FRANKLIN TOWNSHIP SCHOOL NEW JERSEY 08868

Board of EducationSPECIAL PUBLIC MEETING MINUTES

February 15, 2010 - 9:00 a.m.

I. Call to Order

Open Public Meeting Announcement

"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight's meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, and to all Board of Education members on February 12, 2010.

II. Roll Call

K. Weiss, V. Pres.	Absent	A. Burdick	Р	P. DiGiambattista	Ρ
J. Foran	Р	N. Reed	Absent	T. Schultz	Ρ
L. Vail	Absent	T. Wolak	Р	C. Piparo, Pres.	Ρ

III. Flag Salute

IV. Executive Session

Adopt the Following Resolution

BE IT HEREBY RESOLVED by the Franklin Township Board of Education pursuant to N.J.S.A. 10:4-13 and 10:4-12 that said public body hold a closed session on Monday, February 15, 2010 for the purpose of discussing legal contracts related to the construction project. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.

Moved Mrs. Wolak Second Schultz Motion Carried

V. Motion to return to Open Public Session at 11:35 PM.

Moved Mr. Schultz Second Mrs. Wolak Motion Carried

VI. Discussion regarding communication process.

The board discussed sending a mailing in reference to the construction project to the residents of the township. The mailing would be to inform the public of a town hall meeting to provide information to the residents concerning the construction project. The mailing would use our bulk mail permit. The tentative date for the meeting would be February 27, 2010.

VII. Discussion of two change orders.

The Board discussed Jersey Central Power and light proposal that address electrical service during construction. The cost for the electrical service would be approximately 23,000 from which we would receive a refund of approximately 13,000. The board agreed that this needs to be pursued and would be the best solution to address the electrical service issue.

The discussion concerning the second item was tabled.

VIII.	Motion to authorize the award of contract for structural engineering contract administration to E2 Project Management in an amount not to exceed \$12,000.											
	K. Weiss, <i>V. Pres.</i> J. Foran L. Vail	Absent Y Absent	A. Burdick N. Reed T. Wolak	Y Absent Y	P. DiGiar T. Schult C. Pipard	Z		Y Y Y				
IX.	Motion to authorize the award of contract for Asbestos Abatement Investigation Services to Westchester Environmental in an amount not to exceed \$15,000.											
	K. Weiss, <i>V. Pres.</i> J. Foran L. Vail	Absent Y Absent	A. Burdick N. Reed T. Wolak	Y Absent Y	P. DiGiar T. Schult C. Piparo	Z		Y Y Y				
Χ.	Motion to Adjourn from the Public Meeting at 11:45 AM.											
	М	Moved Mr. Schultz		Second Mr. Foran			Motion Carried					
		Respectfully Submitted										
						John A. Gomez SBA/Board Secretary						