

**CLIFFSIDE PARK BOARD OF EDUCATION
CONSENT AGENDA FOR REGULAR MEETING
APRIL 29, 2020**

1. Salute Flag

2. Roll Call

3. Superintendent

4. Committee Reports

5. Consent Agenda for April 29, 2020

6. For Review and Discussion
 - Personnel
 - Policies and Procedures
 - Buildings and Grounds
 - Finance

7. Closed Session

8. Adjournment

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020**

PERSONNEL

Resolution, recommended by the Superintendent of Schools, to approve the following staff professional development and reimbursement, through voucher for the 2019-2020 school year as follows:

<i>NAME</i>	<i>DESCRIPTION</i>	<i>DATE</i>	<i>Estimated \$AMOUNT</i>
NONE			

Resolution, recommended by the Superintendent of Schools, to accept the retirement of Josephine Cilia, ESL Teacher-High School effective June 30, 2020.

Resolution, recommended by the Superintendent of Schools, to approve the extension of unpaid medical leave for Vjera Pesa, High School Cafeteria Worker for the remainder of the 2019-2020 school year, anticipated return back to work date of September 1, 2020.

Resolution, recommended by the Superintendent of Schools, to transfer Mark Porcelli from Substitute Replacement Physical Education Teacher, Middle School to High School Resource Room Teacher Aide, at an hourly rate of \$15.50 effective April 1, 2020. (Account#-11-213-100-106-02-00-0000-030)

Resolution, recommended by the Superintendent of Schools, to cancel medical leave request for Amy Matesic, Physical Education Teacher, Middle School utilizing four (4) personal days beginning April 6, 2020 through April 9, 2020 and twenty (20) sick days beginning April 20, 2020 through May 15, 2020.

Resolution, recommended by the Superintendent of Schools, to appoint Janel Dabal as Social Worker for the 2020-2021 school year at MA Step-1 \$56,190 with additional CST stipend of \$3,925 effective September 1, 2020 with benefits. (Account#-11-000-219-104-03-00-0000-050)

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Lucy Kounakis as School Psychologist at MA+30 Step-3 \$59,500 plus additional CST stipend of \$3,925 effective September 1, 2020 with benefits. (Account#-11-000-219-104-03-00-0000-050)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2020 Summer School Teachers in session from June 29, 2020 through July 24, 2020 at \$3,300 using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Anna	Accetta
Jenny	Ahn
Jaclyn	Amaya
Nadine	Aponte
Erika	Berlingeri
Krystle	Brown
Sarah	Dayan
Michael	DiGiacomo
Joshua	Farra
Rose	Fontaina
Kathleen	Johnston
Marcelle	LaRose
Erin	Maurer
Barbara	Scordo
Wendy	Robles

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2020 Summer School Special Education Teachers in session from June 29, 2020 through July 24, 2020 at \$3,300 using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Kylie	Dolan
Frances	Fortea
Esther	Lee
Katerina	Louca
Brandy	Luderer
Juana	Morales
Brianna	Murray
Susanna	Panuccio
Giana	Scerbo
Michael	Spirito

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2020 Summer School Speech Teachers in session from June 29, 2020 through July 24, 2020 at \$40.00 per hour using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Jacqueline	Ahrens
Loubelle	Rivera

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020**

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2020 Summer School ESL Teachers in session from June 29, 2020 through July 24, 2020 at \$3,300 using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Martha	Brito
Carolyn	Cuellar
Schneider	Grill
Richard	Leighton
Thiana	Salvatierra
Melissa	Shah
Aura	Wilkins

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2020 Summer School Health Aides in session from June 29, 2020 through July 24, 2020 at \$3,300 using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Suzanne	Bock
Janet	Kotowski

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2020 Summer Enrichment Program Teachers for the weeks of July 27, 2020 – July 31, 2020, August 10, 2020 – August 14, 2020 and August 17, 2020 – August 21, 2020 at a rate of \$40.00 per hour using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Angelo	Alban
Jennifer	Biscocho
Steven	Coco

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

Mary	Foster
Jonathan	Guerra
Daniel	Helm
Michelle	Matesic
Jennifer	Matone
Suzana	Pesa
Eric	Van Gyzen
Barbara	Vitale

