

**NORTH ARLINGTON BOARD OF EDUCATION  
NORTH ARLINGTON, NEW JERSEY**

**SPECIAL PUBLIC MEETING**

**October 30, 2019**

4:50 p.m.

**Board of Education Office**

I. **CALL TO ORDER**

II. **ROLL CALL**

Mr. Dorsett	Absent
Mr. Smith	Present
Mrs. Gilgallon	Present
Mrs. Higgins	Present
Mr. McDermott	Present

III. **SALUTE TO THE FLAG**

IV. **STATEMENT OF PUBLIC MEETING NOTICE**

This Special Public Meeting of October 30, 2019, 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 meeting scheduled on October 22, 2019, 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 newspaper: the Bergen RECORD of Hackensack and the Newark STAR LEDGER.

V. **SUPERINTENDENT'S STATEMENT**

This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the North Arlington Public School District. Residents wishing to speak on such items are required to state their names, addresses and subject matter. Pursuant to Board Bylaw 0167, Public Participation in Board Meetings, comments are limited to 5 minutes duration.

The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate. However, the Board cannot directly respond to the issues regarding personnel, in order to protect the privacy rights of the individual.

Please be advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board. What this means is that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements, and may be responded to or acted upon by any individuals affected by them. The Board will, of course, consider your comments as they relate to its obligations to effectively govern the North Arlington School District, but cannot offer protection from any action that a third-party may elect to pursue as a result of any statements offered during public session.

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## **VI. HEARING OF THE PUBLIC**

Any members of the public wishing to be heard please stand, state your name and address for the record.

Anthony Blanco, 18 Stover Avenue, NA – Mr. Blanco said to “Keep up the good work.”

Motion to close the Hearing of Citizens made by Mrs. Higgins, second by Mr. Smith. There was no discussion. On Roll all Board Members present voted in the affirmative and none in the negative, it was so ordered.

## **VII. FINANCE**

### **A. MOTION TO APPROVE THE ACCEPTANCE OF THE BID FOR RENOVATIONS AND ALTERATIONS ON THE FORMER QUEEN OF PEACE HIGH SCHOOL**

**WHEREAS**, the North Arlington Board of Education (“the Board”) advertised for bids for the Renovations and Alterations Project at the recently purchased Queen of Peace High School (“Project”); and

**WHEREAS**, on October 29, 2019, the Board received bids for the Project; and

**WHEREAS**, the lowest bidder, Billy Contracting and Restoration, Inc. (“Billy Contracting”), submitted a base bid in the amount of \$2,083,000, together with Alternate No. 1 in the amount of \$58,000, for a total contract sum of \$2,141,000; and

**WHEREAS**, the bid submitted by Billy Contracting is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Billy Contracting.

**BE IT RESOLVED** that the Board awards the contract for the Project to Billy Contracting in a total contract sum of \$2,141,000.

**BE IT FURTHER RESOLVED** that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA contract, as prepared by the Board Attorney, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

On Motion by Mrs. Higgins, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

The Board President, Mr. McDermott, thanked the Board and members of previous Boards for their patience and for all the time they put into making this happen. “We are here to see the students succeed.”

## **VIII. CLOSED SESSION**

## **IX. SUNSHINE RESOLUTION**

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### X. ADJOURNMENT

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of October 30, 2019 adjourned at 4:55 pm.

On Motion by Mr. Smith, second by Mrs. Higgins. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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