

ATTACHMENT I.5

The special meeting of the South Harrison Township Board of Education was held on the above date and was called to order at 7:30 P.M. by Board President, Debbie Cunningham. The meeting was held in the media center of the South Harrison Elementary School at 904 Mullica Hill Road, Harrisonville, NJ. This was followed by the flag salute and reading of the Open Public Meetings statement.

Open Meeting Statement: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the Public Bodies at which any business affecting their interest is discussed or acted upon in accordance with the provision by having the date, time and place whereof posted in the South Jersey Times, the Harrisonville Post Office and with the Township Clerk.

Roll Call: Present: Michael Brennan, Janice Huggins, Joseph Talbot and Debbie Cunningham.

Absent: Toni Buckley, Carole English, Jim McShea, and Kenneth White.

Via Conference call: Dr. Lavender and Michael Finnan.

Others present: Mrs. Wechter.

Recognition of Visitors for Agenda Questions- None

Superintendent's Recommendations

Motion by Ms. Huggins and second by Mr. Talbot that the Board of Education approve the Superintendent's Recommendation.

L-6 Programs/Other:

- A. BE IT RESOLVED to accept the bid and award a contract to J. Wilhelm Roofing Co., Inc. the lowest responsible bidder for the South Harrison Township Roof Replacement Project #4880-050-14-1006 in the amount of \$71,495.00. (Base bid \$57,795.00 and Alternate A bid \$13,700.00, see attached summary of bids)

Roll Call: Yes (5) No (0) Abstain (0)
Motion Carried

Adjournment

Motion by Mr. Talbot and second by Mr. Brennan to adjourn the meeting at 7:34pm.
Motion Carried

Respectfully submitted,
Linda M DiStefano

Board Secretary