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2020 Summer School Teacher Aides in session from June 29, 2020 through July 24, 2020 at \$1,400 using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Ashley	Abadilla
Luisa	Amaya
Marcia	Aponte
Gioia	Capece
Laura	DePena
Tiffany	DeVito
Bessie	Dritsas
Marian	Elyas
Genesis	Garcia
Merita	Halilaj
Talin	Ipekcion
Shelley	Jaggernath
Michelina	Kappmeier
Ruth	Maldonado
Clara	Munoz

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

Jacquelynn	Parent
Wanda	Parent
Mark	Porcelli
Danielle	Porrino
Jessica	Pych
Mylene	Que
Mercedes	Rodriguez
Yesica	Romero
Filiz	Sarisen
Filloreta	Shala
Eman	Shehata

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2020 Summer School Art Program in session from June 29, 2020 through July 24, 2020 (3 days per week) at \$1,980 using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Barbara	Vitale
---------	--------

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2020 Summer School Program Physical Education Teachers in session from June 29, 2020 through July 24, 2020 at a salary of \$3,300 using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Lorraine	Elia
Steven	Jano

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020**

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2020 Summer Credit Recovery in session from June 29, 2020 through July 24, 2020 at \$3,300 using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Stella	Bianchi	High School
Daniel	Sherwood	Middle School
Ozgur	Uyaroglu	Middle School

Resolution, recommended by the Superintendent of Schools, to appoint Linda Ludwikowski as 2020 Summer School and Summer Enrichment Director at \$40.00 per hour, using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Resolution, recommended by the Superintendent of Schools, to appoint the following staff as 2020 Summer School 9th Grade Transition Teachers at a salary of \$1,100 from July 13, 2020 through July 24, 2020 using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Lori	Levine
Kevin	Shelley

Resolution, recommended by the Superintendent of Schools, to appoint Nataliya Olifer as Middle School Math Teacher for the 2020 Summer School Program in session from June 29, 2020 through July 24, 2020 at a salary of \$3,300 using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

PERSONNEL, (Continued)

Resolution, recommended by the Superintendent of Schools, to appoint Bridget Miller as Middle School English Teacher for the 2020 Summer School Program in session from June 29, 2020 through July 24, 2020 at a salary of \$3,300 using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

Resolution, recommended by the Superintendent of Schools, to Thomas Mandile as 2020 Summer Weightlifting Instructor-High School two evenings per week from July 1, 2020 through August 5, 2020 at a rate of \$75.00 per evening, using after school/summer school grant or local funding, if NJ public schools are open. If schools are closed, summer school appointees may be rescinded.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

POLICIES AND PROCEDURES

RESOLUTION

Resolution, recommended by the Superintendent of Schools, to enroll the Cliffsides Park High School in the New Jersey State Interscholastic Athletic Association as provided in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) to participate in the approved interschool athletic program sponsored by the NJSIAA for the 2020-2021 school year.

ROLL CALL VOTE:

AYES:

NAYES:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffsides Park Board of Education by a majority vote at its duly authorized meeting on April 29, 2020.

LOUIS ALFANO

Business Administrator/Board

Secretary

DATED: April 30, 2020

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020**

POLICIES AND PROCEDURES

RESOLUTION

WHEREAS, in response to the COVID-19 pandemic, the Governor has declared a state of emergency and a public health emergency, and ordered all schools closed for in-person instruction; and

WHEREAS, in response to the COVID-19 pandemic, the Legislature has revised N.J.S.A. 18A:7F-9 to permit the use of virtual [or remote] instruction to establish compliance with the 180 school day requirement during a public health emergency, subject to Board approval of a virtual [or remote] instruction program;

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the District's program of virtual [or remote] instruction to meet the 180 school day requirement, which was previously submitted to the Department of Education on March 13, 2020, and implemented since the District's closure on March 16, 2020.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on April 29, 2020.

LOUIS ALFANO
Business Administrator/
Board Secretary

DATED: April 30, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020
BUILDINGS AND GROUNDS

Resolution, recommended by the Superintendent of Schools, to permit the use of the following facilities for the 2019-2020 school year:

SCHOOL	FACILITY	DATES REQUESTED	TIME	PURPOSE	REQUESTED BY
NONE					

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

FINANCE

Resolution recommended by the Superintendent of Schools to approve the Summer Session tuition contract between the Cliffside Park Board of Education (sending district) and Sage Day at Rochelle Park (receiving district) for one attending student at a rate of \$3,600.00 commencing on June 29, 2020 and ending on July 31, 2020.

