

Minutes of The Special Public Meeting
of The Tenafly Board of Education
Thursday, June 23, 2022
Tenafly Board of Education Hegelein Building

Open Session

The public meeting was called to order at 9:00 a.m. by Board President Jocelyn Schwarz.

Call to Order/Adequate Notice Statement/Roll Call/Pledge of Allegiance

Board President Jocelyn Schwarz read the following statement:

In accordance with the Open Public Meetings, N.J.S.A. 10:4-6 et. seq., adequate notification of this meeting has been provided by having the date, time and place thereof posted in the Board of Education Hegelein Building, the Borough office, Tenafly Public Library, the local press and on the district's web site.

The following Board members were present:

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Igor Frid	X	
Michelle Harris		X
Inbal Israeli Miller		X
Michelle Merchant	X	
Yelena Meytes		X
Edward J. Salaski	X	
Michael Wilderman		X
Paula Newman, Vice President	X	
Jocelyn Schwarz, President	X	

Also present:

Ms. Shauna C. DeMarco, Superintendent

Dr. Victor J. Anaya, Business Administrator/Board Secretary

Comments

- Ms. Newman thanked all involved for both MS and HS graduations.
- No comments by public

Finance

	Finance Resolutions
Resolution F-1	Approval of DMR Architects as Architect of Record

Resolution F-1 Approval of DMR Architects as Architect of Record

Whereas, the Tenafly Board of Education and the firm of DMR Architects Inc. (“DMR”) are parties to an Architect of Record Agreement dated June 23, 2022; and

Whereas, the Board desires to appoint DMR as its Architect of Record for the 2022-2023 school year through a new Architect of Record agreement, which is a no-bid and open contract pursuant to the provisions of N.J.S.A. 18A:18A-5(a)(1); and

Whereas, the Business Administrator/Board Secretary has determined and certified in writing that the value of the services will exceed \$17,500; and

Whereas, DMR has completed and submitted all necessary political contribution disclosure forms certifying that DMR has not made any reportable contributions to a political or candidate committee in the County of Bergen, Borough of Tenafly, or the Tenafly Board of Education in the previous year, and that the agreement will prohibit DMR from making any reportable contributions through the term of the agreement.

Now, Therefore, Be It Resolved that DMR shall be appointed as Architect of Record and that it will enter into the attached agreement for such services for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of professional contractor are satisfactory.

Be It Further Resolved that:

1. The Board hereby appoints DMR as Architect of Record for the 2022-2023 school year, consistent with the attached agreement.
2. This award is expressly conditioned upon DMR furnishing the requisite insurance certificate, within ten days of the date hereof.
3. The Board authorizes the Board President and the Business Administrator/Board Secretary to execute the agreement and any other documents necessary to effectuate the terms of this resolution.
4. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

<i>Resolution – F-1</i>				
<i>Moved: Mr. Salaski</i>			<i>Second: Ms. Newman</i>	
<i>Board Member</i>	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>Absent</i>
Igor Frid	X			
Michelle Harris				X
Inbal Israeli Miller				X
Michelle Merchant	X			
Yelena Meytes				X
Edward J. Salaski	X			
Michael Wilderman				X
Paula Newman, Vice President	X			
Jocelyn Schwarz, President	X			

Adjournment

*Moved: Ms. Merchant Second: Mr. Frid
All in Favor*

Respectfully submitted,

Victor Anaya

Victor J. Anaya
Business Administrator/Board Secretary