



TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

**SPECIAL MEETING MINUTES**  
**JULY 11, 2012**

**CALL TO ORDER**

The July 11, 2012 Special Meeting of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Professional Development Room of Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 6:00 p.m. by William Sayre, Board President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

**ROLL CALL**

PRESENT:

William Sayre  
Joseph Cropanese  
Kimberley Quigley

John Buonomo (arrived 6:18)  
Kenneth Hardaker  
Matthew Teng

ABSENT:

Angelo Stefanides  
David Swezey

Robert Lee

ALSO PRESENT:

Victor P. Hayek, Superintendent of Schools  
Rosalie Winning, Ed. D., Assistant Superintendent  
Michael J. Donow, Interim Business Administrator/Board Secretary

Pledge of Allegiance

**DISCUSSION ITEMS**

Discussion- School Choice

- Superintendent requested, after review with Assistant Superintendent, that the district not file the application at this time, for Board consideration in the coming year. The Board discussed scaling back to just K and 1, and revisit at the July 23<sup>rd</sup> meeting.

**Open to Public Agenda Items Only**

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda action items during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President or Acting President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time.

**No public comments**

**ACTION**

**Finance and Physical Plant**

- FP-01-13 – Approval of Rejection of Bids and Authorization To Re-Bid Pequannock High School – Parking Lot Improvements
- FP-02-13 – Approval of Award of Bid – Field Renovations – Pequannock High School and North Boulevard
- FP-03-13- Approval of Acknowledgement of Certificate of Determination and Award
- FP-04-13- Approval of Final Payment Application

**Other**

- O-01-13 – Acceptance of Resignation of Board Member

**FINANCE AND PHYSICAL PLANT**

**RESOLUTION NO. FP-01-13**

**APPROVAL OF REJECTION OF BIDS AND AUTHORIZATION TO RE-BID PEQUANNOCK HIGH SCHOOL – PARKING LOT IMPROVEMENTS**

**WHEREAS**, the Pequannock Township Board of Education received bids for Pequannock High School - Parking Lot Improvements on June 26, 2012; and

**WHEREAS**, a legal protest was filed by one of the bidders with respect to the submissions by the three lowest bidders being incomplete; and

**WHEREAS**, upon review of the protest by Board Counsel it was determined that the deficiencies in the submissions by the three lowest bidders were material and that an award of the contract to any of them would likely result in lengthy litigation; and

**WHEREAS**, the next (fourth) lowest bidder’s quoted price exceeds the budget appropriation for said project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Pequannock Township Board of Education formally rejects all bids received and opened for the Pequannock High School - Parking Lot Improvements do to the material deficiency of the bids received from the three lowest bidders and the fourth and subsequent bidders’ proposals exceeding the budget appropriation for the project in accordance with N.J.S.A.18A:18A-22.b; and

**BE IT FURTHER RESOLVED**, that the Board approve the action taken by the Interim Business Administrator/Board Secretary to notify the vendors of the rejection of bids and re-advertise for bids on July 6, 2012, in order to meet the time line necessary to complete the work prior to the opening of the 2012-13 school year.

Motioned by K. Hardaker	Seconded by M. Tengi	Roll Call Vote 6-0
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**RESOLUTION NO. FP-02-13**

**APPROVAL OF AWARD OF BID – FIELD RENOVATIONS – PEQUANNOCK HIGH SCHOOL AND NORTH BOULEVARD**

**RESOLVED**, that the Board of Education awards contracts, to the lowest responsive bidder per bid opening of July 11, 2012 for the Field Renovations at Pequannock High School and North Boulevard to Applied Landscape Technologies of Montville, NJ for the High School Field renovations and the North Boulevard School Field Renovations in the total amount of \$195,000, and to National Lawn Sprinklers of White Plains, NY for the Irrigation Systems for

the High School Field renovations and the North Boulevard School Field Renovations in the total amount of \$116,300. A copy of the bid summary shall remain on file in the Business Office.

The bids were reviewed by the architect, and it was recommended we move forward with this action. Funding will come from Capital Reserve.

Motioned by K. Hardaker	Seconded by M. Teng	Roll Call Vote 6-0
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**RESOLUTION NO. FP-03-13**

**APPROVAL OF ACKNOWLEDGEMENT OF CERTIFICATE OF DETERMINATION AND AWARD**

RESOLVED, that the Pequannock Township Board of Education hereby acknowledges receipt and accepts notification of the "Certificate of Determination and Award" submitted by the Interim Business Administrator/Board Secretary of a temporary note in the amount of \$2,000,000 at an interest rate per annum of 0.75%

Motioned by K. Hardaker	Seconded by M. Teng	Roll Call Vote 6-0
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**RESOLUTION NO. FP-04-13**

**APPROVAL OF FINAL PAYMENT APPLICATION**

RESOLVED that the Pequannock Township Board of Education received the final payment application from ARCO, Inc. in the amount of \$93,050.81, in connection with the Pequannock Township High School, Track & Field Renovations Project ("Project"); and

WHEREAS, a Municipal Mechanic's Lien was filed by FieldTurf, USA, Inc. ("FieldTurf"), in the amount of \$73,103.79, a sub-contractor on the project for failure to be paid by ARCO, Inc. ("ARCO") the general contractor, who was awarded the bid for this project; and

WHEREAS, a five day show cause order was served on ARCO demanding that they show cause why FieldTurf's lien should not be paid; and

WHEREAS, ARCO has not disputed the show cause order and agrees that the amount of the lien should be paid to FieldTurf; and

WHEREAS, the Final Payment Application has been reviewed and approved by the Architect of Record, subject to the lien claim filed by FieldTurf; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the

payment of \$73,103.79, via joint check, to FieldTurf, USA, Inc. in exchange for a Final Release of Lien; and

BE IT FURTHER RESOLVED that the Board of Education approves the payment of \$19,947.02 to ARCO representing the contract balance, minus the amount of the lien, of the Final Payment Application identified herein.

Motioned by K. Hardaker	Seconded by M. Teng	Roll Call Vote 6-0
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**OTHER**

**RESOLUTION NO. O-01-13**

**ACCEPTANCE OF RESIGNATION OF BOARD MEMBER**

RESOLVED, that the Board of Education accepts with regret the resignation of Board Member, Angelo A. Stefanides, effective July 11, 2012; and  
BE IT FURTHER RESOLVED, that the Board thanks Mr. Stefanides for his dedicated service to the children of Pequannock Township.

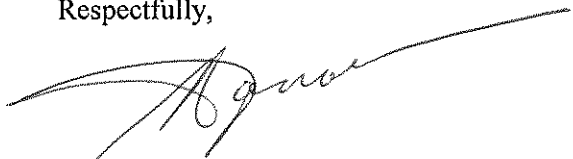
Motioned by M. Teng	Seconded by K.Hardaker	Roll Call Vote 6-0
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**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Special Board Meeting of July 11, 2012 at 6:35 pm

Motioned by K. Hardaker	Seconded by J. Cropanese	Roll Call Vote 6-0
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Respectfully,



Michael J. Donow  
Interim Business Administrator/ Board Secretary

**FUTURE PUBLIC BOARD MEETINGS**

- July 30<sup>th</sup> & 31<sup>st</sup> Retreat SJG 7:00 PM
- July 23, 2012 Workshop/Regular HS 7:00 PM
- August 20, 2012 Workshop/Regular HS 7:00 PM
- September 10, 2012 Workshop Meeting HS 7:00 PM
- September 24, 2012 Regular Meeting HS 7:00 PM