

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on July 7, 2011, in the business office located at 132A Gould Avenue, North Caldwell, NJ, at 9:15 a.m.

Mr. Wayne Demikoff, Interim Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and the agenda had been posted at the appropriate locations.

Roll call by the Business Administrator:

Present: Mr. Steven Hadley, President
Mr. Robert Kessler
Mrs. Valerie Buccino

Absent: Mrs. Mary Wojtowicz, Vice President
Mr. Robert Projansky

Also Present: Dr. Linda Freda, Superintendent
Mr. Wayne Demikoff, Interim Business Administrator/Board Secretary

PUBLIC RECOGNITION

➤ None

GENERAL RESOLUTION

G1. RESOLVED that the Board of Education having re-bid the boiler replacement work in the Gould Mountain building on June 29, 2011, and received bids from Pennetta Industrial (\$372,000), Liberty Mechanical Automation (\$395,781), Aerodyne-Redmond (\$413,000), and AMCO Enterprises (\$458,000); and

WHEREAS, the Board's architect and attorney have reviewed the bids received for compliance with bid specifications;

THEREFORE BE IT RESOLVED, the Board of Education accepts the recommendation of the Board's architect and attorney and approves awarding the boiler replacement bid for the Gould Mountain building to the lowest responsible bidder, **Pennetta Industrial Automation** of Jersey City, New Jersey, in the amount of

\$372,000 and also approves the Board's architect, the Musial Group, to oversee the installation of the boiler replacement project.

Moved: Mr. Kessler Seconded: Mrs. Buccino

Yes: 3 No: 0

OLD BUSINESS

➤ None

NEW BUSINESS

➤ None

As there was no further business to discuss, the Board moved to adjourn at 9:20 a.m.

Respectfully Submitted,

Wayne Demikoff,
Interim Business Administrator