

WANAQUE BOARD OF EDUCATION – SPECIAL MEETING –MAY 23, 2017

The **Special Meeting** of the Wanaque Board of Education was held on Tuesday, May 23, 2017, at 6:42 pm, in the Haskell Elementary School Gymnasium, Haskell, New Jersey.

Minutes

I. Call To Order/Sunshine Statement

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Suburban Trends. In addition, notices were posted at the schools and Borough Clerk's Office, at least 48 hours prior to the meeting.

Flag Salute/Public Participation Statement/Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mr. Barnhardt (Robert)		X
Mr. Camisa (Nicholas)		X
Ms. Demetriou (Angela)	X	
Ms. Imbasciani (Dana)		X
Ms. Nitkinas (Jill)	X	
Ms. Spadaccini (Jennifer)	X	
Mr. Strobel (Charles)		X
Mr. Tully (Richard)	X	
Mr. Velante (Jason)	X	

Attendance

Ms. Donna Cardiello, Superintendent of Schools
 Ms. Nancy Di Bartolo, Business Administrator
 Ms. Kathy Helewa, New Jersey School Board Association
 Public 0

II. Resolutions:

A. Facilities

1) **WHEREAS**, the Wanaque Board of Education (hereinafter referred to as the "Board") in working with RJB Environmental, Inc. on project #2016028-01 requested proposals for the abatement of asbestos at Haskell School in rooms 110, 111, 113, 114.

WHEREAS, on May 16, 2017, the Board received three (3) proposals for the project, and;

WHEREAS, the lowest proposal was submitted by Lilich Corporation (hereinafter referred to as "Lilich") with in the amount of \$19,500.00 and is responsive in all material respects and the Board is desirous of awarding the contract for the project to Lilich;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract to Lilich Corporation for the abatement of asbestos in Haskell School Rooms 110, 111, 113, 114 in the total contract sum of \$19,500.00.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing all labor, materials, services, insurance, and equipment in accordance with the most

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stringent requirements of the NJ DCA, NJ DHSS, NJ DOLWD, US EPA and OSHA, as applicable, and all other applicable regulatory agencies, to complete the removal of asbestos-containing materials as described in the Summary of work.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with Lilich, Corporation consistent with this Resolution and with the terms contained in the quote documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Facilities #1

MOTION: Mr. Tully	SECOND: Ms. Nitkinas		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)			
Mr. Camisa (Nicholas)			
Ms. Imbasciani (Dana)			
Ms. Nitkinas (Jill)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)			
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

III. Superintendent’s and Board’s Self Evaluation Process presentation by Kathy Helewa of New Jersey School Boards Association.

IV. Public Comment

V. Adjournment

Motion to adjourn made by Ms. Spadiccini and seconded by Ms. Nitkinas at 7:19pm.

Respectfully submitted,



Nancy Di Bartolo
Board Secretary