

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
SPECIAL MEETING  
DATE: JUNE 14, 2018**

**Location/Time:** 4:30 PM, Brick Professional Development Center  
101 Hendrickson Avenue, Brick, NJ 08724

**Present:** Ms. Haffner, Ms. Clayton, Ms. Gagliardi, Ms. Pakala, Mr. Lamela,  
Ms. Foster and Ms. Wohlrab (Arrived at 4:32)

**Also present:** Mr. Filippone, Acting Superintendent  
Mr. Edwards, Business Administrator/Board Secretary  
Ms. McNamara, Director of Curriculum & Instruction  
Mr. Ben Montenegro, Legal Counsel

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

**OPEN PUBLIC MEETINGS ACT NOTICE**

Mr. Edwards 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 BTV-20, and sent to the Asbury Park Press and Municipal Clerk's Office.

**OPERATIONS ITEMS 1 THROUGH 5**

Mr. Edwards presented Operations items 1 through 5 for approval.

Motion: Mr. Lamela

Second: Ms. Haffner

Comments from the Board or public: None

On the motion made by Mr. Lamela, seconded by Ms. Haffner, the Board of Education approved Operations items 1 through 5 with the following roll call vote:

Ms. Haffner: Yes  
Ms. Clayton: Yes  
Ms. Gagliardi: Yes  
Ms. Pakala: Yes  
Mr. Lamela: Yes  
Ms. Foster: Yes  
Ms. Wohlrab: Absent

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1. **To approve a Resolution to award the bid for the Veterans Parking Lot Project, as follows:**

**WHEREAS**, the bids were opened and reviewed on June 12, 2018, as attached:

**Attachment #1**

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

<b>VENDOR</b>	<b>BASE BID</b>	<b>ALTERNATE A1</b>	<b>TOTAL</b>
Earle Asphalt Company	\$792,413.13	\$39,000	\$831,413.13

2. **To approve a Resolution authorizing contracts with certain approved State Contract Vendors, as follows:**

**WHEREAS**, the Brick Township Board of Education may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the Brick Township Board of Education has the need on a timely basis to purchase goods or services utilizing State Contracts; and

**WHEREAS**, the Brick Township Board of Education intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly execute contracts which shall be subject to all the conditions applicable to the current State Contracts.

**NOW THEREFORE BE IT RESOLVED** that the Brick Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey Contract Vendors on the attached list, pursuant to all conditions of the individual State Contract; and

**BE IT FURTHER RESOLVED** that the duration of the contracts between the Brick Township Board of Education and the referenced State Contract Vendors shall be from July 1, 2017 through June 30, 2018.

Attachment #2

3. **To approve a Resolution authorizing contracts with certain approved State Contract Vendors, as follows:**

**WHEREAS**, the Brick Township Board of Education may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the Brick Township Board of Education has the need on a timely basis to purchase goods or services utilizing State Contracts; and

**WHEREAS**, the Brick Township Board of Education intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly

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execute contracts which shall be subject to all the conditions applicable to the current State Contracts.

**NOW THEREFORE BE IT RESOLVED** that the Brick Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey Contract Vendors on the attached list, pursuant to all conditions of the individual State Contract; and

**BE IT FURTHER RESOLVED** that the duration of the contracts between the Brick Township Board of Education and the referenced State Contract Vendors shall be from July 1, 2018 through June 30, 2019.

Attachment #3

**4. To approve a Resolution authorizing contracts with certain approve CO-OP Vendors for contracting units, as follows:**

**WHEREAS**, the Brick Township Board of Education may by resolution and without advertising for bids, purchase any goods or services under New Jersey Cooperative Purchasing Program; and

**WHEREAS**, the Brick Township Board of Education has the need on a timely basis to purchase goods or services utilizing CO-OP's; and

**WHEREAS**, the Brick Township Board of Education intends to enter into contracts with the attached referenced CO-OP Vendors through this resolution and properly execute contract which shall be subject to all the conditions applicable to the current contracts.

**NOW THEREFORE BE IT RESOLVED** that the Brick Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved CO-OP Vendors on the attached list, pursuant to all conditions of the individual CO-OP's; and

**BE IT FURTHER RESOLVED** that the duration of the contracts between the Brick Township Board of Education and the referenced CO-OP Vendors shall be from July 1, 2018 through June 30, 2019.

