

**AGENDA  
SADDLE RIVER BOARD OF EDUCATION  
SPECIAL SESSION**

**THURSDAY, JUNE 9, 2016 - 2:00 PM  
WANDELL SCHOOL – SUPERINTENDENT’S OFFICE**

**CALL THE MEETING TO ORDER** – Mr. Senger, Board President presiding

Time:

**OPEN PUBLIC MEETINGS ACT**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Saddle River Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted or notified as follows: the Borough Administrator of the Borough of Saddle River, The Record, The Ridgewood News, The Town Journal, the entrance to Wandell School, and on the business office bulletin board.

**ROLL CALL**

	Present	Absent
Mr. Senger	-----	-----
Mr. LaSalandra	-----	-----
Ms. Connolly	-----	-----
Ms. Feldsott	-----	-----
Mr. Weng	-----	-----

Others Present:

**FLAG SALUTE**

**MOTION TO ENTER EXECUTIVE SESSION**

WHEREAS Section 8 of the Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS the Board is of the opinion that such circumstances presently exist

BE IT RESOLVED by the Saddle River Board of Education that:

The public shall be excluded from discussion of the hereinafter-specified subjects:

The general nature of these subjects is:

Personnel

Legal Issues

It is anticipated at this time that the above-stated subject matters will be made public when the Board determines them to be no longer prejudicial or when the board takes formal action.

Action may or may not be taken upon return to public session.

Motion:

Second:

Vote:

Time:

**MOTION TO ADJOURN EXECUTIVE SESSION**

Motion: Second: Vote: Time:

**MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY**

Anyone addressing the board will be limited to 3 minutes.  
Time allotted for discussion is 30 minutes.

**AGENDA ITEMS**

**F-2388 Entry Vestibule Upgrades Contract # 22 Bid Acceptance**

BE IT RESOLVED that the Saddle River Board of Education accepts the following Entry Vestibule Upgrades (Contract # 22) project bids, opened on June 9, 2016 at 11:00 am:

<i>Bidder</i>	<i>Base Bid</i>	<i>Add Alternate #1</i>

**F-2389 Award Entry Vestibule Upgrades Project**

BE IT RESOLVED that the Saddle River Board of Education, hereby awards the Entry Vestibule Upgrades (Contract #22) Project to \_\_\_\_\_ at the base bid of \$\_\_\_\_\_, with (without) Add Alternate #1 at a bid of \$\_\_\_\_\_, pending attorney review.

Finance Motions F-2388 & F-2389 Bundled for Voting:

Motion:

Second:

Discussion:

Roll Call Vote: TW: JC: IF: JL: HS:

**COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS**

Anyone addressing the board will be limited to 3 minutes.  
Time allotted for comments is 30 minutes.

**MOTION TO ADJOURN MEETING**

Motion: Second: Vote: Time: