

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
DATE: JULY 7, 2016**

- Location/Time:** 12:00 PM, Technology Training Center
101 Hendrickson Avenue, Brick, NJ 08724
- Present:** Ms. Cusanelli, Mr. Barton, Ms. Pakala, Ms. Wohlrab, and Mr. Lamela
- Absent:** Ms. Cantillo and Mr. White
- Also present:** Mr. Gialanella, Interim Superintendent
Ms. Roberts, Assistant Business Administrator
and, Mr. Montenegro, Legal Counsel

Mr. Lamela opened the meeting with a salute to the flag, moment of silence and roll call.

OPEN PUBLIC MEETINGS ACT NOTICE

Ms. Roberts announced: "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 meetings of public bodies at which any business affecting their interests is discussed or acted upon." In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be posted on the Administration Office bulletin board, the official District website and Channel BTW-20, and sent to the Asbury Park Press and Municipal Clerk's Office.

OPERATIONS ITEMS 1 AND 2

Mr. Gialanella presented Operations items 1 and 2 for approval.

Motion: Ms. Wohlrab

Second: Mr. Barton

Questions/Comments from the Board or public:

Ms. Pakala questioned item #2, Mr. Gialanella answered.

Ms. Cusanelli questioned item #1, Mr. Gialanella answered.

One member of the public commented on item #2.

On the motion made by Ms. Wohlrab, seconded by Mr. Barton, the Board of Education approved Operations items 1 and 2 with the following roll call vote:

Ms. Cusanelli	Yes
Ms. Cantillo	Absent
Mr. Barton	Yes
Ms. Pakala	Yes
Ms. Wohlrab	Yes
Mr. White	Absent
Mr. Lamela	Yes

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
DATE: JULY 7, 2016**

1. **To approve a Resolution to award the bid for the Partial Door Replacement at Osbornville Elementary, Herbertsville Elementary and Brick Memorial High School, as follows:**

WHEREAS, the bids were opened, reviewed and read aloud publicly on July 6, 2016.
Attachment #1

BE IT RESOLVED, that the Brick Township Board of Education award the bid for the project listed above, as follows:

VENDOR	TOTAL
ACP Contracting Inc	\$76,400

2. **To approve the rejection of the bids received on July 6, 2016 for the Gym Renovations at Brick Township High School, the bid received substantially exceeded the cost estimate as per N.J.S.A. 18A:18A-22.**

PUBLIC COMMENT:

One member of the public made a comment on the LGEA Audit.

BOARD COMMENT

Mr. Barton commented on how important the BTHS Gym project is for safety and other reasons. Ms. Cusanelli questioned tabled items at the June 30, 2016 meeting, Mr. Montenegro answered. Ms. Wohlrab questioned if the tabled items will be discuss in the next HR Committee Meeting, Mr. Gialanella answered. Ms. Pakala questioned what process was used to secure bids, Ms. Wohlrab answered. Mr. Lamela commented on his disappointment with the bid received for the BTHS Gym Project. He discussed the importance of this project to begin over the summer.

IMPORTANT DATES

DATE	EVENT	TIME
JULY 28, 2016	REGULAR MEETING	7:00PM BTHS

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
DATE: JULY 7, 2016**

ADJOURNMENT

There being no further business before the Board, at 12:16 PM a motion was made by Ms. Pakala, seconded by Ms. Wohlrab, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Ms. Pakala

Second: Ms. Wohlrab

Ms. Cusanelli	Yes
Ms. Cantillo	Absent
Mr. Barton	Yes
Ms. Pakala	Yes
Ms. Wohlrab	Yes
Mr. White	Absent
Mr. Lamela	Yes

Respectfully submitted,



Maria Roberts, CPA
Assistant Business Administrator

9

PROJEC	3107	BID TABULATION FORM
DUE DATE	7/29/2016	DI Cara Rubino Architects 30 Garden Drive, Wayne, NJ 07470 (973) 265-0222 Fax (973) 265-0227
TIME	10:00AM	
PLACE	BOE	
PROJECT	Brick Twp. School Dist. - Part. Door Repl. @ Osbornville, Herbertville ES, Brick Memorial HS	
BIDDER	Wallace C & M Door \$76,500.00 <i>NO CHARGE</i>	
BASE BID		
ALT. No. 1		
TOTAL ALT.		
TOTAL BID		
REQUIRED DOCUMENTS		
PROPOSAL FORM AND AFFIDAVIT		
BIDDER PERSONNEL/EXPERIENCE SHEET		
AFFIDAVIT NO MATERIALS CHANGE		
STOCKHOLDER/PARTNERSHIP DISCLOSURE		
CONSENT OF SURETY		
CERTIFIED CHECK OR BID BOND		
NON-COLLISION AFFIDAVIT		
ASBESTOS ACKNOWLEDGEMENT FORM		
MANDATORY LANGUAGE		
AFFIRMATIVE ACTION AFFIDAVIT		
POLITICAL CONTRIBUTION DISCLOSURE		
NOTICE OF CLASSIFICATION FROM DPIC		
AFFIDAVIT - UNCOMPLETED PROJECTS		
DB/CPMC QUALIFICATION		
CONTRACTOR CERTIFICATION		
N.J. BUSINESS REGISTRATION REC.		
SUBCONTRACTOR LISTING		
SUBCONTRACTOR'S BUSINESS REGISTRATION		
CERTIFICATE OF AUTHORITY IF FOREIGN CO.		
ADDENDUM #1		
ADDENDUM #2		