannella's attorney biography attached hereto in <a href="Exhibit B">Exhibit B</a> for further information regarding his education, experience and qualifications

Lisa A. Gorab, Esq., Partner: Ms. Gorab has twenty-four years of experience in all aspects of public finance with particular experience serving as bond counsel to boards of education. Please see Ms. Gorab's attorney biography attached hereto in <a href="Exhibit B">Exhibit B</a> for further information regarding her education, experience and qualifications.

John T. Kelly, Esq., Partner: Mr. Kelly has thirty-one years of experience in all aspects of public finance.

Everett M. Johnson, Esq., Partner: Mr. Johnson has thirteen years of experience in all aspects of public finance.

Cathy L. Mueller, Coordinating Paralegal: Ms. Mueller has twenty-five years of experience in all aspects of public finance.

Coleen P. Zdziarski, Paralegal: Ms. Zdziarski has seventeen years of experience in all aspects of public finance.

Helen S. Caola, Paralegal: Ms. Caola has two years of experience in all aspects of public finance.

Sara P. Kisztelinski, Paralegal: Ms. Kisztelinski has one year of experience in all aspects of public finance.

# OUR EXPERIENCE REPRESENTING LOCAL AND REGIONAL BOARDS OF EDUCATION

Representing boards of education as bond counsel is a significant focus of our municipal finance practice. Each of our attorneys have in-depth experience in all aspects of the provisions of the Education Law and underlying regulations which set forth the various State approvals required for school facilities construction programs, and which govern the conducting of annual and special school district elections, the issuance of school bonds and the undertaking of lease-purchase financings.

Our attorneys have served as bond counsel for successful referendums and school bond or note issuances and lease-purchase financings for over 100 local boards of education. As mentioned earlier, enclosed is a listing of all of our current board of education clients, which list sets forth applicable reference contacts and phone numbers for every client.

We believe our Municipal Finance Department clearly distinguishes itself from other law firms in the areas of client attentiveness and attention to detail, both critical to a successful referendum. In support of this belief, we encourage you to call <u>any or all</u> of our clients listed on **Exhibit C** as we are confident that every one would assure you that we take great pride in doing the very best job in all aspects of our representation and that we are uniquely qualified at making the cumbersome referendum process as smooth as possible, in assisting our clients in evaluating their financing options and in educating their voters about the positive aspects of their school facilities construction projects. Please call them and inquire.

# OUR BOND COUNSEL SERVICES IN REFERENDUM AND SCHOOL BOND ISSUANCE PROCESS

As bond counsel for proposed referendums and school bond issuances, we routinely prepare, and as applicable and if requested, arrange for the publication of documentation necessary in connection with conducting referendums (e.g., military and civilian absentee ballot notices, resolutions authorizing special school elections, public notices of school elections setting forth specific ballot questions and polling places, and referendum transcripts of proceedings). We ensure that all required actions are taken in the appropriate manner and at the appropriate times, as required by the applicable provisions of the Education Law, the Election Law and underlying regulations.

We assist in the organization of the referendum process to ensure compliance with State law (e.g., location and number of polling districts and places, and numbers of voting machines and election workers, and coordination with the County Board of Elections), and we coordinate all required actions to be undertaken by municipal officials (e.g., preparation of applicable supplemental debt statements by the municipal treasurer(s) and filing of same with the State). As your bond counsel, we would coordinate all of our activities with the

Superintendent and Business Administrator to ensure that the board members would be fully aware of our actions on their behalf.

In addition to the above-described "traditional" bond counsel services, if requested, we regularly participate in the public information and education process undertaken by our board of education clients to promote passage of the referendum. Our efforts include the making of oral presentations at various public hearings at which the nature and scope of the proposed construction project and its projected tax impact is explained, and participating in the preparation of informational brochures to be distributed to the voters. In connection with such efforts, we educate our clients concerning the State statutory and case law guidelines to which boards of education must adhere when communicating with the voting public.

As bond counsel, we also advise you of and assist you in evaluating your various financing options for structuring school bond issuances and their respective tax impacts (e.g., long vs. short-term debt, delayed principal payments, early redemption provisions, etc.). After such evaluation, we undertake all actions necessary in connection with the actual issuance of the school bonds after referendum approval. Our actions include preparation of all bond authorizing resolutions, participation with you in the appropriate structuring of the terms of the school bonds and debt repayment schedule to meet your budgetary needs, advertising the public bidding of the school bonds for sale, conducting the public bidding process and the issuance and sale of the school bonds to the successful bidder.

We coordinate all of our efforts with our clients and where applicable, with the board architect, auditor/financial advisor, demographer and other consultants.

#### LEASE-PURCHASE FINANCING PROCESS

We also have in-depth experience in the lease-purchase financing process, having served as bond counsel for several school building and equipment lease-purchase financings. We have served as bond counsel on numerous lease-purchase financings, for both school facilities educational and/or physical plant improvements, and for various forms of equipment.

The lease-purchase financing option does not require referendum approval. In actuality, this is only one of the <u>numerous</u> differences between traditional referendum/bonding and lease-purchase. There are advantages and disadvantages to each financing process, which aspects must be weighed carefully in the context of your particular circumstances. Under either financing process, however, all applicable NJDOE approvals are required and the award of construction contracts must comply with Education Law public bidding requirements.

Our current experience in the referendum/school bonding and lease-purchase financing processes will enable us to <u>effectively and objectively</u> assist you in analyzing the most appropriate financing structure for your circumstances.

# OUR EXPERIENCE IN SOLAR ENERGY PROJECTS/ ENERGY CONSERVATION PROJECTS

We have significant experience in the planning and financing of solar projects including the analysis of the several financing alternatives by which school districts can achieve energy savings through the installation of solar panels. School districts have available to them

various statutory alternatives by which to obtain the benefits of solar energy such as a bonding, lease purchase financing and power purchase agreements. Each of these options have distinct financial, regulatory and legal implications which must be thoroughly analyzed in order to fashion the best overall structure for the district. We have extensive experience in the analysis and execution of each alternative.

In addition, we are well versed in the provisions of the law which allow school districts to issue energy savings obligations, whether a lease or bonds, to finance, on a performance contract basis, energy conservation measures. We have structured financial transactions which optimize the financial benefits of these "Energy Savings Plans". The new law which permits such financings is quite complicated and requires strict compliance with very technical and complex preparation, analysis, selection and financing processes.

