

Fairfield Board of Education
Special Meeting Minutes
Monday, June 25, 2018 – 6:30 PM
Stevenson School - Library
15 Knoll Road, Fairfield, NJ 07004

The meeting was called to order at approximately 6:37 p.m., by Mr. Brian Egan, Board President, by reading the following announcement to those present:

"The public has been duly informed of this meeting in accordance with Chapter 23 1 of the Public Laws of 1975 by posting at least 48 hours in advance a notice on the bulletin boards in Stevenson and Churchill Schools a notice to the Township Clerk and a notice to The Progress Newspaper."

Everyone stood for the Pledge of Allegiance.

BOARD MEMBERS PRESENT: Mr. Pat Freda, Mrs. Andrea Jandoli, Mr. Brian Egan, President

BOARD MEMBERS ABSENT: Mr. Jeffrey Didyk, Mr. Robert Lombardy, Vice President

ADMINISTRATORS PRESENT: Ms. Yvonne Hellwig, Business Administrator

ADMINISTRATOR ABSENT: Ms. Susan Ciccotelli, Superintendent of Schools

PUBLIC AND STAFF PRESENT: A few staff members

Everyone stood for the Pledge of Allegiance.

I. PUBLIC COMMENT ON: AGENDA ITEMS ONLY

There were no public comments.

II. BUSINESS OFFICE RESOLUTIONS

A. FINANCE

RESOLUTION TO REJECT BID PROPOSALS FOR REPLACEMENT OF UNIT VENTILATORS AT ADLAI E. STEVENSON SCHOOL

WHEREAS, a recommendation was made by the Superintendent of School and the Business Administrator to the Fairfield Board of Education ("Board") to seek a contract for ventilator replacement at District facilities (hereinafter the "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

FAIRFIELD BOARD OF EDUCATION MINUTES, JUNE 25, 2018, PAGE 2

WHEREAS, on June 12, 2018, the Board held its Bid Opening received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*:

Contractor	Total Bid
TEO Technologies, Inc.	\$ 249,000
Aero Plumbing & Heating Co.	\$ 249,456
ACP Contracting, Inc.	\$ 268,600
Echelon Services, LLC	\$ 318,800

WHEREAS, all bid proposals presented at the Bid Opening exceeded the budgeted expenditure line for the replacement of unit ventilators;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects all bids proposed because all bid proposals exceeded the budgeted appropriations for said project.

Business Resolution A

Introduced by: Mrs. A. Jandoli Seconded by: Mr. P. Freda
Mr. P. Freda Aye Mrs. A. Jandoli Aye
Mr. B. Egan Aye

Motion Carries

2. PUBLIC COMMENT ON: AGENDA AND NON-AGENDA ITEMS ONLY

There was a question regarding the replacement of the unit ventilators.

ADJOURNMENT: 6:55PM

There being no further business before the Board, the meeting will be adjourned.

Introduced by: Mr. P. Freda Seconded by: Mrs. A. Jandoli Voice Vote: All Aye