

**HAWORTH BOARD OF EDUCATION  
HAWORTH, NEW JERSEY 07641  
SPECIAL MEETING AGENDA  
JULY 27, 2018**

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**I. CALL TO ORDER – 8:15 a.m.**

**II. FLAG SALUTE**

**III. SUNSHINE LAW STATEMENT**

All requirements of the Open Public Business Meetings Law have been met for this meeting of the Board of Education of the Borough of Haworth. On July 23, 2018 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. Mary Anne Doran  
Mrs. Judy Eig  
Mrs. Karen Leddy  
Mr. Michael Rodino  
Mrs. Stacey Wunsch  
Mr. Paul Wolford, Business Administrator  
Dr. Peter Hughes, Superintendent  
Mrs. Kristi Giambona, 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 & FACILITIES**

- a. **BE IT RESOLVED BY THE HAWORTH BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

**WHEREAS**, the Haworth of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Haworth of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Haworth Board of Education intends to enter into a contract with Haig Services Corporation a State Contract Vendor through this resolution and properly execute contracts, which shall be subject to all the conditions applicable to the current State contracts;

**NOW, THEREFORE, BE IT RESOLVED** that the Haworth Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors such as Haig Services Corporation, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED** that the governing body of the Haworth Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the School Business Administrator; and

**BE IT FURTHER RESOLVED** that the duration of the contract between the Haworth Board of Education and the Haig Services Corporation will last until completion of the installation/upgrade of Gamewell/FCI Fire Alarm Equipment.

- b. **BE IT RESOLVED BY THE HAWORTH BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

**WHEREAS**, the Haworth Board of Education (“Board”) advertised for bids for the Sidewalk and Masonry Repair Project at the Haworth School (“Project”); and

**WHEREAS**, on July 26, 2018, the Board opened bids for the Project; and

**WHEREAS**, Spartan Construction, submitted the lowest bid, for a total contract sum of \$93,000.00.

**WHEREAS**, the bid submitted by Spartan Construction is responsive in all material respects, and it is the Board’s desire to award the Project to Spartan Construction.

**NOW, THEREFORE, BE IT RESOLVED** that the contract for the Project is hereby awarded to Spartan Construction for a total contract sum of \$93,000.00,

**BE IT FURTHER RESOLVED** that each award is expressly conditioned upon the successful vendor furnishing executed contract documents as included in the bid specifications, together with the requisite insurance certificate and bonds in accordance with the terms of the specifications.

**BE IT FURTHER RESOLVED** that the Board President and the School Business Administrator are hereby authorized to execute any and all documents necessary to effectuate this Resolution.

<b>CONTRACTOR</b>	<b>BID</b>
Spartan Construction, South Amboy, NJ	\$ 93,000.00
Diamond Construction, Brick, NJ	\$112,000.00
M&M Construction, Staten Island, NY	\$157,786.00

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**IX. 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.*

**Close the Public portion:** \_\_\_\_\_

**X. MOTION TO ADJOURN.**

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded  
Roll Call:

**ADJOURNMENT \_\_\_\_\_ a.m.**

\_\_\_\_\_  
Nicole Brennan, President  
Haworth Board of Education

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Kristi Giambona  
Board Secretary