# EXHIBIT B ATTORNEY BIOGRAPHIES

# Anthony J. Pannella, Jr.

Practice Areas:

Public Sector Debt and Lease Finance

Private Sector Debt Finance

(primarily exempt from Federal SEC registration)

Bar Admission:

New Jersey and the United States District Court for the District of New Jersey, 1982

Education:

J.D., Stetson University College of Law, cum laude, 1982

B.B.A., Stetson University, cum laude, 1979

Biographical Information: Mr. Pannella, who has been a practicing debt finance attorney since 1984, is the partner in charge of the firm's Public Finance Team and is currently a member of the firm's Management Committee. Prior to becoming a partner of the firm in 1990, he practiced for over six years in the public finance department of the New York City law firm of Mudge Rose Guthrie Alexander

Earlier in his career, Mr. Pannella served during 1982 and 1983 as an assistant counsel to then Governor Thomas H. Kean, where he worked primarily on the Governor's various state level financing programs for transportation, local public sector solid waste disposal, sewerage treatment and water supply projects. Such programs included establishment of the New Jersey Transportation Trust Fund Authority and Environmental Trust Fund, the state financing authorities for transportation projects and local public sector sewerage treatment/water supply

projects.

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(732) 855-6460

Direct Fax:

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# Lisa A. Gorab

Practice Areas:

Public and Private Sector Debt, Lease Finance

Transactions

Bar Admission:

New York, 1991

Education:

J.D., Seton Hall University School of Law, cum

laude, 1989

B.S. Lehigh University, cum laude, 1983



Areas of Emphasis:

Ms. Gorab is an accomplished attorney in the field of public and private sector debt and lease finance transactions. Her work focuses on the structure and implementation of a full range of tax-exempt and taxable financing transactions for the issuance of: municipal debt obligations, including general obligation notes and bonds; school bonds and lease transactions; revenue bonds for publicly owned utilities and other facilities, including water, sewer, solid waste disposal, resources recovery, pollution control and parking facilities; economic development bonds; health and university facility bonds and other 501(c)(3) corporation bonds and renewable energy financings.

Most recently Ms. Gorab served as bond counsel in the first ever "Clean Renewable Energy Bond" (CREB) financing in New Jersey. The CREB financed clean renewable energy projects consisting of the installation of solar panels systems in public municipal and school facilities in New Jersey.

Ms. Gorab has served as bond counsel for major clients including many public school systems throughout the State of New Jersey and New Jersey State Authorities. She handled the financing of publicly and privately owned facilities including manufacturing 501(c)(3) and solid waste facilities for New Jersey Economic Development Authority. She represented the City of New Brunswick on one of the first new public schools financed as a redevelopment project. She handled conduit financing for Camden County Improvement Authority regarding their local public library. She has also represented the New Jersey Educational Facilities Authority in the financing of many public and private universities and colleges.

Biographical Information: Ms. Gorab, a shareholder with Wilentz, Goldman & Spitzer P.A., joined the firm in March 1992, after spending three years as an attorney in the public finance department of the Newark law firm of Kraft & McManimon. While at her previous firm, Ms. Gorab's work also focused on federal and state tax issues and state law issues as they apply to public finance transactions undertaken by municipal, county and state governmental entities. While attending law school in the evenings, Ms. Gorab was an assistant vice president at United Jersey Bank in the commercial lending area. Ms. Gorab is a member of the law firm's Management Committee, the Hiring Committee and the Professional Evaluation Committee and serves as the Co-Chair of the firm's Diversity Committee. She is also Assistant Treasurer to the firm. Ms. Gorab resides in Westfield, NJ.



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continued on reverse

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Articles & speaking engagements:

She authored Bankruptcy In Bridgeport: Could It Happen To You? and has lectured extensively in the area of public school facilities financing and the financing of renewable

energy projects.

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lgorab@wilentz.com

# EXHIBIT C BOARDS OF EDUCATION CLIENTS

## WILENTZ, GOLDMAN & SPITZER P.A.

#### 1993-2015 CLIENTS

#### **BOARDS OF EDUCATION**

## <u>GLIENT</u> Alexandria Township **Board of Education** 557 County Road 513 Pittstown, NJ 08867-0080 (HUNTERDON COUNTY) (908) 996-6811 (908) 996-2500 (BA/BS) ext. 202 (S). ext. 222 (BA/BS) (908) 996-7963 (fax) (908) 996-3375 (fax) Allamuchy Township Board of Education 20 Johnsonburg Road P.O. Box J Allamuchy, NJ 07820 (WARREN COUNTY) (908) 852-1894 ext 106 (S) (908) 852-2139 (SBA) (908) 852-2139, x104 (BA) (908) 852-9816 (fax) Andover Regional Board of Education 707 Limecrest Road Newton, NJ 07860 (SUSSEX COUNTY) (973) 383-3746 (CSA) (973) 383-8454 (BA/BS) (973) 383-8348 (fax) Bedminster Township Board of Education 234 Somerville Road Bedminster, NJ 07921 (SOMERSET) (908) 234-0768 (S) (908) 234-1487, ext. 209 (BA) (908) 234-2359 (fax)

GLIENT
Bergenfield Borough Board of Education
100 So. Prospect Avenue
Bergenfield, NJ 07621-1958
(BERGEN)
(201) 385-8202 (S)
(201) 385-8801 (BA)
(201) 385-3718 (fax)
Berkeley Heights Township Board of Education
345 Plainfield Avenue
Berkeley Heights, NJ 07922
(UNION)
(908) 464-1718 (S)
(908) 464-1601 (BS/SBA)
(908) 464-7673 (fax)
Bernards Township Board of Education
101 Peachtree Road
Basking Ridge, NJ 07920
(SOMERSET)
(908) 204-2600, ext. 306 (BA/BS)
(908) 766-7641 (fax)
Bethlehem Township Board of Education
940 Iron Bridge Road
Asbury, NJ 08802
(HUNTERDON)
(908) 537-4044 (S)
(908) 537-4044, ext. 1231 (BA/BS)
(908) 537-4309 (fax –BA/BS)
(908) 537-7224 (fax – S)
Blairstown Township Board of Education
1 Sunset Hill Road
P.O. Box E
Blairstown, NJ 07825
(WARREN)
(908) 362-6111 (S)
(908) 362-8536
(908) 362-9638 – (Fax)
Boonton Town Board of Education
434 Lathrop Avenue
Boonton, NJ 07005
(MORRIS)
(973) 335-8281 (S)
(973) 335-3994 (BA/BS)
(973) 335-8281 (fax)

