

**LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
Board of Education Conference Room, Gillette School
May 28, 2013
8:15 A.M.**

AGENDA

CALL TO ORDER

ROLL CALL

**Ms. Barone
Mr. Blocker
Mr. Brown**

**Mr. LoCascio
Mr. Meringolo
Ms. Nyquist**

**Mr. Russo
Mr. Stevens
Mrs. Scanlon**

PLEDGE OF ALLEGIANCE

MEETING NOTICE

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 May 14, 2013. 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

BOARD COMMITTEE REPORTS

SUPERINTENDENT'S UPDATE

BOARD SECRETARY'S UPDATE

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 Policy #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.

RESOLUTIONS

Minutes

1. RESOLVED that the following minutes of the Long Hill Township Board of Education be accepted as presented and made part of the public record:

May 13, 2013 – Worksession Meeting – Public and Private Sessions

ACTION OF THE BOARD _____

Buildings and Grounds

2. WHEREAS, on May 23 2013, the Long Hill Township Board of Education (“Board”) opened public bids for the Central School Roof & Replacement project; and

WHEREAS, the Board received the following bids for the Central School Roof & Replacement project:

| Bidder | Base Bid | Alt. Bid 1 Lift | Alt. Bid 2 BUR | Alt. Bid 3 Metal | Alt. Bid 4 Ins | Total Base + Alts 1, 2 & 3 |
|---------------------------|-----------|--------------------|-------------------|---------------------|-------------------|----------------------------------|
| ABCD Construction Corp. | \$501,000 | \$30,000 | \$44,000 | \$51,000 | -\$2,650 | \$626,000 |
| Arch Concept Construction | \$393,000 | \$55,000 | \$35,000 | \$56,000 | -\$3,000 | \$539,000 |
| DA Nolt | \$489,000 | \$14,500 | \$59,000 | \$55,000 | \$0.00 | \$617,500 |
| E.R. Barrett, Inc. | \$349,000 | \$49,000 | \$35,000 | \$48,000 | -\$15,600 | \$481,000 |
| Integrity Roofing | \$388,000 | \$35,000 | \$40,000 | \$55,000 | -\$20,000 | \$518,000 |
| Jottan Roofing | \$452,387 | \$43,500 | \$64,633 | \$71,143 | \$8,683 | \$631,633 |
| SJ Carney Roofing | \$384,000 | \$17,600 | \$29,700 | \$36,300 | -\$5,000 | \$467,600 |
| USA General | \$423,000 | \$51,000 | \$54,000 | \$67,000 | -\$15,000 | \$595,000 |

and WHEREAS, upon review of the bids, the Board’s architect, Parette Somjen Architects, have recommended the awarding of the contract to SJ Carney Roofing; and

WHEREAS, the bidder has submitted all required documents in accordance with the project and the Board’s specifications; therefore

RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Parette Somjen Architects, award the Central School Roof & Replacement project to SJ Carney Roofing; and authorize the Business Administrator to enter into a contract with SJ Carney Roofing in the amount of \$467,600 representing the base bid and alternates 1, 2 and 3. (Award subject to architect final review of bid documents)

ACTION OF THE BOARD _____

3. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following resolution:

Whereas, on April 4, 2013 the Division of Local Government Services granted the request of the Long Hill Township Board of Education (hereinafter referred to as the "Board") to utilize the competitive contracting process in lieu of public bidding and to request proposals for the management and staffing of the Long Hill Township School District's custodial, maintenance and grounds services;

Whereas, on or about April 26, 2013 the Board published an advertisement which solicited requests for proposals for the outsourcing of all management and staffing of the Long Hill Township School District's custodial, maintenance and grounds services;

Whereas, on May 15, 2013 the Board accepted three (3) proposals for these services;

Whereas, a team of Long Hill administrators jointly evaluated the proposals and ranked them in accordance with the weighted criteria set forth in the Request for Proposal;

Whereas, the team of Long Hill administrators has issued a report which evaluates the proposals, ranks them in accordance with the weighted criteria set forth in the Request for Proposal and presented a recommendation on the outsourcing of all management and staffing of the Long Hill Township School District's custodial, maintenance and grounds services;

Whereas, the Board has reviewed the report and accepted the recommendation of the administrative team on which proposal should be accepted; and

Whereas, the Board has concluded that the proposal submitted by Temco Facilities Services is the most advantageous considering price and other factors; so be it

RESOLVED that the Long Hill Township Board of Education accepts the proposal submitted by Temco Facilities Services and awards that company a contract for all management and staffing of the district's custodial, maintenance and grounds services for the 2013-14 and 2014-15 school years in the following amounts, subject to annual appropriations, and an option for three (3) one (1) year extensions at the Board's discretion:

| | |
|----------------------|-----------|
| 2013-14 school year: | \$782,280 |
| 2014-15 school year: | \$846,360 |

ACTION OF THE BOARD _____

Personnel

4. RESOLVED that the Long Hill Township Board of Education revise the May 13, 2013 appointment of Schwartz, Simon, Edelstein, Celso and Kessler as board attorneys for the 2013-2014 school year to reflect an hourly fee of \$167.00 per hour. Work performed by law clerks and paralegals will be billed at \$100.00 per hour.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

June 10, 2013 – Worksession Meeting– 7:30 p.m. – Township Municipal Building – 7:30 p.m.

June 24, 2013 – Regular Meeting – Township Municipal Building – 7:30 p.m.