

LONG HILL TOWNSHIP BOARD OF EDUCATION
REGULAR MONTHLY MEETING
MAY 28, 2013

The Long Hill Township Board of Education held a Regular Monthly Meeting on Tuesday, May 28, 2013 in the Gillette Board of Education Conference Room. The meeting was called to order by Board President Lisa Scanlon at 8:15 a.m.

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

MEMBERS ABSENT: Mr. LoCascio, Miss Nyquist.

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 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: None.

BOARD COMMITTEE REPORTS:

Curriculum – Ms. Barone indicated that the recommended textbooks for grades 6,7 and 8 grade math are available for inspection by the Board this morning. The resolution to adopt these textbooks will be included on the June 10th agenda.

SUPERINTENDENT'S UPDATE: None.

BOARD SECRETARY'S UPDATE

Mr. Esposito commented on the RFP award for custodial and maintenance services and the architect's recommendation to award the contract for the Central School Roof Project.

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.

ADMINISTRATIVE RECOMMENDATIONS

1. It was moved by Mr. Meringolo and seconded by Mr. Blocker that the following minutes of the Long Hill Township Board of Education be accepted as presented and made part of the public record:

APPROVAL OF MINUTES

May 13, 2013 – Worksession – Public and Private Sessions

ROLLC ALL VOTE on resolution #1:

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

NO: None.
Resolution #1 carried 7-0.

It was moved by Mr. Blocker and seconded by Mr. Russo that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 2,3,4.

Any Board Member who takes exception to any of the following listed actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

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

CENTRAL SCHOOL
ROOF PROJECT
AWARDED

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-	\$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.)

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

CONTRACT
AWARDED TO
TEMCO

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;

NEW BUSINESS

Mr. Esposito indicated that he will be submitting the registration for the Fall Conference of the New Jersey School Boards Association. Board Members attending are responsible for making their own hotel reservations. The Board will then reimburse the costs upon submission of receipts to the Business Office.

COMMENTS FROM THE PUBLIC: None.

It was moved by Mr. Russo and seconded by Mr. Blocker that the meeting adjourn. Motion carried 7-0. Meeting adjourned at 8:45 a.m.

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.

Respectfully submitted,

John Esposito
Business Administrator/Board Secretary

René Rovtar, Ed.D.
Superintendent of Schools

JE:mh