LONG HILL TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING JUNE 29, 2012

The Long Hill Township Board of Education held a Special Meeting on Friday, June 29, 2012 in the Board of Education Conference Room, Gillette School. The meeting was called to order by Board President Lisa Scanlon at 7:00 a.m.

MEMBERS PRESENT: Mr. LoCascio, Miss Nyquist, Dr. Rae, Mr. Russo,

Mrs. Scanlon.

MEMBERS ABSENT: Ms. Barone, Mr. Blocker, Mr. Meringolo.

OTHERS PRESENT: Dr. Rovtar, Superintendent of Schools

Mr. Esposito, Business Administrator/Board Secretary

ADEQUATE NOTICE OF MEETING:

Adequate notice of this meeting of the Long Hill Township Board of Education was given as required by the Open Public Meetings Act as follows:

Notice was sent to the Courier News, Echoes Sentinel and the Daily Record on June 19, 2012. Notice was posted on the bulletin board in the first floor entrance hall of the School District Administration Building, Gillette, New Jersey. Notices were filed with the Township Clerk; and notices were mailed to all persons who have requested individual notice pursuant to the Open Public Meetings Act.

COMMUNICATIONS: None.

COMMENTS FROM THE PUBLIC

At this point, the Board of Education welcomes comments from any member of the public. Please note that as per Board Police #1120, a total of fifteen (15) minutes is allocated for public comments at any single Board meeting. In order to provide residents the opportunity to comment, individual speakers are limited to three minutes each at any particular Board meeting. The Board may extend these time limits at its discretion.

There were no comments from the public.

1. It was moved by Miss Nyquist and seconded by Mr. Russo that:

AUTHORIZATION TO SEEK NEW BIDS

WHEREAS, on June 28, 2012, the Long Hill Township Board of Education ("Board") held two initial public bids for Gillette Roof & Replacement (Roof) and Central Lighting Replacement (Lights);

WHEREAS, the Board received a total of one (1) bid for the Roof project from USA General Contractors Corporation of \$437,000 and zero (0) bids for the Lights project at the public bid openings; and

WHEREAS, upon the Board's consideration of the bids received, and upon the recommendation of Parette Somjen Architects, the Board has determined the Roof bid exceeds the cost and budget estimates for the work; and in that there were no bids on the Lights project; therefore;

RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Parette Somjen Architects, reject the one Roof bid and authorize the Business Administrator to advertise and seek new bids on both the Roof and Lights projects.

ROLL CALL VOTE on resolution #1:

YES: Mr. LoCascio Miss Nyquist Dr. Rae

Mr. Russo Mrs. Scanlon

NO: None.

Resolution #1 carried 5-0.

It was moved by Mr. LoCascio and seconded by Mr. Russo that the meeting adjourn. Motion carried 5-0. Meeting adjourned at 7:25 a.m.

ADJOURNMENT

FUTURE MEETING DATES

 $\label{eq:July 16} July \ 16, \ 2012-Worksession/Regular \ Meeting-Township \ Municipal \ Building-7:30\\ p.m.$

August 20, 2012 – Worksession/Regular Meeting – Township Municipal Building – 7:30 p.m.

Respectfully submitted,

John Esposito Business Administrator/Board Secretary René Rovtar, Ed.D. Superintendent of Schools

JE:mh