


**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
April 10, 2024 at 7:00 p.m.
Clinton Township Middle School Auditorium
34 Grayrock Rd, Clinton, NJ 08809**



CALL TO ORDER: _____ called the meeting to order at _____ p.m.

PUBLICATION OF NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through public notice on March 29, 2024.

- a. Notice was sent to two newspapers designated by the Board: Express Times and Hunterdon Review.
- b. Notice was posted on the District Website, the main bulletin board in the Administration Offices and in each Clinton Township School.
- c. Notice was sent to the municipal clerk of Clinton Township.
- d. Please note that this meeting will be streamed.

ROLL CALL:

Board Member	Present	Absent	Time of arrival after meeting called to order:
Dr. Michael Blumenfeld			
Ms. Stacie-Ann Creighton			
Ms. Catherine Mary Emery			
Mr. Matthew Fernandes			
Mr. Scott Hornick			
Ms. Jennifer Kaltenbach			
Mr. Daniel Rosa			
Dr. Catherine Riihimaki			
Ms. Lana Brennan			

PLEDGE OF ALLEGIANCE: _____ led the Board in the Pledge of Allegiance.

FIRST RECOGNITION OF THE PUBLIC:

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE, AS PER BOARD OF EDUCATION BYLAW #0167, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

FACILITIES/FINANCE:

Dr. Blumenfeld - Chair; Ms. Emery, Mr. Rosa

24-FF-058 AWARD FOR PARTIAL ROOF CONSTRUCTION (ROOF Q) AT CLINTON TOWNSHIP MIDDLE SCHOOL

24-FF-059 AWARD FOR PRE-K RESTROOM CONSTRUCTION AT SPRUCE RUN SCHOOL

Action Item 24-FF-058

AWARD FOR PARTIAL ROOF CONSTRUCTION (ROOF Q) AT CLINTON TOWNSHIP MIDDLE SCHOOL

WHEREAS, on March 21, 2024, the Clinton Township Board of Education (“Board”) held a public bid opening for the award of a contract for the Partial Roof Construction (Roof Q) Project at Clinton Township Middle School (“Project”); and

WHEREAS, the Board received three (3) bids which were opened at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by Strober-Wright Roofing, Inc. with a base bid amount of five hundred seventy-two thousand dollars (\$572,000), which included a allowance amount of seventy-two thousand dollars (\$72,000) general allowance to be used for unforeseen conditions and for other work the Board deems appropriate for this Project; and

WHEREAS, the Board has determined Strober-Wright Roofing, Inc., 5 Kari Drive (West Amwell Business Park - Units C2 & C3), Lambertville, NJ 08530 to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et. seq., the Board hereby awards the contract for the partial roof construction (Roof Q) at Clinton Township Middle School to Strober-Wright Roofing, Inc., 5 Kari Drive (West Amwell Business Park - Units C2 & C3), Lambertville, NJ 08530 in the total amount of five hundred seventy-two thousand dollars (\$572,000), which included an allowance amount of seventy-two thousand dollars (\$72,000) general allowance for the Project; and

BE IT FURTHER RESOLVED, that Alternate #1 is declined, thereby keeping the replacement of the lower roof counterflashing in the project scope; and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare the contract for the partial roof construction (Roof Q) at Clinton Township Middle School, forward same to Strober-Wright Roofing, Inc. and to obtain all documentation required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the signed contract by Strober-Wright Roofing, Inc. and the receipt of the insurance information, performance and payment bonds, and other required documentation from Strober-Wright Roofing, Inc., the Business Administrator, Dr. Gretchen Dempsey, is authorized to return the bid securities to all bidders; and

BE IT FURTHER RESOLVED, that the Business Administrator, Dr. Gretchen Dempsey, is authorized to execute the contract on behalf of the Board to Strober-Wright Roofing, Inc. totaling five hundred seventy-two thousand dollars (\$572,000).

Action Item 24-FF-059

AWARD FOR PRE-K RESTROOM CONSTRUCTION AT SPRUCE RUN SCHOOL

WHEREAS, on March 28, 2024, the Clinton Township Board of Education (“Board”) held a public bid opening for the award of a contract for the Pre-K Restroom Construction Project at Spruce Run School (“Project”); and

WHEREAS, the Board received three (3) bids which were opened at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted by Venus Tile and Marble with a base bid amount of two hundred ninety-seven thousand dollars (\$297,000), which included an allowance amount of forty-five thousand dollars (\$45,000) general allowance to be used for unforeseen conditions and for other work the Board deems appropriate for this Project; and

WHEREAS, the Board has determined Venus Tile and Marble, 1083 Route 12, Frenchtown, NJ 08825 to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et. seq., the Board hereby awards the contract for the Pre-K restroom construction at Spruce Run School to Venus Tile and Marble, 1083 Route 12, Frenchtown, NJ 08825 in the total amount of two hundred ninety-seven thousand dollars (\$297,000), which included an allowance amount of forty-five thousand dollars (\$45,000) general allowance for the Project; and

BE IT FURTHER RESOLVED, that Alternate #1, in the amount of two hundred forty-seven thousand dollars (\$247,000) is declined; and

BE IT FURTHER RESOLVED, that the Board’s Counsel is authorized to prepare the contract for the Pre-K restroom construction at Spruce Run School, forward same to Venus Tile and Marble and to obtain all documentation required thereby; and

BE IT FURTHER RESOLVED, that upon receipt of the signed contract by Venus Tile and Marble and the receipt of the insurance information, performance and payment bonds, and other required documentation from Venus Tile and Marble, the Business Administrator, Dr. Gretchen Dempsey, is authorized to return the bid securities to all bidders; and

BE IT FURTHER RESOLVED, that the Business Administrator, Dr. Gretchen Dempsey, is authorized to execute the contract on behalf of the Board to Venus Tile and Marble totaling two hundred ninety-seven thousand dollars (\$297,000).

Board of Education Roll Call Vote on Action Items 24-FF-058 through 24-FF-059

	Dr. Blumenfeld	Ms. Creighton	Ms. Emery	Mr. Fernandes	Mr. Hornick	Ms. Kaltenbach	Mr. Rosa	Dr. Riihimaki	Ms. Brennan
Motion									
Aye									
Nay									
Abstain									
Absent									

SECOND RECOGNITION OF THE PUBLIC:

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE, AS PER BOARD OF EDUCATION BYLAW #0167, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

ADJOURNMENT:

Action 24-AJ-018

Motion made by _____, seconded by _____ to adjourn the meeting of the Clinton Township Board of Education at _____(time).

(___ All ___ Ayes; _____ Nays; _____ Abstain; _____ Absent)

NEXT MEETING DATES:

- | | | |
|----------------|-------------------|--------------------|
| April 29, 2024 | July 25, 2024 * | October 21, 2024 |
| June 3, 2024 | August 12, 2024 | December 9, 2024 |
| June 24, 2024 | September 9, 2024 | January 2, 2025 ** |

* Board Retreat
** Organization Meeting