

MINUTES OF THE MEETING
DENVILLE TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, June 4, 2013 - 7:30 p.m.
Riverview School

I. CALLED TO ORDER BY MR. PARAGIAN

A. OPENING STATEMENT

"This meeting of the Denville Township Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the Daily Record and/or The Star Ledger of Morris County; has been delivered to the Township Clerk and has been posted on the bulletin board of the Board of Education Office and at each of the school buildings in the District"

B. ROLL CALL:

Mrs. DeLuna-P, Mr. Duarte-P, Mr. Johnson-*, Mrs. Lindsay-P,
 Mr. Casse-P, Mr. Napeloni-A, Mr. Paragian-P *Arrived at 7:32 p.m.

C. PLEDGE OF ALLEGIANCE

II. NEW BUSINESS - (Action to be Taken)

A. FINANCE – Chair Seth Johnson

1. Mr. Casse moved, seconded by Mrs. DeLuna, to approve following Resolution regarding the Kindergarten Renovations at Lakeview and Riverview Schools:

WHEREAS Bids were received from the following companies for Denville’s Kindergarten Renovations at Lakeview and Riverview Schools:

<u>Name of Vendor</u>	<u>Lakeview</u>	<u>Riverview</u>	<u>Total</u>
J Risa	\$214,000	\$236,000	\$450,000
GPC Inc	\$163,200	\$207,850	\$371,050
Salazar Assoc	\$143,430	\$203,400	\$346,830
TM Brennan	\$154,000	\$211,000	\$365,000
Accurate Const.	\$160,037	\$159,760	\$319,797

NOW THEREFORE BE IT RESOLVED, that the Denville Board of Education award the Bid to Salazar Associates for the Lakeview School Kindergarten renovations:

Total Bid: \$143,430

NOW THEREFORE BE IT RESOLVED, that the Denville Board of Education award the Bid to Accurate Construction for the Riverview School Kindergarten renovations:

Total Bid: \$159,760

TOTAL for Both = \$303,190

ROLL CALL VOTE:

Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-N, Mr. Casse-Y, Mrs. DeLuna-Y, Mr. Paragian-Y

III. ADJOURNMENT

Mr. Johnson moved, seconded by Mr. Casse, to adjourn the meeting.

ACTION ON MOTION:

Yeas - 6

Nays - 0

Abstentions - 0

Time: 8:08 p.m.

Respectfully submitted,

Eric Larson
Board Secretary