

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, March 2, 2020
Board of Education Conference Room
67-71 Ridgedale Avenue

AGENDA
6:30pm
(Formal action will be taken)

Mission Statement: The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Student Learning Standards, which guide our academic instruction.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

A. CALL TO ORDER:

B. ROLL CALL:

BOARD MEMBER	PRESENT	ABSENT
Ms. Crimi (Fabienne)		
Ms. Cali (Yvonne)		
Ms. Heinold (Kristina)		
Mr. Perillo (Brian)		
Ms. Rozek (Linda)		
Ms. Thomas (Alita)		
Mr. Ritrivi (Nick)		

C. FLAG SALUTE

D. SUNSHINE STATEMENT:

In accordance with the Open Public Meetings Act, (Chapter 231, P.L. 1975), adequate notification of this meeting has been provided by advertising in the Morristown Daily Record and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk's Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

E. SUPERINTENDENT'S REPORT

- **Referendum Capital Projects**

F. PUBLIC COMMENT:

G. RESOLUTIONS

FINANCE

#1. Approve as part of State Project#1530-020-19-2000 /Local Project Contract#19 HVAC/DDC Controls Upgrades at BrooklakeElementary School contracting with Midcoast Mechanical, Inc. Neptune, NJ for the purchase of HVAC AirDale Units in compliance with the Cooperative Purchasing System#65 Educational Services Commission of New Jersey(ESC of NJ) in the amount of \$625,270.12. Bid #ESCNJ 18/19-07.

Motion; Second; YC FC BP LR KH AT NR

#2. Approve as part of State Project#1530-020-19-2000/Local Project Contract#14 Partial Roof Replacement at Brooklake Elementary School contracting with Weatherproofing Technologies, Inc(WTI) inc compliance with Cooperative Purchasing System#65 Educational Services Commission of New Jersey(ESC of NJ) in the amount of \$1,203,980.44. Bid#ESCNJ AEPA 17f Roofing and Building Envelope Services.

Motion; Second; YC FC BP LR KH AT NR

#3. Approve as part of State Project#1530-020-19-2000/Local Project Contract#1 Partial Roof Replacement at Briarwood Elementary School contracting with Weatherproofing Technologies, Inc(WTI) inc compliance with Cooperative Purchasing System#65 Educational Services Commission of New Jersey(ESC of NJ) in the amount of \$1,294,875.36. Bid#ESCNJ AEPA 17f Roofing and Building Envelope Services.

Motion; Second; YC FC BP LR KH AT NR

H .OLD/NEW BUSINESS:

I. CORRESPONDENCE:

J. ADJOURNMENT:

Motion by _____ to adjourn the Special Meeting at _____ a.m. Said motion was seconded by _____.