

July 23, 1981
Brick Town, New Jersey

The Brick Township Board of Education held a Pre-Agenda and Public Meeting on Thursday, July 23, 1981 beginning at 7:00 p.m. for the purpose of discussing items presented for approval at the public meeting scheduled for 8:00 p.m. This meeting was held at the Administration Building, 101 Hendrickson Avenue.

Present were: Mr. Bell, Mr. Bertrand (7:12 p.m.), Mr. Donofrio, Mrs. Fox (9:20 p.m.), Mr. Williams and Mr. Hancock

Also present: Dr. Aragona, Mr. Wolf, Mr. Anton, Mr. Sendzik, Mr. Birdsall, and Mr. Wolk (Birdsall Corporation).

Mrs. Damadio announced that the New Jersey Open Public Meetings 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 any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted as follows: Board Office Bulletin Board, Asbury Park Press, Ocean County Times-Observer, Municipal Clerk, and Brick Town News on July 20, 1981.

Discussion of the items on the Action Agenda began with those under Building and Grounds. During the discussion of items under Finance and Business, Mr. Bertrand requested copies of letters of eligibility from the various banks approved for investment purposes. He also agreed that he would approve payment of Payroll and Debt Service items on the Voucher list, and the board agreed that if he approved payment of the balance of the bills listed it was all right with them to pay same.

Additional items under Professional Personnel were presented and reviewed and agreement reached on same for action at the public meeting to follow.

After completion of the review of the proposed agenda and board direction as to which motions would be included at the public agenda, this pre-agenda was closed and the public meeting was opened at 8:00 p.m.

Motion was made by Mr. Bell, seconded by Mr. Donofrio and carried unanimously that the Board of Education approve the following minutes: June 2, 1981, Work Session/Pre-Agenda; June 10, 1981, Regular Public Meeting; and June 22, 1981, Work Session/Special Meeting.

Minutes

Motion was made by Mr. Williams, seconded by Mr. Donofrio and carried unanimously by roll call vote that the Board of Education approve items (a) through (c) under the title of Building and Grounds as follows:

Building
AND
Grounds

Resolution
Emergency
Facilities

That the Board of Education approve the following resolution with regard to request for approval of emergency facilities in the following schools:

Osbornville School	- 2
Drum Point Road School	- 1
Midstreams School	- 1
Emma Havens Young School	- 1
Veterans Elementary	- 1
Lake Riviera Middle	- 4

RESOLUTION FOR USE OF EMERGENCY FACILITIES

WHEREAS the Brick Township Board of Education anticipates a shortage of classrooms for the 1981-1982 school year, and

WHEREAS said Board of Education has entered the planning stage to provide adequate facilities for the pupils of Brick Township.

WHEREAS said Board of Education has investigated all possibilities for providing educational facilities within a regular school building,

NOW, THEREFORE, BE IT RESOLVED that the Brick Township Board of Education hereby petitions the Superintendent of Schools in the County of Ocean, New Jersey, to approve, as an emergency facility for the school year 1981-1982, the instructional areas enumerated on the application forms which are appended to this Resolution.

Employ
Cramer &
Collins

That the Board of Education approve the employment of Cramer and Collins, Architects, at a fee not to exceed \$31,000 to prepare all necessary plans and specifications for sub-standard classrooms.

Resolution

That the Board of Education approve the following resolution that all reports from certain experts, namely, James Birdsall and Birdsall Engineering as have been rendered and as shall be rendered in the future shall be accepted as final to enable the Board's attorney to place full reliance on same in the defense of said aforesaid litigation and in the prosecution of the Board's claims.

R E S O L U T I O N

WHEREAS, The Board of Education of the Township of Brick is in serious pending litigation which has been instituted against said Board and its members individually; and

WHEREAS, a Complaint has been filed against the aforesaid Board and its members individually and has been served and has been delivered to the Board's attorneys for Answer and Counter Claim; and

WHEREAS, said pending litigation involves the construction of the Brick Township Memorial High School; and Resolution

WHEREAS, it is imperative to establish firm guidelines as to all future proceedings to enable the Board's attorneys to proceed in a proper legal manner; and

WHEREAS, the Board of Education has retained certain experts to render professional opinions concerning the construction in question, to wit;

- A. James Birdsall
- B. Birdsall Engineering

and such others as the Board records will indicate;

NOW, THEREFORE, BE IT RESOLVED, that all reports from said experts as have been rendered and as shall be rendered in the future shall be accepted as final to enable the Board's attorneys to place full reliance on same in the defense of said aforesaid litigation and in the prosecution of the Board's claims.

Motion was made by Mr. Bertrand, seconded by Mr. Williams and carried unanimously by roll call vote that the Board of Education approve the following list of banks for investment purpose for the 1981-82 school year: Investment Banks

- Heritage Bank
- First National Bank of Toms River, N.J.
- City Federal Savings and Loan Co.
- Citizens State Bank
- New Jersey National Bank
- Jersey Shore Savings and Loan
- Manasquan Savings and Loan Association

Motion was made by Mr. Bertrand, seconded by Mr. Bell and carried unanimously by roll call vote that the Board of Education approve payment of Vouchers in the amount of \$1,050,832.08 (payroll items) and \$63,890.25 (debt service). The balance of the vouchers in the amount of \$1,990,523.26 is approved contingent upon approval and advice of Mr. Bertrand. Vouchers will be listed after advice from Mr. Bertrand. Payment Vouchers

Motion was made by Mr. Bertrand, seconded by Mr. Donofrio and carried unanimously by roll call vote that the Board of Education accept funds approved by New Jersey State Department of Education for Part B, P.L. 94-142, Project No. FT 1510-82, based on 75% of funds received in the amount of \$208.320.00. Funds N.J. S. Dept. Of Education

Motion was made by Mr. Bertrand, seconded by Mr. Bell and carried unanimously by roll call vote that the Board of Education approve Change Order No. 1, dated July 15, 1981, from General Construction Equipment Leasing, Inc., with regard to contract for Track Resur- Change Order No. 1