Attachments #4 thru 7

**PUBLIC COMMENT:** None

**BOARD COMMENT:** None

**IMPORTANT DATES**

DATE	EVENT	TIME
June 26, 2018	Regular Meeting	7:00 PM VMMS MPR

**BRICK TOWNSHIP BOARD OF EDUCATION  
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**ADJOURNMENT**

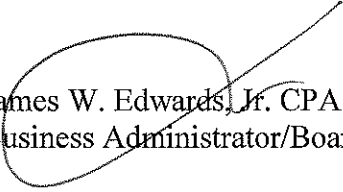
There being no further business before the Board, at 4:33 PM a motion was made by Mr. Lamela, seconded by Ms. Haffner, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Mr. Lamela

Second: Ms. Haffner

Ms. Haffner: Yes  
Ms. Clayton: Yes  
Ms. Gagliardi: Yes  
Ms. Pakala: Yes  
Mr. Lamela: Yes  
Ms. Foster: Yes  
Ms. Wohlrab: Yes

Respectfully submitted,

  
James W. Edwards, Jr. CPA  
Business Administrator/Board Secretary

06/12/2018 AT 1:00PM

## BID OPENING LOG

SCE-R09880.011

## BRICK TOWNSHIP BOARD OF EDUCATION

PROJECT NAME: VETERANS MEMORIAL MIDDLE SCHOOL PARKING LOT IMPROVEMENTS

LOCATION: TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY

BID DATE &amp; TIME: TUESDAY, JUNE 12, 2018 AT 1:00 PM

CD/SET NO.	FIRM NAME	MAILING ADDRESS	BASE BID TOTAL	ALTERNATE ITEM NUMBER AT
2	CJ HESSE, INC.	25 FIRST AVENUE, STE 200 ATLANTIC HIGHLANDS, NJ 07716	867,469	51,000
3	S. BATATA CONSTRUCTION	238 ERNSTON ROAD, STE 1R PARLIN, NJ 08859		
4	EARLE ASPHALT COMPANY	PO DRAWER 556 FARMINGDALE, NJ 07727	792,413.13	39,000
5	SHORE TOP CONSTRUCTION CORP	207 SQUANKUM ROAD FARMINGDALE, NJ 07727		
6	FIGORE PAVING CO. INC.	4 FIGORE COURT OCEANPORT, NJ 07767	810,771.00	23,000.00
7	DIAMOND NVNJ	35 BEAVERTON BLVD, STE12C BRICK, NJ 08723	993,410.40	N/A
8	BLACK ROCK ENTERPRISES, LLC	1316 ENGLISHTOWN ROAD OLD BRIDGE, NJ 08857	974,612	6,000
9	JOHNSON BARAN CORP.	P. O. BOX 842 FORKED RIVER, NJ 08731		

**STATE CONTRACT VENDORS**

**2017/2018 SY**

**VENDOR**

**COMMODITY/SERVICE**

**STATE CONTRACT #**

United Rentals

Equipment Purchases and Rentals

A83007

STATE CONTRACT VENDORS2018/2019 SY

<u>VENDOR</u>	<u>COMMODITY/SERVICE</u>	<u>STATE CONTRACT #</u>
Allcomm Technologies	Radio, Communication Equipment & Accessories	83902
Allied Diesel Service Company	Automotive Parts for Heavy Duty Vehicles	42107
Beyer Ford	Vehicles, Passenger Vans	88231
	Vehicles, Trucks, Class 4, Utility/Dump, with Snow Plow Option	88214
	Vehicles, Trucks, Class 2, Pickup/Utility, with Snow Plow Option	88727
Bus Parts Warehouse	Automotive Parts for Heavy Duty Vehicles	42088
CAPP/USA	Heating, Ventilation and Air Conditioning Repair Parts	41609
CDW-Government, Inc.	Software License & Related Services	89849
CQI Water Treatment	Water Treatment & Maintenance Services (Heating & Cooling)	42244
Custom Bandag Incorporated	Authorized Dealer/Distributor: Tires, Tubes & Services	82528
D & W Diesel, Inc.	Automotive Parts for Heavy Duty Vehicles	42124
Dell Computer Corporation	NASPO ValuePoint Computer	89967
Dell Marketing LP	Software License & Related Services	89850
F&C Automotive Supply	Automotive Parts for Heavy Duty Vehicles	42104
Giles & Ransome, Inc.	Parts & Repairs for Road Maintenance Equipment	85847
Hale Trailer Brake & Wheel Inc.	Automotive Parts for Heavy Duty Vehicles	42087
Hewlett Packard Corporation	NASPO ValuePoint Computer	40116
Home Depot	Walk-in Building Supplies	18-FLEET- 00234
Hoover Truck Centers	Automotive Parts for Heavy Duty Vehicles	42068
HP Corporation	NASPO ValuePoint Computer	89974
Johnson & Towers Inc.	Automotive Parts for Heavy Duty Vehicles	42098
Lawson Products, Inc.	Automotive Parts for Heavy Duty Vehicles	42111
McCarthy Tire Services of Philadelphia Inc.	Authorized Dealer/Distributor: Tires, Tubes & Services	82528
Motorola-C/O Allcomm Technologies	Radio Communication Equipment & Accessories	83909
Network Cabling Inc; Netq Multimedia Co	Communications & Wiring Services	88739

