

BERLIN TOWNSHIP PUBLIC SCHOOLS

West Berlin, New Jersey 08091

June 18, 2014

Action Meeting

“Educating Today for Tomorrow’s Success”

1. Call Meeting to Order

I, _____, President, call this meeting to order under the Open Public Meetings Act at _____.

This is to advise the general public and to instruct that it be recorded in the Minutes, that in compliance with Chapter 231 of the Public Laws of 1975, entitled the “Open Public Meetings Act,” the Berlin Township Board of Education on January 2, 2014, caused to be posted at the Business Office of the Board of Education located at 225 Grove Avenue, West Berlin, New Jersey and advertised in the Courier Post on January 10, 2014 and the Central Record the week of January 13, 2014 a meeting notice setting forth the time, date and location of this meeting.

2. Roll Call

- Mr. Jeffrey Souza
- Mrs. Cynthia Mozee
- Mrs. Jocelyn Lewis
- Mrs. Melanie Middleman
- Mr. Keith Jones
- Mr. Cecil Rodrigues
- Mr. Brian Davis
- Mrs. Deanna Reilly, Vice President
- Mrs. Mary Williams, President
- Dr. Edythe B. Austermuhl, Superintendent
- Mrs. Megan Stoddart, Business Administrator
- Charles Rizzi, Esq., Board Solicitor

3. Approval of Bid

Motion by _____ second by _____

RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, to approve award of the following bids for the Concrete Sidewalk and Curb Replacement at Dwight D. Eisenhower Middle School:

Charles Marandino Concrete	\$36,900.00
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4. Bids Received

Motion by _____ second by _____

RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, to reject the following bids for the HVAC Upgrade at Huster Administration Building. The bids received exceeded our budgeted amount.

Falasca Mechanical	\$386,000
Gaudelli Bros Inc	\$392,000
Surety Mechanical Services	\$402,000
EACM Corporation	\$345,245
AC Mechanical, LLC	\$349,865

5. Adjournment

Motion by _____ seconded by _____ to adjourn the meeting. Meeting adjourned: _____ pm.