

**BRADLEY BEACH BOARD OF EDUCATION**  
**515 Brinley Avenue**  
**Bradley Beach, NJ 07720**

**OFFICIAL MINUTES**

**Special Meeting/Public Hearing**  
**April 29, 2020**

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:06 p.m. by President Franks at the school, 515 Brinley Avenue, Bradley Beach, NJ.

II. Open Public Meetings Act

In accordance with the Open Public Meetings Act, notice of this meeting has been given to the designated newspapers, *The Asbury Park Press and the Coast Star*, and posted in the school in a place reserved for this kind of notice.

III. Flag Salute

IV. Roll Call

Present:       Mrs. Carlucci               Dr. Monroe arrived at 7:32 p.m.  
                  Ms. Devane                 Mr. Warnet  
                  Mr. Lozowick             Dr. Franks  
                  Mrs. Merenda  
                  Dr. Wisniewski, Superintendent/Principal  
                  David Tonzola, Business Administrator/Board Secretary

Absent:         Mr. Bardinas  
                  Mr. Gerdes

V. Formal Public Hearing and Presentation of the Proposed 2020/2021 School Budget

Dr. Wisniewski and Mr. Tonzola reviewed the Budget Power Point Presentation with the Board and the Public during the public hearing portion of the meeting. Dr. Wisniewski addressed the educational impact that the 2020/2021 budget will have on the district, while Mr. Tonzola reviewed the final budget with the Board. Mr. Tonzola stated that the general fund budget will be increasing by 0.56% or \$42,710. Mr. Tonzola indicated that the Board will be withdrawing \$80,000 from capital reserve to help fund the boiler burner project scheduled to start in the summer. Furthermore, the general fund tax levy will be increasing by \$123,917 to \$6,319,790. Mr. Tonzola stated that even though this is the final adoption of the budget, due to the corona virus pandemic, things may still change as we move through the summer. The state has already changed its fiscal year to September 30<sup>th</sup>, and there has been no discussion on how this may effect state aid payments.

Superintendent's Report

After the budget presentation, Dr. Wisniewski reviewed his agenda items. Dr. Wisniewski wanted to thank both Mrs. Krupa and Mr. Legere for their service to the district.

Mr. Tonzola then reviewed his agenda with the Board. In particular, Mr. Tonzola reviewed the construction project bid award and the need to throw out all of the bids and re-bid the project. Mr. Tonzola informed the Board that a bid award will hopefully occur at the June 24<sup>th</sup> board meeting.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:10 p.m.

Special Meeting

The Special Public Meeting was called to order by President Franks at 8:11 p.m.

Roll Call

Present: Mrs. Carlucci                      Dr. Monroe  
            Ms. Devane                              Mr. Warnet  
            Mr. Lozowick                            Dr. Franks  
            Mrs. Merenda  
            Dr. Wisniewski, Superintendent/Principal  
            David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Bardinas  
            Mr. Gerdes

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board accept the letter of resignation, with regret, from Mrs. Kristin Krupa, Grade 4 Teacher, effective April 21, 2020. (Attachment VI-A.1)
2. Resolved: That the Board accept the letter of resignation, with regret, from Mr. John Legere, Information Technology Coordinator, effective April 30, 2020. (Attachment VI-A.2)

MOTION: Mr. Warnet                      SECOND: Mrs. Merenda                      VOTE: 7-0

VII. Business Administrator/Board Secretary's Report

A. Approval of School Budget – 2020/2021 School Year

Resolved: That the Board approve the 2020/2021 School Budget in the following amounts:

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General Fund	\$7,641,495
Special Revenue	592,043
Debt Service Fund	178,307

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

B. Approval of General & Debt Service Funds' Tax Levies – 2020/2021 School Year

Resolved: That the Board approve the following amounts to be raised by taxes:

General Fund	\$6,319,790
Debt Service	178,300

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

C. Approval of Capital Reserve Account Withdrawal in the 2020/2021 School Budget

Resolved: That the Board approve the capital reserve withdrawal in the amount of \$80,000, which is included in the district's 2020/2021 budget. The district intends to utilize these funds for the boiler burner project.