Resolution recommended by the Superintendent of Schools to approve March 30, 2020 payroll in the amount of \$1,537,760.40.

Resolution recommended by the Superintendent of Schools to approve March 30, 2020 Cafeteria payroll in the amount of \$11,139.99.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800017, in the amount of \$91,250.87 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of March 16, 2020 through March 31, 2020.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900013 in the amount of \$265.68 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of March 16, 2020 through March 31, 2020.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

FINANCE

Resolution recommended by the Superintendent of Schools to approve the interim checks and internal transfers from the General Account *to the Cafeteria Account, the Payroll Account and the Payroll Agency Account* for the month of March 2020 as follows:

700055	March 30 th Salary	\$879,441.38
700056	March 30 th Agency	577,053.16
700057	March 30 th Agency-FICA	81,265.86

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for March 2020 in the amount of \$11,139.99 as follows:

600026	March 30 ^h Salary	\$7,797.77
600027	March 30 th Agency	3,342.22

Resolution recommended by the Superintendent of Schools to approve April 15, 2020 payroll in the amount of \$1,636,862.11 which includes the After School/Enrichment Program April 15, 2020 payroll in the amount of \$9,317.12.

.

Resolution recommended by the Superintendent of Schools to approve April 15, 2020 Cafeteria payroll in the amount of \$54,996.59.

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number H800018, in the amount of \$91,921.33 to cover Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 1, 2020 through April 15, 2020.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
 CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

FINANCE

Resolution, recommended by the Superintendent of Schools to approve the transfer of monies from the Payroll Agency Account to the General Account, Reference Number ACA900014 in the amount of \$265.68 to cover Affordable Care Act Health Benefits Contributions from Employees to Reimburse Employer for the covered period of April 1, 2020 through April 15, 2020.

Resolution recommended by the Superintendent of Schools to approve the interim checks and internal transfers from the General Account *to the Cafeteria Account, the Payroll Account and the Payroll Agency Account* for the month of April 2020 as follows:

700058	April 15 th Salary	\$954,264.63
700059	April 15 th Agency	601,178.42
700060	April 15 th Agency-FICA	81,419.06
NJHB900009	NJ State Educators Health Benefits Program (April 1, 2020 through April 30, 2020)	525,532.34

Resolution recommended by the Superintendent of Schools to approve the Cafeteria bills for April 2020 in the amount of \$122,632.92 as follows:

6993	Pomptonian Food Service (03-20-20)	\$27,759.34
6994	Pomptonian Food Service (03-27-20)	1,349.41
6995	EcoBionics (invoice #3899158-school #6)	299.95
6996	ChemSearchFE (invoice #3759714-school #6)	284.45
6997	Pomptonian Food Service (04-03-20)	17,683.48
6998	Pomptonian Food Service (04-10-20)	6,675.22

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

FINANCE

Cafeteria Bills, (Continued)

6999	Pomptonian Food Service (04-17-20)	\$ 7,499.48
7000	Johnson's Restaurant Equipment	
	(invoice #7121-162-01-Middle School)	6,085.00
600028	April 15 ^h Salary	43,141.52
600029	April 15 th Agency	11,855.07

Resolution recommended by the Superintendent of Schools to approve the bill list for April 2020 in the amount of \$1,199,200.89 as follows:

Resolution, recommended by the Superintendent of Schools to accept the Treasurer of School Monies financial report for the month of March 2020.

Resolution, recommended by the Superintendent of Schools to accept the Board Secretary's financial report for the month of March 2020.

Pursuant to N.J.A.C. 6:20-2.13(d)*, the Business Administrator certifies that as of March 31 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1.

Resolution to approve the Monthly Transfer Report for the month of March 2020.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

RESOLUTION

The Cliffside Park Board of Education hereby agrees that the information provided in the Safety Grant Program application is complete and correct.

Resolution, recommended by the Superintendent of Schools, to approve the digital submission of the grant application for the 2018-19 Safety Grant Program through the New Jersey Schools Insurance Group for the purpose described in the application, in the amount of \$24,446.07 for the July 1, 2018 through June 30, 2019 program period.

The Cliffside Park Board of Education hereby grants authority to the Undersigned Official Representative to submit the final required documents and digitally submit the grant application for review by the New Jersey Schools Insurance Group.

