

Wayne

Township Public Schools

SPECIAL MEETING AGENDA

JULY 24, 2018

6:00 p.m. - Public Meeting Wayne Board of Education Conference Room 50 Nellis Drive Wayne, NJ 07470

I. Reading of Sunshine Law statement

Adequate notice of this Special Public Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on July 19, 2018 by:

Prominently posting a copy on the bulletin board in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements, transmitting a copy of this notice to The Record, The Wayne Today, and the Municipal Clerk.

II. Roll Call

FLAG SALUTE

MOMENT OF SILENCE

III. Revisions to Agenda Items

IV. Open to Public Agenda Items Only

This portion of the meeting is open to citizens for comment on agenda items only. Residents are to state their names, addresses, and subject matter. Comments may be limited to five minutes per person. Members of the public are discouraged from speaking negatively about an employee or a student. The Board bears no responsibility for comments made by the public. Comments regarding employees or students cannot be legally responded to by the Board. Other comments may be responded to tonight or at subsequent meetings under "old business."

School Resources:

Approval to Amend the 2018-2019 Budget

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RECOMMENDED ACTION:

WHEREAS, the State of New Jersey Department of Education has notified the district of an amendment in State Aid for the 2018-2019 fiscal year in the amount of \$220,349 for "Additional State Transportation Aid"; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Township of Wayne, hereby approves the following amendments to the 2018-2019 budget previously adopted on May 3, 2018.

Award of Bid--George Washington Middle School Media Center Air Conditioning Project

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RECOMMENDED ACTION:

RESOLVED, that the Board accept the recommendation of the District Architect of Record based on their review of submitted bid, including base bid, for the Media Center Air Conditioning at George Washington Middle School, SP #31-5570-083-1000, and award the contract to Murray Paving & Concrete, Paramus, NJ, in the amount of \$214,932.25, based on ESCNJ State Approved COOP #65MCECCPS, JOC Contract #ESCNJ 16/17-54 GC1.

Approval of Award of Bid--Security Vestibules

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RECOMMENDED ACTION:

RESOLVED, that the Board accept the recommendation of the District Architect of Record and the Board Attorney based on their review of submitted bids including base bid, for Security Vestibules for the following:

1. Project SP# 31-5570-120-18-1000 Pines Lake Elementary School
2. Project SP# 31-5570-135-18-1000 Randall Carter Elementary School
3. Project SP# 31-5570-45-18-4000 Schuyler-Colfax Middle School

And, award the contract to B. Puntasecca, Inc., of Hackensack, NJ, the lowest qualified bidder, the base bid in the total amount of \$644,703.00, attachment to follow in the meeting minutes.

Approval of Award of Bid-Lab Furniture for Next Generation Science Standard Project Phase 2

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RECOMMENDED ACTION:

RESOLVED, that the Board accept the recommendation of the District Architect of Record based on their review of submitted bid, for lab furniture as follows:

1. SP# 31-5570-055-18-3000 Wayne Hills High School, Room 228, prep room, and Room 229 in the amount of \$204,706.70.
2. SP# 31-5570-050-18-2000 Wayne Valley High School, Room 211 in the amount of

\$62,670.14.

And, award the contract to Nickerson Corp., Bay Shore, NY, based on approved ESCNJ COOP Contract #17/18-16.

V. Open to Public

This portion of the meeting is open to citizens for comment on any topic. Residents are to state their names, addresses and subject matter. Comments may be limited to five minutes per person. Members of the public are discouraged from speaking negatively about an employee or a student. The Board bears no responsibility for comments made by the public. Comments regarding employees or students cannot be legally responded to by the Board. Other Comments may be responded to tonight under "new business" or at subsequent meetings under "old business."

VI. Old Business

VII. New Business

VIII. Executive Session

IX. Adjournment