LONG HILL TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING APRIL 29, 2013

The Long Hill Township Board of Education held a Special Meeting on Monday, April 29, 2013 in the Board of Education Conference Room for the purpose of rescinding the award of a contract for the Roof Project at Central Middle School for the Summer of 2013. The meeting was called to order by Board President Lisa Scanlon at 8:30 a.m.

MEMBERS PRESENT: Ms. Barone, Mr. Blocker, Mr. Brown, Mr. Meringolo, Mr. Russo, Mrs. Scanlon.

MEMBERS ABSENT: Mr. LoCascio, Ms. Nyquist, Mr. Stevens.

OTHERS PRESENT: Dr. Rovtar, Superintendent of Schools

Mr. Esposito, Business Administrator/Board Secretary

PLEDGE OF ALLEGIANCE: Mrs. Scanlon led the Pledge of Allegiance.

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 April 26, 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 sent 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 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.

There were no comments from the public.

Dr. Rovtar explained to the Board the reasons why the Board was rescinding the award.

1. It was moved by Mr. Russo and seconded by Ms. Barone that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Parette Somjen Architects, rescind the approval of the award

CONTRACT RESCINDED of a contract to Integrity Roofing for the Central School Roof Project. This contract was originally awarded by the Board of Education on April 22, 2013. The Board hereby rejects all bids submitted for this project on April 18, 2013.

ROLL CALL VOTE on resolution #1:

YES: Ms. Barone Mr. Meringolo Mr. Russo Mr. Blocker Mr. Brown Mrs. Scanlon

NO: None.

Resolution #1 carried 6-0.

2. It was moved by Mr. Russo and seconded by Ms. Barone that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, authorize Parette Somjen Architects to revise the specifications and to rebid the Central School Roof Project.

APPROVAL TO RE BID

ROLL CALL VOTE on resolution #2:

YES: Ms. Barone Mr. Meringolo Mr. Russo Mr. Blocker Mr. Brown Mrs. Scanlon

NO: None.

Resolution #2 carried 6-0.

COMMENTS FROM THE PUBLIC: None.

It was moved by Mr. Russo and seconded by Mr. Brown that the meeting adjourn. Motion carried 6-0. Meeting adjourned at 8:35 a.m.

ADJOURNMENT

Respectfully submitted,

John Esposito
Business Administrator/Board Secretary

René Rovtar, Ed.D. Superintendent of Schools

JE:mh