

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Education on this 15th day of November 1979.

Robert K. Stutts
Acting Board Secretary

Motion was made by Mrs. Riley, seconded by Mrs. Frake, that the Board of Education approve the following Resolution necessary to set up the referendum for voter approval on December 8, 1979. A roll call vote was taken with the following results: Mr. Bertrand - no; Mrs. Frake - yes; Mr. Hancock - yes; Mrs. Riley - yes; and Mr. Schue - yes.

Resolution
To Set Up
Referendum

EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF EDUCATION, AS RECORDED IN THE OFFICIAL MINUTE BOOK OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, NEW JERSEY

The Brick Township Board of Education held their Regular Public Meeting on Wednesday, November 14, 1979 at 7:55 p.m. in the Administration Building, 101 Hendrickson Avenue.

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

Motion was made by Mrs. Riley, seconded by Mrs. Frake, that the Board of Education approve this Resolution necessary to set up the referendum for voter approval on December 8, 1979. A roll call vote was taken with the following results: Mr. Bertrand - no; Mrs. Frake - yes; Mr. Hancock - yes; Mrs. Riley - yes; and Mr. Schue - yes.

RESOLUTION PROVIDING FOR A SPECIAL SCHOOL
DISTRICT ELECTION TO BE HELD ON DECEMBER 8, 1979

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

1. A special election of the legal voters of this School District shall be held on December 8, 1979 at 9:00 o'clock A.M., in the School District at the places and for the purposes hereinafter provided.

2. The Secretary is hereby directed to post at least ten days before the date of the special election a copy of the notice calling the same on each schoolhouse in the School District and at each of the following public places in the School District, namely:

1. Municipal Building
2. All Firehouses
3. All Post Office Buildings

and is hereby further directed to cause this notice to be published at least ten days before the date of the special election in the Ocean County Times-Observer, a newspaper having the qualifications required by N.J.S.A. 18A:14-19 and N.J.S.A. 35:1-2.2.

3. The notice shall be in substantially the following form, and the proposal or proposals therein set forth shall be submitted to the voters at the special election. The hours of opening and closing of the polls shall be as stated in the notice and the

Resolution
For Special
School
Election

polling place or places and polling district or districts therein stated and described are hereby confirmed and established:

NOTICE OF SPECIAL SCHOOL DISTRICT ELECTION
OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF
OCEAN, NEW JERSEY, ON DECEMBER 8, 1979

NOTICE IS HEREBY GIVEN to the legal voters of the School District of the Township of Brick, in the County of Ocean, New Jersey, that a special election of the legal voters of the District will be held on Saturday, the eighth day of December, 1979, at 9:00 o'clock A.M.

The polls will remain open until 9:00 o'clock P.M. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The election will be held and all the legal voters of the School District will vote at the respective polling places stated below.

At the election, the following will be submitted:

PROPOSAL

The Board of Education of the Township of Brick, in the County of Ocean, New Jersey is authorized: (a) to construct a new elementary school at the site of the Lake Riviera Middle School on land now owned by the Board of Education; (b) to expend therefore not exceeding \$5,204,000. including a sum not to exceed \$970,000. and to the extent available as excess funds in the capital surplus account; and (c) to issue bonds of the School District entitled to aid from the State of New Jersey pursuant to the Additional State School Building Aid Act (P.L. 1978, c.74) in an amount not to exceed \$1,286,000. and (d) to issue bonds of the School District in an amount not to exceed \$2,948,000.

The polling places for the election and their respective polling districts (described by reference to the election districts used at the last General Election in the municipality) are established and have been designated as follows, and no person shall vote at the election elsewhere than at the polling place designated for the voters of the polling district in which he or she resides:

POLLING DISTRICT NO. 1

Polling place at the Herbertsville School at 2282 Lanes Mill Road in the School District for legal voters residing within General District No. 17.

POLLING DISTRICT NO. 2

Polling place at the Lanes Mill School at 1891 Lanes Mill Road in the School District for legal voters residing within General District Nos. 1, 3, 23, 24.

POLLING DISTRICT NO. 3

Polling place at the Laurelton School at 1819 Route 88 in the School District for legal voters residing within General District Nos. 4, 5.

POLLING DISTRICT NO. 4

3

Polling place at the Drum Point School at 41 Drum Point Road in the School District for legal voters residing within General District Nos. 6, 7, 8, 9.

Resolution
Special
School
Election

POLLING DISTRICT NO. 5

Polling place at the Lake Riviera Middle School at Beaverson Boulevard in the School District for legal voters residing within General District Nos. 13, 21.

POLLING DISTRICT NO. 6

Polling place at the Osbornville School at 218 Drum Point Road in the School District for legal voters residing within General District Nos. 10, 11, 19, 25.

POLLING DISTRICT NO. 7

Polling place at the Veterans Middle School at Harrison Avenue in the School District for legal voters residing within General District Nos. 2, 14, 22.

POLLING DISTRICT NO. 8

Polling place at the Midstreams School at 500 Midstreams Road in the School District for legal voters residing within General District Nos. 12, 15, 18.

