

July 24, 1979
Brick Town, New Jersey

Conference

The Brick Township Board of Education held a conference and Special Meeting on Tuesday, July 24, 1979 beginning at 7:30 p.m. in the Administration Building.

Present were: Mr. Schue, Mrs. Riley, Mr. Bertrand, Mrs. Fox and Mrs. Frake.

Also present: Dr. Aragona, Mr. Stutts and Mr. Anton.

In compliance with the Sunshine Law, Mr. Schue announced that adequate notice of this meeting had been provided by announcement to the Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and posting on the Bulletin Board on July 19, 1979.

Agenda Items

Mr. Stutts explained why the bids to be recorded were to be rejected at this time. These bids were for roofing and carpeting.

He further explained to the board the cost of reroofing was in a prohibitive price range and he presented a solution of possibly employing a crew specifically for roofing for the months they could be used in this capacity.

Mr. Schue continued discussion of the other items on the agenda, and Dr. Aragona answered questions posed by board members on some of the items.

An insurance matter was referred to and Mr. Schue requested that board members make their recommendations as to their feelings on the matter.

Special Meeting

At 8:00 p.m. the Special Meeting was officially opened with the same people in attendance.

Sunshine Law

Mr. Schue again announced to the public attending this meeting that the New Jersey Open Public Meetings Law was complied with by announcement to the Asbury Park Press, Ocean County Times-Observer, Municipal Clerk and posting on the Bulletin Board on July 19, 1979.

Reroofing Record and Reject

Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education record and reject bids received July 17, 1979 for Reroofing of the High School and Drum Point School, as follows:

	<u>High School</u>	<u>Drum Point School</u>
Spampanato Roofing Co.	No Bid	\$55,500.00
3321 Doris Ave.		
Wanamassa, N.J. 07712		

Carpet Bids Record and Reject

Motion was made by Mr. Bertrand, seconded by Mrs. Frake and carried unanimously by roll call vote that the Board of Education record and reject bids received July 17, 1979 for CARPET as follows:

	<u>High School Lib.</u>	<u>Alt. I</u>
Long Branch Floor	\$22,375.00	\$3,750.00
132 Broadway, Long Branch, N.J.		

J. Trombe Flooring Co., Inc.	17,674.00	2,525.00
916 River Ave., Lakewood, N.J.		