Note: The following statement of purpose for capital reserve withdrawal will be included in the advertised budget:

Included in budget line 620, Budgeted Withdrawal from Capital Reserve-Excess Costs & Other Capital Projects, is \$80,000 for other capital project cost to purchase and install a new burner for Boiler Number One. The total cost of this project is \$80,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

D. Approval of Advertised Budget

Resolved: That the Business Administrator has advertised said budget in the Asbury Park Press on April 22, 2020 in accordance with the format required by the State Department of Education and according to law.

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

E. Approval of Maximum General Fund Travel Expenditure

Resolved: That in accordance with State Statute the maximum general fund expenditure for travel and related expenditures for the 2020/2021 school year for all staff and board members is \$15,000.00. For 2019/2020 the maximum amount approved for

travel and related general fund expenditures was \$15,000.00 of which \$9,020.06 has been spent to date.

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

F. Approval of the District's General Fund Professional Services Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2020/2021 general fund professional services appropriation budget be set for the amount of:

<b>Professional Services</b>	<b>Amount</b>
Legal	\$ 5,000.00
Auditing	23,000.00
Architectural/Engineering	22,000.00
Occupational Therapist	32,500.00
Physician	2,000.00

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

G. Approval of the District's Special Revenue Fund Professional Services Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2020/2021 special revenue fund professional services appropriation budget be set for the amount of:

<b>Professional Services</b>	<b>Amount</b>
Physical Therapy	\$ 10,000.00
BCBA	16,000.00

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

H. Approval of the District's General Fund Co-Curricular Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2020/2021 general fund co-curricular appropriation budget be established as follows:

<b>Co-Curricular Activities</b>	<b>Salaries</b>
Safety Patrol	\$ 2,613.00
Yearbook	2,613.00
Yearbook Tech. Advisor	2,613.00
Environmental Club	2,613.00
Computer Club	2,613.00
Newspaper Relations	2,613.00
Music Director	2,997.00
DJ	2,613.00
Student Government	2,613.00
Drama Club	2,613.00

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8 <sup>TH</sup> Grade Trip Advisor	2,613.00
Interpret/Translation Stipend	2,000.00
Webmaster	2,613.00
Washington Stipend	1,200.00
<b>Total</b>	<b>\$34,940.00</b>

<b>Co-Curricular Activities</b>	<b>Supplies</b>
Safety Patrol	\$ 31.25
Yearbook	31.25
Environmental Club	31.25
Computer Club	31.25
Newspaper Club	31.25
Choral Director	31.25
Student Government	31.25
Drama Club	31.25
<b>Total</b>	<b>\$250.00</b>

MOTION: Mr. Warnet                      SECOND: Mrs. Merenda                      VOTE: 7-0

I. Approval of the District’s General Fund Athletics Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2020/2021 general fund athletics appropriation budget be established as follows:

<b>Athletics</b>	<b>Salaries</b>
Baseball	\$ 3,343.00
Softball	3,343.00
Boys Basketball	3,343.00
Girls Basketball	3,343.00
Boys Soccer	3,343.00
Girls Soccer	3,343.00
Athletic Director	2,613.00
Cheerleaders	3,343.00
<b>Total</b>	<b>\$26,014.00</b>

<b>Athletics</b>	<b>Purchased Services (Board Subsidy e.g. transportation &amp; officials)</b>
Baseball	\$ 2,500.00
Softball	2,500.00
Boys Basketball	2,500.00
Girls Basketball	2,500.00
Boys Soccer	2,500.00
Girls Soccer	2,500.00
Cheerleaders	n/a
<b>Total</b>	<b>\$15,000.00</b>

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<b>Athletics</b>	<b>Supplies</b>
Baseball	\$ 428.57
Softball	428.57
Boys Basketball	428.57
Girls Basketball	428.57
Boys Soccer	428.57
Girls Soccer	428.57
Cheerleaders	428.58
<b>Total</b>	<b>\$3,000.00</b>

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

J. Approval of Parliamentary Procedures (2020/2021)

Resolved: That the Board adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the Board Secretary to act as the parliamentarian for the 2020/2021 school year.

