

CLIFFSIDE PARK BOARD OF EDUCATION

WORK SESSION MEETING, WEDNESDAY, MAY 16, 2018

A Work Session Meeting of the Cliffside Park Board of Education was held on Wednesday, May 16, 2018 in the offices of the Cliffside Board of Education, The Municipal Complex, 525 Palisade Avenue, Cliffside Park, New Jersey 07010 at 7:00 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL:	Present:	Mrs. Frato, Mr. Garciga, Mrs. Nikaj, Mr. Raincourt, Mr. Russo, Mr. Shelley, Mr. Tarabokija,
	Absent:	Mr. Kelaher, Mr. Zoklu, Mr. Morin

Mr. Michael J. Romagnino, Superintendent of Schools, was in attendance.

Work Session Meeting May 16, 2018 (continued)

Board Secretary read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advanced notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of this act the Cliffside Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the offices of the Borough Clerk, the office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6, and the High School on February 2, 2018 and notices were forwarded to reporters of The Record on February 2, 2018. This is an official meeting.”

The following resolution was reviewed for approval at the Regular Monthly Meeting scheduled May 23, 2018.

Resolution recommended by the Superintendent of Schools to approve the bill list for May 2018 in the amount of \$1,740,284.61 as follows:

The Work Session meeting was adjourned at 8:00 p.m.

Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

WHEREAS, The Cliffside Park Board of Education tabulated the bids received on April 20, 2018 for the Boiler Replacement at School #6 Remington & Vernick Engineers File #02-06-C-003/State Project #0890-080-18-2000 and

WHEREAS, found the low bidder to be Liberty Mechanical Contractors Inc., 330-336 Raymond Blvd., Newark, NJ 07105 in the amount of \$771,580.00 representing Base Bid Items 1 through 31. A copy of the tabulation is attached. and

THEREFORE, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, Liberty Mechanical Contractors Inc.

ROLL CALL VOTE:

AYES:	7
NAYES:	0
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on MAY 16, 2018.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: May 17, 2018

ADDITIONAL ITEMS DISCUSSED: (See Attached)

1. Summer 2018 Facilities Projects: Floors and bathrooms may not be fully funded based on FINAL BIDS for roof and boiler projects at #6 school.
2. Two-Way Radios for Schools-Goosetown: Additional discussion requested at May 23rd Meeting.
3. 2017-2018 Financial Positioning: Board was in agreement regarding positioning recommendation.