POLLING DISTRICT NO. 9

Polling place at the High School at 300 Chambers Bridge Road in the School District for legal voters residing within General District Nos. 16, 20.

By order of the Board of Education.

Dated November 14, 1979

Robert K. Stutts
Acting Secretary

4. This Board of Education hereby approves and adopts the proposal set forth in the notice and, subject to the approval of the legal voters of the school district, hereby determines to carry out the same.

5. This Board of Education hereby acknowledges and confirms that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement has been prepared as of the date of this resolution by the chief financial officer of the Township of Brick, being every municipality comprised within the School District, giving effect to the proposed authorization of bonds of the School District in the amount stated in the proposal set forth in the notice and that the supplemental debt statement has been filed in the office of the Clerk of the Township of Brick and in the office of the Secretary of this Board of Education prior to the adoption of this resolution. This Board of Education hereby directs the Secretary of the Board of Education to have the supplemental debt statement filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election authorized herein.

Resolution

6. It is hereby found and determined that the School District is unable without the benefits of Chapter 74 of the Laws of New Jersey (N.J.S.A. 18:58-32.22) to provide suitable general purpose education facilities for the residents of the Township of Brick.

7. The Secretary of the Board is hereby directed to submit a certified copy of this resolution to the State Department of Education for endorsement in accordance with the provisions of the Additional State School Building Aid Act constituting Chapter 74 of the laws of 1978 of New Jersey (N.J.S.A. 18A:58-32.22, et seq.)

The foregoing resolution was adopted by the following vote:

AYES: 4

NOES: 1

STATE OF NEW JERSEY }
COUNTY OF OCEAN } SS:

Robert K. Stutts, being first duly sworn on oath, deposes and says:

That deponent is Acting Secretary of the School District and the Board of Education of the Township of Brick, in the County and State aforesaid and that the annexed extract from the minutes of a meeting of the Board of Education of the School District held on November 14, 1979 at the time and place therein stated has been compared by deponent with the original minutes of the meeting recorded in full in the official Minute Book of the Board and is a true copy thereof and of the whole of the original so far as it relates to the subject matters referred to in this extract.

Robert K. Stutts
Acting Board Secretary

Subscribed and sworn before me
this ____ day of November, 1979

Employ
Kraft and
Hughes

Motion was made by Mrs. Riley, seconded by Mrs. Frake, that the Board of Education approve the employment of Kraft and Hughes, Attorneys at Law, Gateway I, Newark, New Jersey to act as "Bond Counsel" with regard to the issuance of School District Bonds and temporary notes for the proposed new elementary school project. A roll call vote was taken as follows: Mr. Bertrand - no; Mrs. Frake - yes; Mr. Hancock - yes; Mrs. Riley - yes; Mr. Schue - yes.

Resolution:
Kraft and
Hughes

Motion was made by Mrs. Riley, seconded by Mrs. Frake, that the Board of Education approve the following Resolution with regard to the employment of Kraft & Hughes, Bonding Counsel, Gateway I, Newark, New Jersey for the necessary services for the proposed new elementary school to be submitted for voter approval on December 8, 1979. A roll call vote was taken as follows:

Mr. Bertrand - no; Mrs. Frake - yes; Mr. Hancock - yes; Mrs. Riley - yes; Mr. Schue - yes.

WHEREAS, there exists a need for Bonding Counsel, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised,

NOW, THEREFORE, BE IT RESOLVED by the Brick Township Board of Education as follows:

1. That Kraft and Hughes is hereby appointed by the Brick Township Board of Education.
2. This appointment is made without competitive biddings as "a Professional Service" under the provisions of the Local Public Contract Law because the services are to be performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution shall be published in the Ocean County Times-Observer as required by law within ten days of its passage.

Resolution
Kraft &
Hughes

Motion was made by Mrs. Riley, seconded by Mrs. Frake, that the Board of Education approve the following Resolution with regard to the employment of Architect, Don Gatarz, AIA, Architecture/Planning Associates for the necessary services for the proposed new elementary school to be submitted for voter approval on December 8, 1979. A roll call vote was taken as follows: Mr. Bertrand - no; Mrs. Frake - yes; Mr. Hancock - yes; Mrs. Riley - yes; Mr. Schue - yes.

Resolution
Gatarz

WHEREAS, there exists a need for an Architect, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised,

NOW, THEREFORE, BE IT RESOLVED by the Brick Township Board of Education as follows:

1. That Don Gatarz, AIA, Architecture/Planning Associates is hereby appointed by the Brick Township Board of Education.
2. This appointment is made without competitive biddings as "a Professional Service" under the provisions of the Local Public Contract Law because the services are to be performed by a recognized profession licensed and regulated by law.
3. A copy of this resolution shall be published in the Ocean County Times-Observer as required by law within ten days of its passage.

6
Resolution:
Birdsall
Report

Motion was made by Mrs. Riley, seconded by Mr. Hancock, that 11/14/79
the Board of Education receive the report submitted by Mr.
James Birdsall and approve the following Resolution. A roll
call vote was taken as follows: Mr. Bertrand - no; Mrs. Frake -
yes; Mr. Hancock - yes; Mr. Riley - yes; Mr. Schue - yes.

