

Regular Monthly Meeting
July 19, 2012

The Board of Education of the Borough of Fair Lawn, New Jersey, held a Monthly Meeting in the Conference Room #19 at the Edison School, 37-01 Fair Lawn Ave., Fair Lawn, New Jersey, on **July 19, 2012.**

The meeting was called to order by President Rosenberg at 5:00 p.m.

ROLL CALL:

Mr. Barbarulo, Mrs. Frenkel, Mr. Gillenson (via phone from 5:07 p.m. to 5:20 p.m.), Mrs. Gioia (left at 5:32 p.m.), Mr. Mancinelli, Mr. Rosenberg, Mrs. Wallace (via phone), Mrs. Yuskaitis

Member Absent

Mr. Banta

Others Present:

Mr. Bruce Watson, Superintendent of Schools
Ms. Natalie Lacatena, Assistant Superintendent of Education
Mrs. Joanne Wilson, Business Administrator/Board Secretary
Mr. Paul Green, Board Attorney

Public Present:

There were approximately 18 people from the public present.

Flag Salute

The flag salute was led by Mr. Rosenberg.

Sunshine Statement – Chapter 231, Laws of 1975

President Rosenberg read a statement that advance notice of this meeting, as well as the Agenda, had been distributed in accordance with the provisions of Chapter 231, Laws of 1975 (Sunshine Law).

APPROVAL OF MINUTES:

Mr. Barbarulo moved and Mr. Mancinelli seconded the motion that the Minutes of the Re-scheduled Monthly Meeting, June 26, 2012 and the Executive Closed Session, June 26, 2012, be approved as submitted.

All members voted in the affirmative.

**7-0-0
Motion Carried**

Superintendent's Comments

Mr. Watson provided clarification for Mr. Spindel's question concerning the monthly drills listed on the June 26, 2012 minutes regarding the length of time which was the result of a total evacuation off site by the school in question.

Mr. Watson introduced the new Assistant Superintendent of Education, Natalie Lacatena.

INFORMATION ITEM:

Bids Received

Sasso Field Bleachers Repairs- Phase 3

A bid from the following company was received, opened and read in the office of the Business Administrator/Board Secretary on July 12, 2012 at 10:00 a.m.

<u>Company</u>	<u>Address</u>	<u>Base Bid Amount</u>	<u>Alternate #1 Deduct</u>
Landsite Construction	252 West Westfield Ave. Roselle Park, NJ 07204	\$256,900.00	-\$24,100.00

Present at Bid Opening

Joanne Wilson
Patricia De Falcon
Laura Schluger
Douglas Furnback

Fair Lawn Board of Education
Fair Lawn Board of Education
Lan Associates
Landsite Construction

Edison Boiler Replacement- Phase 2

Bids from the following companies were received, opened and read in the office of the Business Administrator/Board Secretary on July 12, 2012 at 11:00 a.m.

Base Bid and Add Alternates	T.M. Brennan 3505 Route 94 Hamburg, NJ 07419	Pennetta Industrial Automation 428 Hoboken Avenue Jersey City, NJ 07306
Base Bid Boiler Replacement	\$224,000	\$148,400
Cont #111A Furnish & Install One (1) Field Erected York Shipley Steam Boiler	+ \$30,000	+\$8,000

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Cont#111B Furnish & Install One (1) Field Erected Easco Steam Boiler	+\$30,000	+\$10,000
Cont#111C Furnish * Install one (1) Cleaver Brooks Gas-Fired Burner,	+\$20,000	+15,000
Cont#111D Furnish & Install One (1) Power Flame Gas Fired Burner	+8,000	+12.105
Cont#111E Replacement of Existing Steam header & Associated Drip Line Trap Assembly & Piping	+\$18,500	+\$12,458
Cont#111F Painting of Boiler Room Floor/Pit Walls & Floor/Existing Concrete Pads	+\$25,000	+\$16,008
Cont#111G Steam Trap Replacement	\$7,500	\$8,100
Cont#111H-UP-Remove & Replace existing ½" Thermostatic Steam Trap & Related Piping with new	\$300 each	\$480 each
Cont#111I-UP-Remove & Replace existing ¾" Thermostatic Steam Trap & Related Piping with new	\$400 each	\$320 each
Cont #111J-UP- Remove & Replace existing ¾" Steam Trap with New F&T Steam Trap & Related Piping	\$600 each	\$350 each
Cont#111K-UP-Remove & Replace Existing 1" to 1 ¼" Steam Trap with F&T Steam Trap & Related Piping	\$800 each	\$390 each
Cont#111L UP-Remove l& Replace existing 1 ½" to 2" Steam Trap with New F&T Steam Trap & Related Piping	\$1,000 each	\$625 each