GLIENT
Bound Brook Borough Board of Education
LaMonte Building
West 2 <sup>nd</sup> Street
Bound Brook, NJ 08805-1330
(SOMERSET)
(732) 356-2500
(732) 652-7920 (S)
(732) 652- 7929 (BA)
Branchburg Township Board of Education
240 Baird Road
Branchburg, NJ 08876-4200
(SOMERSET)
(908) 722-3265 (S)
(908) 722-3335 (BA/BS) – ext. 4740
(908) 526-6144 (fax – both)
Caldwell-West Caldwell Board of Education
Harrison Building
104 Gray Street
West Caldwell, NJ 07006
(ESSEX)
(973) 228-6979 (S)
(973) 228-3360 (BA/BS)
(973) 228-8716 (fax)
Califon Borough Board of Education
6 School Street
Califon, NJ 07830-9044
(HUNTERDON)
(908) 832-2828 – ext. 213 (BA/BS)
(908) 832-6719 (fax)
Carteret Borough Board of Education
599 Roosevelt Avenue Carteret, NJ 07008-2912
(MIDDLESEX)
(732) 541-8960, ext. 6005 (BA)
Ext 6001 (S)
(732) 541-7028 (fax)
Cherry Hill Township Board of Education
Malberg Administration Building
45 Ranoldo Terrace
Cherry Hill, NJ 08034-0391
(CAMDEN)
(856) 429-5600
x228; x290 after 3:00 (AS/BS)
(856) 616-9675 (fax)

(CL) ENT
Clinton-Glen Gardner Board of Education
10 School Street
Clinton, NJ 08809
(HUNTERDON)
(908) 735-4460 x. 204 (BA)
(908) 735-8512 (S)
(908) 735-5895 (fax)
Clinton Township Board of Education
128 Cokesbury Road
Lebanon, NJ 08833
(HUNTERDON)
(908) 236-7235
(908) 236-7235 ext. 215 (BA/BS)
(908) 236-6358 (S-fax)
(908) 236-7645 (BA-fax)
Colts Neck Township Board of Education
70 Conover Road
Colts Neck, NJ 07722-1250
(MONMOUTH)
(732) 946-0055
(732) 946-4066 (BA/BS) (732) 946-4792 (fax)
Cranford Township Board of Education
132 Thomas Street
P.O. Box 646
Cranford, NJ 07016-3134
(UNION)
(908) 709-6202 (S)
(908) 709-6214 (BA/BS)
(908) 272-8813 (fax)
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501 Rosemont-Ringoes Road,
PO Box 1000
Sergeantsville, NJ 08557-1000
(HUNTERDON)
(609) 397-3179
(609) 397-3184 (BA/BS) x409
(609) 397-0057 (fax)
Delaware Valley Regional High School District
19 Senator Stout Road
Frenchtown, NJ 08825-0188
(HUNTERDON)
(908) 996-2131 (S)
x 2271 (BA/BS)
(908) 996-2727 (BA/BS Direct Line)
(908) 996-4527 (fax)

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x 427 (BA/BS)
(201) 767-9122 (fax)
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(MORRIS)
(973) 983-6530 (S)
(973) 983-6580 X3093 (BA/BS)
Dover Town Board of Education
100 Grace Street
Dover, NJ 07801
(MORRIS)
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(973) 989-2034 (BA/BS)
(973) 989-1662 (fax)
Dumont Borough Board of Education
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Dumont, NJ 07628-3601
(BERGEN)
(201) 387-3082 (S)
(201) 387-3070 (BA/BS)
Dunellen Borough Board of Education
400 High Street
Dunellen, NJ 08812-1520
(MIDDLESEX)
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(732) 966-3231 (BA/BS)
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Ringoes, NJ 08551
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(908) 782-5821 (BA/BS)
(908) 782-1298 (fax)
(000) 102-1200 (1ax)

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(MERCER)
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(201) 796-8700 (main #)
(201) 794-2979 (S) (201) 794-2950 (AS)
(201) 794-2930 (AS) (201) 794-2980 (BS/BA)
(201) 794-2960 (B3/BA) (201) 703-9337(fax)
(201) 703-9337 (lax) (201) 794-4677 (fax – S)
Fair Haven Borough Board of Education
Knollwood School
224 Hance Road
Fair Haven, NJ 07704-3198
(MONMOUTH)
(732) 747-2294 (S)
(732) 747-2254 (O) (732) 747-0324 (BA/BS)
(732) 747-7441 (fax for both)

CLIENT
Fair Lawn Borough Board of Education
37-01 Fair Lawn Avenue
P.O. Box 376
Fair Lawn, NJ 07410-4919
(BERGEN) (201) 794-5500
(201) 794-5500 (201) 794-5510 (S)
(201) 794-5520 (BA/BS)
(201) 703-4630 (BA/BS fax)
(201) 797-9296 (S fax)
Fairfield Township Board of Education
13 Ramah Road
Bridgeton, NJ 08302-0259
(CUMBERLAND)
(856) 451-1128 (S)
(856) 451-4990 (BA/BS)
(856) 455-2666 (fax)
Flemington-Raritan Regional School District
50 Court Street
Flemington, NJ 08822-1325
(HUNTERDON) (908) 284-7561 (S)
(908) 284-7570 (BA/BS)
(908) 284-7514 (fax)
Florham Park Borough Board of Education
71 Ridgedale Avenue P.O. Box 39
Florham Park, NJ 07932
(MORRIS)
(973) 822-3888
(973) 822-3882 (B/A)
(973) 822-0716 (fax)
Fort Lee Borough Board of Education
255 Whiteman Street
Fort Lee, NJ 07024-5629
(BERGEN)
(201) 585-4610 (S)
(201) 585-4600 (BA/BS)
(201) 585-0697 (fax-S)
(201) 585-7997 (fax – BA/BS)

