

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JULY 13, 2010**

The Nutley Board of Education held a Public Meeting on Tuesday, July 13, 2010 in the Board Conference Room located at 315 Franklin Avenue, Nutley, NJ.

President Reilly opened the meeting at 6:01 PM.

FLAG SALUTE

President Reilly led the assembly in the flag salute.

MEETING NOTICE

President Reilly 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. Proper notice of this Open Public Meeting was provided in the notice of July 9, 2010. Said notice was posted at the entrance of the Board of Education offices, mailed to The Star Ledger, The North Jersey Herald & News, The Nutley Journal, The Nutley Sun, Township Clerk advertised in The Nutley Sun on May 6, 2010 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mr. James Kuchta
Mr. Charles Kucinski
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Steven Rogers
Mr. Thomas J. Sposato
Mr. Kenneth Reilly

Absent: Mr. Vincent Moscaritola
Mr. Walter Sautter

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Mr. Frank Pomaco, Board Attorney

Also Absent: Mrs. Mariana Francioso, Assistant Superintendent of Schools

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS

Trustee Kuchta moved, and Trustee Kucinski seconded, a motion that the Board approves the following resolution. Upon a roll call vote the resolution was unanimously approved.

1. BIDS FOR ASBESTOS ABATEMENT, BUILDING, DEMOLITION & DISPOSAL FOR RADCLIFFE, SPRING GARDEN AND NUTLEY HIGH SCHOOL

WHEREAS, bids for asbestos abatement, building, demolition and disposal for Radcliffe, Spring Garden and Nutley High School, were advertised on June 26, 2010, and

WHEREAS, sealed bids were publicly opened and read aloud on Wednesday, July 7, 2010 at 11:03 am in the office of the Business Administrator/Board Secretary, and

WHEREAS, bids were received as follows:

Company Name	Base
G & L Group	142,500 Withdrew bid
B & G Restoration, Inc.	211,000
VMC Company, Inc.	233,000
Netrix, Inc.	287,000
Jadar Contracting LLC	300,000
Savic Construction Corp.	307,900
Two Brothers Contracting	318,000
MTM Metro Corporation	340,000
New American Restoration	432,000
D & S Abatement, Inc.	474,000

and,

WHEREAS, the bid from B&G Restoration, Inc. is the low base bidder and the bid appears to meet all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education awards the base bid only contract for asbestos abatement, building, demolition and disposal for Radcliffe, Spring Garden and Nutley High School to B&G Restoration, Inc., Lincoln Park, NJ at their noted base bid price.

HEARING OF CITIZENS

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), complimented the Board on the Washington School façade project.

Trustee Rogers discussed the idea of a "Taxpayers Walk-Through Schools" for sometime in the 2010-2011 School Year.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:07 PM Trustee Reilly moved and Trustee Russo seconded the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education recess to Closed Executive Session at this time to discuss the following:

Personnel

BE IT FURTHER RESOLVED that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

The motion was approved by voice vote.

RECONVENE MEETING

At 7:27 PM Trustee Rogers moved, Trustee Kucinski seconded, and the Board unanimously approved by voice to reconvene the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:27 PM on a motion by Trustee Rogers seconded by Trustee Sposato, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary