

**The Somerset Hills School District
SPECIAL MEETING MINUTES – APRIL 6, 2016**

Call to Order & Welcome

The meeting was called to order at 6:00 p.m. by Mr. Baker, President. 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.

Roll Call

Present	Absent	Also Present
Mr. Baker	Mrs. Leiss	Frances Wood
Mrs. Coons	Ms. Sooy	Jennifer Shouffler
Mr. DiGioacchino	Ms. Goetz	Nancy Lee Hunter
Mrs. Hoppe		Derlys Gutierrez
Mrs. Palazzolo-left meeting at 9:15		Sarah Wieselthier
Mr. Palma		
Ms. Virtue		

Pledge of Allegiance

Executive Session

At 6:05 p.m. Mr. Palma moved the following

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.

Mr. Baker seconded the motion. The Board returned to public session at 9:15 p.m. Mr. Baker reported that the Board discussed Student Matters.

Public Questions & Comments

No comments.

Facilities & Operations***Action Items**

Mrs. Coons moved Facilities & Operations Resolution 1, seconded by Mr. Baker. Motion was approved by a roll call vote of 6-0.

- Action** 1. Approve Bid Award for Restroom Renovations at Bedwell Elementary School.*
Resolution 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

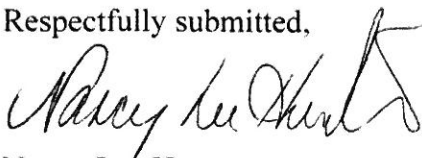
Resolved, that the Somerset Hills Board of Education award the Restroom Renovations at Bedwell Elementary School to:

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

Adjournment

Mr. Baker moved to adjourn the meeting at 9:30 p.m., seconded by Mr. DiGioacchino. Motion was approved by a roll call vote of 6-0.

Respectfully submitted,



Nancy Lee Hunter
Board Secretary

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.**