ROLL CALL VOTE:

AYES:

NAYES:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on APRIL 29, 2020.

LOUIS ALFANO

Business Administrator/Board Secretary

DATED: April 30, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020
RESOLUTION

Resolution recommended by the Superintendent of Schools to approve NJDA Emergency Procurement/Contract Modification Request from March 16, 2020 to June 30, 2020 as per attached.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on April 29, 2020.

LOUIS ALFANO

Business Administrator/Board Secretary

Dated: April 30, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

RESOLUTION

Resolution recommended by the Superintendent of Schools to approve Joint Transportation Agreement between South Bergen Jointure Commission (Host District) and Cliffside Park Board of Education (Joiner District) for the 2020-2021 School Year.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on April 29, 2020.

TEDDY TARABOKIJA
Board President

LOUIS ALFANO
Business Administrator/Board Secretary

Dated: April 30, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

**RESOLUTION OF THE CLIFFSIDE PARK BOARD OF EDUCATION AUTHORIZING
THE CLIFFSIDE PARK BOARD OF EDUCATION TO PARTICIPATE IN THE UNION
COUNTY COOPERATIVE PRICING AGREEMENT**

Whereas, N.J.S.A. 40A:11-1 et. seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

Whereas, the County of Union hereinafter referred to as “the Lead Agency” has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

Whereas, the Township of Cliffside Park in the County of Bergen desires to participate in the Union County Cooperative Pricing Agreement.

Now, Therefore, Be It Resolved, by the Cliffside Park Board of Education, of Cliffside Park, in the County of Bergen, State of New Jersey that the Cliffside Park Board of Education authorizes the Township of Cliffside Park to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

Be It Further Resolved, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq. and all of the provisions of the revised statues of the State of New Jersey).

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on April 29, 2020.

TEDDY TARABOKIJA
Board President

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

LOUIS ALFANO

Business Administrator/Board Secretary

MICHAEL J. ROMAGNINO

Superintendent of Schools

Dated: April 30, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020
RESOLUTION

Resolution, recommended by the Superintendent of Schools for the Clifffside Park Board of Education, to approve the renewal temporary application for the modular classrooms at school #5 for the 2020-2021 school year.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Clifffside Park Board of Education by a majority vote at its meeting on April 29, 2020.

Louis Alfano

Business Administrator/Board Secretary

Dated: April 30, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020
RESOLUTION

Resolution, recommended by the Superintendent of Schools for the Clifffside Park Board of Education, to approve the renewal temporary application for the modular classrooms at school #3 for the 2020-2021 school year.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Clifffside Park Board of Education by a majority vote at its meeting on April 29, 2020.

Louis Alfano

Business Administrator/Board Secretary

Dated: April 30, 2020

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

CLIFFSIDE PARK BOARD OF EDUCATION

**RESOLUTION AWARDING AND AUTHORIZING THE
CLIFFSIDE PARK BOARD OF EDUCATION TO ENTER INTO AN
AGREEMENT WITH LIBERTY MECHANICAL CONTRACTORS, INC.
CONTRACT No. 0206C005
BOILER REPLACEMENT PROJECT, SCHOOL No. 5**

WHEREAS, the Board of Education of the Borough of Cliffside Park (the “BOE) has previously determined the need for a Boiler Replacement Project at Cliffside Park School No. 5; and

WHEREAS, the BOE requested bids for Contract #0206C005—Boiler Replacement Project Cliffside Park School No. 5; and

WHEREAS, five (5) competitive bids were received for Contract #0206C005 Boiler Replacement at Cliffside Park School No. 5; and

WHEREAS, the bid received from C. Dougherty & Co., Inc. was timely rescinded by the Bidder; and

WHEREAS, the four (4) remaining bid proposals were reviewed by the BOE’s Engineer, Jordan Cecinini, P.E., GMICE, of Remington & Vernick Engineers and the BOE Attorney, Douglas M. Bern, Esq.; and

WHEREAS, upon the recommendation of the BOE’s Engineer, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the BOE specifications; and it was recommended that the bid be awarded to the lowest bidder, Liberty Mechanical Contractors, Inc. for the bid sum of \$610,270.00 and that a Contract should be prepared by the BOE Attorney; and

WHEREAS, the Board Attorney and BOE Business Administrator/Board Secretary shall review and approve a Contract providing Liberty Mechanical Contractors, Inc. to serve as Contractor for the BOE; and

NOW THEREFORE BE IT RESOLVED, that the BOE President and BOE Business Administrator are authorized to execute agreements in substance and form acceptable to the BOE Attorney with respect to the Agreement.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Cliffside Park Board of Education as follows:

1. The Business Administrator and Board Attorney shall review and approve the Contract as to form.

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020**

2. The BOE President and the BOE Business Administrator are hereby authorized and directed to execute the Contract for Liberty Mechanical Contractors, Inc. to serve as Contractor for Contract #0206C005 Boiler Replacement at Cliffside Park School No. 5.

