

SOUTH PLAINFIELD PUBLIC SCHOOLS
125 Jackson Avenue
South Plainfield, NJ 07080
Telephone: 908-754-4620

Special Business Meeting Agenda –Monday, July 31, 2017 – 10:00 a.m.
Roosevelt Administration Building
125 Jackson Avenue
South Plainfield, NJ 07080

I. CALL TO ORDER

Mr. Seesselberg called the meeting to order at 10:00 a.m.

II. SALUTE TO FLAG

III. ROLL CALL- Stephen Fried
Assistant Business Administrator

Present: Mrs. Boyle, Mr. Giannakis, Mrs. Miller, Mrs. Glover, Mr. Seesselberg

Absent: Mrs. Anesh, Mr. Cassio, Mr. Chapman, Mr. Farinella

Also Present: Dr. Noreen Lishak, Superintendent; Stephen Fried, Assistant Business Administrator; Marc Zitomer, Legal Counsel; Thomas Wiggins, Supervisor of Buildings and Grounds

IV. BOARD PRESIDENT

Announcement:

South Plainfield Public Schools Mission Statement:

Students are the focus of the South Plainfield Public Schools. We will provide a dynamic, rigorous, relevant and technology-enriched curriculum, guided by the New Jersey Student Learning Standards. Our mission is to develop life-long learners who are prepared to succeed in a global and diverse society. We are resolved to educate the whole child, instilling the desire within our students to question and to become divergent thinkers who can achieve their fullest potential.

In accordance with the terms of the Sunshine Law, adequate notice of this meeting was posted in all school buildings, the Administration Building, Borough Clerk's office, Police Headquarters, Public Library, four newspapers and W.C.T.C. on July 20, 2017

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Please be advised:

- There is no smoking on school grounds - inside or outside - at any time.
- Please silence all electronic devices.
- Pursuant to District Policy #0167, each statement made by a participant shall be limited to three minutes' duration and no participant may speak more than once on the same topic.

V. EXECUTIVE SESSION

RESOLVED, pursuant to the Open Public Meetings Act (N.J.S.A. 47:1A-1, *et. seq.*) that the Board meets in closed session to discuss confidential matters pertaining to personnel and legal matters.

1. a matter rendered confidential by federal or state law
2. a matter in which release of information would impair the right to receive government funds
3. material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. a collective bargaining agreement and/or negotiations related to it
5. a matter involving the purchase, lease, or acquisition of real property with public fund
6. protection of public safety and property and/or investigations of possible violations or violations of law
7. pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
8. specific prospective or current employees unless all who could be adversely affected request an open session
9. deliberation after a public hearing that could result in a civil penalty or other loss

BE IT FURTHER RESOLVED that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists.

MOTION: Mr. Giannakis

SECOND: Mrs. Miller

VOTE: 5-0

VI. COMMENTS ON AGENDA ITEMS ONLY

- A. Agenda Additions and/or Deletions
- B. Public Comments (Agenda Items Only)

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VII. TRANSACTION FOR WHICH MEETING WAS CALLED

A. Award Bid #18-01 - Parking Lot Improvements at Franklin Elementary, Kennedy Elementary and Riley Elementary Schools

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #18-01 – Parking Lot Improvements at Franklin, Kennedy and Riley Elementary Schools on July 14, 2017; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in Business Office in the Roosevelt Administration Building, 125 Jackson Avenue on July 28, 2017. A total of five (5) bids were received.

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to Stilo Excavating, Inc., 2907 South Clinton Avenue, South Plainfield, NJ 07080, in the total amount of \$885,994.60, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

DISCUSSION:

Mrs. Boyle said that Stilo Excavating has done an excellent job in the past, they are very involved and she is glad to see that they were awarded the bid.

MOTION: Mr. Giannakis

SECOND: Mrs. Boyle

VOTE: 5-0

B. Award Bid #18-02 - Parking Lot Improvements at Grant Elementary, South Plainfield High School and South Plainfield Middle School

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #18-02 – Parking Lot Improvements at Grant Elementary School, South Plainfield High School and South Plainfield Middle School on July 13, 2017; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in Business Office in the Roosevelt Administration Building, 125 Jackson Avenue on July 28, 2017. A total of three (3) bids were received.

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to JAK Construction Corp. T/A Diamond Construction, 35 Beaverson Blvd., Suite 12C, Brick, NJ 08723, in the total amount of \$859,115, subject to the terms and conditions of a contractual

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agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

DISCUSSION

Mrs. Boyle said that she has concerns about the specifications. The milling units did not match the overlay amounts. She said that if there is a problem with the milling and there is an \$80,000 to \$100,000 change order then she has a problem with that.

MOTION: Mr. Giannakis SECOND: Mrs. Boyle VOTE: 5-0

VIII. PUBLIC COMMENTS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

There being no further business of the board, there was a motion to adjourn.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 5-0

Respectfully submitted,

Stephen Fried
Assistant Business Administrator