

PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: May 26, 2015

Public Started: 5:00 P.M.

Private Started: 5:20 P.M.

Public Started: 5:42 P.M.

Public Ended: 5:45 P.M.

Board Office Conference Room

I. Roll Call

F. Church	P. Montalbano	B. von Bradsky	R. Sileo	D. Browne	P. Moran	J. Bruno
A	Y	Y	Y	Y	A	Y

Also Present:

R. Gamper	R. Wright
Y	Y

II. Pledge of Allegiance *was led by Board President Joseph Bruno*

III. Open Public Meetings Statement *was read by Board President Joseph Bruno*

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," the Park Ridge Board of Education on May 22, 2015 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on May 22, 2015 sent to The Record, 1 Garret Mountain Plaza, P.O. Box 471, Woodland Park, NJ 07424-0471 and The Ridgewood News, 41 Oak Street, Ridgewood, NJ 07450-3805 and on May 22, 2015 delivered to the Office of the Municipal Clerk of Park Ridge and the Park Ridge Public Library a meeting notice setting forth the time, date and location of this meeting.

IV. BUILDINGS AND GROUNDS

WHEREAS, the Park Ridge Board of Education (the Board) is desirous of repaving the parking lots at the High School, and

WHEREAS, the Board has advertised and received three bids for said project on May 20, 2015, and

WHEREAS, D&S Land Development has been recommended as the lowest responsible bidder by the Board's attorney and architect with a bid of \$139,545;

SM 052615

NOW THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education awards the project known as High School Repaving to D&S Land Development for an amount of \$139,545.

M: *PM* S: *RS*
FC PM BVB RS DB PatM JB
A Y Y Y Y A Y

V. Adjournment to Private Session

Private Closed Session *was read by Board President Joseph Bruno.*

The Park Ridge Board of Education will adjourn into private session to discuss item(s) which fall within specific exceptions contained in N.J.S.A. 10:4-12b.

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney client privilege and personnel – employment matters affecting a specific, prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified (RICED – in accordance with Policy #0162, Notice of Board Meetings by the Board Secretary/Business Administrator).

Motion, second and vote to enter into private session at *5:20 p.m.*

M: *RS* S: *PM*
FC PM BVB RS DB PatM JB
A Y Y Y Y A Y

The Regular Session of the Board of Education was recalled at *5:42 p.m.*

M: *DB* S: *BVB*
FC PM BVB RS DB PatM JB
A Y Y Y Y A Y

VI. Adjournment – 5:45 P.M.

M: *RS* S: *DB*
FC PM BVB RS DB PatM JB
A Y Y Y Y A Y

Robert Wright
Business Administrator/Board Secretary