

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
Wednesday, July 25, 2007

A Special Meeting of the Mountain Lakes Borough Board of Education was held on Wednesday, July 25, 2007 at 9:30 a.m. in the Mountain Lakes Borough Hall, 400 Boulevard.

Jean M. Halsey
Acting Board Secretary

Roll Call:

Present: Mrs. Boertzel
 Mr. Gniewek
 Mr. Munday
 Mr. Stokes
 Mrs. Wall
 Ms. Wolfe

Absent: Mrs. Brennan, Mr. Cohen, Mrs. Dawson, Mr. Barnes, Boonton Township Representative

Also present: Dr. Kazmark, Superintendent, Mark Prusina, Supervisor of Buildings and Grounds

STATEMENT OF NOTICE

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Mountain Lakes Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Mountain Lakes Municipal Building and sent to the following newspapers: the Citizen of Morris County and the Morris County Daily Record.

COMMENTS AND REQUESTS FROM MLEA PRESIDENT

The MLEA President was not in attendance.

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

There were no members of the public in attendance.

FACILITIES

Mr. Prusina opened the discussion of the Lake Drive School Drainage Project by describing the scope of the work to be done. He said that the work would not disturb residents and that it is a multi-step project. Work can begin immediately following award of the bid.

A brief discussion was also held regarding the Lake Drive School Acoustical bid, which was rejected because the bidders did not submit the proper paperwork. The job will be re-bid.

**REPORT AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/
BOARD SECRETARY**

Please note that Mr. Barnes, Boonton Township representative to the Mountain Lakes Board, only votes on high school and district wide issues.

Motion by Mrs. Wall, seconded by Mr. Gniewek, to approve, subject to final attorney review of bid documents, a contract to the following firm for Lake Drive School Drainage Improvements:

035-07
Award of Bid

AWARD CONTRACT TO
Drill Construction
80 Main Street
West Orange, NJ 07052

TOTAL RECOMMENDED AWARD \$48,984.00

OTHER BIDS RECEIVED	
BIDDER	BID
HC Constructors, Inc.	\$79,545.00
Tec-Con Contractors	\$98,480.00
Caro Construction Corporation	\$86,459.00
Diamond Construction	\$99,999.99

Motion carried by unanimous roll call vote 6-0.

ADJOURNMENT

Motion by Mrs. Wall, seconded by Mr. Gniewek, that meeting be adjourned at 9:40 a.m.

Motion carried 6-0.

Respectfully submitted,

Jean M. Halsey
Acting Board Secretary

Meetings of the Mountain Lakes Board of Education

<u>Date</u>	<u>Type of Meeting</u>	<u>Place</u>
August 13, 2007	Regular Meeting	Mountain Lakes High School (7:30 p.m.)

