

July 23, 1980
Brick, New Jersey

Pre-Agenda
Meeting

The Brick Township Board of Education held their Pre-Agenda Meeting on Wednesday, July 23, 1980 at 6:30 p.m. in the Administration Building. Legal notices were made that the Board would meet in closed session from 6:30 p.m. to 8:00 p.m. to discuss personnel matters and anticipated litigation under Buildings and Grounds.

Present were: Mrs. Fox, Mr. Bell, Mr. Bertrand, Mr. Donofrio, Mrs. Frake, Mr. Hancock, and Mr. Schue.

Also present: Dr. Aragona, Mr. Sendzik, Mr. Lieberman, Mr. Robert O'Hagan, and Mr. Birdsall.

Sunshine
Law

President Fox 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 17, 1980.

Motion was made by Mr. Hancock, seconded by Mr. Bell and carried unanimously to approve the following resolution read by Mrs. Fox:

WHEREAS, C. 231, P.L. 1975 also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BRICK TOWNSHIP SCHOOL DISTRICT:

1. That it does hereby determine that it is necessary to meet in executive session on this date to discuss matters involving personnel and anticipated litigation under Buildings and Grounds.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Mr. Lieberman was present at this portion of the meeting and answered questions with regard to the construction of the new High School. Testing of the high voltage system was discussed and recommended. Although a consensus vote was requested on the question of board expense for testing this high voltage system at a cost of \$2,500., none was actually taken.

Mr. Lieberman answered many questions posed by board members with regard to his scope of work as Clerk of the Works.

At 8:00 p.m. Mrs. Fox called the public meeting to order and again read the Sunshine Law as previously recorded in these minutes.

Motion was made by Mr. Hancock, seconded by Mr. Bertrand and carried unanimously by roll call vote that the Board of Education approve a motion to contact the attorney for the Brick Township Municipal Utilities Authority in regard to their request for an easement over property owned by the Board of Education to advise that we are investigating the matter at this time, and that our attorney will be in touch with them.

Easement
B.T.Utilities

Motion was made by Mr. Bertrand, seconded by Mr. Hancock and carried unanimously by roll call vote to approve payment of Vouchers in the amount of \$2,302,120.81, as follows:

Vouchers

Warrant

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	B.T.Municipal Utilities Authority	10,276.80
	Collegiate Cap & Gown Co.	4,879.00
	Connecticut General Life Ins. Co.	81,798.50
	First National Bank of Toms River	65,278.00
	Middle Sts. Assoc. of Colleges and Schools	390.00
	Tom O'Rourke	245.00
		<u>\$ 162,867.30</u>

79 Purchase Orders

B.T. B.O.E./Agency Acct.	65,575.07
Dean Oil Corp.	<u>22,931.92</u>
	\$ 88,506.99

UTILITIES

Jersey Central Power & Light Co.	27,023.25
New Jersey Bell	5,972.95
New Jersey Natural Gas Co.	<u>1,729.57</u>
	\$ 34,725.77

Anderson & Ballis Assoc., Inc.	1,900.00	pp
J.L. Hammett Co.	<u>121,740.55</u>	pp
	\$ 123,640.55	

Paid since last meeting.

Assn for Supv. & Curr. Development	228.06
Camp Beadleston/Petty Cash	25.00
Robert F. Cardimone Insurance	118,554.20
Board Office/Petty Cash	200.00
Fort Magruder Quality Inn	184.00
Judith Fox	30.00
Richard S. Hancock	127.31
Harter Equipment Company	10,736.00
Heritage Bank	735,800.56
St. of N.J., Div. of Unemployment	11,675.00
<u>Brick Township Police Department</u>	
Gary Wood	40.00
Michael Burkhardt	40.00
John Keever	40.00
Chris Schlueter	40.00
Philip Milder	40.00
Theodore Decker	40.00
Robert Ryan	40.00
Carmine Siniscal	40.00
	<u>877,880.13</u>

79 Purchase Orders

William Bell	30.00
BTBOE General Account	163,540.16
Mrs. Alice Frake	61.48
Rosa Lindholm	<u>500.00</u>
	164,131.64

Warrant

Vouchers

<u>No.</u>	<u>Vendor</u>	<u>Amount</u>
	Brick Town. Memorial High School	
	B.T.B.O.E. General Account	793,298.41
	B.T.B.O.E. General Account	300.40
		<u>793,598.81</u>
	<u>Payroll</u>	
	B.T.B.O.E. Payroll, 6/30/80	45,971.05 pp
	B.T.B.O.E. Payroll Agency Acct.	10,798.56
		<u>56,769.62</u>
	Grand Total	\$2,302,120.81

Record Bids
Trans. of
Students

Motion was made by Mr. Bertrand, seconded by Mr. Hancock and carried unanimously that the Board of Education record bids for Pupil Transportation for the 1980-81 school year, received June 13, 1980, as follows:

<u>Vendor</u>	<u>Route</u>	<u>Amount</u>
Coast Cities School Buses	St. Joseph - Route I	\$13,500.
Third Ave. at Hwy 35	St. Joseph - Route II	13,500.
Neptune, N.J. 07753	St. Joseph - Route III	13,500.
	St. Rose - Route 14	10,750.
	St. Rose - Route 15	10,750.

