

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Board of Education Office
1014 Route 601
Skillman, New Jersey 08558**

**SPECIAL MEETING MINUTES
Friday, August 2, 2019**

CALL TO ORDER - By Vice President Bursh at 3:00 p.m.

STATEMENT OF OPEN MEETING AND PUBLIC PRESENTATION – By Vice President Bursh

In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on July 31, 2019. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Posting, PTSA Officers, Courier News, Montgomery News, Princeton Packet, Trenton Times, and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

ROLL CALL

Phyllis Bursh – Present	Jinesh Patel – Present (arrived at 3:01 p.m.)
Minkyo Chenette - Absent	Ranjana Rao - Absent
Dharmesh Doshi – Present (arrived at 3:01 p.m.)	Shressh Tiwari - Present
Amy Miller – Present	Joanne Tonkin – Present
Michael Morach, Jr. – Present	

Also Present: Mark Kramer, Interim School Business Administrator/Board Secretary

SALUTE THE FLAG

ACTION AGENDA

Mr. Patel motioned and Ms. Miller seconded to approve items 3.1 and 3.2 as follows:

ROLL CALL

Phyllis Bursh – Yes	Jinesh Patel - Yes
Minkyo Chenette - Absent	Ranjana Rao - Absent
Dharmesh Doshi – Yes	Shressh Tiwari - Yes
Amy Miller – Yes	Joanne Tonkin – Yes
Michael Morack, Jr.	

3.0 FINANCE

3.1 Approval of Participation in the New Jersey Cooperative Purchasing Alliance Agreement #CK04

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 2, 2019 the governing body of the Montgomery Township Board of Education, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Montgomery Township Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Interim School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

3.2 Approve Aurora Environmental, Inc. for Site Remediation Work

WHEREAS, the Montgomery Township Board of Education approved at its January 29, 2019 board meeting a contract with Aurora Environmental, Inc. in amount not to exceed \$554,710 for the New Fueling Facility Project at the Upper Middle School; and

WHEREAS, the district's architect informed administration on July 24, 2019 of contaminated soil that was found during the work at the Upper Middle School that requires removal and remediation; and

WHEREAS, the results of the tests of the soil were received by the License Site Remediation Professional (LSRP) on or about July 29, 2019 and determined the required steps in order to remediate the site; and

WHEREAS, Aurora Environmental, Inc. has provided to the district's architect a proposal with an estimated cost of \$110,600 utilizing a contract awarded through the County of Bergen's "New Jersey Cooperative Purchasing Alliance," Bid No. 18-08, which the district is a member of; and

WHEREAS, the proposal does not cover any additional permit fees, NJDEP review or registration fees, and, groundwater investigation or remediation; and

WHEREAS, a contingency amount of \$15,000 will be added to the cost estimation for permit fees, NJDEP review or registration fees, groundwater investigation or remediation, and any other unforeseen needs; and

WHEREAS, the total amount of \$125,600 for this site remediation work will be funded with the available balance from the bond referendum which supported this initial project;

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township Board of Education approved this additional site remediation work with Aurora Environmental, Inc. in amount not to exceed \$125,600 through New Jersey Cooperative Purchasing Alliance, Bid No. 18-08;

BE IT FURTHER RESOLVED that the Board President and the board secretary are hereby authorized to execute an agreement and any other documents as necessary to effectuate the intent of this resolution.

ADJOURNMENT

Mr. Patel motioned to adjourn at 3:14 p.m. seconded by Mr. Tiwari.

ROLL CALL – Consensus

Phyllis Bursh – Yes

Minky Chenette - Absent

Dharmesh Doshi – Yes

Amy Miller – Yes

Michael Morack, Jr.

Jinesh Patel - Yes

Ranjana Rao - Absent

Shressh Tiwari - Yes

Joanne Tonkin – Yes

The meeting was adjourned at 3:14 p.m.

Respectfully submitted,



Mark Kramer
Interim Board Secretary