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

K. Approval of Implementation of the 2020/2021 Budget

Resolved: That the Board authorize the Superintendent and Business Administrator/Board Secretary to implement the 2020/2021 budget pursuant with local and state policies and regulations.

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

L. Approval of Tax Requisition Schedule (2020/2021)

Resolved: That the Board hereby approve the tax requisition schedule for the 2020/2021 school year as listed on Attachment VII-L.

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

M. Bank Resolutions

1. Resolved: That the following bank for the specific accounts, as listed, is continued as depository of school funds:

Bank of America, Bradley Beach

- General Account
- Payroll Account
- Payroll Agency Account
- Unemployment Tax Trust Account
- Cafeteria Account
- Student Council Activity Account

School Account

2. Resolved: That for investment purposes, the following bank is hereby approved and that the Business Administrator/Board Secretary be authorized to amend this initial list predicated on prevailing interest rates and investment activity when such additions and/or deletions present an investment enhancement for the Bradley Beach Board of Education:

Bank of America

Bradley Beach, NJ

3. Resolved: That the following warrant signatures (signatures may be original or facsimile) are hereby authorized for the accounts specified:

General Account – Three (3) Signatures Required

1. Board President
2. Treasurer of School Funds
3. Business Administrator or Superintendent

Payroll Account – One (1) Signature Required

1. Treasurer of School Funds or Business Administrator

Payroll Agency Account – Two (2) Signatures Required

1. Business Administrator/Board Secretary or Superintendent
2. Treasurer of School Funds

Cafeteria Account – Two (2) Signatures Required

1. Business Administrator/Board Secretary
2. Treasurer of School Funds

School Account - Two (2) Signatures Required

1. Treasurer of School Funds
2. Superintendent or Business Administrator/Board Secretary

Unemployment Account - Two (2) Signatures Required

1. Treasurer of School Funds
2. Superintendent or Business Administrator/Board Secretary

Student Council Account - Two (2) Signatures Required

1. Treasurer of School Funds
2. Superintendent or Business Administrator/Board Secretary

MOTION: Mr. Warnet                      SECOND: Mrs. Merenda                      VOTE: 7-0

N. Appointment of Authorized Agent for Federal and State Funds

Resolved: That the following resolution is hereby adopted:

BE IT RESOLVED that the Business Administrator/Board Secretary of the Bradley Beach Board of Education is hereby designated as the Board's authorized agent to file applications and requests for State and Federal Funds under existing State and Federal laws.

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

O. Appointment of School Board Attorney

Resolved: That the following resolution is hereby adopted:

RESOLUTION AUTHORIZING AN AGREEMENT FOR LEGAL SERVICES  
ADOPTED BY THE BRADLEY BEACH BOARD OF EDUCATION IN THE  
COUNTY OF MONMOUTH.

WHEREAS, there exists a need for legal services for the Bradley Beach Board of Education; and

WHEREAS, such legal services can be provided only by a licensed attorney and is so recognized as such; and Michael Gross of Kenny, Gross, Kovats, and Parton, 130 Maple Ave., PO Box 8610, Red Bank, N. J. 07701

WHEREAS, funds in the amount of \$5,000 annually are available for this purpose;

NOW THEREFORE, BE IT RESOLVED, BY THE BRADLEY BEACH BOARD OF EDUCATION, IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. Michael Gross of Kenny, Gross, Kovats, and Parton, is hereby appointed as Board Attorney at \$130 per hour for the period July 1, 2020 to June 30, 2021.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School contracts Law, N.J.S.A. 18A:18A (a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution shall be placed on file with the Secretary of the Board.

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

P. Appointment of Architect of Record

Resolved: That the firm of Di Cara/Rubino Architects, Wayne, NJ, is hereby reappointed as Architect of Record for the 2020/2021 school year.

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

Q. Appointment of Property/Liability and Worker Comp. Insurance Advisor

Resolved: That the Board approve the firm of Arthur J. Gallagher & Co., Princeton, NJ as its Property/Liability and Worker Comp. Insurance Advisor for the 2020/2021 school year.

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

R. Appointment of Health/Dental Insurance Advisor

Resolved: That the Board approve the firm of Brown & Brown Benefit Advisors, Shrewsbury, NJ, as their Health/Dental Insurance Advisor for the 2020/2021 school year.

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

S. Appointment of Treasurer of School Funds

Resolved: That Bruce Rodman is hereby reappointed as Treasurer of School Funds for the 2020/2021 school year at an annual fee of \$2,500.

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

T. Approval of 403b and 457 Tax Shelter Providers

Resolved: That the Board approve the following list of 403b and 457 Tax Shelter Providers for the 2020/2021 school year:

**403b Tax Shelter Provider**

1. Axa Equitable
2. Great American Life Insurance Co.
3. Siracusa
4. Tax Deferred Services

**457 Tax Shelter Provider**

1. Axa Equitable

MOTION: Mr. Warnet SECOND: Mrs. Merenda VOTE: 7-0

U. Approval of Resolution Authorizing the Procurement of Goods and Services Through State Agency for the 2020/2021 School Year

Resolved: That the following resolution is hereby adopted:

WHEREAS, Title 18A:18A-10 provides that "a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, The Bradley Beach Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, The Bradley Beach Board of Education desires to authorize its purchasing agent for the 2020/2021 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year."

NOW, THEREFORE, BE IT RESOLVED that the Bradley Beach Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

MOTION: Mr. Warnet                      SECOND: Mrs. Merenda                      VOTE: 7-0

V. Approval of Authorization to Award Contracts Up to the Bid Threshold and Set the Quote and Verification of Claims Thresholds

Resolved: That the Board approve the authorization to award contracts up to the bid threshold of \$40,000 pursuant to N.J.S.A. 18A:18A-2 and set the quote and verification of claims thresholds to 15% of the bid threshold pursuant to N.J.S.A. 18A:18A-37 and 18A:19-3 respectively.

MOTION: Mr. Warnet                      SECOND: Mrs. Merenda                      VOTE: 7-0

W. Approval of Board Policies and Regulations

Resolved: That the policies and regulations governing the actions of the Bradley Beach Board of Education are hereby readopted.

MOTION: Mr. Warnet                      SECOND: Mrs. Merenda                      VOTE: 7-0

X. Approval of the Uniform Minimum Chart of Accounts for 2020/2021 School Year

Resolved: That the Board adopt the Uniform Minimum Chart of Accounts (Handbook 2R2, 2008 Edition) for New Jersey Public Schools for the 2020/2021 school year.

MOTION: Mr. Warnet                      SECOND: Mrs. Merenda                      VOTE: 7-0

Y. Approval of Travel and Related Expense Reimbursement 2020/2021

Resolved: That the following resolution is hereby adopted:

WHEREAS, the Bradley Beach Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current

responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6a:23b-1.1 et seq. requires Board Members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools; and

WHEREAS, the Bradley Beach Board of Education has established in its annual school general fund budget a maximum amount that may be allotted for such travel and expense reimbursement for the 2020/2021 school year; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6a:23B-1.2(b), to a maximum expenditure of \$15,000 for all staff and Board Members; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

MOTION: Mr. Warnet                      SECOND: Mrs. Merenda                      VOTE: 7-0

Z. Approval of Petty Cash Fund for 2020/2021 School Year

Resolved: That the Board approve the Petty Cash Fund in the amount of \$200.00 with a set maximum allowable individual expenditure of \$50.00.

MOTION: Mr. Warnet                      SECOND: Mrs. Merenda                      VOTE: 7-0

AA. Approval of Doctrine of Necessity

Resolved: That the Board approve the following resolution:

WHEREAS, the School Ethics Act, N.J.S.A. 18AA:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set for the in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED, that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest; and

BE IT FURTHER RESOLVED, that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

BE IT FURTHER RESOLVED, that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

MOTION: Mr. Warnet                      SECOND: Mrs. Merenda                      VOTE: 7-0

BB. Appointment of School Board Auditor

Resolved: That the following resolution is hereby adopted:

RESOLUTION AUTORIZING AN AGREEMENT FOR AUDITING SERVICES  
ADOPTED BY THE BRADLEY BEACH BOARD OF EDUCATION IN THE  
COUNTY OF MONMOUTH.