GUIZNII
Franklin Township Board of Education 226 Quakertown Road
P.O. Box 368
Quakertown, NJ 08868-0368
(HUNTERDON)
(908) 735-7929 x 211 (BS/BA)
(908) 735-0368 (fax)
Franklin Township Board of Education
52 Asbury Broadway Road
Washington, NJ 07882-0000
(WARREN)
(908) 689-2958
(908) 689-2879 (SBA)
(908) 689-1786 (fax)
Fredon Township Board of Education
459 Route 94
Newton, NJ 07860
(SUSSEX)
(973) 383-4151 (S)
(973) 579-5838 (BA/BS)
(973) 383-6074 (fax)
Freehold Regional High School District
11 Pine Street
Englishtown, NJ 07726
(MONMOUTH)
(732) 792-7300 (732).446.5192 (SBA fax)
(732).446.9126 (Acting S fax)
Freehold Township Board of Education
384 W. Main Street
Freehold, NJ 07728
(MONMOUTH)
(732) 462-8400 (S & SBA)
(732) 866-6802 (BS)
(732) 866-6870 (BS)
(732) 462-5939 (fax)
Frenchtown Borough Board of Education
902 Harrison Street
Frenchtown, NJ 08825
(HUNTERDON)
(908) 996-2751
(908) 996-3599 (fax)

CLIENII
Glen Ridge Borough Board of Education
12 High Street
Glen Ridge, NJ 07028-1424
(ESSEX)
(973) 429-8302(S)/4 x4211
(973) 429-8304 (BA/BS)
(973) 429-5750 (fax – S)
(973) 429-9317 (fax – BA)
Great Meadows Regional School District
P.O. Box 74
Great Meadows, NJ 07838
(WARREN)
(908) 637-6576 (S)
(908) 637-8672 (BA)
(908) 637-6356 (fax)
Green Brook Township Board of Education
132 Jefferson Avenue
Green Brook, NJ 08812-2608
(SOMERSET)
(732) 968-7734 (S)
(732) 968-1171 (BA)
(732) 968-7582 (fax)
Greenwich Township Board of Education
101 Wyndham Farm Blvd.
Stewartsville, NJ 08886-9756
(WARREN)
(908) 859-2022; x130 (S)
(908) 859-2022; x124 (BA)
(908) 213.0705 (BA)
(908) 859-4522 (fax) Hackettstown Town Board of Education
315 Washington Avenue P.O. Box 465
Hackettstown, NJ 07840-2235
(WARREN)
(908) 850-6500 (S)
(908) 852-2800 (BA/BS)
(908) 850-4985 (fax)
Hampton Borough Board of Education
32-41 South Street
Hampton, NJ 08827-9502
(HUNTERDON)
(908) 537-4101 (CSA)
(908) 537-4535 (BA/BS)
(908) 537-6871 (fax)
(300) 031-0011 (100)

Harding Township Board of Education
P.O. Box 248
34 Lee's Hills Road
New Vernon, NJ 07976-0248
(MORRIS)
(973) 267-6398 (S) x101
(973) 267-6399 (BA)
(973) 267-8999
(973) 267-7133 (fax)
Harmony Township Board of Education 2551 Belvidere Road
Phillipsburg, NJ 08865-2155
(WARREN)
(908) 859-1001 (Interim CSA)
(908) 859-4913 (BA)
(908) 859-2277 (fax)
Harrington Park Borough Board of Education
191 Harriot Avenue
Harrington Park, NJ 07640-1401
(BERGEN)
(201) 768-5700
(201) 768-6708 (BA)
(201) 768-6394 (fax)
High Bridge Borough Board of Education
50 Thomas Street High Bridge, NJ 08829-2010
(HUNTERDON)
(908) 638-4103 (S)
(908) 638-6552 (BA/BS)
(908) 638-5770 (fax)
High Point Regional High School District
299 Pidgeon Hill Road
Sussex, NJ 07461
(SUSSEX)
(973) 875-7204 (CSA)
(973) 875-7205 (B/A)
(973) 875-0904 (fax)
Highland Park Borough Board of Education
435 Mansfield Street
Highland Park, NJ 08904-2642
(MIDDLESEX) (732) 572-6990
x2892 (S)
x2811 (BA/BS)
(732) 572-5502 (fax)
(908) 268-7403 (Linda Hoefele cell phone)

CLIENT
Hillsborough Township Board of Education
Municipal Building
379 South Branch Road
Hillsborough, NJ 08844
(SOMERSET)
(908) 369-0030
(908) 369-8286 (fax)
Hillside Township Board of Education
195 Virginia Street Hillside, NJ 07205-2742
(UNION)
(908) 352-7664 x6428 (BA)
(908) 282-5831 (S - fax)
(908) 282-5830 (BA - fax)
Ho-Ho-Kus Borough Board of Education 70 Lloyd Road
Ho-Ho-Kus, NJ 07423
(BERGEN)
(201) 652-4555
(201) 652-2824 (fax)
Holland Township Board of Education
710 Milford-Warren Glen Road
Milford, New Jersey 08848-0167
(HUNTERDON)
(908) 995-2401 (Interim S)
(908) 995-2772 (BA/BS)
Hopatcong Borough Board of Education
P.O. Box 1029
Windor Avenue
Hopatcong, New Jersey 07843 (SUSSEX)
(973) 398-8800
(973) 398-8801 (S)
(973) 770-8844 (BA)
(973) 398-1961 (fax – S)
(973) 398-2590 (fax – BA)
Hope Township Board of Education
Hope Township School
320 Johnsburg Road
P.O. Box 143
Hope, NJ 07844-0293
(WARREN)
(908) 459-4242 (S) x. 6
(908) 459-4702 (SBA)
(908) 459-4813 (fax)

