

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PILEGROVE BOARD OF EDUCATION HELD ON THURSDAY, APRIL 4, 2013 AT THE WOODSTOWN HIGH SCHOOL AUDITORIUM LOCATED AT 140 EAST AVENUE, WOODSTOWN, NJ AT 5:00 P.M.

CALL TO ORDER Mr. Vail, President, called the meeting to order at 5:00 p.m.

FLAG SALUTE Mr. Vail then led the group in the pledge of allegiance to the flag.

Mr. Vail, read the New Jersey Open Public Meetings Law. Notice of this meeting was published by having the date, time, and place thereof posted in the Today's Sunbeam, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

ROLL CALL The following members answered roll call: Mrs. Duffield, Mr. Jacobucci, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail.

Members absent: Mr. Kelty and Mrs. Merriel.

Also in attendance: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Frank A. Rizzo, School Business Administrator/Board Secretary.

Administrators in attendance: None

BID AWARDS – SITE WORK

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Motion by Mr. Painter, seconded by Mrs. Duffield, and carried 6-0-1 by roll call to approve the following:

Resolution to reject all bids received for the Woodstown-Pilesgrove Regional School District Early Childhood Learning Center pursuant to N.J.S.A. 18A:18A-22(a). (Bids were publicly advertised and opened on April 3, 2013 at 10:30 a.m.) All bids received exceeded the DOE-130 estimate of \$496,750.00 plus contingency submitted and approved by the NJ Department of Education by more than 20%.

Bid Results

Mazzara Excavation	\$782,328.00
Fuscon Enterprise	\$884,727.00
Slade General Paving	\$944,869.00
Jersey Construction	\$1,042,262.00
Fred M. Schiavone Construction Inc.	\$1,183,990.06

Roll Call: ayes: (6) Mrs. Duffield, Mr. Jacobucci, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (1) Mr. Morris

Mr. Rey left the meeting at 5:30 p.m.

The motion to approve the award of site contract for the improvements to Woodstown High School, project #1715C003, was pulled from the agenda.

ADJOURNMENT

Motion by Mr. Painter, seconded by Mrs. Miller, and carried 6-0, with there being no further business to conduct, the meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature/BA