R E S O L U T I O N

WHEREAS, the Brick Township Board of Education, a Municipal Corporation of the State of New Jersey, with offices at 101 Hendrickson Avenue, in the Township of Brick, County of Ocean and State of New Jersey, has contracted with Thomas P. Carney, Inc., as General Contractor for the construction of a new high school in the Township of Brick, County of Ocean and State of New Jersey; and

WHEREAS, complaints have been brought to the attention of the Board of Education of the Township of Brick concerning the construction of its high school hereinafter referred to as "the project"; and

WHEREAS, as a result of said complaints the Board of Education has retained and authorized a professional building consultant and appraiser, namely, James E. Birdsall, to inspect and review the project and to render a report concerning same to this Board; and

WHEREAS, said inspection and review has been made by the aforementioned building consultant and appraiser and a report submitted to this Board accordingly; and

WHEREAS, the aforementioned written report has been supplemented orally at the public meeting of this Board held this evening, Wednesday, November 14, 1979, by the aforementioned professional building consultant and appraiser.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Township of Brick that the herinbefore referred to written and oral reports of James E. Birdsall be accepted by this Board; and

FURTHER BE IT RESOLVED that from a complete review of said reports in their full and proper context together with a complete review of the project with the architect and construction representative of this Board and of all phases of the construction of the project, that this Board record its satisfaction and complete confidence concerning all phases of said construction and re-affirm its confidence in the performance of the construction, for the project in question, in its General Contractor, Thomas P. Carney, Inc.

C E R T I F I C A T I O N

I, Robert K. Stutts, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in my office which was duly adopted at a Public Meeting held on the 14th day of November, 1979.

I do further certify that the said Board of Education of the Township of Brick, County of Ocean, State of New Jersey is composed of 7 members, and that 5 members were present and 4 members voted affirmatively for the adoption of the Resolution and, 1 member voted against the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Education on this 15th day of 1979.

Robert K. Stutts
Acting Board Secretary

Motion was made by Mrs. Riley, seconded by Mr. Hancock, that the Board of Education approve the following resolution expressing disassociation of Board Members with actions and statements of Mr. Philip Bertrand with regard to the construction of the new high school. A roll call vote was taken as follows: Mr. Bertrand - no; Mrs. Frake - yes; Mr. Hancock - yes; Mrs. Riley - yes; Mr. Schue - yes.

7
Resolution:
Bertrand Re:
Carney

11/14/79

R E S O L U T I O N

WHEREAS, the Brick Township Board of Education, a Municipal Corporation of the State of New Jersey, with offices at 101 Hendrickson Avenue, in the Township of Brick, County of Ocean and State of New Jersey, has contracted with Thomas P. Carney, Inc., as General Contractor for the construction of a new high school in the Township of Brick, County of Ocean and State of New Jersey; and

WHEREAS, numerous statements have been made in a derogatory sense concerning the performance of the aforementioned General Contractor by a member of this Board of Education, namely, one, Philip Bertrand; and

WHEREAS, the aforementioned Board Member, Philip Bertrand, has on several occasions acted in an unauthorized manner and contrary to the policy established by this Board of Education concerning the project in question;

NOW THEREFORE BE IT RESOLVE, by this Board of Education for the purpose of absolute clarification that all of the aforementioned actions and statements of Philip Bertrand as referred to above were made strictly on his own behalf and not on behalf or in conjunction with any other member of this Board of Education and not on behalf or in conjunction with this Board of Education as a whole; it being the purpose of this Resolution to disassociate this Board and the other members of same with the aforesaid statements and actions of member, Philip Bertrand; and

FURTHER BE IT RESOLVED that this Board has reviewed and solicited professional and expert opinions concerning the allegations and statements of Board Member, Philip Bertrand, and as a result of said review finds no merit in said statements and allegations and expresses complete confidence and satisfaction in the performance of its General Contractor, Thomas P. Carney, Inc., its Architect, its Sub-Contractors, and Construction Representative and is satisfied that the construction in question is being done in accordance with the specifications and contract documents governing same.

C E R T I F I C A T I O N

I, Robert K. Stutts, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in my office which was duly adopted at a Public Meeting held on the 14th day of November, 1979.

I do further certify that the said Board of Education of the Township of Brick, County of Ocean, State of New Jersey is composed of 7 members, and that 5 members were present and 4 members voted affirmatively for the adoption of the Resolution and 1 member voted against the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Education on this 15th day of November, 1979.

Robert K. Stutts
Acting Board Secretary

Membership
NJSIAA
Memorial H.S.

Motion was made by Mr. Bertrand, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education approve the membership resolution with regard to the New Jersey State Interscholastic Athletic Association and Brick Township Memorial High School:

The Board of Education of School District No. 0530, County of Ocean, State of New Jersey, as provided for in Chapter 172, Laws 1979 herewith enrolls Brick Township Memorial High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board.

A photocopy of the minutes signifying the adoption of this membership resolution will be attached.