Award Bids
Trans.

Motion was made by Mr. Bertrand, seconded by Mr. Hancock that the Board of Education award bids for Pupil Transportation for the 1980-81 school year, received June 13, 1980 as follows. A roll call vote was taken with the following results: Mr. Bell - yes; Mr. Bertrand - yes; Mr. Donofrio - yes; Mrs. Frake - yes; Mr. Hancock - yes; Mr. Schue - no; and Mrs. Fox - yes.

Coast Cities School Buses	St. Joseph - Route I	13,500.
	St. Joseph - Route II	13,500.
	St. Joseph - Route III	13,500.
	St. Rose - Route 14	10,750.
	St. Rose - Route 15	10,750.

Record Bids
Ice Cream

Motion was made by Mr. Bertrand, seconded by Mr. Donofrio and carried unanimously that the Board of Education record bids for Ice Cream for the 1980-81 school year received June 4, 1980 as follows:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT-QUANTITY</u>	
Abbotts-Dairies	Small Dixie Cups	\$1.23	Dozen
Wilford Bldg.	Large Dixie Cups	\$1.64	Dozen
101 N. 33rd St.	Sandwich	\$1.25	Dozen
Philadelphia, Pa. 19104	Ice Cream Pops	\$1.16	Dozen
Amy Gail Ice Cream Co.	Small Dixie Cups	\$2.80	24
103 Vessey Street	Large Dixie Cups	\$4.40	24
Newark, NJ 07105	Sandwich	\$4.65	36
	Ice Cream Pops	\$2.84	24

Motion was made by Mr. Bertrand, and seconded by Mr. Hancock that the Board of Education award bids for Ice Cream for the 1980-81 school year received June 4, 1980 as follows:

Award Bids
Ice Cream

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>QUANTITY</u>
Amy Gail Ice Cream Co.	Small Dixie Cups	\$2.80	24
	Large Dixie Cups	\$4.40	24
	Sandwich	\$4.65	36
	Ice Cream Pops	\$2.84	24

A roll call was taken for the above with the following results:
Mr. Bell - yes; Mr. Bertrand - yes; Mr. Donofrio - yes; Mrs. Frake - yes; Mr. Hancock - yes; Mr. Schue - yes; Mrs. Fox - yes.

Note: Ice Cream supplied by Amy Gail Ice Cream Co. is ALL - NATURAL

Motion was made by Mrs. Frake, and seconded by Mr. Donofrio and carried unanimously that the Board of Education record bids for Typewriters for the 1980-81 school year received July 14, 1980 as follows:

Record Bids
Typewriters

<u>VENDOR</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>
International Business Machines	31	\$545.00
766 Shrewsbury Ave.	19	\$605.00
Tinton Falls	5	\$830.00
	16	\$545.00
		<u>TRADE - IN</u>
	13	40.00
	3	30.00
Acme Typewriter Center, Inc.	46	\$554.63
Route 88	16	\$554.63
Brick, NJ 08723	7	\$310.00
		<u>TRADE-IN</u>
	13	100.00
	3	30.00

Motion was made by Mrs. Frake, and seconded by Mr. Hancock that the Board of Education award bids for Typewriters for the 1980-81 school year received July 14, 1980 as follows. Brick Township Memorial High School. A roll call vote was taken with the following results: Mr. Bell - yes; Mr. Bertrand - yes; Mr. Donofrio - yes; Mrs. Frake - yes; Mr. Hancock - no; Mr. Schue - yes; Mrs. Fox - yes.

Award Bids
Typewriters

<u>VENDOR</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
International Business Machines	31	\$545.00	\$16,895.00
	4	\$605.00	\$ 2,420.00
	5	\$830.00	\$ 4,150.00
<u>TOTAL AWARD</u>			\$23,465.00

<u>Award Bids</u>	<u>VENDOR</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
<u>Typewriters</u>	Acme Typewriter	15	\$554.63	\$ 8,319.45
<u>cont'd</u>	Center, Inc.	7	\$310.00	\$ 2,170.00

<u>TOTAL AWARD</u>	\$10,489.45
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BRICK TOWNSHIP HIGH SCHOOL

Acme Typewriter	16	\$554.63	\$ 8,874.08
Center (Trade-In)	13	\$100.00 less	\$ 1,300.00
(Trade - In)	3	\$ 30.00 less	\$ 90.00

