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**The Somerset Hills School District  
Executive Meeting Agenda – April 6, 2016  
Olcott Conference Room - 6:00 P.M.**

**I. Call to Order and Welcome**

Welcome to a meeting of the Board of Education of Somerset Hills. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This is a meeting of the Board of Education of Somerset Hills at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Executive Session**

WHEREAS the “Open Public Meetings Act:” (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions, and WHEREAS the matters about to be presented for discussion clearly meet the “circumstances” test of such Act:

RESOLVED that the Board of Education of Somerset Hills now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following: Student Matters.

And, be it further,

RESOLVED that the discussion in Executive Session be disclosed when the Board’s consideration of the subject matter has been closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

**V. Public Questions & Comments**

We very much welcome input from the public. Public comments are welcome at this time on any agenda item. Towards the end of the meeting there is a second public forum on any topic. Please state your name and address. Comments are limited to three minutes, but an individual may speak a second time after all others who wish to speak on the topic have been heard. Please understand that our public forums are not structured as question and answer sessions, but are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, the Board President or Superintendent may address the comment. In accordance with New Jersey Statute, the Board will

not discuss matters regarding specific personnel. Public Questions and Comments will be limited to 30 minutes. Thank you for your input.

**VI. Facilities & Operations\***

A. Committee Report & Discussion:

B. Action Items:

Action Resolution 1. Approve Bid Award for Restroom Renovations at Bedwell Elementary School.\*  
Bids were received on Tuesday, March 29, 2016 from the following:

Bidders	Address	Base Bid	Alt #1 Lower Restrooms	Total Bid
Aero Plumbing & Heating	423 Mountain Lake Road, Great Meadows, NJ 07838	\$299,450.00	\$198,900.00	\$498,350.00
Arista Builders	329 Jackson Mills Road, Jackson, NJ 08527	\$343,000.00	\$239,000.00	\$582,000.00
ATG	581 Rt 46, Fairfield, NJ 07004	\$289,000.00	\$124,000.00	\$413,000.00
Cypreco Industries, Inc.	P.O. Box 822, 1420 9th Ave, Neptune, NJ 07753	\$343,823.00	\$243,113.00	\$586,936.00
Desapio Construction	280 Ridge Road, Frenchtown, NJ 08825	\$244,800.00	\$157,800.00	\$402,600.00
Echelon Services	3505 Rt 94, Hamburg, NJ 07419	\$266,500.00	\$135,000.00	\$401,500.00
Falak Construction	836 Ridgewood Ave, North Brunswick, NJ 08902	\$258,500.00	\$140,700.00	\$399,200.00
Salazar & Associates	625 Rahway Ave. Suite 1A, Union, NJ 07083	\$278,700.00	\$301,600.00	\$580,300.00
V&K Construction	37 Bartha Ave, Edison, NJ 08817	\$263,000.00	\$183,000.00	\$446,000.00

Resolved, that the Somerset Hills Board of Education award the Restroom Renovations at Bedwell Elementary School to:

Bidder	Base Bid	Alt #1 Lower Restrooms	Total Bid
Falak Construction	\$258,500.00	\$140,700.00	\$399,200.00

**VII. Public Questions & Comments**

**VIII. Adjournment**

**Resolutions:**

**\*Note:** The areas of permitted voting for the Bedminster district representative of the Board of Education are: 1) tuition charged by the sending district and bill lists or contracts to be used for the sending district's pupils; 2) new capital construction to be used by the sending district's pupils; 3) appointment, transfer or removal of teaching staff serving the sending district's pupils, including central administration; 4) addition or deletion of curricular or extracurricular programs involving the sending district's pupils.