Motion was made by Mr. Bertrand, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education approve the transmittal of Compensatory Education Information forms C-1, C-2, and C-3 to the State Department of Education.

Remove
Carney
Voucher

Motion was made by Mrs. Frake, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education remove the voucher for Thomas Carney in the amount of \$459,110.70 from the list to be approved.

Approve
Vouchers

Motion was made by Mrs. Frake, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education approve payment of vouchers in the amount of \$2,683,728.96.

Payment to
Carney

Motion was made by Mrs. Frake, seconded by Mrs. Riley, that the Board of Education approve payment of \$459,110.70 to Thomas Carney, General Contractor for the new high school. A roll call vote was taken as follows: Mr. Bertrand - no; Mrs. Frake - yes; Mr. Hancock - yes; Mrs. Riley - yes; Mr. Schue - yes.

Warrant

Vouchers

<u>No.</u>	<u>Item</u>	<u>Amount</u>
	Academy Fence Supply Co.	375.00
	Acme Typewriter Center	489.43
	Adams Book Co.	103.49
	Addison Wesley	337.17
	A E S N J - Jane Herwi	70.00
	African Agency	20.08
	Afton Publishing Co.	518.95
	Afton Publishing Co.	8.05
	Agway, Inc.	44.99
	Allied Fire & Safety	259.06
	Allyn & Bacon	58.02
	The American Association	15.00
	American Guidance Service	346.06
	American Taxi Service	19,335.87
	AMSCO School Publication	1,975.58

Warrant
No.

Item

Amount

9
Vouchers

Anchor Concrete Products	128.26
Anglo American Varnish	271.71
Ann Arbor Publishers	34.28
Ann Arbor Publishers I	222.22
Dr. Louis Aragona	125.00
Arlauckas Gravel	400.00
Patricia Armellino	6.05
Art Bookbinding Co.	1,095.00
Asbury Park Press	12.20
Assn. Supervision	39.00
Atlantic Exterminating	60.00
Robert Auriemma	50.96
Avalon Cleaners & Shoe	869.00
Bale Company	255.00
Robert A. Ballou, M.D.	30.00
Bancroff School	1,280.00
Barbaras Fabrics	125.50
Barnell Loft, Ltd.	219.17
Bass Repair Service	218.54
Bay Auto & Marine Supply	904.06
Belmar Camera Shop	1,158.43
Benefic Press	55.94
Benefic Press	55.18
Charles A. Bennett Book	465.02
Charles A. Bennett Co.	92.23
Bennett Sand & Gravel	65.65
Robert Berkowitz, M.D.	110.00
B & G Equipment Co.	48.24
Bowmar/Noble Publisher	10.01
John J. Boyle, Principal	89.28
Brick Town Auto Supply	54.90
Brick Town Glass Co.	17.00
Brick Township Board	38,150.14
Brick Township Schools	23.19
Bro-Dart, Inc.	2,105.57
Brodhead-Garrett Co.	161.58
George D. Brogan	40.60
Bart H. Brooks, Principal	137.80
Brunt International	806.37
Buc-Ol Mfg. Co.	11.00
Burgess Publishing Co.	400.86
Business Machines	297.91
Dolores Calogero	4.48
Angelo Cappetta	93.11
Robert F. Cardamone Ins.	26,290.00
Careers Aids Inc.	129.49
Cassetts Unlimited	30.25
C D M, Inc.	217.22
Central Glass Distributors	587.52
Central Uniform Service	310.40
Ceramic Tile Supply Co.	14.00
Cerebral Palsy	3,680.00
Childcraft Education	142.60
Darlene Ciesla	11.41
Cloth World of Laurelton	900.72
Coastal Learning Center	1,180.00
Coast City School Bus	995.00
Coast Cities Truck Sal.	1,697.73

<u>Item</u>	<u>Amount</u>
Coast Welding Supplies	132.02
Collier School	2,560.00
Communications Skill	185.22
Connecticut General L I	82,074.49
Continental Press, Inc.	23.61
Continental Press, Inc.	143.64
Donald A. Cook	39.81
Warren H. Cottrell, Inc.	2,323.98
Robert Cox	90.00
E.G. Crafts	67.87
Creative Publications	51.14
Crestwood House	324.98
Crown Publishing Co.	1992
C & R Waste	200.00
CTB McGraw-Hill	750.26
Thomas Cuff	25.00
Curriculum Associates	1,418.36
Curriculum Development	14.35
Custom Tire Associates	1,813.30
Damon Instructional Sys.	50.46
F.A. Davis Co.	12.95
DCA Educational Products	167.50
Decision Data Computer	1,538.00
John DeMartino, Principal	9.66
Developmental Learning	95.09
Devereaux School	640.00
Dianem Co.	285.23
Dickson Supply Co.	210.50
Division of Administration	450.00
Walter W. Donovan	73.81
Regina Dooros	13.15
Lillian Doran	1,180.00
Dover Transportation Co.	370.00
Drama Book Shop	87.14
Drum Point Road School	5.00
Duall Maintenance Co.	300.00
Duncan Thecker Associates	507.00
Duplicating Products	139.80
Eastern Brake & Equip.	65.24
Eastern Exercise Equip.	140.96
Ed's Hardware	124.35
Educational Activities	62.38
Educational Consulting	133.50
Educational Dimensions	451.00
Education Representative	31.30
Educational Testing	2,318.75
Joseph Eid, Principal	100.00
EMC Corp.	25.56
A Ercolino Automotive	9.16
ESP Inc.	78.00
The Executive Educator	36.00
Falvey Co.	840.00
Fellows Read and Weber	16.00
Seymour E. Finkelstein	44.62
First Jersey Natl. Bank	83.97
Fischers Machine Works	225.00
Florian Glass Service	104.48
Follett Library Book Co.	1,782.89
Alice Frake	40.92

