

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
THURSDAY, AUGUST 9, 2007

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the special voting meeting was held on Thursday, August 9, 2007 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER—At 6:00 p.m., the special voting meeting was called to order.

2. SUNSHINE NOTICE

“Adequate notice of this meeting was provided by sending such notice to the Asbury Park Press, the Independent, the Courier, the Two River Times and the Hub, and the posting of such notice at the August T. Miner Administration Building and each elementary, middle, and secondary school in the district.”

3. ROLL CALL

Present: Laura Agin, Leonora Caminiti (arr. 6:15 p.m.), Sherry Gevarter, Joan Minnuies, Kevin Ryan, Carolyn Self (arr. 6:30 p.m.), Rose Stallmeyer and Patricia Walsh.

Absent: Dawn Diorio.

Also Present: Karen Bilbao, William J. Doering, John Russo, Ken Walls, Joe Lucarelli (The Lucarelli Group) and Christopher Parton, Esq.

4. RESOLUTION FOR EXECUTIVE SESSION – at 6:10 p.m. motion made and seconded to adjourn to executive session for matters of negotiations and contracts.

5. CALL TO ORDER—REOPENING OF PUBLIC MEETING – At 7:30 p.m. the meeting was reconvened with the same individuals in attendance.

6. PLEDGE OF ALLEGIANCE

7. RE-READING OF SUNSHINE NOTICE

Mr. Lucarelli explained the bidding process, including the design process, bid specifications, the guidelines for negotiations, and the review of negotiations. Glenn Hoy (Mondo USA, Inc.) discussed the company’s experience regarding turf installation. Mr. Doering noted that all sunshine requirements have been met for this meeting.

8. OPEN TO PUBLIC—COMMENTS ON AGENDA ITEMS ONLY

James Cody, Bob Bruno, Jim Guereri, Harold Dalton, John Byrd and two unnamed speakers discussed the agenda item.

9. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. Facilities Committee, Laura Agin, Chair

1. Approval of Contract

A. The Superintendent of Schools recommends the approval of a negotiated contract for Installation of Synthetic Turf at Middletown HS North (subsequent to the rejection of bids 2 times, in accordance with 18A:18A-5)

Total Project Cost

\$753,000

Award of Negotiated Contract to:

Mondo, USA	Base Bid	\$723,000
	Alternate #2	\$ 30,000
	Total Project	\$753,000

Note: The only minor specification modifications from the second bid to negotiations was to add +/-20% deviation allowance for fabric breaking strength and +/-10% deviation allowance for melting point and ribbon breaking strength.

To be charged to: the forthcoming capital lease

Motion made by Mrs. Gevarter, seconded by Mrs. Walsh. Motion carried on roll call vote:

Ayes: (8) – Mrs. Agin, Mrs. Caminiti, Mrs. Gevarter, Mrs. Minnuies, Mr. Ryan, Mrs. Self, Mrs. Stallmeyer and Mrs. Walsh.

Noes: (0)

10. MOTION TO ADJOURN SPECIAL VOTING MEETING

Motion made and seconded to adjourn the special voting meeting at 9:00 p.m. Motion carried on voice vote.

Respectfully submitted,

WILLIAM J. DOERING
School Business Administrator/Board Secretary