# CLIENT Hunterdon Central Regional Board of Education 84 Route 31 Flemington, NJ 08822-1239 (HUNTERDON) (908) 782-5727 - ext. 7135(S) (908) 284-7110 (BA/BS) (908) 284-7242 (fax) **Hunterdon County Vocational School District** 8 Bartles Corner Road Flemington, NJ 08822 (HUNTERDON) (908) 788-1119 (908) 806-4568 (BA/BS) Jefferson Township Board of Education Headquarters Plaza of Jefferson 28 Bowling Green Parkway Lake Hopatcong, NJ 07849-2259 (MORRIS) (973) 663-5780 (S) (973) 663-5782 (BA) (973) 663-5004 (fax) Kenilworth Borough Board of Education 426 Boulevard Kenilworth, NJ 07033-1529 (UNION) (908) 276-5936, x. 5 x 513 (S) x 528 (BA) (908) 276-1644, x. 528 (BA) (908) 276-7598 (fax) Kingwood Township Board of Education 880 County Road 519 Frenchtown, NJ 08822 (HUNTERDON) (908) 996-2941 (S) (908) 996-2997 (BA/BS) Lacey Township Board of Education 200 Western Boulevard P.O. Box 605 Lanoka Harbor, NJ 08734-0605 (OCEAN) (609) 971-2000 - (option 4 then 5) (609) 971-2002 (S)

(609) 693-9638 (fax)

CLIENT! Lakehurst Elementary School District 301 Union Avenue Lakehurst, New Jersey 08733-2935 (OCEAN) (732) 657-5741 X14 (S) (732) 408-0681 (fax) (732) 657-5751 (BA/BS) Lakewood Township Board of Education 200 Ramsey Avenue Lakewood, New Jersey 08701 (OCEAN) (732) 364-2400 (S) (732) 905-3687 (fax) (732) 905-3685 (BS) Long Hill Township Board of Education 759 Valley Road Gillette, NJ 07933 (MORRIS) (908) 647-1200 (S) (908) 647-1203 (BA/BS) - ext. 1035 (908) 647-7818 (fax - BS) (908) 647-8441 (fax - S) Lopatcong Township Board of Education 263 Route 57 Phillipsburg, NJ 08865-9411 (WARREN) (908) 859-0800 (908) 213-2995 (BA) (908) 213-1393 (fax) Madison Borough Board of Education 359 Woodland Road Madison, NJ 07940-2422 (MORRIS) (973) 593-3100 (973) 593-3101 x3 (BA/BS) (973) 301-2170 (fax) Mansfield Township Board of Education 50 Port Murray Road Port Murray, NJ 07865-9702 (WARREN) (908) 689-3212, ext. 1185 (BA/BS) (908) 689-9504 (fax)

GUENTI
Maywood Borough Board of Education
452 Maywood Avenue
Maywood, NJ 07607
(BERGEN)
(201) 845-9114 (S)
(201) 843-4598; ext. 124 (BA)
(201) 843-2744 (fax)
Middlesex Borough Board of Education
H.S. Annex
300 John F. Kennedy Drive
Middlesex, NJ 08846-1489
(MIDDLESEX)
(732) 317-6000
(732) 317-6005 (fax)
Middletown Township Board of Education
PO Box 4170
Middletown, NJ 07748
(mailing address) 834 Leonardville Road 2 <sup>nd</sup> Floor
Leonardo, NJ 07737
(physical address)
(MONMOUTH)
(732) 671-3850 (S)
(732) 671-3850 (BA/BS)
x 1029 (BA/BS)
(732) 615-9351/957-1846 (fax)
Milltown Borough Board of Education
21 West Chruch Street
Milltown, NJ 08850
(MIDDLESEX)
(732) 214-2365
(732) 214-2376 (fax – S)
(732) 249-7985 (fax – BA/BS)
Mine Hill Township Board of Education
42 Canfield Avenue
Mine Hill, NJ 07803
(MORRIS)
(973) 366-0590 (S)
(973) 366-0594 (BA)
(973) 366-3881 (fax)
Montague Township Board of Education
475 Route 206
Montague, NJ 07827
(SUSSEX) (973) 293-7131 x223
(973) 293-7131 X223 (973) 293-7774 (fax)
(310) 230-1117 (IGA)

GUENI
Montville Township Board of Education
328 Changebridge Road
Pine Brook, NJ 07058
(MORRIS)
(973) 808-8580
(973) 808-4127 (fax - S)
(973) 331-7100 x224 (BA/BS)
(973) 808-4125 (fax - BA)
Morris Hills Regional District
48 Knoll Drive
Rockaway, NJ 07866-4088
(MORRIS)
(973) 664-2291 (S)
(973) 664-2281/82 (BA/BS)
(973) 627-6588 (fax - both)
Morris Plains Borough Board of Education
500 Speedwell Avenue
Morris Plains, NJ 07950-2134
(MORRIS)
(973) 538-1650 (S) x127
(973) 538-1650, x130 (BA/BS)
(973) 540-1983 (fax)
(973) 908-5288 (BA/BS – cell phone)
Mount Arlington Borough Board of Education
446 Howard Boulevard
Mount Arlington, NJ 07856
(MORRIS)
(973) 398-6400 (973) 770 7440 (PA)
(973) 770-7140 (BA)
(973) 398-4668 (fax)
Netcong Borough Board of Education 26 College Road
Netcong, New Jersey 07857-1621
(MORRIS)
(973) 347-0020 ext. 4 (S)
(973) 347-0020 ext. 4 (3) (973) 347-0045 ext. 5 (BA/BS)
(973) 347-3676 (fax-S)
(973) 347-5864 (fax - BA/BS)
New Milford Borough Board of Education
145 Madison Avenue
New Milford, NJ 07646
(BERGEN)
(201) 261-2952 x 1116 (BA/BS)
(201) 261-8018 (fax)

GLIENT. Newton Town Board of Education 57 Trinity Street Newton, NJ 07860 (SUSSEX) (973) 383-1900 or (973) 383-7392 (973) 383-5378 (fax) North Hunterdon-Voorhees Regional High School District 1445 State Route 31 Annandale, NJ 08801 (HUNTERDON) (908) 735-2846 (5)(7) (908) 735-6914 North Warren Regional School District 10 Noe Road P.O. Box 410 Blairstown, NJ 07825 (WARREN) (908) 362-9342 (S) (908) 362-8384 (BA) (908) 362-8744 (fax) Northern Highlands Regional High School 298 Hillside Avenue Allendale, NJ 07401 (BERGEN) (201) 327-8700 x. 204 (BA/BS) (201) 327-1958 (201) 818-3370 (fax) Northern Valley Regional High School 162 Knickerbocker Road P.O. Box 270 Demarest, NJ 07627 (BERGEN) (201) 768-3184 (S) (201) 768-2200, ext. 12035 (BA/BS) (201) 768-7356 (fax) Northvale Borough Board of Education 441 Tappan Road Northvale, NJ 07647 (BERGEN) (201) 768-8484 (S)

