

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

A G E N D A

Special Meeting
July 25, 2017

I. Call To Order

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/Roll Call

IV. Business Administrator/Board Secretary's Report

A. Approval of Construction Project Bid Award

Resolved: That the Board approve the following resolution:

WHEREAS, on 7/20/2017 the Bradley Beach Board of Education conducted a public bid opening for the award of the Steam Piping Repairs which yielded the following for consideration:

Contractor	Base Bid	Alt. # 1	Alt. # 2	Alt. # 3	Alt. # 4	Alt. # 5	Alt. # 6
Magic Touch Construction, Co., Inc.	\$120,000	\$15,000	\$19,000	\$31,000	\$24,000	\$ 5,000	\$10,000
Cypreco Industries, Inc.	129,000	35,000	45,000	35,000	25,000	40,000 Not marked as Add or Deduct	35,000 Not marked as Add or Deduct
Sunnyfield Corporation	165,000	15,960	19,565	31,745	25,000	23,000	15,500

and:

WHEREAS, in accordance with the provisions of the Public Schools Contract Law N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Bradley Beach Board of Education award the contract for the Steam Piping Repairs to Magic Touch in the total contract lump sum of \$120,000 as follows:

Contractor	Base Bid
Magic Touch Construction, Co., Inc.	\$120,000

MOTION: _____ SECOND: _____ VOTE: _____

B. Approval to Reduce 2017/2018 Appropriations Due to Reduction in State Aid Revenue

Resolved: That the Board approve the following resolution:

WHEREAS, on 7/14/2017 the State of New Jersey Department of Education released their final fiscal year 2018 state aid figures to the Bradley Beach Board of Education, which yield a reduction of \$21,429 in state aid revenue; and:

WHEREAS, the Bradley Beach Board of Education must hold a public meeting to adopt a plan to address the state aid reduction no later than August 1, 2017; and:

WHEREAS, the Bradley Beach Board of Education has the following three options within its fiscal year 2018 budget to account for the reduction in state aid:

1. Use surplus to maintain budgeted appropriations
2. Reduce appropriations for 2017/2018; or
3. A combination of 1 and 2 above

NOW THEREFORE BE IT RESOLVED, that the Bradley Beach Board of Education will reduce appropriations for the 2017/2018 school year in the following account codes to account for the reduction in state aid:

Account Code	Account Description	Amount of Reduction
11-000-100-561.00	Tuitions to LEAs within the State Regular Ed.	\$ 5,000
11-000-291-270.00	Health Benefits	5,000
11-120-100-270.00	Health Benefits	5,000
11-130-100-270.00	Health Benefits	6,429
Total		\$21,429

MOTION: _____ SECOND: _____ VOTE: _____

C. Approval of Use of School Building – Bradley Beach Police Department

Resolved: That the Board approve the use of the Bradley Beach Elementary School gymnasium by the Bradley Beach Police Department on August 6, 2017 to conduct a community relations basketball game. (Attachment IV-C).

MOTION: _____ SECOND: _____ VOTE: _____

V. Old Business

VI. New Business

VII. Committee Reports

VIII. President’s Report

AGENDA
Special Meeting
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IX. Public Comments (Agenda Items Only)

X. Public Comments (Other Items Only)

XI Executive Session

Resolved: That the Board agrees to a Confidential Executive Session to discuss legal matters.

MOTION: _____ SECOND: _____ VOTE: _____

XII. Adjournment



Phone (732) 775-6900
Fax (732) 774-3108

Bradley Beach Police Department

701 Main Street
Bradley Beach, New Jersey 07720



Leonard A. Guida
Chief of Police

July 20, 2017

Bradley Beach Elementary School
Board of Education
515 Brinley Ave
Bradley Beach, New Jersey 07720

Reference: Request for use of school gymnasium

Dear School Board Members,

The Bradley Beach Police Department is requesting the use of the elementary school gymnasium on Sunday August 6th, between the hours 11am and 1pm. The gym will be utilized for a community relations basketball game involving members of the Jewish community.

Please feel free to contact the undersigned with any questions.

FOR: Leonard A. Guida
Chief of Police

Thank you,

A handwritten signature in black ink, appearing to read "Ed Scott".

Lieutenant Edward Scott #114