

MINUTES OF SPECIAL MEETING OF JULY 17, 2017

The monthly Business Meeting of the Piscataway Township Board of Education was held on Monday, July 17, 2017, at the Administration Building. The meeting was called to order at 6:10 pm by the Board President, Mr. Irwin.

I. CALL TO ORDER

Salute to Flag – Board President
Roll Call - Board Secretary

<u> </u> P	Ms. Cherry	<u> </u> P	Mr. Irwin	<u> </u> P	Dr. Nazir
<u> </u> P	Dr. Connors	<u> </u> P	Mr. Johnson	<u> </u> Arrived at 6:20 PM	Dr. Peng
<u> </u> P	Mrs. Deepan	<u> </u> Arrived at 6:14 pm	Mrs. Lopez	<u> </u> P	Mr. Stern

II. NOTIFICATION ANNOUNCEMENT

HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on July 14, 2017 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspaper serving Piscataway, *The Home News Tribune*
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

III. PUBLIC COMMENTS FROM THE FLOOR

The Board of Education recognizes the value of public comment on educational issues and school matters of community interest. In support of this position, the law establishes a period of public comment at every Board meeting.

Individuals wishing to speak must state their name and address. Comments are limited to three minutes' duration, but an individual may speak a second time after all others who wish to speak on the topic have been heard. The Board may require that individuals register to speak prior to the beginning of the meeting. Participants may submit written material in support of their position.

All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

Motion to close:

Moved	<u> </u> Dr. Nazir	Seconded	<u> </u> Mrs. Deepan
Yea	<u> </u> 7	Nay	<u> </u> 0

IV. FISCAL PLANNING & OPERATIONS – Tom Connors

BE IT RESOLVED that the following motion, identified as item “A”, be approved as presented:

A. RESCIND AWARD FOR THE PAVEMENT, SIDEWALK AND CURB REPAIR AT SEVERAL DISTRICT BUILDINGS AND AWARD BID

WHEREAS, the Piscataway Township Board of Education received bids on a project known as the pavement, sidewalk and curb repair at several district buildings, which had a bid opening on June 1, 2017; and

WHEREAS, on June 8, 2017, the Piscataway Township Board of Education awarded a contract to Diamond Construction for the pavement, sidewalk and curb repair at several district buildings in the amount of \$2,707,039 for the base bid, \$194,000 for Alternate #1 and \$400,000 for Alternate #2; and

WHEREAS, it was determined, prior to issuance of a formal written contract, that Diamond Construction was ineligible to perform the work;

NOW, THEREFORE, BE IT RESOLVED that the Piscataway Township Board of Education hereby rescinds the pavement, sidewalk and curb repair at several district buildings contract awarded to Diamond Construction; and

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves the award of Bid Form #1 to Berto Construction as follows; and

	<u>Bid Amount</u>
Base Bid	\$1,442,324
Alternate #1	<u>205,400</u>
Total Contract Amount	\$1,647,724

BE IT FURTHER RESOLVED that the Piscataway Township Board of Education approves the award of Bid Form #2 to Top Line Construction as follows:

	<u>Bid Amount</u>
Base Bid	\$1,352,600
Alternate #1	<u>290,129</u>
Total Contract Amount	\$1,642,729

Moved Dr. Connors Seconded Dr. Nazir

	<u>Vote</u>		<u>Vote</u>		<u>Vote</u>
Mr. Stern	<u>Y</u>	Mrs. Deepan	<u>Y</u>	Dr. Peng	<u>Absent</u>
Ms. Cherry	<u>Y</u>	Mr. Johnson	<u>Y</u>	Mrs. Lopez	<u>Y</u>
Dr. Connors	<u>Y</u>	Dr. Nazir	<u>Y</u>	Mr. Irwin	<u>Y</u>

Yea 8 Nay 0 Abstain 0

V. NEW BUSINESS

- Revised State Aid
- Goal Setting

VI. ADJOURNMENT

- Mr. Stern departed at 9:00 pm

Moved	<u>Dr. Nazir</u>	Seconded	<u>Mrs. Cherry</u>
Yea	<u>8</u>	Nay	<u>0</u>

Meeting adjourned at 9:35 pm

Respectfully submitted,



David Oliveira
Business Administrator/Board Secretary

