

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION  
Skillman, New Jersey 08558**

**Meeting, Friday, August 2, 2019  
3:00 p.m. Public Session**

**ADMINISTRATION BUILDING LARGE CONFERENCE ROOM**

**SPECIAL MEETING A G E N D A**

OPENING OF THE MEETING

Call to Order – Board Vice President

Statement of Open Meeting and Public Participation - In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on July 31, 2019. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Posting, PTSA Officers, Courier News, Montgomery News, Princeton Packet, Trenton Times, and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

ROLL CALL

SALUTE THE FLAG

PUBLIC COMMENTS

Members of the public are allotted one opportunity to bring any new/old business to the Board for up to a maximum of five (5) minutes per speaker. All comments or questions must be directed to the board president. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command within the school district before coming to the board for a response. All responses will be provided at the end of this session.

**ACTION AGENDA****3.0 FINANCE**

The Superintendent recommends that the Board of Education approve the finance agenda as follows:

**3.1 Approval of Participation in the New Jersey Cooperative Purchasing Alliance Agreement #CK04**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 2, 2019 the governing body of the Montgomery Township Board of Education, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Montgomery Township Board of Education.

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Interim School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

3.2 Approve Aurora Environmental, Inc. for Site Remediation Work

WHEREAS, the Montgomery Township Board of Education approved at its January 29, 2019 board meeting a contract with Aurora Environmental, Inc. in amount not to exceed \$554,710 for the New Fueling Facility Project at the Upper Middle School; and

WHEREAS, the district's architect informed administration on July 24, 2019 of contaminated soil that was found during the work at the Upper Middle School that requires removal and remediation; and

WHEREAS, the results of the tests of the soil were received by the License Site Remediation Professional (LSRP) on or about July 29, 2019 and determined the required steps in order to remediate the site; and

WHEREAS, Aurora Environmental, Inc. has provided to the district's architect a proposal with an estimated cost of \$110,600 utilizing a contract awarded through the County of Bergen's "New Jersey Cooperative Purchasing Alliance," Bid No. 18-08, which the district is a member of; and

WHEREAS, the proposal does not cover any additional permit fees, NJDEP review or registration fees, and, groundwater investigation or remediation; and

WHEREAS, a contingency amount of \$15,000 will be added to the cost estimation for permit fees, NJDEP review or registration fees, groundwater investigation or remediation, and any other unforeseen needs; and

WHEREAS, the total amount of \$125,600 for this site remediation work will be funded with the available balance from the bond referendum which supported this initial project;

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township Board of Education approved this additional site remediation work with Aurora Environmental, Inc. in amount not to exceed \$125,600 through New Jersey Cooperative Purchasing Alliance, Bid No. 18-08;

BE IT FURTHER RESOLVED that the Board President and the board secretary are hereby authorized to execute an agreement and any other documents as necessary to effectuate the intent of this resolution.

ADJOURNMENT