

**SHAMONG TOWNSHIP BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 14, 2015, 7:00 PM  
INDIAN MILLS MEMORIAL SCHOOL**

The Special Meeting of the Shamong Township Board of Education was called to order at 7:05 p.m. by Board President, Melissa Ciliberti.

**ROLL CALL**

Melissa Ciliberti, Susan Daniels, Jeffrey Siedlecki and Jeffrey Warner.  
Michael Tuman was absent.

Others Present: Christine Vespe, Marie Goodwin

The flag salute was conducted.

**VISITORS**

The New Jersey Public Meeting Law was read by Melissa Ciliberti, after which Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 7:07 p.m. As there were no public comments, Melissa Ciliberti closed the public portion of the meeting at 7:07 p.m.

**BUSINESS and FINANCIAL**

The Business Administrator explained the bid process for ROD Grant projects which are being completed. The Director of Facilities & Securities communicated there were several bids received for each of the projects, and he was satisfied with the results.

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve the following Business and Financial item:

3.01 WHEREAS, pursuant to the NJ Public School Contract Law, the Shamong Township Board of Education advertised in the BCT on March 3, 2015, and in the Central Record on March 5, 2015, for CLASSROOM AIR-CONDITIONING at the Indian Mills School, Department of Education Project #4740-050-14-1005, School Development Authority (SDA) Project #4740-050-14-G1KJ, SDA Grant #G5-5015; and

WHEREAS, the bids were opened and read out loud at a meeting held on April 1, 2015, and examined by administration, appropriate school personnel, and Faridy, Veisz, Fraytak, P.C. Architects, for conformance with the bid specifications and NJ Public School Contract Law;

NOW THEREFORE BE IT RESOLVED that the Shamong Township Board of Education hereby awards a contract, subject to the bid documents and the NJ Public School law, for the installation of classroom air-conditioning at the Indian Mills School, as outlined in bid specifications dated March 2015, to:

Estock Piping Co., LLC, 569 Chesterfield-Arneytown Rd., Chesterfield, NJ

as the lowest responsible bidder, in the amount of:  
FIVE HUNDRED THIRTY THOUSAND, FIVE HUNDRED DOLLARS (\$530,500.00).

BE IT FURTHER RESOLVED that the award of bid is based on the following base bid and alternates:

Base Bid:	\$528,000.00
Alternate #1:	\$ 2,500.00
Total Award:	\$530,500.00

Roll Call Vote AYES: Melissa Ciliberti      NAYS – None      ABSENT – Michael Tuman  
Susan Daniels  
Jeffrey Siedlecki  
Jeffrey Warner

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve the following Business and Financial item:

3.02 WHEREAS, pursuant to the NJ Public School Contract Law, the Shamong Township Board of Education advertised in the BCT on March 3, 2015, and in the Central Record on March 5, 2015, for EXTERIOR DOOR REPLACEMENT at Indian Mills Memorial School, Department of Education Project #4740-055-14-1013, School Development Authority (SDA) Project #4740-055-14-G1KM, SDA Grant #G5-5018, and for WINDOW REPLACEMENT at Indian Mills School, Department of Education Project #4740-050-14-1004, School Development Authority (SDA) Project #4740-050-14-G1KI, SDA Grant #G5-5014; and

WHEREAS, the bids were opened and read out loud at a meeting held on April 1, 2015, and examined by administration, appropriate school personnel, and Faridy, Veisz, Fraytak, P.C. Architects for conformance with the bid specifications and NJ Public School Contract Law;

NOW THEREFORE BE IT RESOLVED that the Shamong Township Board of Education hereby awards a contract, subject to the bid documents and the NJ Public School law, for the Replacement of Exterior Doors and Replacement of Windows, as outlined in bid specifications dated March 2015, to:

Levy Construction Co., Inc., 134 Cuthbert Blvd. Audubon, NJ

as the lowest responsible bidder, in the amount of:  
TWO HUNDRED TWENTY ONE THOUSAND, SIX HUNDRED DOLLARS  
(\$221,600.00)

BE IT FURTHER RESOLVED that the award of bid is based on the following lump sum bid:

Lump Sum Bid	\$221,600.00
--------------	--------------

Roll Call Vote AYES: Melissa Ciliberti      NAYS – None      ABSENT – Michael Tuman  
Susan Daniels  
Jeffrey Siedlecki  
Jeffrey Warner

**ADJOURNMENT**

Susan Daniels moved, seconded by Melissa Ciliberti, to adjourn the meeting at 7:20 p.m.

AYES – FOUR

NAYS – NONE

ABSENT – Michael Tuman

Respectfully submitted,

Marie Goodwin  
Business Administrator /  
Board Secretary