(201) 768-8404 (BA/BS) (201) 768-4948 (fax)

GUENT
Ocean Township Board of Education
163 Monmouth Road
Oakhurst, NJ 07755-1597
(MONMOUTH)
(732) 531-5600 (S)
(732) 531-5607 (BS)
(732) 531-3874 (fax)
Old Bridge Township Board of Education
Patrick A. Torre Administration Building
4207 Route #516
Matawan, NJ 07747
(MIDDLESEX)
(732) 290-3976 (S)
(732) 290-3952 (BA/BS)
(732) 583-4644 (fax –both)
Oradell Borough Board of Education
350 Prospect Avenue
Oradell, NJ 07649
(BERGEN) (201) 261-1166
(201) 261-1166 (201) 261-1153 (S) – ext. 113
(201) 261-1166 (BA/BS) – ext. 110
(201) 261-1160 (E70B6)
Oxford Township School District
17 Kent Street
Oxford, NJ 07863-0510
(WARREN)
(908) 453-4101 (CSA)
(908) 453-4369 (BA)
(908) 453-3673 (fax)
Park Ridge Borough School District
2 Park Avenue
Park Ridge, NJ 07656
(BERGEN)
(201) 573-6000, x1200
(201) 391-6511 (fax)
Parsippany-Troy Hills Township Board of Education
292 Parsippany Road
P.O. Box 52
Parsippany, NJ 07054
(MORRIS)
(973) 263-7250 (S)
(973) 263-7200 (BA/BS)
(973) 263-7241 (fax)

CILIENT
Pascack Valley Regional High School District
46 Akers Avenue
Montvale, New Jersey 07645-2028
(BERGEN)
(201) 358-7005, ext. 1010 (S)
(201) 358-7009 (BA/BS)
(201) 505-4858 (fax – S)
(201) 666-6330 (fax – BA)  Perth Amboy City Board of Education
178 Barracks Street
Perth Amboy, NJ 08861-3402
(MIDDLESEX)
(732) 376-6279 (S)
(732) 376-6202 (BA/BS)
(732) 442-5730 (fax)
Phillipsburg Town Board of Education
445 Marshall Street
Phillipsburg, NJ 08865
(WARREN)
(908) 454-3400
(908) 213-2601 (BA)
(908) 213-2424 (fax – BA) Plainfield City Board of Education
1200 Myrtle Avenue
Plainfield, NJ 07063
(UNION)
(908) 732-4424
(908) 731-4335 (S)
(908) 731-4226 (BA/BS)
(908) 731-4345 (fax)
Plumsted Township Board of Education
117 Evergreen Road
New Egypt, NJ 08533
(OCEAN)
609-758-6800 (x4206 S) (x4210 BA)
609-758-6808 (Fax)
Pohatcong Township Board of Education 240 Route 519
Phillipsburg, NJ 08865
(WARREN)
(908) 859-8155
(908) 859-8067 (fax)
lt-in-

CLIENT
Ramsey Borough Board of Education
266 East Main Street
Ramsey, NJ 07446-1927
(BERGEN)
(201) 785-2300 ext. 20402 (AS-Business/BS)
(201) 934-6623 (fax)
Readington Township Board of Education
52 Readington Road
P.O. Box 807
Whitehouse Station, NJ 08889-0807
(HUNTERDON)
(908) 534-2195
x 223 (S)
x 687 (BA)
(908) 534-9551 (fax)
Ridgewood Village Board of Education
49 Cottage Place
Ridgewood, New Jersey 07451
(BERGEN)
(201) 670-2700 (S) (201) 670-2660 (BA/BS)
(201) 670-2711 (fax)
Ringwood Borough Board of Education
121 Carletondale Road
Ringwood, New Jersey 07456
(PASSAIC)
(973) 962-7028 (S)
(973) 962-7029 (BA/BS)
(973) 962-9211(fax)
River Edge Borough Board of Education
410 Bogert Road
River Edge, NJ 07661
(BERGEN)
(201) 261-3404 – x127 (S)
(201) 261-3404, x125 (BA/BS)
(201) 261-0698 (fax) River Vale Township Board of Education
393 River Vale Road
River Vale, NJ 07675-6241
(BERGEN)
(201) 358-4000
(201) 000 1000

GLIENT
Rochelle Park Township Board of Education
300 Rochelle Avenue
Rochelle Park, NJ 07682
(BERGEN)
(201) 843-3120 (S)
(201) 843-3120 (BA/BS)
Rockaway Borough Board of Education
103 E. Main Street
Rockaway, NJ 07866-3517
(MORRIS)
(973) 625-8601 (S)
(973) 625-8600 (BA/BS)
(973) 625-7355 (fax)
Roxbury Township School District
42 North Hillside Ave
Succasunna, NJ 07876
(MORRIS) (973) 584-6099 – x5003 (BA/BS)
(973) 584-0426 (fax)
Rutherford Borough Board of Education
176 Park Avenue
Rutherford, NJ 07070-2310
(BERGEN)
(201) 939-1717 (S)
(201) 939-1718 (BA/BS)
(201) 939-6350 (fax - both)
Saddle Brook Township Board of Education
355 Mayhill Street
Saddle Brook, NJ 07663
(BERGEN)
(201) 843-2133, x 305 (S)
(201) 843-1142, x 300 (BA/BS) (201) 843-8265 (fax – S)
(201) 843-0216 (fax – 6) (201) 843-0216 (fax – BA/BS)
Saddle River School District
97 East Allendale Road
Saddle River, NJ 07458
(BERGEN)
(201) 327-0727, x 207 (S)
(201) 327-0727 (BA/BS)
(201) 236-8166 (fax)
Salem City Board of Education
205 Walnut Street
Salem, NJ 08079
(SALEM)
(856) 935-6977 (fax)