**STATE CONTRACT VENDORS**

**2018/2019 SY**

<b><u>VENDOR</u></b>	<b><u>COMMODITY/SERVICE</u></b>	<b><u>STATE CONTRACT #</u></b>
New Era Technology	Data Communications Equipment	87720
One Source Of New Jersey LLC	Automotive Parts for Heavy Duty Vehicles	421119
PCMG, Inc.	Software License & Related Services	89854
Pitney Bowes	Mailroom Equipment & Maintenance	75237
Quality Auto Glass	Automotive Glass and Windshield Repair	40176
R & H Spring & Truck Repair	Maint & Repair for Heavy Duty Vehicles	89291
Reed & Perrine Sales, Inc.	Fertilizer: Farm, Lawn and Garden Use	89408
RICOH America's Corporation	GSA/FSS Reprographics Schedule Use	51464
RICOH America's Corporation	NJ Cost Per Copy	82709
Ricoh USA inc	Copiers, Maint, and Supplies	40467
Service Tire Truck Center	Authorized Dealer/Distributor: Tires, Tubes & Services	82527
SHI International Corp	Software License & Related Services	89851
Troil Enterprises, LLC	Antifreeze & Windshield Washer Fluid	80761
United Rentals	Equipment Purchases & Rentals	83007
W.W. Grainger	Industrial/MRO Supplies & Equip	79875
Wolflington Body Company	Automotive Parts for Heavy Duty Vehicles	42076
Wurth USA Inc.	Automotive Parts for Heavy Duty Vehicles	42110
Xerox Corporation	GSA/FSS Reprographics Schedule Use	51145
	NJ Cost Per Copy	82703



**EDUCATIONAL SERVICES COMMISSION**

**Attachment #4**

**OF NEW JERSEY VENDORS**

**2018/2019 SY**

<b><u>VENDOR</u></b>	<b><u>COMMODITY/SERVICE</u></b>
ACCUSCAN	DOCUMENT MANAGEMENT FOR RECORDS RETENTION & DISPOSAL
ALLIED FIRE & SAFETY	ANNUAL FIRE INSPECTION & RELATED SVS.
APPLE	APPLE EDUCATIONAL PRODUCTS
BEYER FORD	CARS, CROSSOVERS, SUV'S & TRUCKS; TRUCKS 26,000 LBS GVW OR GREATER
BIO-SHINE, INC.	CUSTODIAL SUPPLIES
CDW-GOVERNMENT	SMART BOARD TECHNOLOGY; TECHNOLOGY SUPPLIES & SERVICE
CENTRAL JERSEY EQUIPMENT, LLC	GROUPS EQUIPMENT
CHERRY VALLEY TRACTOR SALES	GROUPS EQUIPMENT
CLASSIC FLOOR FINISHING, INC.	GYM FLOOR REPAIR & REFINISHING
COMCAST BUSINESS	DIGITAL READINESS FOR LEARNING & ASSESSMENT PROJECT - INTERNET ACCESS & TELECOMMUNICATIONS SERVICES COOPERATIVE PURCHASING INITIATIVE ROUND 3
FACILITY SOLUTIONS GROUP	LED & OTHER LIGHTING & FIXTURES
GABRIELLI TRUCK SALES	TRUCKS 26,000 LBS GVW OR GREATER
HARTER EQUIPMENT, INC.	GROUPS EQUIPMENT
KEYBOARD CONSULTANTS, INC.	SMART BOARD TECHNOLOGIES PRODUCTS
LIGHTPATH NJ, LLC	DIGITAL READINESS FOR LEARNING & ASSESSMENT PROJECT - INTERNET ACCESS & TELECOMMUNICATIONS SERVICES COOPERATIVE PURCHASING INITIATIVE ROUND 3
MAGIC TOUCH CONSTR. CO. INC.	PLUMBING - JOB ORDER CONTRACTING
NICKERSON NJ. INC.	LOCKERS & BLEACHERS
OPEN SYSTEMS INTEGRATORS	BUILDING ACCESS & SECURITY SYSTEMS; FIRE ALARM SYSTEMS: INTEGRATED SOFTWARE BASED INTELLIGENT LIFE SAFETY; INTEGRATED CLOUD BASED BUILDING ACCESS/VIDEO, CRITICAL EMERGENCY COMMUNICATIONS & MOBILE SOLUTIONS
RICCIARDI BROTHERS, INC.	PAINT & SUPPLIES
RIDDELL/ALL AMERICAN	ATHLETIC EQUIPMENT & SUPPLIES; ATHLETIC EQUIPMENT RECONDITIONING & REPAIR
RUBBERCYCLE	PLAYGROUND SURFACING
SCOLES FLOORSHINE	CUSTODIAL SUPPLIES
STORR TRACTOR	GROUPS EQUIPMENT
SUPPLYWORKS	CEILING TILES
TANNER NORTH JERSEY	FURNITURE & ACCESSORIES
THE GILLESPIE GROUP	CARPETING & FLOORING
THE SHERWIN WILLIAMS CO.	PAINT & SUPPLIES