Warrant
No.

11
Vouchers

Item	Amount
Gale Research Co.	262.91
Gamco Industries Inc.	36.35
Garden State Rehab. Hosp.	187.00
Gaskill Auto Supply Co.	1,083.11
General Roofing Co., I	115.75
Georges Auto Radiator	58.00
Gibco Diagnostics	40.00
Ginn & Co.	148.81
Ginn & Co.	5,049.15
Glen Rock Lumber	245.04
Globe Book Co., Inc.	893.78
Eric R. Goetz, Optician	64.00
Goodheart-Willcox Co.	101.91
William Gordon	70.00
Grolier Educational Co.	314.00
Grune and Stratton	33.34
J.L. Hammett Co.	1,326.65
J.L. Hammett Co.	683.68
Hammond Inc.	43.83
Harold Handchen, Jr.	33.50
Harper & Row Publisher	215.07
Harter Equipment, Inc.	1,800.00
Hayes School Publishing	57.53
D.C. Heath & Co. Dist.	43.75
D.C. Heath & Co.	1,670.46
Hellring Bros., Inc.	85.74
Maureen J. Henn	20.84
High School General Fund	1,040.53
Holt Rinehart & Winston	2,238.10
Houghton Mifflin Co.	278.37
H & R Welding	22.50
George W. Huss, CPA	1,200.00
Alice Husko	43.55
International Business	67.45
Impacted Area School I	50.00
Incentives for Learning	7.98
Instructional Material	265.50
Internatl. Assoc. of Wr	81.00
Avraham Isseroff, M.D.	75.00
Dr. A. Isseroff	300.00
James H. James., Inc.	5.00
Jersey Cape Diagnostic	48.00
Jersey Central P & L Co.	17,549.60
Jersey Coast Fire Prot.	22.80
Jersey Coast Tobacco	86.40
Jersey Shore Medical	100.00
Jewel Mountain Publication	148.55
Johnson's Pt. Pleas. Ha	78.81
Jonah Service Co.	777.50
Jonathan School	2,137.60
Laura Kacicz	18.94
Kaltman-Boise, Inc.	1,504.60
Kar Products, Inc.	168.60
Richard N. Kellner, M.D.	34.00
Kelvin Electronics, In	472.05
Kepwell Spring Water	53.35
Thomas Kerwin	35.56
Walter Kidde Sales & Service	9.90

VouchersWarrant
No.ItemAmount

Kimbo Educational	185.35
King Features	779.47
Marie J. Kulat	4.62
Laidlaw Brothers	2,843.47
Lanes Mill School	418.00
Lanes Mill School	32.59
Language Research Asso.	157.00
Lerner Publications Co.	103.80
Learning Tree Filmsrip	57.38
The Letterman	90.05
Lewmar Paper Co.	564.09
L & H Plumbing	1,389.51
Litton Educational Pub.	97.91
L M Mobile Radio Service	327.50
MacMillan Co. Inc.	2,963.54
Margaret Madeiros	92.99
Magnatag Products	192.60
Mainstem Corp.	2,083.17
Manchester Twp. Bd. of Ed.	717.40
Mosco Sports Inc. Div.	572.00
Joseph G. Mayer	11.20
Beverly McDaniels	4.90
Jeanine F. McGrath	39.00
McGraw-Hill	179.66
McGraw-Hill Book Co.	1,180.95
McKnight Publishing Co.	185.48
Media For Education	17.48
Media Materials, Inc.	63.00
Megatech Corp.	313.15
Charles E. Merrill Publ.	283.26
Middle Atlantic Sports	4,012.40
Midstreams School	57.36
Michty Dist. System of	1,207.04
Milliken Publ. Co.	289.80
Minerva, Inc.	2,099.11
Modern Curriculum Pres	2,090.78
Modern Education Corp.	50.56
Monmouth County Chapter	388.96
Monroe	208.92
Mother Earth News	60.62
Manfred Muehter, Jr.	6.62
Mulligan's Craft Supply	50.79
Mulligan Craft Supply	555.63
Murscoe Piano Service	84.00
National Band Assn.	25.00
Nat'l. Council - Teachers	25.00
National Educators Sup	216.28
Newark Glass Co.	212.70
NJASBO	128.00
NJCIE	7.00
N.J. Audio Visual	3,570.45
N.J. Bell Telephone Co.	5,333.09
N.J. Dept. of Lab. & I	15.00
N.J. Council for Socia	5.00
N.J. Natural Gas Co.	3,224.17
N.J. School Board	145.00
News Readers Press	29.25
Newsweek	446.25
Norwood Distributors	27.56
Ocean County Times Observer	228.48
John Ocone	72.00

Warrant
No.

