

**HAWORTH BOARD OF EDUCATION
HAWORTH, NEW JERSEY 07641
SPECIAL MEETING AGENDA
July 3, 2014**

I. CALL TO ORDER – 8:00 A.M.

II. FLAG SALUTE

III. SUNSHINE LAW STATEMENT

All requirements of the Open Public Business Meetings Law have been met for this special meeting of the Board of Education of the Borough of Haworth. On June 27, 2014, advance written notice was emailed to **The Suburbanite and The Record**, filed with the Borough Clerk, posted on the school website and forwarded to the Presidents of the Home and School Association and Teachers Association, and all persons requesting such notice.

IV. MISSION STATEMENT

The Haworth Public School District, a safe and nurturing small school environment, in partnership with our community, is dedicated to providing every student with educational excellence through a comprehensive, innovative and rigorous curriculum that fosters productive and responsible life-long learners in a global society. Adopted—May 28, 2013.

V. ROLL CALL:

- Mr. Jeff Ashkenase
- Mrs. Nicole Brennan
- Mrs. Michele DiIorgi
- Mr. Matthew Gilbert
- Mrs. Anna Reduce, Vice President
- Mr. Warren Sutnick, President

Ms. Jennifer Montesano, Superintendent/Board Secretary

VI. OPEN TO THE PUBLIC ON AGENDA ITEMS ONLY

The Board is interested in hearing your comments. In order to ensure that everyone has the opportunity to speak, we are asking that you speak once and limit your comments to three minutes. We further ask that all comments be directed to the Board. We recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name before you begin.

VII. CLOSE THE PUBLIC PORTION

VIII. FINANCE

a. WHEREAS, the Haworth Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Haworth School Roof Replacement Phase 2 (hereinafter referred to as the “Project”); and

WHEREAS, on May 13, 2014 the Board received four (4) bids for the Project as reflected on the attached bid tabulation sheet; and

WHEREAS, the lowest responsible bid for the Project was submitted by Clifton & Clark, Inc. (hereinafter referred to as “Clifton & Clark”) with a base bid in the amount of \$449,000.00; and

WHEREAS, the bid submitted by Clifton & Clark is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Clifton & Clark;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Haworth School Roof Replacement Phase 2 to Clifton & Clark, Inc. in a total contract amount of \$449,000.00.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor and an executed A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in

the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

IX. FACILITY

a. WHEREAS, the Haworth Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Haworth School Hawk Hall Boiler & UV Replacement Project (hereinafter referred to as the “Project”); and

WHEREAS, on June 25, 2014, the Board received five (5) bids for the project; and

WHEREAS, the lowest bid, in the amount of \$486,872, submitted by Reiner Group, Inc., is substantially in excess of the cost estimates prepared by the Architect and, as such, is unreasonable as to price;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bids received for the Haworth School Hawk Hall Boiler & UV Replacement Project pursuant to N.J.S.A. 18A:18A-22 (a) as the bids substantially exceed the cost estimates and, as such, are unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board; and

BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to re-advertise the project consistent with the needs and desires of the school district.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

X. Open to the Public on any item – ____ A.M.

The Board is interested in hearing your comments. In order to ensure that everyone has the opportunity to speak, we are asking that you speak once and limit your comments to three minutes. We further ask that all comments be directed to the Board. We recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name before you begin.

XI. CLOSED SESSION - ____ A.M.

____ Moved _____ Seconded

Roll Call:

WHEREAS the following subject is not appropriate to be discussed in a public meeting and is within the exemptions which may be discussed and acted upon and,

WHEREAS only the following subject shall be discussed in private recess by the Board and the minutes made available to the public as soon as the reason for exemption no longer exists, it is therefore,

BE IT RESOLVED at the Public Meeting of the Borough of Haworth Board of Education on this day Thursday, July 3, 2014, pursuant to Sections 7 & 8 of the Open Public Meetings Act, the following subject shall be discussed in a session of the Board closed to the public:

Please be advised that the Board will be going into executive session for approximately ____ hour to discuss personnel. Action may be taken in public after the executive session.

XII. MOTION TO RECONVENE INTO PUBLIC SESSION at _____ A.M.

____ Moved _____ Seconded

Roll Call:

XIII. ADJOURNMENT

____ Moved _____ Seconded

MOTION TO ADJOURN.

Roll Call:

Warren Sutnick, President
Haworth Board of Education

Jennifer Montesano
Superintendent/Board Secretary