

Rockaway Borough Board of Education

SPECIAL MEETING ADDENDUM

Thomas Jefferson School Cafeteria

95 East Main Street, Rockaway, NJ 07866

Tuesday, July 24, 2018

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I. Other Business Now Before the Board:

A. *Be it resolved*, based upon the recommendation of the Business Administrator, to approve the following bill lists:

1. June 30th Ck Reg 26281 to 99999: \$75,542.30
2. July 1 to July 24, 2018 \$166,851.52

B. **Be it resolved*, based upon the recommendation of the Superintendent, to regretfully accept the resignation of Ms. Melanie Byrnes, TJ Science Teacher, effective September 25, 2018, or sooner, if a suitable replacement teacher can be found.

C. *Be it resolved*, based upon the recommendation of the Business Administrator, to approve a contract with Core Environmental Services, LLC, of Newton, NJ, to remove contaminated soil underneath the recently removed heating oil tank at the Whitehouse, in the amount of \$9,670.00, as per their quote dated July 20, 2018. This is for one 22 ton pick-up load of dirt for one day. If clean dirt is not uncovered, there will be another charge of \$9,670 for each day/load of contaminated dirt removed until clean dirt is struck. All work is being properly overseen by state licensed remediation technicians.

Other Verbal Quote Rec'd: ERC, \$10,000 plus permits.

Motion to accept and approve the above recommended resolutions:

Moved By:		Seconded By:	
Board Member Roll Call Vote:	Aye	Nay	Abstain
Mrs. Sarah Concannon			
Mrs. Colleen Grow			
Mrs. Linda McGovern			
Mr. Jeffrey Tobias			
Mrs. Christa Smith			