

NUTLEY BOARD OF EDUCATION

**SPECIAL MEETING
June 9, 2003**

The Nutley Board of Education held a Special Meeting on Monday, June 9, 2003 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:00 PM

CALL TO ORDER

MEETING NOTICE

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President Alamo stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Said notice was legally advertised in The North Jersey & Herald News on June 6, 2003 and posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, and The Nutley Journal and mailed to the Nutley Township Clerk.

FLAG SALUTE

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President Alamo led those in attendance in the pledge of allegiance to the flag.

ROLL CALL

ROLL CALL

Present: Mr. John Cafone
Dr. Philip T. Casale
Mr. Alan Genitempo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.
Mr. James Viola
Mrs. Maria Alamo

Absent: Mr. Gerard Del Tufo

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools
Dr. James Vivinetto, Assistant Superintendent
Mr. James Mallen, Business Administrator/Board Secretary
Mr. Jonathan Orr, Student Representative

HEARING OF CITIZENS (Agenda Items Only)

None

RESOLUTION:

Trustee Restaino moved and Trustee Parisi seconded the following resolution:

1. AWARD OF BID FOR TELEPHONE/INTERCOM EQUIPMENT

**BID FOR
TELEPHONE/
INTERCOM EQUIP.**

WHEREAS the Nutley Board of Education approved a legal advertisement to solicit sealed bids for the purchase of telephone/intercom equipment for all Nutley schools, and

WHEREAS a legal advertisement was published in the Nutley Sun on May 29, 2003, and

WHEREAS the Nutley Board of Education received and opened sealed bids on Monday, June 9, 2003 in its Board of Education Business Office.

BE IT RESOLVED that the Nutley Board of Education approves an award of bid to Sphere Communications, Lake Bluff, IL, the lowest bidder, in the amount of \$219,232.12, and

BE IT FURTHER RESOLVED that the Board authorizes the Board Secretary to address all legal matters regarding this award of bid and purchase of equipment.

The trustees asked several questions regarding the bid, the vendor, the project and the project timelines. Extensive discussion ensued.

The resolution was unanimously approved by roll call vote.

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 7:20 PM on a motion by Trustee Cafone, seconded by Trustee Restaino and unanimously approved by voice vote.

Respectfully submitted,

JAMES MALLEN
Board Secretary