

**HASBROUCK HEIGHTS BOARD OF EDUCATION
379 Boulevard
Hasbrouck Heights, NJ 07604**

**Special Meeting Agenda
Tuesday, March 7, 2017
6:00 p.m.**

I. Meeting called to order at:

II. Announcement of adequate meeting:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which business affecting their interest is discussed or acted upon.

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of this meeting to be given to the public and the press on February 27, 2017.

Said notice was posted at the Hasbrouck Heights Municipal Building, Hasbrouck Heights Board of Education Office, Hasbrouck Heights Middle and High School, Euclid Elementary and Lincoln Elementary School.

Notice of said meeting was published under legal notice in the Record.

III. Roll call

IV. Flag Salute

V. Report of the Board President

a. The board is discussing Dr. Helfant's contract and action may be taken at a later board meeting.

VI. Private Session: (if needed)

PS03-01-17A

Whereas, in accordance with the provision of the New Jersey Open Public Meetings Act, the Hasbrouck Heights Board of Education wishes to meet in private session for the purpose of discussing matters of a confidential nature relating to .

Now, Therefore Be it Resolved, that the Hasbrouck Heights Board of Education adjourn to private session for the purpose of discussing such matters, and

Be it Further Resolved, that the public be informed of these matters as soon as the need to remain confidential is no longer necessary at a future date to be determined.

VII. Resolutions:

Finance Committee:

F03-01-17A

BE IT RESOLVED that the Hasbrouck Heights Board of Education approve the preliminary 2017-2018 school year budget as follows:

	<u>Budget</u>	Hasbrouck Heights <u>Tax Levy</u>	Teterboro <u>Tax Levy</u>
Total General Fund	\$30,341,037	\$28,348,353	\$162,556
Total Special Revenue	\$1,034,600	N/A	N/A
Total Debt Service	\$841,725	\$661,678	\$3,794
Grand Total	\$32,217,362	\$29,010,031	\$166,350

F03-02-17A

RESOLUTION AWARDING CONTRACT FOR MECHANICAL UPGRADES AT HASBROUCK HEIGHTS HIGH SCHOOL/MIDDLE SCHOOL, LINCOLN ELEMENTARY SCHOOL AND EUCLID ELEMENTARY SCHOOL – PREFERRED MECHANICAL, INC.

WHEREAS, a recommendation was made by the Superintendent of School and the Business Administrator to the Hasbrouck Heights Board of Education (“Board”) to seek a contract for mechanical upgrade services at Hasbrouck Heights High School/Middle School, Lincoln Elementary School, and Euclid Elementary School (hereinafter the “Project”); and

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

WHEREAS, on Thursday, March 2, 2017, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.:

Contractor	Total Bid	Total Alternates	Total Award
Preferred Mechanical, Inc.	\$3,522,600.00	\$1,498,000.00	\$5,020,600.00
AMCO Enterprises, Inc.	\$3,779,000.00	\$1,347,000.00	\$5,126,000.00
Sunnyfield Corporation	\$4,878,000.00	\$1,169,000.00	\$6,047,000.00

WHEREAS, the bid submitted by Preferred Mechanical, Inc. has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specification; and

WHEREAS, the Board has considered the recommendations of the Superintendent of Schools, the Business Administrator, and Construction Professionals and approves same;

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby awards the Project to Preferred Mechanical, Inc. in the total amount of \$5,020,600.00, as the lowest responsive bidder in accordance with the New Jersey Public Contract Laws, N.J.S.A. 18A:18A:-1, et seq., the Bid Specifications, and Preferred Mechanical, Inc.'s responsive documents; and

BE IT FURTHER RESOLVED, that notice of this award shall be published in The Record in accordance with N.J.S.A. 18A:18A:4.5.

VIII. Open Public Hearing:

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

IX. Adjournment