

JuSaddle River Board of Education
Special/Regular Business Meeting Minutes
Tuesday, July 11, 2023, 9:00 AM, Room 1N

A. Call to Order *The meeting was called to order by Mrs. Kaufman, Board Vice-President, at 9:13 AM.*

B. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the vestibule of Wandell School, 97 E. Allendale Road, Saddle River, New Jersey.
- The mailing and/or hand delivery of said notice to the designated newspapers, The Record, The Ridgewood News, and The Town Journal.
- Filing with the Clerk of Saddle River Borough.

C. Roll Call

	Present	Absent
Mr. Peros		<u>X</u>
Ms. Elshami	<u>X</u>	
Ms. Kaufman	<u>X</u>	
M. Nissirios	<u>X</u>	
Ms. Salazer		<u>X</u>

D. Flag Salute

E. No Action At This Time

- Superintendent's Report
- Vice Principal's Report
- Board President's Report
- Committee Report(s)
- Liaison Report(s)
- Minutes
- Human Resources
- Education

F. Business Administrator/Board Secretary's Report

- *Acceptance of Correspondence*

G. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two portions of the meeting reserved for comments from the public; the first at the beginning of the meeting for agenda items only and the second at the end of the meeting for other items.
- If you wish to address the board, please provide your name and address and please limit your comments to 3 minutes.
- Issues raised by the public may or may not be responded to by the board, but all comments will be considered. The board requests that all members of the public be mindful of the rights of other individuals when speaking. Due to confidentiality and legal restrictions, the board is not permitted to comment on matters related to staff or students.

G. Questions or Comments from the Public on Action Items Only

Opened at 9:15 AM, no comments on action items from the Public at this time. Closed 9:15 AM.

H. AdministrationSA-23240701: Receipt of Bids for the 2023-24 Masonry Improvements Project

Be it resolved that pursuant to the requirements of Title 18:18A-4, the Saddle River Board of Education received the following bids for the masonry improvements project submitted as follows:

Bidder	Base Bid	Alternate #1	Alternate #2	Total
A1 Construction Service Inc.	\$78,000	+\$13,000	+\$12,300	\$103,300
DGB Technologies LLC	\$62,543	+\$5,650	+\$25,000	\$93,838
Hear Construction Inc.	\$63,500	-\$3,000	-\$4,500	\$55,500
Madina Restoration Inc.	\$55,000	+\$12,000	+\$9,000	\$76,000
Pax Mundus Enterprise LLC	\$89,000	+\$5,000	+\$10,000	\$104,000
Punjab Restoration Co. LLC	\$62,000	+\$100	+\$6,000	\$68,100
RVT Construction Inc.	\$82,000	\$0	\$0	\$82,000
Spartan Construction Inc.	\$65,000	+\$4,000	+\$6,000	\$75,000

SA-23240702: Rejection of Bids for 2023-24 Masonry Improvements Project

Be it resolved that pursuant to the requirements of Title 18:18A-4, the Saddle River Board of Education rejects the following bids for the masonry improvements project submitted as follows:

Bidder	Base Bid	Alternate #1	Alternate #2	Total
A1 Construction Service Inc.	\$78,000	+\$13,000	+\$12,300	\$103,300
DGB Technologies LLC	\$62,543	+\$5,650	+\$25,000	\$93,838
Hear Construction Inc.	\$63,500	-\$3,000	-\$4,500	\$55,500
Pax Mundus Enterprise LLC	\$89,000	+\$5,000	+\$10,000	\$104,000
Punjab Restoration Co. LLC	\$62,000	+\$100	+\$6,000	\$68,100
RVT Construction Inc.	\$82,000	\$0	\$0	\$82,000
Spartan Construction Inc.	\$65,000	+\$4,000	+\$6,000	\$75,000

SA-23240703: Award of Bid for the 2023-24 Masonry Improvements Project

Be it resolved, pursuant to the requirements of Title 18:18A-4, the Saddle River Board of Education awards the following bids for the contract as follows:

Bidder	Base Bid	Alternate #1	Alternate #2	Total
Madina Restoration Inc.	\$55,000	N/A	+\$9,000	\$64,000

Motion: YE

Roll Call Vote

Second: EN

EK: Y YE: Y

Discussion: N/A

EN: Y ES: Absent

JP: Absent

All Motions Passed 3-0

I. Finance

SF-23240701: Proposal for Ceiling Tile Replacements 2023-24

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the proposal for the ceiling tile replacements to be completed by Commercial Interiors (member of Educational Services Commission Cooperative, BID #65MCESCCPS, 22/23-19) at a cost not to exceed \$195,895.20, funded by the 2023-24 Capital Reserve, reviewed and approved by Solutions Architecture.

SF-23240702: Proposal for Electrical Work for Ceiling Tile Replacements 2023-24

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the proposal for the ceiling tile replacements to be completed by MTB Electric LLC., (member of ESCNJ 23/24-02) at a cost not to exceed \$24,972.10, funded by the 2023-24 Capital Reserve, reviewed and approved by Solutions Architecture.

SF-23240703: Proposal for Fire Alarm Work for Ceiling Tile Replacements 2023-24

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the proposal for the ceiling tile replacements to be completed by Open Systems Integrators (member of COOP#: 65-MCESCCPS, BID# MRESC 21/22-41) at an estimated cost of \$49,647, funded by the 2020 Referendum, reviewed and approved by Solutions Architecture.

SF-23240704: Matina & Sons Inc. Change Order for Drainage Project

Be it resolved that upon the recommendation of the Superintendent, the Saddle River Board of Education approves the change order from Matina & Sons Inc. in conjunction with Solutions Architect, the Saddle River Board of Education Architect of Record, for the drainage 2023-24 Capital Project , as presented:

Original Contract Amount:	\$75,000
Change Order Amount:	-\$5,000
Total Cost:	\$70,000

Motion: YE Second: EN Discussion: N/A
Roll Call Vote EK: Y YE: Y EN: Y ES: Absent JP: Absent
All Motions Passed 3-0

J. Old Business *N/A*

K. New Business *N/A*

L. Questions or Comments from the Public on Other Items *Opened at 9:16 AM, no comments on other items from the Public at this time. Closed 9:16 AM.*

M. Board Member Comments *None at this time.*

O. Executive Session *No executive session.*

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting of which the public body discusses certain matters for which confidentiality is required as permitted in Section 7B of the act.

WHEREAS, the items that are permitted to be discussed in executive session are as follows:

1. a matter rendered confidential by federal or state law
2. a matter in which release of information would impair the right to receive government funds
3. material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. a collective bargaining agreement and/or negotiations related to it
5. a matter involving the purchase, lease, or acquisition of real property with public funds
6. protection of public safety and property and/or investigations of possible violations or violations of law
7. pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
8. specific prospective or current employees unless all who could be adversely affected request an open session
9. deliberation after a public hearing that could result in a civil penalty or other loss

NOW THEREFORE BE IT RESOLVED, that the Board of Education will be discussing items _____ and any other matters that require closed discussion. Action will take place on these items. The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

P. Adjournment

Motion: YE

Second:

EN

Vote: 3-0

Time: 9:16 AM