

NOTICE OF MEETING

TO ALL BOARD OF EDUCATION MEMBERS

A special meeting of the Board of Education of the Township of Union will be held on June 8, 2012 at 8 a.m. at the James Caulfield Administration Building, 2369 Morris Avenue, Union, New Jersey 07083

A special meeting of the Board of Education of the Township of Union was held at the James Caulfield Administration Building, 2369 Morris Avenue, Union, New Jersey on June 8, 2012 at 8 a.m. pursuant to notice sent to each member.

PRESENT AT ROLL CALL: Mr. David Arminio, Mrs. Linda Gaglione, Mr. Richard Galante, Mr. Thomas Layden, Mr. Francis Perkins and Mrs. Judy Salazar

ABSENT AT ROLL CALL: Mr. Gary Abraham, Mrs. Versie McNeil, Mr. Vito Nufrio

Mr. Perkins called the meeting to order at 8:00 a.m.

Mr. Arminio led the board and audience members in the Pledge of Allegiance.

The secretary read the statement required under the "Open Public Meetings Act", a copy of which is on file in the office of the secretary.

COMMENTS FROM THE PUBLIC ON RESOLUTIONS ON THE AGENDA
NONE

OPERATIONS COMMITTEE

Moved by Mr. Arminio, seconded by Mrs. Gaglione that the following resolutions be adopted:

O-1. REPORT RECEIPT OF BIDS

Report receipt of bids received on May 24, 2012 for Proposed Boiler Replacements for Battle Hill Elementary School, for Proposed Cafeteria and Kitchen Equipment at Union High School and for Proposed Flue Stack Removal/Replacement at Hannah Caldwell Elementary School

O-2. AWARD BID FOR PROPOSED UNION HIGH SCHOOL CAFETERIA AND KITCHEN HVAC EQUIPMENT – ENVIROCON, LLC

That the Board award bid for proposed Union High School Cafeteria and Kitchen HVAC Equipment (Project No. 12-021) to Envirocon, LLC, 490 Schooley's Mountain Road, Hackettstown, NJ in the base bid amount of \$149,817 with no contingency allowance in accordance with the information appended to these minutes.

O-3. AWARD BID FOR PROPOSED FLUE STACK REMOVAL/REPLACEMENT AT HANNAH CALDWELL ELEMENTARY SCHOOL – ENVIROCON, LLC

That the Board award bid for proposed Flue Stack Removal/Replacement at Hannah Caldwell Elementary School (Project No. 12-025) to Envirocon, LLC, 490 Schooley’s Mountain Road, Hackettstown, NJ in the base bid amount of \$55,284 including a \$8,000 contingency allowance in accordance with the information appended to these minutes.

O-4. AWARD BID FOR PROPOSED BOILER REPLACEMENTS AT BATTLE HILL ELEMENTARY SCHOOL – SILVA’S MECHANICAL SERVICES

That the Board award bid for proposed Boiler Replacements at Battle Hill Elementary School (Project No. 12-026) to Silva’s Mechanical Services, Inc., 171 Midland Avenue, Kearny, NJ in the base bid of \$296,000 and Alternate A-1/No. E-1 – Replace Feeders-\$3,950 for a total bid award of \$299,950 including a \$15,000 contingency allowance in accordance with the information appended to these minutes.

DISCUSSION:

None

AYE: Mr. Arminio, Mrs. Gaglione, Mr. Galante, Mr. Layden, Mrs. Salazar and Mr. Perkins

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

MOTION TO ADJOURN

There being no further business before the board, it was moved by Mr. Arminio, seconded by Mrs. Gaglione, that the meeting be adjourned.

AYE: Mr. Arminio, Mrs. Gaglione, Mr. Galante, Mr. Layden, Mrs. Salazar and Mr. Perkins

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

Respectfully submitted

JAMES J. DAMATO
BOARD SECRETARY