

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, February 8, 2021
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES
7:00pm
(Formal action will be taken)

Mission Statement: The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Student Learning Standards, which guide our academic instruction.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

A. CALL TO ORDER:

B. ROLL CALL:

BOARD MEMBER	PRESENT	ABSENT
Ms. Sabatos (Stacey)	X	
Ms. Heinold (Kristina)	X	
Ms. Crimi (Fabienne)		X
Mr. Ritrivi (Nicholas)	X	
Mr. Perillo (Brian)	X	
Ms. Rozek(Linda)	X	
Ms. Cali (Yvonne)	X	

Ms. Crimi joined the meeting after roll call.

C. FLAG SALUTE

Approve as part of State Project#1530-030-19-3000 /Local Project Contract#20 and #26 Renovation of Wellness Room/ STEAM/ Learning Commons and Classroom Ceiling and Lighting at Ridgedale Middle School contracting with Molba Construction, Inc, Little Ferry, NJ the second low responsive and responsible bidder in the amount of \$1,923,566.00(Contracts 20, 20A, 20B, 26 and 26A).

Motion; NR Second; KH

7 yes, 0 no

3. **Reject** as part of State Project#1530-030-19-3000 /Local Project Contract#22 and #23 HVAC/DDC Controls and HVAC Stage at Ridgedale Middle School the low bid and alternates of Amco, Inc., Somerset, NJ in the amount of \$2,659,000.00 citing a material defect; and

Approve as part of State Project#1530-030-19-3000 /Local Project Contract#22 and #23 HVAC/DDC Controls and HVAC Stage at Ridgedale Middle School contracting with H&S Construction and Mechanical, Inc. Elizabeth, NJ the second low responsive and responsible bidder in the amount of \$2,738,500.00(Base Bid plus Alternates 23A, 23B, 23C, 23D and 23E; Reject alternates 23F and 23G).

Motion; NR Second; KH

7 yes, 0 no

H. ADJOURNMENT:

Motion by Mr. Ritrivi to adjourn the Special Meeting at 7:13p.m. Said motion was seconded by Ms. rozek and passed by unanimous vote.

Respectfully submitted,



John Csatló
Business Administrator/Board Secretary