

BLAIRSTOWN TOWNSHIP BOARD OF EDUCATION

Blairstown, New Jersey 07825

www.blairstownelem.net

MEETING MINUTES

Thursday, September 1, 2022 Special Meeting

7:00PM



A. CALL TO ORDER

Mrs. McElroy called the meeting to order at 7:00 pm.

B. FLAG SALUTE

C. ROLL CALL by Matthew P. Herzer, Business Administrator

Present: Mrs. Fredericks (Arrived at 7:02 pm), Mrs. Hawkswell, Ms. Klein, Mrs. McElroy, Mrs. Sikkes and Mr. Van Valkenburg

Absent: Mr. Cook, Mrs. Gerhardt and Mrs. Hambos

D. NOTICE OF MEETING

This is a regular meeting of the Blairstown Township Board of Education. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk, and a copy of the notice was posted on the bulletin board of the Board of Education offices as well as on the front door of the Blairstown Elementary School in accordance with the Open Public Meetings Act.

E. PUBLIC COMMENTS ON AGENDA ITEMS

None.

F. FINANCE

Resolutions R23-41 through R23-42 will be moved in one roll call vote

R23-41 Approval to Withdraw Funds from Capital Reserve

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent to authorize the Superintendent to withdraw \$203,350.00 from the Capital Reserve Account, utilizing budgeted funds in addition to fund the gym floor asbestos abatement and replacement project.

R23-42 Approval to Withdraw Funds from Maintenance Reserve

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent to authorize the Superintendent to withdraw \$37,730.00 from the Maintenance Reserve Account for the ceiling fan mounting bracket repairs.

Motion by Mrs. Sikkes, second by Mrs. McElroy

Roll Call: by Matthew P. Herzer, Business Administrator

Against: None Abstained: None Absent: Mr. Cook, Mrs. Gerhardt and Mrs. Hambos

G. FACILITIES

Resolutions R23-43 through R23-47 will be moved in one roll call vote

R23-43 Approve Minor Update to the Long Range Facility Plan

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent to approve the minor update to the Long Range Facility Plan to include the asbestos abatement and replacement of the gym floor.

R23-44 Invoke NJSA 18A:18A-7 for Emergency Contracts for Ceiling Fan Mounting Bracket Repairs

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent to invoke NJSA 18A:18A-7 to approve emergency contract award to Wire's Electrical Shop in the amount of \$37,730.00 for the ceiling fan mounting bracket repair project.

R23-45 Invoke NJSA 18A:18A-7 for Emergency Contracts for Gym Floor Asbestos Abatement

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent to invoke NJSA 18A:18A-7 to approve emergency contract award to Bako Construction & Restoration, Inc. in the amount of \$122,800.00 for the abatement of asbestos in the gym floor.

R23-46 Invoke NJSA 18A:18A-7 for Emergency Contracts for Moving the Gym Bleachers

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent to invoke NJSA 18A:18A-7 to approve emergency contract award to Corby Associates, Inc. in the amount of \$8,550.00 for the moving of the gym bleachers.

R23-47 Approve Architect for Gym Floor Replacement Project

BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent to approve FKA Architects for architectural services for the gym floor replacement project in the amount of \$16,900.00

Motion by Ms. Klein, second by Mrs. Sikkes

Roll Call: by Matthew P. Herzer, Business Administrator

Against: None Abstained: None Absent: Mr. Cook, Mrs. Gerhardt and Mrs. Hambos

H. PUBLIC HEARING & PETITION

None.

I. ADJOURNMENT

Voice Vote:

Motion by Mrs. Sikkes, second by Mr. Van Valkenburg to leave the meeting at 7:15 pm.

Respectfully submitted,

Matthew P. Herzer

School Business Administrator