

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
ADDENDA MINUTES
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 6:30 P.M.
JULY 30, 2026
BUTLER HIGH SCHOOL MEDIA CENTER**



FINANCE - A. Drucker, Chair
Committee Meeting Report

Motion by A. Drucker , seconded by J. Tadros, to accept the recommendation of the Superintendent to approve and adopt motion FIN 19-27 as described below:

FIN 19-27 Approval of Proposal for the Richard Butler School Sewage Pump Replacement.

Discussion: None.

ROLL CALL:

A. Allison -**YES**
J. Tacinelli -**ABSENT**
J. Tadros -**YES**

A. Drucker -**YES**
H. Oguss -**YES**
W. Neira -**YES**

J. Karpowich -**ABSENT**
K. Smith -**ABSENT**
M. Gogel -**YES**

RESOLUTIONS FIN 19-27: APPROVAL OF PROPOSAL FOR THE RICHARD BUTLER MIDDLE SEWAGE PUMP REPLACEMENT

WHEREAS, the Board of Education has a need to procure goods and services for district operations; and

WHEREAS, the Business Administrator/Board Secretary has reviewed proposals, bids, and/or quotations received in accordance with applicable New Jersey statutes and regulations, including but not limited to N.J.S.A. 18A:18A-1 et seq.; and

WHEREAS, the vendor listed below have been determined to be lowest responsible bidder and/or otherwise qualified to provide the required goods and services;

NOW, THEREFORE:

BE IT RESOLVED, that the Board of Education hereby awards contract to the following vendor in the amount indicated, subject to the availability of funds:

Vendor	Amount	Additional information
Dulaine Contracting Incorporated	\$49,567.00	Attachment RBS-Sewage Pump Replacement Project

BE IT FURTHER RESOLVED, that these contracts are awarded pursuant to applicable procurement methods (including, as applicable, competitive bidding, competitive contracting, quotations, state contract, or cooperative purchasing); and

BE IT FURTHER RESOLVED, that the Board President and Business Administrator/Board Secretary are hereby authorized to execute all necessary documents to effectuate these contracts.

Motion carried 6-0-0

Respectfully submitted,

Pamela Vargas
Board Secretary