

March 4/1901

Special Meeting of the Board of Education, Franklin Township, N.J., held Monday evening March 4th, 1901.

Meeting called to order by the President, Mr. J. F. Clark.

The following members were present:

Mess. Clark, Pond, Booth, Lee,
Bouvier, Marsh, Dolan, Ackerman.

Architect Chas. G. Jones announced before the opening of the Bids, that the contractor whose bid was accepted, would have to furnish bonds acceptable to the Building Committee, to the amount of 50% of the face of the contract; and that all bids to be subject to the following conditions: That no award would be made to-night, and that they would be subject to the approval of the citizens at the Annual Meeting to be held March 19th, 1901.

That the certified checks of the unsuccessful bidders would be returned within 48 hours; and those to be considered, to be retained until after the 19th of March.

Bids were then opened as follows:

Geo. Riker & Son	-----	\$20,750.00
R. C. McMains	-----	21,760.00
Wm. De Vogel	-----	18,300.00
Daniel Mellis	-----	19,676.00
Dey & Stephen	-----	21,300.00
S. W. Ackerson	-----	22,675.00
Peter Vanderhoff Son & Co.,	-----	22,525.00

Minutes of the Regular Meeting of Feb'y. 26th were read and approved.

A communication from the High School Alumni was read, asking permission to use the Auditorium some evening during April. Resolved that the request be granted, and that they should pay for Janitor's services for that night. The District Clerk was instructed to notify them of the action of the Board.

The Building Committee reported progress on heating and ventilating.

On motion, it was resolved that Wm. De Vogel's bid be accepted in accordance with conditions stated by the Architect before opening the bids, as follows:-- Subject to the approval of the Citizens at the Annual Meeting on March 19th, 1901, and to furnish bonds satisfactory to the Building Committee, to the amount of 50% of the face of the contract, providing that upon his bid for the furnishing of the second story, his aggregate bid be less than that of the next lowest bidder, namely: Daniel Mellis.

Resolved, that the President be instructed to return certified

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checks to the following parties:--

J. Riker & Son,
C. McMains,
& Sutphen,
W. Ackerson,
Ber Vanderhoff, Son & Co.

The Budget for 1901 was discussed but
action taken.

Motion it was resolved to hold a
special meeting on Wednesday night
Nov 6th 1901 at 7 P.M.

Motion meeting adjourned

W. Ackerman

Secy pro tem