RIVERDALE BOARD OF EDUCATION RIVERDALE, NEW JERSEY

June 16, 2022 5:30 p.m.

MINUTES FOR SPECIAL MEETING

I. Call meeting to order/Flag Salute

Board President Jessica Muzzio-Rentas called the Public Business Meeting of the Board of Education of the Borough of Riverdale to order on June 16, 2022. The meeting opened at 5:33 p.m. with a flag salute.

II. Presiding Officer's announcement regarding notification of this meeting to the public.

Mrs. Muzzio-Rentas, Board President read the following public announcement:

The Notification requirements of the "Open Public Meetings Act" of the State of New Jersey have been satisfied by the inclusion of the date, time, place and purpose of this Public Business Meeting in a legal advertisement in The Record (June 6, 2022) with copies posted in the Riverdale School, Municipal Building, Town Library, filed with the Clerk of the Borough of Riverdale, and on the Riverdale School website. This meeting is being recorded.

I direct that this public announcement is entered in the minutes of this meeting.

III. Roll Call

Roll Call was taken by: Sandy Vicale

<u>Present</u>: Jessica Muzzio-Rentas, Marybeth Thomas, Ann Marie Nadiroglu, Russell Hatzel, and Alexis Stone.

Absent: Keith Hamilton, Kathleen Miceli

Late:

Also Present: Mr. Jayson Gutierrez, Superintendent, and Sandy Vicale, Business Administrator/Board Secretary.

- IV. Presentations: None
- V. Recognition of visitors: 1

VI. Oral Communication on Agenda Items only:

At this portion of the meeting, time has been allotted for public comment by members of the public. Each speaker may be allotted up to two (2) minutes and may only have one (1) opportunity to speak on the same topic until all others who wish to speak on that topic have been heard. When recognized by the President, please state your name, address, and group, if any, that you represent prior to commenting on an agenda item.

All meetings at which the Board transacts official business must be public (18A:10-6). As stated in Board Policy: "Meetings of the Board are conducted for the purpose of carrying on the business of the school, and therefore, are not public meetings, but meetings held in public."

Therefore, once oral communication is closed by the President, no other questions or comments will be permitted until the "Oral Communication" portion at the end of the agenda. At that time, questions do not have to be confined to agenda items.

A. TECHNOLOGY/FACILITIES/TRANSPORTATION

- 1. Committee Report Alexis Stone: No report
- 2. Items to be approved:

It is recommended by the Superintendent of Schools and the Business Administrator that the Board of Education approve the following item(s). I would like to make a motion to approve TFT item(s), a

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Motion By: Mrs. Stone		Second by:	Mrs. Thomas			
Discussion:						
Roll Call Vote:						
Alexis Stone-Yes	Russell Hatzel-Yes	Ann Marie Nadiroglu-Yes	Kathleen Miceli			
Keith Hamilton	Marybeth Thomas-Yes	Jessica Muzzio-Rentas-Yes				

a. **WHEREAS**, a recommendation was made by the Superintendent of Schools to the **Riverdale Board of Education ("Board")** to seek a contract for Mechanical Upgrades at the Riverdale Public School (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Wednesday, June 15, 2022, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.; and

Bidder	Base Bid
Pattman Plumbing, Heating and A/C, Inc.	\$479,800.00
ACP Contracting	\$507,260.00
DeSesa Engineering Co., Inc.	\$534,500.00

WHEREAS, the lowest bid was submitted by Pattman Plumbing, Heating and A/C, Inc., whose bid has been reviewed and deemed compliant with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 et seq.; and

NOW, THEREFORE BE IT RESOLVED, that the Board hereby awards the Project to Pattman Plumbing, Heating and A/C, Inc. at an amount of \$479,800.00.

E. ORAL COMMUNICATION

Time has been allotted for public comment by members of the public. Questions, at this time, do not have to be confined to agenda items. Each speaker may be allotted up to two (2) minutes and may only have one (1) opportunity to speak on the same topic until all others who wish to speak on that topic have been heard. When recognized by the President, please state your name, address, and group, if any, that you represent.

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F. Information and Questions from Board Members

Mrs. Rentas inquired about the graduation rain date.

VII. Future Meeting and Important Dates were reported by Mrs. Muzzio-Rentas

July 21, 2022 Public Business Meeting 7:00 p.m.

X. Adjournment

Motion by Mrs. Muzzio-Rentas, seconded by Mrs. Thomas at 6:17 pm to adjourn from the public business meeting.

Carried by unanimous voice vote.

Respectfully submitted

Sándy Vicale

Business Administrator-Board Secretary

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