

The minutes of a special meeting of the North Plainfield Board of Education held on May 2, 2012 at Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Mrs. Bond-Nelson called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Mrs. Bond-Nelson requested the call of the roll:

Thomas Allen	Kathleen Mullen
David Branan	Nancy Szaroleta
Sandra Dodd – absent, notified	Linda Bond-Nelson
Thomas Kasper	

A quorum was established

Also present were Donald Sternberg, Board Secretary/School Business Administrator; and Dr. Robert Rich, Assistant Superintendent, as well as, approximately 25 members of the staff and public.

### **Recommendations from Superintendent of Schools**

#### **Finance, Purchasing, Facilities and Agreements**

#### **Stony Brook School HVAC Boiler Replacement Project bid results**

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that:

WHEREAS, the Board authorized the Business Administrator to solicit public bids for the Stony Brook School HVAC project, and having been received, these bids were opened on May 1, 2012 at 10:00 AM at the Board of Education offices located at 33 Mountain Avenue, North Plainfield NJ and;

WHEREAS, seven bids were received and opened with base bid and Alternate-1 amounts as follows:

	<u>Base</u>	<u>Alternate-1</u>	<u>Total</u>
Thassian Mechanical	\$596,000	0	\$596,000
DeSesa Engineering	\$492,950	\$130,900	\$623,850
Kappa Construction	\$855,000	\$ 68,000	\$923,000
Performance Mechanical	\$549,000	\$125,000	\$674,000
Amco Enterprises	\$637,000	\$122,000	\$759,000
Gabe Sganga, Inc.	\$600,000	\$123,000	\$723,000
Teo Technologies	\$616,800	\$133,000	\$749,800

WHEREAS, it was determined that a potential violation of public contracts law involving a discrepancy in the published bid opening time for the bid exists;

NOW, THEREFORE; the Board does hereby authorize the Business Administrator to reject all bids received for this project, and at the most expeditious time, rebid this project, and that this resolution will take effect immediately.

Thomas Allen – Aye  
 David Branan – Aye  
 Thomas Kasper – Aye

Kathleen Mullen – Aye  
 Nancy Szaroleta – Aye  
 Linda Bond-Nelson – Aye

**Watchung School Administration Building HVAC Boiler Replacement Project bid results**

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that:

WHEREAS, the Board authorized the Business Administrator to solicit public bids for the Watchung School HVAC project, and having been received, these bids were opened on May 1, 2012 at 11:00 AM at the Board of Education offices located at 33 Mountain Avenue, North Plainfield NJ and;

WHEREAS, seven bids were received and opened with base bid and Alternate-1 amounts as follows:

	<u>Base</u>	<u>Alternate-1</u>	<u>Total</u>
Thassian Mechanical	\$286,000	0	\$286,000
DeSesa Engineering	\$216,850	\$ 77,700	\$294,550
H & S Construction	\$197,000	\$ 75,000	\$272,000
Performance Mechanical	\$262,000	\$ 75,000	\$337,000
Amco Enterprises	\$268,000	\$ 72,000	\$340,000
Gabe Sganga, Inc.	\$248,000	\$ 70,000	\$318,000
Teo Technologies	\$634,700	\$ 74,000	\$708,700

WHEREAS, all bids received exceed the allowable budgeted amount available for the project;

NOW, THEREFORE; the Board does hereby authorize the Business Administrator to reject all bids received for this project, and at the most expeditious time, rebid this project, and that this resolution will take effect immediately.

Thomas Allen – Aye  
 David Branan – Aye  
 Thomas Kasper – Aye

Kathleen Mullen – Aye  
 Nancy Szaroleta – Aye  
 Linda Bond-Nelson – Aye

May 2, 2012

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the North Plainfield Board of Education hereby certifies that permission has been granted to apply for funds to support implementation of the Anti-Bullying Bill of Rights Act for the purposes described in the application, in the amount of \$14,059 starting July 1, 2011 and ending on June 30, 2012. The filing of this application was authorized at the Board of Education meeting held on April 25, 2012.

Thomas Allen – Aye  
David Branan – Aye  
Thomas Kasper – Aye

Kathleen Mullen – Aye  
Nancy Szaroleta – Aye  
Linda Bond-Nelson – Aye

**Adjournment**

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved to adjourn at 7:45 pm.

Respectfully submitted,

APPROVED: Donald Sternberg