

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 18, 2014

Action Meeting Minutes

*“Educating Today for Tomorrow’s Success”*

**1. Call Meeting to Order**

I, Deanna Reilly, President, call this meeting to order under the Open Public Meetings Act at 7:02pm.

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

**3. Approval of Bid**

Motion by Keith Jones second by Cynthia Mozee

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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Motion carried, roll call vote, all present voting “yes”.

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**4. Bids Received**

Motion by Cecil Rodrigues second by Brian Davis

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

Motion carried, roll call vote, all present voting “yes”.

**5. Adjournment**

Motion by Keith Jones seconded by Cynthia Mozee to adjourn the meeting. Meeting adjourned: 7:11pm. Motion carried, voice vote, all present voting “yes”.

Respectfully submitted,

Megan Stoddart, Business Administrator