

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NEW JERSEY

Regular Meeting Minutes  
July 8, 2013

PAGE 1 OF 2

**CALL TO ORDER**

I hereby call to order the Special Meeting of the Keansburg Board of Education, held on July 8, 2013, in the Bolger Middle School Cafeteria. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on July 3, 2013.

**ROLL CALL**

Corey Lowell, Board Secretary/Business Administrator, called the roll:

**Present:** Ann Marie Best, Yolanda Commarato, Michael Donaldson, Judy Ferraro, Christopher Hoff, and Kimberly Kelaher- Moran

**Absent:** Dolores Bartram, Patricia Frizell, Robert Ketch

**Also Present:** Gerald North, Superintendent of Schools

**PLEDGE OF ALLEGIANCE**

Number of Public present: 0

**BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT**

**BS-01: REJECT BID FOR GENERATOR PROJECT**

RESOLVED that the Keansburg Board of Education reject all bids for the generator project because they exceed the proposed budget for the project in accordance with N.J.S.A. 18A:18A:22(b):

Contractor	Amount
Manor II Electric Inc.	\$293,335
Meridan Property Services	\$298,800
Pat Maggio & Son Electric Inc.	\$305,305
Dee-En Electrical Contracting Inc.	\$315,000
Breaker Electric Inc.	\$318,000
Sodon's Electric	\$328,740
DPR Electric Inc.	\$338,900
EDC Electric	\$346,700
Little Silver Electric Inc.	\$365,240
Scalfo Electric Inc.	\$379,000
ProComm Systems Inc.	\$397,850
Cypreco Industries Inc.	\$489,823
J.A. Wig Construction & Electrical LLC	N/B
Facility Solutions Group	N/B
GMH Associates of America Inc.	N/B
Baypoint Energy Services	N/B

**KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NEW JERSEY**

Regular Meeting Minutes  
July 8, 2013

PAGE 2 OF 2

**BS-02: CARUSO SCHOOL MODULAR CLASSROOM RELOCATION**

RESOLVED to award a bid to Mobilease Modular Space at a base cost of \$988,600 for the relocation of the Caruso School Modular Classrooms plus unit costs of \$750 for wall sheathing & structure, \$345 for wall sheathing only, \$105 for tire replacement, and \$220 for axle replacement – as recommended by Andy Trocchia, Architect, in a letter dated June 26, 2013, and as approved by the NJSDA in a letter dated July 3, 2013.

**BS-03:**

RESOLVED to approve the Interdistrict Public School Choice Application as prepared by District administration and direct the Chief School Administrator to submit the application to the New Jersey Department of Education for Commissioner approval.

**Board Secretary's Report**

BS-01 through BS-03			
	Yes	No	Abstain
Bartram			
Best	X		
Commarato	X		
Donaldson	X		
Frizell			
Hoff	X		
Ketch			
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Best		
Roll Call Vote	6 in favor 0 opposed 3 absent (Bartram, Frizell, Ketch) 0 abstain Motion carried		


**MOTION ON ADJOURNMENT**

Motion by M. Donaldson and seconded by A. Best to adjourn this meeting.

Roll call vote: 6 in favor, 0 opposed, 3 absent, and 0 abstain; motion carried.

Closed the meeting at 7:55p.m.

Respectfully submitted,

  
-----

Corey J. Lowell,  
Business Administrator/Board Secretary

CJL/bmw

C: Gerald North  
Administrators  
Board Members