

Netcong School District  
26 College Road  
Netcong, NJ 07857

Special Meeting Minutes  
May 29, 2019

I. CALL TO ORDER

The Special Meeting of May 29, 2019 was called to order by President Dalesandro at 7:00 pm.

A. Flag Salute

B. Open Public Meeting Act Proclamation

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act the Board of Education of the Netcong School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record and those persons or entities requesting notification and filed with the municipal clerk of the Borough of Netcong.

C. Mission Statement

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

D. Board Goals 2018-2019

- Continue Professional Development for Board members with emphasis on training requirements and opportunities.
  - a. Finance – better monthly forecasting and information.
  - b. Policy
- To commit to an increase in Board operations and performance.
- Successfully communicate information for the successful passage of a ballot question.

E. District Goals 2018-2019

- To improve security effectiveness of the district utilizing the 2017 Homeland Security Preparedness Assessment Report and NJSBA's Security Task Force Report.
- To integrate Social and Emotional Learning into the curriculum.
- To increase community relations.
- Explore strategies to improve student achievement.

II. ROLL CALL

**The following members were present:** Mr. Costanzo, Mr. Kranz, Ms. Santalucia, Mrs. Santana (7:01), Mrs. Witt, Mrs. Dalesandro

**Not Present:** Mr. Domick, Mr. Morton (work commitment)

**Also Present:** Mrs. Kathleen Walsh, Acting Superintendent/Principal  
Mr. Paul Stabile, Business Administrator  
Mrs. Jennifer Kerr, Board Secretary  
0 members of the public

III. BOARD CORRESPONDENCE & MINUTES

None at this time.

IV. PRESIDENT'S COMMENTS

President Dalesandro thanked everyone for coming out tonight. It is imperative that we have this meeting tonight to keep the vestibule project on schedule.

V. ACTING SUPERINTENDENT/PRINCIPAL'S COMMENTS

None at this time.

VI. SCHOOL BUSINESS ADMINISTRATOR REPORT

None at this time.

VII. PETITIONS & REQUESTS OF THE PUBLIC FOR AGENDA ITEMS ONLY

**Open to the Public**

Moved by: Mr. Costanzo

Seconded by: Mr. Kranz

Time: 7:00 p.m.

Public is invited to address the Board with any questions, comments, or concerns. The Board requests that the individual address the Board, giving name and address, and asks that all remarks be directed to the Chair. The public portion shall be limited to thirty minutes with a five-minute time limit on each participant. The Board wishes to remind all attendees at its meeting that while it subscribed without reservation to the principle of keeping the public completely informed, by policy it cannot allow public discussion of personnel matters. If a matter concerning the staff of the Netcong Public School is of interest or concern, the matter would be referred to the Acting Superintendent or the Board of Education, either by telephone or letter.

As there were no petitions or requests from the public, a motion was made to close.

**Close to the Public**

Moved by: Mr. Costanzo

Seconded by: Mr. Kranz

Time: 7:00 p.m.

VIII. OLD BUSINESS

None at this time.

**Mrs. Santana entered the room at 7:01 pm.**

IX. COMMITTEE REPORTS

**A. Governance/Policy/Finance** (*B. Dalesandro, Chair*)

**Board Trustee David Costanzo moved and Board Trustee Charlie Kranz seconded, that the Netcong Board of Education approve resolutions #1-2 as presented:**

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the following resolution rejecting all bids for Annex Garage Roof Repair at Netcong Elementary School:

Whereas, the Netcong Board of Education ("Board") publicly advertised for bids for the Annex Garage Roof ("Project") pursuant to NJSA 18A:18A-4; and

Whereas, two (2) bids were opened on May 29, 2019; and

Whereas, Northeast Roof Maintenance, Perth Amboy, NJ submitted a bid in the amount of \$75,400; and Zitone Construction and Supply, Montague, NJ submitted a bid in the amount of \$113,000; and

Whereas, it has been determined that the lowest bid substantially exceeds the cost estimates.

Therefore, be it resolved that the Board hereby rejects all bids for the Annex Garage Roof pursuant to NJSA 18A:18A-22.