CUENT
Sayreville Borough Board of Education
Regular Mail:
P.O. Box 997
Sayreville, NJ 08872
Overnight Delivery: 150 Lincoln Street
South Amboy, NJ 08879
(MIDDLESEX)
(732) 525-5200 (S)
(732) 525-5226 (AS)
(732) 525-5204 (BA/BS)
(732) 525-5205 (Sec's)
(732) 727-5769 (fax – S)
(732) 727-7369 (fax – BA)
Secaucus Town Board of Education
20 Centre Avenue
P.O. Box 1496
Secaucus, NJ 07094-1496
(HUDSON)
(201) 974-2004 (S)
(201) 974-2002 (BA/BS)
(201) 348-4731 (fax)
Somerset Hills Regional School District
25 Olcott Avenue
Bernardsville, NJ 07924
(SOMERSET)
(908) 630-3000
(908) 630-3010 (S)
(908) 630-3018 (BA/BS)
(908) 953-0699 (fax)
Somerville Borough Board of Education
51 West Cliff Street
Somerville, NJ 08876-1903
(SOMERSET)
(908) 218-4101 (S)
(908) 218-4102 (BA)
(908) 526-9668 (fax)
South Amboy City Board of Education 240 John Street
South Amboy, NJ 08879-1794
(MIDDLESEX)
(732) 525-2102 (S)
(732) 525-2102 (3) (732) 525-2100, x225 (BA/BS)
(732) 727-0730 (fax)
(102) 121 0100 (101)

GUENT
South Hunterdon Regional
301 Mt. Airy-Harbourton Road
Lambertville, NJ 08530-9801
(HUNTERDON)
(609) 397-2060 (S)
(609) 397-1888, x0323 (BA/BS)
(609) 397-6495 (fax)
South Plainfield Borough Board of Education
125 Jackson Avenue
South Plainfield, NJ 07080
(MIDDLESEX)
(908) 754-4620 – ext. 205 (BA/BS)
ext. 225 (S)
ext. 351 (AS)
(908) 822-2516 (fax to BA/BS)
(908) 822-2453 (fax to S)
South River Borough Board of Education
15 Montgomery Street
South River, NJ 08882
(MIDDLESEX)
(732) 613-4000
Spotswood Borough Board of Education
105 Summerhill Road
Spotswood, NJ 08884
(MIDDLESEX)
(732) 723-2239 (central office) Spring Lake Heights Borough School District
1110 Highway 71
Spring Lake Heights, NJ 07762
(MONMOUTH)
(732) 449-6149
(732) 449-9492 (FAX)
Stanhope Borough Public School
24 Valley Road
Stanhope, NJ 07874
(SUSSEX)
(973) 347-0008 (CSA)
(973) 347-5010 (BA/BS)
(973) 347-8368 (fax)
Stockton Borough Board of Education
19 South Main Street
Stockton, NJ 08559
(HUNTERDON)
(609) 397-2012
(609) 397-2602 (fax)
landa de la companya

GLIENT
Sussex-Wantage Regional School District
31 Ryan Road
Sussex, NJ 07461
(SUSSEX)
(973) 875-7291
(973) 875-3175 (S)
(973) 875-2634 (BA)
(973) 875-7175 (fax)
Tenafly Borough Board of Education
500 Tenafly Road
Tenafly, NJ 07670-1727
(BERGEN) (201) 816-4501 (S)
(201) 816-4504 (BA/BS)
(201) 569-3678 (fax)
Tewksbury Township Board of Education
173 Old Turnpike Road
Califon, NJ 07830
(HUNTERDON)
(908) 439-2010, x 224 (S)
(908) 439-2010, x 232 (BA/BS)
(908) 439-2655 (fax)
Union Township School
165 Perryville Road
Hampton, NJ 08827-0231
(HUNTERDON)
(908) 735-5511
(908) 735-5511 x 6005 (BA/BS)
(908) 735-6657 (fax)
Union Township Board of Education 2369 Morris Avenue
Union, New Jersey 07083-5703
(UNION)
(908) 851-6411 (BS)
(908) 964-1462 (fax)
Upper Freehold Regional School District
27 High Street
Allentown, New Jersey 08501-0278
(MONMOUTH)
(609) 259-7292, ext. 201 (S)
(609) 259-0153; ext. 222 (BA/BS)
(609) 259-0881 (fax)

CLIENT
Upper Saddle River Borough School District
395 West Saddle River Road
Upper Saddle River, NJ 07458-1622
(BERGEN)
(201) 961-6502
(201) 961-6504 (BA/BS)
(201) 934-4923 (fax)
Waldwick Borough Board of Education
155 Summit Avenue
Waldwick, NJ 07463-2133
(BERGEN)
(201) 445-3131 (S)
(201) 445-0884 (BS)
(201) 445-3340 (BA)
(201) 445-6933 (fax – both)
Wallkill Valley Regional High School
10 Grumm Road
Hamburg, NJ 07419
(SUSSEX)
(973) 827-4100
(973) 827-8318 (fax)
Warren Hills Regional School District
89 Bowerstown Road
Washington, NJ 07882
(WARREN)
(908) 689-3143 – (option 3)
(908) 689-4814 (fax)
Washington Borough Schools
300 West Stewart Street
Washington, NJ 07882-1250
(WARREN)
(908) 689-0241 (S)
(908) 689-7630 (SBA)
(908) 689-8269 (fax)
Washington Township Schools
53 West Mill Road
Long Valley, New Jersey 07853-9205
(MORRIS)
(908) 876-4172 (S)
(908) 876-3616 (BA/BS)(5)(4)
(908) 876-9392 (fax)

GLIENI
Watchung Borough Board of Education
One Parenty Road
Watchung, New Jersey 07060-5921
(SOMERSET)
(908) 755-8121 (S)
(908) 755-8536 (BA/BS)
(908) 755-6946 (fax)
Watchung Hills Regional High School
108 Stirling Road
Warren, New Jersey 07059-5799
(SOMERSET)
(908) 647-4800, x4890 (S) (908) 647-4800, x4853 (BA/BS)
(908) 647-4852 (fax – both)
West Amwell Township School
1417 Route 179
Lambertville, NJ 08530-3413
(HUNTERDON)
(609) 397-0819 – (S = ext. 202)
(609) 397-4350 (fax)
West Long Branch Borough Board of Education
135 Locust Avenue, 2 <sup>nd</sup> Floor
West Long Branch, NJ 07764
(MONMOUTH)
(732) 222-5900
(732) 222-9325 (fax)
West Morris Regional High School District
10 South Four Bridges Road
Chester, NJ 07930
(MORRIS)
(908) 879-6404 (S)
(908) 879-6404 – ext. 1007 (BA/BS)
(908) 879-8861 (fax)
Westwood Regional School District
701 Ridgewood Road
Township of Washington, NJ 07676-4811
(BERGEN) (201) 664-0880, ext 2004 (ABA)
(201) 664-2765 (S)
(201) 664-0880 (SBA)
(201) 664-7642 (fax)
(201) 007 1072 (197)

