

**ADDENDUM TO
BOARD OF EDUCATION MEETING OF
January 22, 2024**

11. BUSINESS AGENDA

**B-12. RESOLUTION AUTHORIZING AWARD OF PLANETARIUM PROJECTOR
THROUGH ESCNJ COOPERATIVE PRICING SYSTEM**

WHEREAS, the Board of Education has determined that is necessary to purchase and install an upgraded projector at the Planetarium in the High School (“the Project”); and

WHEREAS, the Board is a member of a Cooperative Purchasing Program operated by the Educational Services Commission of New Jersey (ESCNJ), which has a publicly bid contract price for the upgrade of the Projector, and which satisfies the requirements of the Public School Contracts Law, *N.J.S.A. 18A:18A-1 et seq.*; and

WHEREAS, Murray Paving and Concrete, LLC submitted a quote to the Board for the projector upgrade based on pricing approved by ESCNJ pursuant to the above referenced public bidding process; and

WHEREAS, the Board wishes to award the contract to Murry Paving and Concrete, LLC by utilizing the pricing established by ESCNJ through the public bidding procurement process;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education awards the contract for the Project to Murray Paving & Concrete, LLC, 210 South Newman Street, Hackensack, NJ, in the overall bid amount of \$258,786.28 pursuant to ESCNJ State Approved Contract #65MCESCCPS, JOC Contract No: 20/21-03, provided the submitted proposal meets all project requirements and which is subject to the terms and conditions of a contractual agreement pending review by the architect and Board counsel, and

FURTHER RESOLVED, that the Board authorizes the Board’s President and/or the Business Administrator to execute the appropriate contract and effectuate the terms of this resolution once all required approvals have been obtained.

12. EDUCATION AGENDA

E-25. Accept with regret, the retirement of ROBERT PETROSINO, Supervisor, effective end of day June 30, 2024, per attachment.

15. NEW BUSINESS

_____ moved, and _____ seconded:

- A. Approve the appointment of Lynn McCarthy, to the vacant Allendale position on the Board of Education through December 31, 2024.

Roll Call: