



## Special Board Meeting Minutes

**Date:** Wednesday, May 13, 2020 Virtual meeting (access on district website)  
due to COVID-19 school closure  
**Time:** 6:30 pm Special BOE Meeting  
**Location:** Higgins Library, Forrestdale School

1. **Call to order**

The meeting was called to order by the Board President at 6:34 p.m., in the Higgins Library of the Forrestdale School, Rumson, New Jersey.

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press and the Two River Times, an Agenda has been posted in the Deane-Porter and Forrestdale School, Rumson Borough Hall and the Oceanic Library.

4. **Roll Call**

Mrs. Beyer	Present	Mrs. D'Uva	Present	Dr. Jones	Present
Mr. Caldwell	Present	Mrs. Ginsberg	Present	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Present	Mrs. Swain	Present

Others virtually present: Dr. John E. Bormann, Superintendent; Denise McCarthy, School Business Administrator/Board Secretary, and the public.

5. **Welcome Visitors**

6. **Communications**

To permit the fair and orderly expression of comments, on agenda items, we ask that the public:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member's name

The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

7. **Education Committee**

**The Board approved the following consent agenda item (a) upon the recommendation of the Superintendent.**

**Moved:** Mrs. Swain **Seconded:** Dr Connors

**Roll Call Vote: AYES: 9**

**a. School Closure Plan Update**

Approved the Borough of Rumson **School District School Closure Plan** updated effective 5/05/2020

**8. Finance and Facilities Committee**

The Board approved the following consent agenda item (a) upon the recommendation of the Superintendent.

Moved: Mrs. Swain Seconded: Dr. Connors

Roll Call Vote: AYES: 9

**a. Award of Asbestos Removal Project**

Approved the following resolution:

*WHEREAS*, a recommendation was made by the Superintendent of Schools to the Rumson Board of Education (“Board”) to seek a contract for Asbestos Abatement Project at the Forrestdale Middle School & Deane Porter Elementary School (hereinafter “Project”); and

*WHEREAS*, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

*WHEREAS*, on Thursday, April 30, 2020, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*; and

Bidder	Bid 1 (Forrestdale)	Bid 2 (Porter)	Bid 3 (Combined 2 & 3)	AB-1	AB-2	AB-3
Unicorn	\$143,325	\$22,500	\$165,825	\$32,000	\$24,000	\$46,000
Nari	\$164,000	\$39,000	\$199,000	\$18,000	\$10,000	\$24,000
Sky	\$169,000	\$30,500	\$199,500	\$22,500	\$19,500	\$46,800
AMAX	\$197,500	\$24,500	\$222,000	\$53,000	\$33,000	\$49,000
VMC	\$202,000	\$14,700	\$216,700	\$26,900	\$17,100	\$43,680
Lesco	\$230,000	\$99,000	\$0	\$22,000	\$10,800	\$60,000
Plymouth	\$235,000	\$36,000	\$271,000	\$77,800	\$58,000	\$81,000
B&G	\$237,000	\$25,000	\$262,000	\$44,000	\$27,000	\$38,000
Asb & Mold	\$242,950	\$14,370	\$257,320	\$32,600	\$10,600	\$127,900
Tricon	\$248,682	\$19,887	\$268,569	\$30,772	\$18,600	\$18,000
2 Bros	\$248,700	\$17,100	\$265,800	\$65,000	\$35,000	\$67,000
GL Group	\$248,850	\$26,250	\$275,100	\$46,200	\$28,350	\$39,900
Greenwood	\$339,515	\$26,340	\$365,855	\$66,000	\$50,000	\$124,800
Lilich	\$366,800	\$22,200	\$389,000	\$49,800	\$13,000	\$59,800

*WHEREAS*, the lowest bid for the Project was submitted by Unicorn Contracting Corporation whose bid has been reviewed and deemed compliant with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 *et seq.*; and

***NOW, THEREFORE:***

***BE IT RESOLVED***, that the Board hereby awards the Project to Unicorn Contracting Corporation at an amount of \$165,825, which includes the base bid plus Alternate AB-1 \$32,000, AB-2 \$24,000, AB-3 \$46,000.

**9. Communications**

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**10. Adjournment**

The meeting adjourned at 6:50 p.m.

**Moved: Dr. Connors      Seconded: Mrs. Beyer**

**Roll Call:            AYES: 9**

**Respectfully submitted by,**

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**Denise McCarthy, School Business Administrator/Board Secretary**

**DATED: May 13, 2020**