

**Elmwood Park Board of Education  
ELMWOOD PARK, NEW JERSEY**

**AGENDA**

**SPECIAL MEETING**

**APRIL 29, 2013**

**A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE MEMORIAL MIDDLE SCHOOL GYM, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT
- B. OPEN SESSION: REVIEW OF MEETING AGENDA
- C. PUBLIC COMMENTS
- D. ADJOURNMENT

1. Confirmation of Bills and Warrants

BE IT RESOLVED: that, based upon the recommendation of the superintendent and business administrator, the bills payable by check numbers 17496 through 17653 and wire transfers, totaling \$3,260,099.00, from Valley National Bank Board of Education General Account, be confirmed for payment.

2. Contract Award / ARS Painting

BE IT RESOLVED: that, the board of education hereby approves entering into contract with **ARS Painting**, Lodi, NJ, for priming and painting the second floor Corridors at a cost of \$24,480 at Memorial Middle / High School.

3. Contract Award / Longo Associates

BE IT RESOLVED: that, the board of education hereby approves entering into contract with **Longo Associates**, Ramsey, NJ, for auditorium seating replacement at a cost of \$119,561 at Memorial Middle / High School.

4. Contract Award / A.E. INC.

BE IT RESOLVED: that, the board of education hereby approves entering into contract with **A.E. Inc.**, Newtown Square, PA, to repair and electrostatically paint student lockers on the first floor of the Memorial Middle / High School at a cost of \$22,137.

5. Authorization of Lease Agreement with Bergen County Improvement Authority's Bergen Municipal Bank Program

BE IT RESOLVED: that, the board of education hereby approves entering into Lease Agreement with Bergen County Improvement Authority's Bergen Municipal Bank Program for the acquisition of auditorium seating for Memorial Middle / High School.

Motion of: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Consent Vote on item(s) 1 – 5:

	<b>KC</b>	<b>JF</b>	<b>JP</b>	<b>KP</b>	<b>AR</b>	<b>PS</b>	<b>SZ</b>	<b>LG</b>	<b>DD</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on April 29, 2013.

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William P. Moffitt  
Board Secretary

(seal)