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Acting Superintendent, hereby approves the following resolution awarding contract for the Security Vestibule at Netcong Elementary School:

Whereas, the Netcong Board of Education (“Board”) publicly advertised for bids for the Security Vestibule at the Netcong Elementary School pursuant to 18A:18A-4; and

Whereas, five (5) bids were received and publicly opened on May 29, 2019; and

Whereas, Zitone Construction and Supply, Montague, NJ submitted a base bid in the amount of \$246,600, along with Alternate #1 for \$11,000 and Alternate #2 for \$3,000 for a total of \$260,600; Automatic Door Systems, North Arlington, NJ submitted a base bid in the amount of \$248,000 along with Alternate #1 for \$5,000 and Alternate #2 for \$3,000, for a total of \$256,000; WallKill Group submitted a base bid in the amount of \$253,000, along with Alternate #1 for \$4,500 and Alternate #2 for \$2,800 for a total of \$260,300; Ascend Construction Management, Ocean, NJ submitted a base bid in the amount of \$359,000 along with Alternate #1 for \$9,500 and Alternate #2 for \$6,000, for a total of \$374,500; and A Plus Glass & Metal, Hasbrouck Heights, NJ submitted a base bid in the amount of \$379,000, along with Alternate #1 for \$10,900 and Alternate #2 for \$1,200 for a total of \$391,000; and

Whereas, the Board desires to proceed with only the base bid and no alternates; and

Whereas, it has been determined that Zitone Construction and Supply is the lowest responsible bidder; and

Therefore, be it resolved that the Board hereby awards the contract, subject to attorney review, for the project to Zitone Construction and Supply, as the lowest responsible bidder in the amount of \$246,600; and

Therefore, be it further resolved that the Board hereby reappropriates the funding originally designated for the Annex Garage Roof at Netcong Elementary School project to the Security Vestibule at Netcong Elementary School project; and

Therefore, be it further resolved that the Board authorizes the Business Administrator to transfer additional funds needed for this project from Capital Reserve, if necessary.

**Mr. Stabile explained the results of the bid opening that occurred this morning. Discussion ensued.**

**Roll Call Vote:**

**Yes:** Mr. Costanzo, Mr. Kranz, Ms. Santalucia, Mrs. Santana, Mrs. Witt, Mrs. Dalesandro

**No:** None

**Abstain:** None

**Mr. Stabile informed the board that the project is anticipated to start on June 24.**

**B. Facilities** (*C. Kranz, Chair*)

Mr. Stabile informed the board that the security film price was lower than anticipated. The windows on the 1<sup>st</sup> floor, below grade, and the annex will begin on July 15.

The bollards are anticipated to begin on June 24 and this project should take about a week.

**C. Curriculum** (*J. Santana, Chair*)

None at this time.

**D. Personnel-** *K. Santalucia (Chair)*

None at this time.

X. MISCELLANEOUS

None at this time.

XI. PETITIONS AND REQUESTS OF THE PUBLIC

**A. Open to the Public:**

Moved by: Mr. Costanzo

Seconded by: Mr. Kranz

Time: 7:23 p.m.

Public is invited to address the Board with any questions, comments, or concerns. The Board requests that the individual address the Board, giving name and address, and asks that all remarks be directed to the Chair. The public portion shall be limited to thirty minutes with a five-minute time limit on each participant. The Board wishes to remind all attendees at its meeting that while it subscribed without reservation to the principle of keeping the public completely informed, by policy it cannot allow of interest or concern, the matter would be referred to the Acting Superintendent or the Board of Education, either by telephone or letter.

As there were no further petitions or requests from the public, a motion was made to close.

**B. Close to the Public:**

Moved by: Mr. Costanzo

Seconded by: Mr. Kranz

Time: 7:23 p.m.

XII. EXECUTIVE SESSION

None at this time.

XIV. ADJOURNMENT

With no further Business before the Board, a motion was made and approved to adjourn.

Moved: Mr. Costanzo

Second: Mr. Kranz

Time: 7:24 pm

Respectfully submitted,

Jennifer Kerr  
Board Secretary