Present at Bid Opening

Josh R. Ramos
Jonathan Bard
Alex Li
Tommy Souren
Joanne Wilson
Pat De Falcon
Tom Senko

Pennetta
T. M. Brennan
Lan Associates
FLBOE
FLBOE
FLBOE
FLBOE

John DiPaola

FLBOE

Fair Lawn High School Partial Roof Replacement (Band Room)

Bids from the following company was received, opened and read in the office of the Business Administrator/Board Secretary on July 17, 2012 at 11:00 a.m.

<u>Company</u>	<u>Address</u>	<u>Base Bid Amount</u>
Integrity Roofing	1385 Witherspoon Street Rahway, NJ 07065	\$38,340.00

Present at Bid Opening

Ken Ross	LAN Associates
Tommy Souren	FLBOE
Joanne Wilson	FLBOE
Sandy Logan	FLBOE
Tom Senko	FLBOE
John DiPaola	FLBOE

Action Items:

1. Awarding of Bid - Sasso Field Bleachers Repairs-Phase 3

WHEREAS, on July 12, 2012 , the Fair Lawn Board of Education (“Board”) held a public bid opening for Bleachers Repairs at Sasso Field-Phase 3 (“Project”); and

WHEREAS, the Board received one (1) bid at the bid opening; and

WHEREAS, the Board and the Board’s Construction Counsel & Architect evaluated the bid received and the Board has determined to award the contract for the Project; and

WHEREAS, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board has determined **Landsite Construction Company. (“Landsite”), with offices at 252 West Westfield Avenue, Roselle Park, NJ 07204** to be the lowest responsive and responsible bidder with a **total base bid of \$256,900.00** (Two Hundred Fifty-Six Thousand Nine Hundred Dollars).

NOW, THEREFORE, BE IT RESOLVED, that the Board make the following award of contract:

Landsite Construction Company is hereby awarded the contract for the Project, for the total contract sum of **\$ 256,900.00**.

BE IT FURTHER RESOLVED, that this award is subject to Landsite Construction Company executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverage in accordance with the Project Specifications ("Contract Documents"); and

BE IT FURTHER RESOLVED, that the Board's Counsel is authorized to prepare and transmit for signature the Owner/Contractor Agreement applicable to this award, as well as to secure from Landsite Construction Company such other documentation as required by the Project Specifications and this Resolution.

2. Awarding of Bid- Edison Boiler Replacement-Phase 2

WHEREAS, on July 12, 2012, the Fair Lawn Board of Education ("Board") held a public bid opening for the Boiler Replacement Phase 2 at Edison School ("Project"); and

WHEREAS, the Board received two (2) bids at the bid opening; and

WHEREAS, the Board and the Board's Construction Counsel & Architect evaluated the bids received and the Board has determined to award the contract for the Project; and

WHEREAS, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board has determined Pennetta Industrial Automation to be the lowest responsive and responsible bidder with a total of **\$148,400.00** (One Hundred Forty-Eight Thousand Four Hundred Dollars).

NOW, THEREFORE, BE IT RESOLVED, that the Board make the following award of contract:

Pennetta Industrial Automation is hereby awarded the contract for the Project, for the total contract sum of **\$148,400.00**.

BE IT FURTHER RESOLVED, that this award is subject to Pennetta Industrial Automation executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverage in accordance with the Project Specifications ("Contract Documents"); and

BE IT FURTHER RESOLVED, that the Board's Counsel is authorized to prepare and transmit for signature the Owner/Contractor Agreement applicable to this award, as well as to secure from Pennetta Industrial Automation such other documentation as required by the Project Specifications and this Resolution; and

BE IT FURTHER RESOLVED, that the Board Administration is authorized to immediately return the bid bonds of any other bidders, except the lowest bidders of the Project as awarded, with a note of thanks for their participation; and

BE IT FURTHER RESOLVED, that the Board Administration is authorized to return the remaining bid bonds of the other bidder with a note of thanks for their participation upon Pennetta Industrial Automation executing the Owner/Contractor Agreement.

