

**FLORHAM PARK BOARD OF EDUCATION**  
**Special Public Meeting, February 8, 2021**  
**Board of Education Conference Room**  
**67-71 Ridgedale Avenue**

**AGENDA**  
**7:00pm**  
**(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:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Ms. Sabatos (Stacey)		
Ms. Heinold (Kristina)		
Ms. Crimi (Fabienne)		
Mr. Ritrivi (Nicholas)		
Mr. Perillo (Brian)		
Ms. Rozek(Linda)		
Ms. Cali (Yvonne)		

**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.



alternates of Amco, Inc., Somerset, NJ in the amount of \$2,659,000.00 citing a material defect; and

**Approve** as part of State Project#1530-030-19-3000 /Local Project Contract#22 and #23 HVAC/DDC Controls and HVAC Stage at Ridgedale Middle School contracting with H&S Construction and Mechanical, Inc. Elizabeth, NJ the second low responsive and responsible bidder in the amount of \$2,738,500.00(Base Bid plus Alternates 23A, 23B, 23C, 23D and 23E; Reject alternates 23F and 23G).

Motion; Second; SS KH FC NR BP LR YC

**H. ADJOURNMENT:**

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