

PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: November 2, 2015

Public Started: 4:30 P.M.

Public Ended: 4:45 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	A	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 October 29, 2015 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on October 29, 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 October 29, 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. FINANCE RESOLUTION

F1. WHEREAS, the Park Ridge Board of Education (the Board) is desirous of selling 905 Apple laptops, and
WHEREAS, the Board advertised and conducted a bid for said sale on October 28, 2015 at 11:00 a.m. in accordance with guidelines set forth in N.J.S.A. 18A:18A-45, and
WHEREAS, the Board received eight bids for the laptops, and
WHEREAS, My Fav Electronics was the high bid at \$327,600;
NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education awards the sale of 905 Apple laptops to My Fav Electronics for \$327,600.

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

V. Adjournment

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

Robert Wright
Business Administrator/Board Secretary