



**Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA
SPECIAL MEETING
June 12, 2019**

A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 5:30 P.M. IN THE HS FACULTY CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT
- B. PUBLIC COMMENTS – AGENDA ITEM ONLY
- C. OPEN SESSION: REVIEW & VOTE ON AGENDA
- D. PUBLIC COMMENTS – GENERAL
- E. BOARD MEMBER COMMENTS
- F. CLOSED SESSION

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss potential litigation and personnel including the Evaluation of the Superintendent and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

- G. ADJOURNMENT

1. BUSINESS

L. Legal

L1. APPROVAL OF CONTRACT AWARD FOR CLASSROOM RENOVATIONS AT
MEMORIAL MIDDLE/HIGH SCHOOL

BE IT RESOLVED: that the board of education does hereby approve pursuant to N.J.S.A. 18A:18A-1 et. seq., the board advertised for bids for Classroom Renovations at Memorial Middle/High School; and

WHEREAS, the low bidder, Salazar & Associates, failed to properly complete the Statement of Ownership Disclosure; and

WHEREAS, failure to complete the Statement of Ownership Disclosure is a material defect rendering Salazar and Associates' bid non-responsive; and

WHEREAS, Catcord Construction submitted the second lowest base bid in the amount of \$297,300.00; and

WHEREAS, Catcord Construction's bid is in compliance with the Board's bid documents and the Public School Contracts Law; and

WHEREAS, in addition to the base bid, the Board also wishes to award alternates one (1) through six (6) in the amount of \$276,000.00.

NOW THEREFORE BE IT RESOLVED,

by the Elmwood Park Board of Education that Catcord Construction is hereby awarded a contract in the amount of 573,300.00 for the base bid and alternates one (1) through six (6).

Motion of:
Seconded by:

Consent Vote on items: L1

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 12, 2019.

John DiPaola, Business Administrator/Board Secretary