

**10905**  
**March 5, 2013**

**BRIDGETON BOARD OF EDUCATION**  
**SPECIAL ACTION MEETING**  
**March 5, 2013**

The special public action meeting of the Bridgeton Board of Education was called to order at 5:01 p.m. by the Board President, Angelia Edwards. Board Members present were Ms. Angelia Edwards, Mr. Albert Morgan, Ms. Barbara Taylor-Holmes, Mr. Kenny Smith-Bey (arrived at 5:06pm), Mrs. Mary Peterson, Mrs. Marie Bernstein (arrived at 5:02pm), Mrs. Brenda Dellaquilla and Mr. James Williamson. Mr. Curtis Edwards and Mr. Albert Morgan were absent. Also in attendance were, Dr. Thomasina Jones, Superintendent, A. Paul Kienzle, Jr. Esq., Board Solicitor, Mrs. Nicole M. Schoener, School Business Administrator and Mr. Nedd Johnson, Assistant Superintendent was absent. Prayer was offered by Ms. Edwards.

1.5 OPEN PUBLIC MEETING STATEMENT

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon. Bridgeton Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the bulletin board in the lobby of the Bank Street Administration Building and mailed to the City Clerk of Bridgeton, The News of Cumberland County, Bridgeton, The Press of Atlantic City, Pleasantville and Radio Station WSNJ, Bridgeton on March 2, 2013.

1.6 PUBLIC PARTICIPATION

Mr. Gregory Hughs from Omega services addressed the board explaining that their bid submitted did not list a plumber sub contractor because they do not feel it is required due to just dumping into a janitors sink.

Motion by Mrs. Bernstein, second by Mr. Smith Bey approving the motion to table Item 1.7 & 1.8.

**1.7** \*Approval of Rejection of Bid

To table the rejection of **Omega Service Maintenance** bid of **\$4,050,000** for Bridgeton High School HVAC Upgrades. Omega was deemed non-responsive by failing to list a plumbing subcontractor as was required in the bid document.

The project architect, SSP Architectural Group and the project engineer, Birdsall Services Group Inc. determined that this project would require the services of a plumber, which is why it was listed in the specifications.



**10907**  
**March 5, 2013**

EXECUTIVE SESSION -5:05 pm

Motion by Mrs. Peterson, second by Mr. Williamson approving the following Resolution for Executive Session:

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

Whereas, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Bridgeton, County of Cumberland, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon hereinafter specified subject matters.
2. The nature of the subject matters to be discussed is:  
Discussion of pending litigation regarding BHS HVAC project
3. This Resolution will take effect immediately.

**RETURN TO THE PUBLIC**

Motion by Mrs. Peterson, second by Mr. Williamson, approving the return to the public portion of the meeting at 5:22 p.m.

**Motion carried, roll call vote was 7-0.**

1.11 ADJOURNMENT

Motion by Mrs. Bernstein, second by Mr. SmithBey approving adjourning the meeting at 5:25 pm.

**Motion carried, roll call vote was 7-0.**

Respectfully Submitted,

Nicole M. Schoener  
School Business Administrator

**10908**  
**March 5, 2013**

**Executive Session Minutes**  
**March 5, 2013**

The special public action meeting of the Bridgeton Board of Education was called to order at 5:01 p.m. by the Board President, Angelia Edwards. Board Members present were Ms. Angelia Edwards, Mr. Albert Morgan, Ms. Barbara Taylor-Holmes, Mr. Kenny Smith-Bey (arrived at 5:06pm), Mrs. Mary Peterson, Mrs. Marie Bernstein (arrived at 5:02pm), Mrs. Brenda Dellaquilla and Mr. James Williamson. Mr. Curtis Edwards and Mr. Albert Morgan were absent. Also in attendance were, Dr. Thomasina Jones, Superintendent, A. Paul Kienzle, Jr. Esq., Board Solicitor, Mrs. Nicole M. Schoener, School Business Administrator and Mr. Nedd Johnson, Assistant Superintendent was absent. Prayer was offered by Ms. Edwards.

Mr. Kienzle informed the board that we won the original protest against us for this bid of the High School HVAC project in December 2012. However, a judge in Atlantic County signed a stay of the injunction forbidding us from awarding the re-bid. We will need to table.

**RETURN TO THE PUBLIC**

Motion by Mrs. Peterson, second by Mr. Williamson, approving the return to the public portion of the meeting at 5:22 p.m.

**Motion carried, roll call vote was 7-0.**

Respectfully submitted,

Nicole M. Schoener  
School Business Administrator