### CLIENT

Wharton Borough Board of Education

137 East Central Avenue

Wharton, NJ 07885-2431

## (MORRIS)

(973) 361-2592 (S)

(973) 361-2593 (BA)

(973) 895-2187 (fax)

White Township Board of Education

565 County Route 519

Belvidere, NJ 07823-0580

## (WARREN)

(908) 475-4773, ext. 229 (S)

(908) 475-4773, ext. 273 (BA/BS)

(908) 475-3627 (fax-BA/BS)

(908) 475-3627 (fax)

Woodbridge Township Board of Education

P.O. Box 428, School Street

Woodbridge, NJ 07095-0952

## (MIDDLESEX)

(732) 602-8550 (S)

(732) 602-8536 (BA/BS)

(732) 855-0430 (BA/BS - fax)

(732) 750-3493 (S – fax)

Wood-Ridge Borough Board of Education

540 Windsor Road

Wood-Ridge, NJ 07075

#### (BERGEN)

(201) 939-6778 (S)

(201) 939-2566 (BA/BS)

(201) 804-9204 (fax – both)

## **EXHIBIT D**

, v.

## **OUR CHARGES FOR BOND COUNSEL SERVICES**

Our fees for bond counsel services are as follows:

- A. For services rendered in connection with the conducting of referendums which are unsuccessful, a fee of \$500 for preparation of election documentation required under the Education Law and the Election Law.
- B. For services rendered in connection with the conducting of successful referendums and the preparation of a referendum transcript of proceedings, a fee of \$1,000 for preparation of election documentation required under the Education Law and the Election Law.
- C. For services rendered in connection with each bond issuance, a fee of \$3,000 plus \$1.10 per each thousand dollar principal amount of long-term bonds issued.
- D. For services rendered in connection with each short-term bond anticipation note financing involving a private placement and not involving numerous note certificates or preparation of an official statement, a fee of \$0.60 per each thousand dollar principal amount of notes issued (with a minimum fee of \$2,500).
- E. For services rendered in connection with each lease-purchase financing, a fee of \$5,000 plus \$1.00 per each thousand dollar principal of lease-purchase certificates issued (with a minimum fee of \$10,000). In the event that a lease-purchase financing is initiated but canceled prior to closing, our fee shall be reduced in an amount determined by mutual agreement between the board of education and our firm.
- F. For services rendered in connection with each refunding bond issuance, a fee of \$10,000 plus \$1.10 per each thousand dollar principal amount of refunding bonds issued.
- G. Services rendered beyond the scope of those described above will be billed at an hourly rate of \$150 for attorneys and \$90 for paralegals. Such services include work involved in the preparation or review of architectural/construction manager contracts, financial analysis, attendance at community/voter education meetings, drafting of voter education matters, preparation of applications to the New Jersey Department of Education (including Extension of Credit Application) or the New Jersey Local Finance Board (including Extension of Credit Application), grant administration, construction bidding documentation and official statements for school bonds (which are typically prepared by the board of education's auditor or financial advisor), review of construction bids, attention to any litigation that may occur, or in regard to extraordinary tax analysis in connection with bond or note issuances or lease-purchase financings.
- H. Customary at-cost disbursement expenses incurred in connection with the provision of bond counsel services shall also be charged in addition to the fees referred to herein. Such disbursements include photocopying, delivery and postage costs, newspaper publication costs, and where applicable, the costs of printing bond official statements. Please know, however, that we make every reasonable effort to limit such costs.

# EXHIBIT E REQUIRED DOCUMENTS

## Certification

-2015

# CERTIFICATE OF EMPLOYEE INFORMATION REPORT 743

RENEWAL

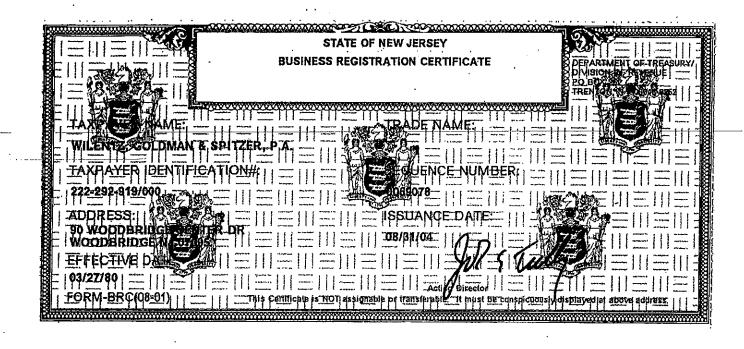
This is to certify that the contractor listed below has submitted an Emaloyee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said taport. This approval will remain in

effect for the period of

WILENTZ, GOLDMAN & SPITEER 90 WOODBRIDGE CTR DRIVE-

WOODBRIDGE

Andrew P. Sldamon-Eristoff State Treasurer





December 23, 2014

Wilentz, Goldman & Spitzer, P.A. 90 Woodbridge Center Drive Suite 900 Woodbridge, NJ 07095-1163

To Whom It May Concern:

#### CONFIRMATION OF INSURANCE

We hereby confirm that Wilentz, Goldman & Spitzer, P.A. has Professional Liability Coverage under Policy ALA#1949 with an annual limit of \$20,000,000 per claim and \$40,000,000 in the aggregate with the right, under stated conditions, to purchase extended reporting rights upon termination of such Policy by ALAS.

The self-insured retention under such Policy is \$500,000 each claim up to an aggregate of \$1,000,000 and \$100,000 each claim thereafter.

The Policy effective date is from January 1, 2015 to January 1, 2016.

Such Policy is subject to the terms, conditions, limitations and exclusions stated therein.

ATTORNEYS' LIABILITY ASSURANCE SOCIETY, INC., A RISK RETENTION GROUP

Nancy J. Montroy

Vice President - Director of Underwriting

311 S. Wacker Drive, Suite 5700 Chicago, IL 60606-6629 tel 312.697 6900 fax 312 697.6901



Date: 12/23/2014