ATTEST:

CLIFFSIDE PARK BOARD OF EDUCATION

LOUIS ALFANO,
BUSINESS ADMINISTRATOR/BOARD SECRETARY

BY: _____
PRESIDENT

DATED: APRIL 29, 2020

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its authorized meeting on April 29, 2020.

LOUIS ALFANO,
BUSINESS ADMINISTRATOR/BOARD SECRETARY

**CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020
CLIFFSIDE PARK BOARD OF EDUCATION**

**RESOLUTION AWARDING AND AUTHORIZING THE
CLIFFSIDE PARK BOARD OF EDUCATION TO ENTER INTO AN
AGREEMENT WITH LIBERTY MECHANICAL CONTRACTORS, INC.
CONTRACT No. 0206C006
BOILER REPLACEMENT PROJECT, SCHOOL No. 3**

WHEREAS, the Board of Education of the Borough of Cliffside Park (the “BOE) has previously determined the need for a Boiler Replacement Project at Cliffside Park School No. 3; and

WHEREAS, the BOE requested bids for Contract #0206C006—Boiler Replacement Project Cliffside Park School No. 3; and

WHEREAS, four (4) competitive bids were received for Contract #0206C006 Boiler Replacement at Cliffside Park School No. 3; and

WHEREAS, the bid received from C. Dougherty & Co., Inc. was timely rescinded by the Bidder; and

WHEREAS, the three (3) remaining bid proposals were reviewed by the BOE’s Engineer, Jordan Cecinini, P.E., GMICE, of Remington & Vernick Engineers and the BOE Attorney, Douglas M. Bern, Esq.; and

WHEREAS, upon the recommendation of the BOE’s Engineer, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the BOE specifications; and it was recommended that the bid be awarded to the lowest bidder, Liberty Mechanical Contractors, Inc. for the bid sum of \$625,000.00 and that a Contract should be prepared by the BOE Attorney; and

WHEREAS, the Board Attorney and BOE Business Administrator/Board Secretary shall review and approve a Contract providing Liberty Mechanical Contractors, Inc. to serve as Contractor for the BOE; and

NOW THEREFORE BE IT RESOLVED, that the BOE President and BOE Business Administrator are authorized to execute agreements in substance and form acceptable to the BOE Attorney with respect to the Agreement.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Cliffside Park Board of Education as follows:

1. The Business Administrator and Board Attorney shall review and approve the Contract as to form.

CLIFFSIDE PARK BOARD OF EDUCATION MEETING

CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

2. The BOE President and the BOE Business Administrator are hereby authorized and directed to execute the Contract for Liberty Mechanical Contractors, Inc. to serve as Contractor for Contract #0206C006 Boiler Replacement at Cliffside Park School No. 3.

ATTEST:

CLIFFSIDE PARK BOARD OF EDUCATION

LOUIS ALFANO,
BUSINESS ADMINISTRATOR/BOARD SECRETARY

BY: _____
PRESIDENT

DATED: APRIL 29, 2020

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its authorized meeting on April 29, 2020.

LOUIS ALFANO,
BUSINESS ADMINISTRATOR/BOARD SECRETARY

CLIFFSIDE PARK BOARD OF EDUCATION MEETING
CONSENT AGENDA FOR REGULAR MEETING APRIL 29, 2020

RESOLUTION

Resolution, recommended by the Superintendent of Schools to approve the submission of the Nita M. Lowey 21st Century Community Learning Centers Program - Continuation Grant-Cohort 14 (NGO #21-EK56-H05) in the amount of \$500,000 for the grant period September 1, 2020 to August 31, 2021.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its meeting on April 29, 2020.

Louis Alfano

Business Administrator/Board Secretary

Dated: April 30, 2020