<u>TOTAL AWARD</u>	\$ 7,484.08
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Record Bids Motion was made by Mr. Bell, and seconded by Mr. Donofrio
Bus Bodies and carried unanimously that the Board of Education record
bids for Bus Bodies received July 21, 1980 as follows:

<u>VENDOR</u>	<u>UNIT PRICE</u>	<u>TRADE-IN</u>	<u>TOTAL PER UNIT</u>
Arcola Bus Sales E-15 Pleasant Avenue Paramus, NJ 07652	\$11,295.00	\$ 1,000.00	\$10,295.00

School Bus Sales 624 W. Broad Street Paulsboro, NJ 08066	\$11,030.00	\$ 800.00	\$10,230.00
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Wolfington Body Co. Route 38 Mount Holly, NJ 08060	\$10,764.00	no-trade	\$10,764.00
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H.A. De Hart & Son Thorofare, NJ 08086	\$10,637.00	\$ 830.00	\$ 9,807.00
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Award Bids Motion was made by Mr. Bell, and seconded by Mr. Donofrio
BUS BODIES that the Board of Education award bids for 4 Bus Bodies
received July 21, 1980 as follows. A roll call vote was
taken with the following results: Mr. Bell - yes; Mr. Bertrand
- yes; Mr. Donofrio - yes; Mrs. Frake - yes; Mr. Hancock - yes;
Mr. Schue - yes; Mrs. Fox - yes.

H.A. De Hart & Son	\$10,637.00	\$ 830.00	\$ 9,807.00
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<u>TOTAL AWARD</u>	\$39,228.00
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Record Bid Motion was made by Mr. Bell, and seconded by Mr. Hancock
Bus Chassis and carried unanimously that the Board of Education record
bids for Bus Chassis received July 21, 1980 as follows:

<u>VENDOR</u>	<u>SHIPPING</u>	<u>UNIT PRICE</u>
Coast Cities Truck Sales 1201 Rte. 35 Neptune, NJ	\$ 317.00	\$11,999.00

<u>VENDOR</u>	<u>SHIPPING</u>	<u>UNIT PRICE</u>
General GMC Sales, Inc. Rte. 9 South of Rte. 70 Lakewood, nj 08701	\$ 323.00	\$12,982.00

Record Bids
Bus Chassis
Continued

Metuchen International Sales & Service Route 27 & Prospect St. Metuchen, NJ 08840	\$ 317.00	\$12,127.00
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Maurice Schwartz & Sons 141 W. Front Street Red Bank, NJ 07701	\$ 317.00	\$12,269.00
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Motion was made by Mr. Bell, and seconded by Mr. Hancock that the Board of Education award bids for 4 Bus Chassis received July 21, 1980 as follows. A roll call vote was taken with the following results: Mr. Bell - yes; Mr. Bertrand - yes; Mr. Donofrio - yes; Mrs. Frake - yes; Mr. Hancock - yes; Mr. Schue - yes; Mrs. Fox - yes.

Award Bids
Bus Chassis

<u>VENDOR</u>	<u>UNIT PRICE</u>	<u>TOTAL AWARD</u>
Coast Cities Truck Sales	\$11,999.00	\$49,264.00

<u>SUMMARY</u>			
<u>BUS BODIES</u>	<u>NUMBER OF BUSES</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
<u>VENDOR</u> H.A. DE HART & SON	4	\$ 9,807.00	\$39,228.00
<u>BUS CHASSIS</u>	<u>NUMBER OF CHASSIS</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
COAST CITIES TRUCK	4	\$11,999.00	\$47,996.00
SALES			
(SHIPPING)	4	\$ 317.00	\$ 1,268.00

At 8:45 p.m. Mr. Bell made a motion which was seconded by Mr. Schue and carried unanimously to approve the resolution to go into executive session as read by Mrs. Fox. Mrs. Fox again read the resolution previously read during this meeting in compliance with the Sunshine Law and stated that this executive session was necessary to discuss personnel items and anticipated litigation on Buildings and Grounds. At this time she called a five minute recess to allow citizens in the audience to leave.

The meeting with Mr. Lieberman was resumed at 9:05 p.m. and at the end of said discussion a consensus vote was taken with regard to the employment of Mr. Lieberman with all members agreeing that his employment is to be approved at a public meeting until the end of the project including the punch list.

Retainages withheld from contractors were discussed and it was agreed to meet on Monday, July 28, 1980 to more thoroughly explore this subject and approve any deduction in same that they may see fit to.

At 10:30 p.m. Mr. Birdsall came into this closed session to discuss review of the plans and specifications of the Memorial High School, and possible inspection of the structural part of the construction of said building, if so directed. Board members asked