NORTH ARLINGTON BOARD OF EDUCATION NORTH ARLINGTON, NEW JERSEY

PUBLIC WORK SESSION

September 22, 2014

6:00 p.m.

Board of Education Office

I. CALL TO ORDER

II.	ROLL CALL	Mr. Rosko	Present
		Mr. McDermott	<u>Present</u>
		Mr. Blanco	Present
		Mr. Titterington	Present
		Mr. Ricciardelli	Present

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of September 22, 2014, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 6, 2014, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspapers: Bergen <u>RECORD</u> of Hackensack, and the Newark <u>STAR-LEDGER</u>.

Todd Hay of Pennoni Associates and Tony Catana of Spiezle Architectural Group were also present.

Discussion regarding:

1. Rip Collins Field Renovation:

We discussed the information provided to the professionals with respect to the guard rail. The issue was brought up by George McDermott who had told the Board earlier in the year about his concern for a guard rail to protect the field frontage in its entirety. George provided e-mails from the County dated in March 2014 that stated they could place a guard rail for a cost of less than \$25,000. These e-mails were discussed as well and it was agreed by the Board that the professionals would request of the contractor a quote to remove the concrete off the curb line to allow the establishment of a full frontage guard rail.

We also discussed the Notice of Violations from the Borough Building Department to the contractor. The Board members deliberated about the quality of the project and the validity of the NOV's. The professionals told the Board the violations were the problem of the contractor. Nevertheless, the professionals agreed to discuss the NOV's with the contractor for any follow-up.

Motion to go into Closed Session made at 6:45 p.m. On Motion by Mr. McDermott, second by Mr. Rosko. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

This Open Session reconvened at 7:30 p.m. to attend the Public Meeting.

Respectfully,

Kathleen McEwin-Marano