

12/4/80

At 10:05 p.m. the discussion of the proposed new elementary school and/or additions was closed.

Motion was made by Mrs. Frake and seconded by Mr. Schue that the Board of Education approve reduction in retainage from 10% to 5% for the prime contractors at Brick Township Memorial High School.

Mr. Bertrand requested an amendment to the above motion so that we can give the contractors 5% of the retainage when he finishes the school for the students on December 18th, and the balance of the \$250,000. (To Thomas P. Carney, Inc.) to be paid when they complete the punch list and the items to be corrected in the building.

A long discussion followed and Mr. Hancock made a motion that this discussion be called. Mr. Bell seconded the motion after which a roll call vote was taken as follows: Mr. Bell-no; Mr. Bertrand-no; Mr. Donofrio-no; Mrs. Frake-yes; Mr. Hancock-yes; Mr. Schue-yes; and Mrs. Fox-no. (This was 4-3 against stopping the discussion.)

Motion was then made to approve the following: Move that the Board of Education approve reduction in retainage from 10% to 5% for the prime contractors at Brick Township Memorial High School payable on December 18th subject to bonding surety approval. Mr. Bell made this motion and Mrs. Frake seconded same. 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-no; and Mrs. Fox-no.

The original motion was withdrawn by Mrs. Frake and Mr. Schue, and Mr. Bertrand and Mr. Bell withdrew the first proposed amendment.

Motion was made by Mr. Bell, seconded by Mr. Hancock and carried unanimously by roll call vote that the punch list be prepared by December 10, 1980 and that the remaining money be released upon completion of the items set forth on said punch list, and until said items are completed that a sum in the amount of four times the actual value of said items, as determined by the Architect, be retained by the Board of Education.

Motion was made by Mr. Hancock, seconded by Mr. Donofrio and carried unanimously by roll call vote that the Board of Education accept the resignation of Mr. Joseph Sinkiewicz effective December 1, 1980 for personal reasons.

Motion was made by Mr. Hancock, seconded by Mr. Donofrio and carried unanimously that the Board of Education approve the payment of \$275. to Mr. Joseph Sinkiewicz for graduate work completed during the 1979-80 school year.

Motion was made by Mr. Hancock, seconded by Mr. Donofrio and