Item

Amount

13
Vouchers

Oconn Safety & Equipment	51.00
Open Court Publishing	3,272.00
Oxford University Press	40.37
Parking Lot Cleaning	500.00
Pathway School	1,100.00
J.W. Pepper Son, Inc.	194.38
Perma-Bound	31.66
Pfizer Inc.	52.57
Dr. Dorothy Pietrucha	800.00
Dr. Dorothy Pietrucha	100.00
Pitney Bowes	2,167.00
Point Telephone Answer	38.00
Postmaster	600.00
Prentice Hall Learning	16.95
Prentice Hall, Inc.	678.41
Principals' Info. & Re	16.90
Programs for Education	35.40
The Professional Press	4.00
Psychological Corp.	142.29
Public Employee Law Bu	27.50
Frank Racanelli	26.63
Radio Shack	155.62
Rale Electric Supply	4,795.40
V.E. Ralph & Son, Inc.	70.00
Ranch Hope for Boys	1,057.80
Rand McNally & Co.	151.14
Rand's Camera & Hi Fi	1,443.98
Ray's Fabric Center	423.30
Readers Digest	47.56
Reading Enrichment Com	741.08
Morris Reby, M.D.	125.00
Red Bank Music	1,236.58
Eleanore Martin Renk	11.41
Rice & Holman	722.98
Dorothy Rohland	12.73
R & R Sports Shop	93.50
Rugby School	2,380.00
William H. Sadlter, Inc.	718.36
Safety Rules	35.00
Darlene Salzano	43.55
Sargent-Welch Scientific	249.27
Louis Scaduto	12.88
Scholastic Magazines	238.50
School Bus Parts Co.	197.30
School Election Worker	1,800.00
School Specialties	178.03
Scholastic Book Service	358.82
Scholastic Book Service	360.00
Scholastic Magazines	88.50
Maurice Schwartz & Son	72.87
Science Research Assoc.	1,228.68
Science Research Asso.	406.05
Scott Foresman & Co.	12,698.01
Seabreeze Ford, Inc.	226.49
Search Day Program	1,280.00
Sears Roebuck & Co.	109.75
Sears Roebuck Co.	61.65
J.A. Sexauer Inc.	2,664.72

VouchersWarrant
No.ItemAmount

Pat Shaffer	18.90
The Shield	12.00
Shore Conference of H	300.00
Silver Burdett Co.	30.08
Sipersteins	189.00
Slosson Educational Pub.	44.00
Snap-On Tools Co. RP	160.51
Society for Visual Ed.	704.54
Robert Spada	26.40
SpokenArts	109.77
S & S Arts & Crafts	8.45
Standard Lumber & Bldg.	135.47
Standard Register	669.67
Standard Safety Equip.	121.87
Steck-Vaughn Co.	190.15
William D. Steele Co.	980.00
Step Inc.	64.13
Stoelting Co.	27.80
Nancy Strapko	46.50
H.L. Strickling	32.64
Suburban Propane	13.18
Sunburst Communication	52.50
Edward Taggart	47.44
Taylor Rental Center	121.38
Teaching Aid Specialty	54.45
Teaching Resources Cor	73.13
Leslie Thiële	46.00
Third Star Publishing	90.37
3MBPSI DGD5691	156.65
3MBPSI DGD5717	3,900.89
Tiffany Associates, Inc.	155.86
Jack D. Tillem, Esq.	340.50
Times-Observer	1,273.04
Toms River Auto & Home	2,112.00
Toms River Board of Ed.	477.50
Tool Town	24.95
Trilco	112.80
United Learning	60.00
University Book Service	111.85
University of No. Carolina	26.00
Valiant I M C	164.44
Vannote Lumber Co.	34.10
Van Sant Equipment	2,350.40
Veterans Memorial Elem.	76.86
Visual Sound Co.	214.53
David D. Vivino	92.20
Eileen Walsh	39.00
Walt Disney Educational	268.00
Walt's Sunoco Service	13.95
Washington National Ins.	544.82
Western Psychological	83.70
J. Weston Walch, Publis	67.39
Trudy Whelan	38.19
Whitehaven Publishing	23.46
Wilcox-Follett	44.64
Wolfington Body Co., Inc.	60.13
Woods School	1,100.00
Woodstown - Pilesgrove	205.00
Xerox Corp.	428.60
Xerox Corp.	1,195.06

Warrant
No.