**EDUCATIONAL SERVICES COMMISSION**

**OF NEW JERSEY VENDORS**

**2018/2019 SY**

**VENDOR**

**COMMODITY/SERVICE**

TURF EQUIPMENT & SUPPLY CO.

GROUNDS EQUIPMENT

V.E. RALPH & SON, INC.

MEDICAL SUPPLIES

WEATHERPROFFING TECHNOLOGIES  
(TREMCO)

ROOFING & BUILDING ENVELOPE SERVICES

WHIRL CONSTRUCTION

PLAYGROUND SURFACING

WOLFINGTON BODY CO.

SCHOOL BUS A,B,C,& D

XTEL COMMUNICATIONS INC.

DIGITAL READINESS FOR LEARNING & ASSESSMENT PROJECT  
- INTERNET ACCESS & TELECOMMUNICATIONS SERVICES  
COOPERATIVE PURCHASING INITIATIVE ROUND 3

HUNTERDON COUNTY  
EDUCATIONAL SERVICES COMMISSION VENDORS  
2018/2019 SY

VENDOR

COMMODITY/SERVICE

APPLE COMPUTER

APPLE PRODUCTS - PROPRIETARY

E-PLUS TECHNOLOGY

TECHNOLOGY SUPPLIES & SERVICES

TANNER NORTH JERSEY

FURNITURE, SCHOOL & OFFICE

OCEAN COUNTY COOPERATIVE BID VENDORS2018/2019 SY

<u>VENDOR</u>	<u>COMMODITY/SERVICE</u>
BRICK NAPA	AUTOMOTIVE FILTERS PARTS AND ACCESSORIES FOR VEHICLES & EQUIPMENT 15,000 GVWR OR GREATER PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW
CUSTOM BANDAG, INC D & W DIESEL, INC.	TIRES PARTS AND ACCESSORIES FOR VEHICLES & EQUIPMENT 15,000 GVWR OR GREATER
F & C AUTOMOTIVE SUPPLY INC	PARTS AND ACCESSORIES FOR VEHICLES & EQUIPMENT 15,000 GVWR OR GREATER
FLEETPRIDE	PARTS AND ACCESSORIES FOR VEHICLES & EQUIPMENT 15,000 GVWR OR GREATER II
JOHNSON & TOWERS INC	AUTOMOTIVE FILTERS PARTS AND ACCESSORIES FOR VEHICLES & EQUIPMENT 15,000 GVWR OR GREATER II
R & H SPRING & TRUCK REPAIR INC.	PARTS AND ACCESSORIES FOR VEHICLES & EQUIPMENT 15,000 GVWR OR GREATER II
SERVICE TIRE TRUCK CENTERS, INC	TIRE RETREADING SERVICES
WOLFINGTON BODY COMPANY, INC.	PARTS AND ACCESSORIES FOR VEHICLES & EQUIPMENT 15,000 GVWR OR GREATER
WOLFINGTON BODY COMPANY, INC.	PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW

HUNTERDON COUNTY  
EDUCATIONAL SERVICES COMMISSION VENDORS  
2018/2019 SY

VENDOR

COMMODITY/SERVICE

RIGGINS INC  
MANSFIELD OIL COMPANY

DIESEL  
GAS