3. **Awarding of Bid – Fair Lawn High School Partial Roof Replacement (Band Room)**

WHEREAS, on July 17, 2012, the Fair Lawn Board of Education (“Board”) held a public bid opening for the Fair Lawn High School Band Room Partial Roof Replacement (“Project”); and

WHEREAS, the Board received (1) bid at the bid opening; and

WHEREAS, the Board and the Board’s Construction Counsel & Architect evaluated the bid received and the Board has determined to award the contract for the Project; and

WHEREAS, in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board has determined **Integrity Roofing with offices at 1385 Witherspoon Street, Rahway, NJ 07065** to be the lowest responsive and responsible bidder with a total base bid of \$38,340.00 (Thirty-Eight Thousand Three Hundred Forty Dollars).

NOW, THEREFORE, BE IT RESOLVED, that the Board make the following award of contract:

Integrity Roofing is hereby awarded the contract for the Project, for the total contract sum of **\$38,340**.

BE IT FURTHER RESOLVED, that this award is subject to Integrity Roofing executing the Owner/Contractor Agreement for the Project, and providing Performance/Payment Bonds and an Insurance Certificate(s) evidencing coverage in accordance with the Project Specifications (“Contract Documents”); and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare and transmit for signature the Owner/Contractor Agreement applicable to this award, as well as to secure from Integrity Roofing such other documentation as required by the Project Specifications and this Resolution.

4. **Approval of Northeastern Proposal-HVAC Repair at Fair Lawn High School**

That the Board approve the proposal from Northeastern Interior Services (Ed Data Vendor) in the amount of \$49,400 to repair HVAC issues at Fair Lawn High School according to the specifications provided from the architect, LAN Associates, who will provide monitoring services at no charge to the Board to resolve the issues at the High School.

5. **Resignation of Custodial Personnel – 2012/2013 Fiscal Year**

That the resignation, for the following custodial personnel, for the 2012/13 fiscal year, be approved:

Robert Loeber, Custodian, Memorial Middle School, effective at the end of the day on August 31, 2012.

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6. Separation Agreement with Employee

That the Board accept and approve the employment separation agreement with the employee named on the **attachment for Board Members Only**, and authorize the President and Secretary to execute same and to take any action necessary to carry out the terms of the agreement.

Mr. Mancinelli moved and Mrs. Yuskaitis seconded to accept Motion # 1 through Motion #6.
All Members voted in the affirmative.

Motion # 1 through Motion # 6 **7-0-0**
Carried

BOARD COMMENTS

Mr. Mancinelli commented that Bid # 1 will complete all bleachers on the home side of Sasso Field.

PUBLIC COMMENTS ON AGENDA ITEMS

Several audience members asked for clarification for the agenda items.

PUBLIC COMMENTS

Mr. Sergie Karpov and several audience members commented on the rising taxes in Fair Lawn and Fair Lawn's comparison to other districts' taxes, administrative costs and teacher salaries and bargaining units. Board Members pointed out that:

Fair Lawn is the third largest district in Bergen County.

The longevity and advanced degrees of Fair Lawn teachers contribute to higher salaries.

Mr. Rosenberg offered a suggestion that Mr. Karpov meet with Mr. Watson for a discussion and clarity of the budget and tax relationship.

Mr. Watson offered a suggestion to Mr. Karpov that he submits questions via e-mail to Mr. Watson and he would address the concerns at a public meeting in late September.

Mr. Jeff Klein asked for the status of the teacher evaluation model selection process.

Meeting Date Agreed Upon

Re-scheduled Monthly Meeting August 29, 2012 7:30 p.m. Rm. #19 Edison School

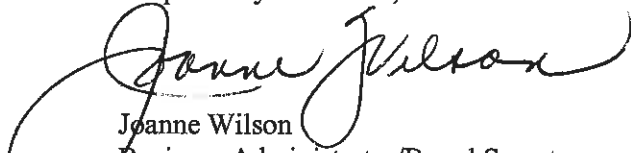
Mr. Rosenberg asked for a motion to adjourn.

Mrs. Frenkel moved and Mrs. Wallace seconded.
All Members voted in the affirmative.

7-0-0
Motion Carried

The meeting was adjourned at 6:28 p.m.

Respectfully submitted,


Joanne Wilson
Business Administrator/Board Secretary