Item

Amount

Vouchers

Xweox Educational Pub.	636.58	
Xerox Education Public.	870.22	
Yank's Hobby Shop	84.77	
	<u>367,429.61</u>	

"W" Purchase Orders

Barnell Loft, Ltd.	96.83	
Belmar Camera Shop	2,233.34	
B F A Educational Medi	210.00	
Bro-Dart, Inc.	427.55	
Brodhead-Garrett Co.	1,654.06	
C D M, Inc.	256.00	
Educational Resources	16.00	
J.I.Farley Printing	47.50	
George W. Huss, CPA	11,000.00	
Jonah Service Co.	2,019.50	
Longo Associates, Inc.	430.00	
Melad Associates	48.00	
Charles E. Merrill Pub.	115.78	
National Geographic So.	35.00	
Sargent-WelchScientific	196.50	
Robert F. Strauss	510.00	
Xerox Corp.	280.90	
Xerox Corp.	140.00	
Xerox Corp.	102.75	
	<u>19,819.71</u>	

Paid Since Previous Meeting

Brick Township Adult Evening School	1,000.00	
All Sport Floodlighting, Inc.	450.00	
All Sport Floodlighting, Inc.	450.00	
All Sport Floodlighting, Inc.	450.00	
AASA	60.00	
BTHS/Athletic Acct.	2,359.12	
BTHS/AthleticAcct.	2,136.78	
Clark's Book Store	220.40	
Coast Cities Truck Sales	72,163.00	
Dean Oil Corp.	12,554.02	
EBSCO Subscription Services	9,927.23	
EDTOMAuto Body	900.00	
Foodtown of Brick	1,469.63	
P. Lipscomb Retirement	68.00	
Ellen Nielson	1,404.00	
NJASSPS	250.00	
N.J. Council of Education	23.00	
Postmaster/Board Office	800.00	
Sears Roebuckand Co.	213.75	
Silver and Renzi Reporting Service	57.50	
The Tremco Organization	841.21	
The Tremco Organization	1,141.10	
Tuition Reimbursement	<u>31,578.50</u>	
	<u>140,517.24</u>	

11/14/79 RM

TRANSFER OF FUNDS FROM I.A.A.

Brick Twp. Board of Education	31,557.91
Brick Twp. Board of Education	103,180.40
Brick Twp. Board of Education	459,110.70
	<u>593,849.01</u>

BRICK TOWNSHIP MEMORIAL HIGH SCHOOL

Binsky & Snyder, Inc.	73,835.00
Thomas P. Carney, Inc.	459,110.70
George A. Yetka Corp.	29,345.40
	<u>562,291.10</u>

Brick Twp. Bd. of Ed./	
Payroll Acct. 10/15/79	419,562.99
Brick Twp. Bd. of Ed./	
Agency Acct. 10/15/79	283,024.96
Brick Twp. Bd. of Ed./	
Payroll Acct. 10/30/79	428,164.12
Brick Twp. Bd. of Ed./	
Agency Acct. 10/30/79	285,660.92
	<u>1,416,412.99</u>

78/79 ORDERSTITLE I

Treas. State of N.J.	
Dept. of Education	25,438.59
Brick Twp. Bd. of Ed./	
General Acct.	7,081.41
	<u>32,520.00</u>

Accept Audit Synopsis

Motion was made by Mrs. Frake, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education accept the Synopsis of Audit as presented by School Auditor, Mr. George Huss, a copy of which is on file in the Board office.

Interbudgetary Transfers

Motion was made by Mrs. Frake, seconded by Mrs. Riley, and carried unanimously, that the Board of Education approve interbudgetary transfers for the 1978-79 school year budget effective June 30, 1979. Roll call vote was taken.

Approve Investments

Motion was made by Mrs. Frake, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education approve Investments prepared as of November 1, 1979, as follows:

<u>General Acct. 1979/80</u>							
	<u>Amount</u>	<u>Int. Rate</u>	<u>Due Date</u>	<u>Int. Earned</u>	<u>Date Rec'd.</u>	<u>Amount</u>	
Heritage	1,800,000.	9½%	7/6/79	1,900.00	7/6/79	1,801,900.	
City Fed.	1,250,000.	10.18%	10/31/79	41,356.25	10/31/79		1,291,356.25
Heritage	200,000.	9.5%	7/13/79	369.44	7/13/79		200,369.44
"	750,000.	9.6%	7/16/79	2,000.00	7/16/79		752,000.
"	1,000,000.	9.75%	7/23/79	1,083.33	7/23/79		1,001,083.33
"	1,000,000.	9.65%	7/30/79	804.17	7/30/79		1,000,804.17
"	200,001.	9.65%	5/9/79	482.50	5/9/79		200,482.50

	<u>Amount</u>	<u>Int.</u> <u>Rate</u>	<u>Due</u> <u>Date</u>	<u>Int.</u> <u>Earned</u>	<u>Date</u> <u>Rec'd.</u>	<u>Amount</u>	
Heritage	1,000,000.	10.40%	12/21/79	41,311.11	open		
"	400,000.	10.40%	11/30/79	14,097.78			
"	175,000.	10%	8/27/79	243.06	8/27/79	175,243.06	
"	300,000.	10%	8/30/79	666.67	8/30/79	300,666.67	
"	400,000.	10.25%	9/14/79	797.22	9/14/79	400,797.22	
"	600,000.	10.30%	9/28/79	3,605.00	9/28/79	603,605.00	
	<u>9,075,000.</u>			<u>108,716.53</u>		<u>7,728,307.64</u>	Rec'd.
						<u>1,455,408.89</u>	Open
						<u>9,183,716.53</u>	T