WHEREAS, there exists a need for audition services for the Bradley Beach Board of Education; and

WHEREAS, such auditing services can be provided only by a Certified Public Accountant and is so recognized as such; and Robert Allison of Holman, Frenia and Allison, P.C., 912 Highway 33, Suite 2, Freehold, NJ 07728

WHEREAS, the fees for the audit will be \$22,650 annually;

NOW THEREFORE, BE IT RESOLVED, BY THE BRADLEY BEACH BOARD OF EDUCATION, IN THE COUNTY OF MONMOUTH AS FOLLOWS:

1. Robert Allison of Holman, Frenia and Allison, P.C. is hereby appointed as Board Auditor for the period July 1, 2020 to June 30, 2021.
2. The contract is award without competitive bidding as a “Professional Service” in accordance with the Public School contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution shall be placed on file with the Secretary of the Board.

MOTION: Mr. Warnet                      SECOND: Mrs. Merenda                      VOTE: 7-0

CC. Construction Project Bid Award

Resolved: That the Board approve the following resolution:

**BRADLEY BEACH BOARD OF EDUCATION**  
**REJECTION OF BIDS RECEIVED FOR**  
**BOILER UPGRADES AT BRADLEY**  
**ELEMENTARY SCHOOL , DRA PROJECT #3635 AND**  
**DIRECTION TO REBID THE PROJECT**

**WHEREAS**, in accordance with a published bid solicitation for work associated with Boiler Upgrades at Bradley Elementary School (DRA Project #3635) (hereinafter “the Work”), the Bradley Beach Board of Education received sealed bids on April 22, 2020; and

**WHEREAS**, in response to its bid solicitation for the Work, the Board received responses from three (3) bidders; and

**WHEREAS**, the base bids submitted for each bidder are as follows:

SRJ Mechanical LLC, Hillsborough, New Jersey, base bid in the amount of one hundred fifty-three thousand dollars (\$153,000), Alternate #1 Three hundred ninety-eight thousand dollars (\$398,000);

Chappelle Mechanical, Inc., Piscataway, New Jersey, base bid in the amount of one hundred seventy-three thousand six hundred dollars (\$173,600), Alternate #1 Three hundred fifty-one thousand seven hundred dollars (\$351,700);

Burlew Mechanical LLC, South Amboy, New Jersey, base bid in the amount of one hundred seventy-nine thousand seven hundred fifty dollars (\$179,750), Alternate #1 Three hundred twenty-nine thousand seven hundred fifty dollars (\$329,750); and

**WHEREAS**, as a result of the bids received, the Board has determined that the base bids are not reasonable as to price on the basis of cost estimates prepared and/or budgeted for the work fixed by the Board of Education prior to the advertising for the same; and

**WHEREAS**, no contract may be awarded to a bidder whose proposed bid exceeds the cost estimates received by the Board of Education and/or the Board of Education's budget for the work, and as a result, the Board hereby rejects all bids received; and

**WHEREAS**, the Board remains committed to undertaking the Work of the project;

**NOW, THEREFORE, BE IT RESOLVED** by the Bradley Beach Board of Education that all bids received as a result of the Board of Education's solicitation on April 22, 2020 for DRA Project #3635, be and herewith are rejected.

**BE IT FURTHER RESOLVED** that the Bradley Beach Board of Education's District professional staff are hereby directed to rebid the project in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq;

**BE IT FURTHER RESOLVED** that the District's professional staff take any and all action necessary to effectuate the purposes of the Board's resolution in this matter.

MOTION: Mr. Warnet                      SECOND: Mrs. Merenda                      VOTE: 7-0

VIII. Old Business – None

IX. New Business – None

X. Committee Reports

Mrs. Carlucci inquired about setting up a personnel meeting.

XI. President's Report

Dr. Franks wanted to thank everyone for their support and dedication to the students during the virtually learning environment.

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only) – None

XIV. Executive Session (if required) – None

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XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:14 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary