

Southampton Township Board of Education
"Building a Tradition of Excellence"
Southampton, New Jersey 08088

"Statement to the Public"

Please be advised that often it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases, a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied that the matter has been thoroughly researched, it is presented to the Board of Education for discussion prior to any final action being taken. Only then, is it placed on the agenda for action at a public meeting.

CALL TO ORDER:

This meeting is held in compliance with N. J. S. A. 10:4-6. A schedule of meetings was posted in all schools and the township municipal building and advertised in the *Burlington County Times* on January 16, 2019, and *The Central Record* on January 24, 2019. The Southampton Board of Education has notified the *Burlington County Times* and *The Central Record* of this Special Meeting in accordance with the Open Public Meetings Act, P.L. 1975 c. 231. The Southampton Township Board of Education has added this Special Meeting for Monday, March 25, 2019 to be held on in the Betty L. Wright Administration Building at 6:30 p.m. Public Notices were sent to the *Burlington County Times* and *The Central Record*.

ROLL CALL: BOARD OF EDUCATION MEMBERS:

President: J. Hicks_____	Vice-President: J. Potter_____
D. Bozarth_____	R. Hann_____
L. Rickborn_____	A. Ushkowitz_____
	M. Phillips_____
	S. Phillips_____
	B. Wright_____

PUBLIC NOTICE OF MEETING:

This meeting is held in compliance with N. J. S. A. 10:4-6. A schedule of meetings was posted in all schools and the township municipal building and advertised in the *Burlington County Times* on January 16, 2019, and *The Central Record* on January 24, 2019. The Southampton Board of Education has notified the *Burlington County Times* and *The Central Record* of this Special Meeting in accordance with the Open Public Meetings Act, P.L. 1975 c. 231. The Southampton Township Board of Education has added this Special Meeting for Monday, March 25, 2019 to be held on in the Betty L. Wright Administration Building at 6:30 p.m. Public Notices were sent to the *Burlington County Times* and *The Central Record*.

SALUTE TO THE FLAG

PUBLIC COMMENT ON AGENDA:

Members of the public are invited to submit comments pertaining only to the Board agenda during this public comment portion of the meeting. General comments, not necessarily pertaining to the agenda, are invited to be submitted during the public comment portion at the end of this meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all individual complaints to the Superintendent of Schools or Administration for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

ACTION ITEMS:

- Accept bid results for the Southampton Township Board of Education's Maintenance and Operations Building, Project #5561Aa, and issue award of bid to **Aliano Brothers General Contractors, Inc. of 2560 Industrial Way, Vineland, NJ 08360**, with a base bid amount of **\$628,600.00**.

Bidder	Base-Bid	Alternate No. 1 Plumbing	Alternate No. 2 Metal Roof	Alternate No. 3 Rear Shed Roof & Concrete Slab	Total
Joseph Porretta Builders	\$718,900.00	\$28,768.00	\$51,000.00	\$29,000.00	\$747,900.00
W. J. Gross	\$844,000.00	\$38,000.00	\$91,500.00	\$16,700.00	\$860,700.00
Levy Construction Co. (NO BID)	-	-	-	-	-
R. Maxwell Construction (NO BID)	-	-	-	-	-
J.H. Williams Enterprises	\$767,000.00	\$32,000.00	\$50,000.00	\$14,000.00	\$781,000.00
Duall Building Restoration (NO BID)	-	-	-	-	-
MJJ Construction	\$823,000.00	\$26,300.00	\$39,000.00	\$54,000.00	\$877,000.00
Aliano Brothers General Contractors	\$628,600.00	\$27,800.00	\$81,650.00	\$27,200.00	\$655,800.00
Average	\$756,300.00	\$30,573.60	\$62,630.00	\$28,180.00	\$784,480.00

Motion by _____, Second by _____, Roll Call/Vote _____

ROLL CALL: BOARD OF EDUCATION MEMBERS:

President: J. Hicks _____ Vice-President: J. Potter _____
 D. Bozarth _____ R. Hann _____ M. Phillips _____ S. Phillips _____
 L. Rickborn _____ A. Ushkowitz _____ B. Wright _____

PUBLIC COMMENTS:

Members of the public are invited to submit any general comments during this public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all individual complaints to the Superintendent of Schools or Administration for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

MOTION FOR EXECUTIVE SESSION: (Armed Security Officer contract review)

Time:

Motion _____ Second _____ Roll Call/Vote _____

MOTION TO CLOSE EXECUTIVE SESSION: (Armed Security Officer contract review)

Time: _____ p.m.

Motion _____ Second _____ Roll Call/Vote _____

ADJOURNMENT: Time: _____ p.m.
Motion _____ Second _____ Roll Call/Vote _____