General Account 1979-80 Oct. 79

10/5/79							
Heritage	885,000.	10.75%	10/9/79	1,057.08	10/9/79	886,057.08	
10/9/79							
Heritage	525,000.	10.75%	10/12/79	470.31	10/12/79	525,470.31	
10/9/79							
Heritage	350,000.	10.80%	10/30/79	2,205.00	10/30/79	352,205.00	
10/31/79							
1st Nat'l.							
Bank	1,250,000.	13 ³ / ₄ %	6/30/80	116,015.49	open		
	<u>3,010,000.</u>			<u>119,747.88</u>		<u>1,763,732.39</u>	Rec'd.
						<u>1,366,015.49</u>	Open
						<u>3,129,747.88</u>	T

Improvement Authorization Acct. 1979/80

	<u>Amount</u>	<u>Int.</u> <u>Rate</u>	<u>Due</u> <u>Date</u>	<u>Int.</u> <u>Earned</u>	<u>Date</u> <u>Rec'd.</u>	<u>Amount</u>	
1st Nat.							
Bank	2,133,910.33	10%	10/31/79	216,354.80	10/31/79	2,350,265.13	
Heritage	6,900,000.	9 ¹ / ₂ %	7/6/79	7,283.33	7/6/79	6,907,283.33	
"	600,000.	9.6%	7/16/79	1,600.00	7/16/79	601,600.00	
City Fed.	600,000.	10.07%	8/15/79	6,713.33	8/15/79	606,713.33	
"	600,000.	10.10%	9/17/79	12,288.33	9/18/79	612,288.33	
"	600,000.	10.15%	10/15/79	17,085.83	10/15/79	617,085.83	
"	2,400,000.	10.20%	2/15/80	285,600. open			
"	2,100,000.	10.20%	2/5/80				
Heritage	370,000.	9.50%	7/23/79	390.56	7/23/79	370,390.56	
1st Nat.	650,000.	10.65%	1/15/80	28,074.58	open		
				<u>575,390.76</u>	T		
	<u>16,953,910.33</u>			<u>575,390.76</u>		<u>12,065,626.51</u>	Rec'd.
						<u>5,463,674.58</u>	Open
						<u>17,529,301.09</u>	T

10/31/79 #0115185 Investments "1AA" 1979/80 Oct./79

1st Nat.							
T.R.	400,000.	14.25%	12/17/79	7,441.51	open		
"	1,700,000.	14.60%	1/15/80	52,397.00	open		
Heritage	450,000.	13%	11/15/79	2,437.50	open		
	<u>2,550,000.</u>			<u>62,276.01</u>		<u>2,612,276.01</u>	T

Motion was made by Mrs. Frake, seconded by Mrs. Riley, and carried Record Bids unanimously, that the Board of Education approve maintenance service contract for Automatic Temperature Controls for the Brick Township Schools during the 1979-80 school year, bids received September 14, 1979, be recorded as follows:

	<u>Amount of Bid</u>
MCC Powers 1400 Willow Avenue Philadelphia, Pa. 10126	\$14,800.
Honeywell Inc. 109 Gaither Drive Mt. Laurel, N.J. 08054	30,175.
Johnson Controls Inc. 10601 Decatur Road P.O. Box 16097 Philadelphia, Pa. 19154	No Reply
Robertshaw Controls Co. 600 Industrial Avenue Paramus, N.J. 07652	No Reply
Chas. F. Connolly Dist. Co., Inc. 41 River Road North Arlington, N.J. 07032	No Reply
Mechanical Maintenance Contractors, Inc. 505 Kedron Avenue Folsom, Pa. 19043	No Reply

Award Bid

Motion was made by Mrs. Frake, seconded by Mrs. Riley, and carried unanimously by roll call vote, that the Board of Education award bids received September 14, 1979, for a maintenance service contract for Automatic Temperature Controls to MCC Powers - \$14,800.

Record Bids

Motion was made by Mr. Hancock, seconded by Mrs. Frake, and carried unanimously, that the Board of Education record bids received October 12, 1979, for Classroom Furniture as follows:

	<u>*Alt. Bid</u>	<u>Amt. of Bid</u>
**Spectrum Design 5620 Lancaster Ave. Philadelphia, Pa. 19131	-0-	\$73,456.20
**Heywood-Wakefield Co. P.O. Box 269 Pitman, N.J. 08071	\$71,820.60	79,888.84
American Desk Mfg. Co. P.O. Box 2271 Ocean, N.J. 07712	119,433.40	75,340.25
**Virco Mfg. Corp P.O. Box 112 Southampton, Pa. 18966	-0-	63,400.00
Herbert L. Farkas Co. 892 Broad Street Newark, N.J. 07102	68,540.90	86,053.40
Allied Equipment Co., Inc. 953 Liberty Street Trenton, N.J. 08611	-0-	64,796.70