

**CLIFFSIDE PARK BOARD OF EDUCATION
SPECIAL MEETING, APRIL 15, 2021**

A Virtual Special Meeting of the Cliffside Park Board of Education to award Bids for the High School Gym Upgrade Project was held on Thursday, April 15, 2021 at 4:30 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL

Present:

Mrs. Abreu, Mr. Capano, Mr. Garciga,
Mr. Raincourt, Mr. Shelley, Mr. Tarabokija

Absent:

Mrs. Frato, Dr. Pantoliano, Mr. Russo

Mr. Michael J. Romagnino, Superintendent of Schools, was in attendance.

On the motion of Mrs. Abreu, seconded by Mr. Garciga, all ayes by roll call vote, the following was approved:

CLIFFSIDE PARK BOARD OF EDUCATION

**RESOLUTION AUTHORIZING THE
CLIFFSIDE PARK BOARD OF EDUCATION TO ENTER INTO A
CONTRACT FOR ASBESTOS ABATEMENT AT CLIFFSIDE PARK HIGH SCHOOL
GYMNASIUM WITH TWO BROTHERS CONTRACTING, INC.**

WHEREAS, the Board of Education of the Borough of Cliffside Park (the “BOE) awarded Two Brothers Contracting, Inc. the bid for the Cliffside Park Board of Education Contract No.: 38B Asbestos Abatement at Cliffside Park High School Gymnasium on _____; and

WHEREAS, the Parties have agreed to enter a Contract for Services in association with Contract No.: 38B to provide asbestos abatement at Cliffside Park High School Gymnasium (the “Contract”).

NOW THEREFORE, BE IT RESOLVED, that the BOE shall be authorized to enter a Contract with Two Brothers Contracting, Inc. for asbestos abatement at Cliffside Park High School Gymnasium; and

BE IT FURTHER 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 Contract.

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.
2. The BOE President and the BOE Business Administrator are hereby authorized and directed to execute the Contract for Two Brothers Contracting, Inc. to provide asbestos abatement services for the Cliffside Park Board of Education

Contract No.: 38B Asbestos Abatement at Cliffside Park High School
gymnasium.

ROLL CALL VOTE:

AYES: 6
NAYS: 0
ABSTENTIONS: 0

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 15, 2021.

Dated: April 16, 2021

ATTEST:

APPROVED:

By: _____

By: _

LOUIS ALFANO,
Business Administrator/Board Secretary

JAMES SHELLEY, President

CLIFFSIDE PARK BOARD OF EDUCATION

**RESOLUTION AWARDING AND AUTHORIZING THE
CLIFFSIDE PARK BOARD OF EDUCATION TO ENTER INTO AN
AGREEMENT WITH TWO BROTHERS CONTRACTING INC.**

WHEREAS, the Board of Education of the Borough of Cliffside Park (the “BOE) has previously determined the need for asbestos abatement to facilitate a Gymnasium Renovation at Cliffside Park High School; and

WHEREAS, the BOE requested bids for the asbestos abatement project associated with the 2021 Gymnasium Renovation project at Cliffside Park High School; and

WHEREAS, thirteen (13) competitive bids were received for the asbestos abatement project to facilitate the 2021 Gymnasium Renovation project at Cliffside Park High School; and

WHEREAS, the bid proposals were reviewed by the BOE’s Engineer, Stephen J. Secora, PE, PP, LEED AP of LAN Associates and by the BOE Attorney, Douglas M. Bern, Esq. of Bern Root LLC, 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 to perform asbestos abatement be awarded to the lowest responsible bidder, Two Brothers Contracting, Inc. and that a Contract should be prepared by the BOE Attorney; and

WHEREAS, the Board Attorney and Business Administrator shall review and approve a Contract providing Two Brothers Contracting, Inc. to serve as asbestos abatement 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 BOE Business Administrator and Board Attorney shall review and approve the Contract as to form.
2. The BOE President and the BOE Business Administrator are hereby authorized and directed to execute the Contract for Two Brothers Contracting, Inc. to serve as asbestos abatement contractor for the 2021 Gymnasium asbestos abatement project at Cliffside Park High School.

ROLL CALL VOTE:

| | |
|---------------------|----------|
| AYES: | 6 |
| NAYS: | 0 |
| ABSTENTIONS: | 0 |

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 15, 2021.

Dated: April 16, 2021

ATTEST:

APPROVED:

By: _____
LOUIS ALFANO,
Business Administrator/Board Secretary

By: _____
JAMES SHELLEY, President

CLIFFSIDE PARK BOARD OF EDUCATION

**RESOLUTION AUTHORIZING THE
CLIFFSIDE PARK BOARD OF EDUCATION TO ENTER INTO A
CONTRACT FOR GYMNASIUM RENOVATIONS AT CLIFFSIDE PARK HIGH
SCHOOL WITH SMAC CORP.**

WHEREAS, the Board of Education of the Borough of Cliffside Park (the “BOE) awarded SMAC Corp. the bid for the Cliffside Park Board of Education Contract No.: 38A Gymnasium Renovations on _____; and

WHEREAS, the Parties have agreed to enter a Contract for Services in association with Contract No.: 38A to provide for Gymnasium renovations (the “Contract”).

NOW THEREFORE, BE IT RESOLVED, that the BOE shall be authorized to enter a Contract with SMAC Corp. for Gymnasium Renovations at Cliffside Park High School; and

BE IT FURTHER 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 Contract.

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.
2. The BOE President and the BOE Business Administrator are hereby authorized and directed to execute the Contract for SMAC Corp. to provide renovation services for the Cliffside Park Board of Education Contract No.: 38A Gymnasium Renovations at Cliffside Park High School.

ROLL CALL VOTE:

AYES: 6
NAYS: 0
ABSTENTIONS: 0

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 15, 2021.

Dated: April 16, 2021

ATTEST:

APPROVED:

By: _____
LOUIS ALFANO,
Business Administrator/Board Secretary

By: _____
JAMES SHELLEY, President

CLIFFSIDE PARK BOARD OF EDUCATION

**RESOLUTION AWARDING AND AUTHORIZING THE
CLIFFSIDE PARK BOARD OF EDUCATION TO ENTER INTO AN
AGREEMENT WITH SMAC CORP.**

WHEREAS, the Board of Education of the Borough of Cliffside Park (the “BOE”) has previously determined the need for a Gymnasium Renovation at Cliffside Park High School; and

WHEREAS, the BOE requested bids for the 2021 Gymnasium Renovation project at Cliffside Park High School; and

WHEREAS, six (6) competitive bids were received for the 2021 Gymnasium Renovation project at Cliffside Park High School; and

WHEREAS, the bid proposals were reviewed by the BOE’s Engineer, Stephen J. Secora, PE, PP, LEED AP of LAN Associates and by the BOE Attorney, Douglas M. Bern, Esq. of Bern Root LLC, 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, SMAC Corp. and that a Contract should be prepared by the BOE Attorney; and

WHEREAS, the Board Attorney and Business Administrator shall review and approve a Contract providing SMAC Corp. 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 BOE Business Administrator and Board Attorney shall review and approve the Contract as to form.
2. The BOE President and the BOE Business Administrator are hereby authorized and directed to execute the Contract for SMAC Corp. to serve as Contractor for the 2021 Gymnasium Renovation project at Cliffside Park High School.

ROLL CALL VOTE:

AYES: 6
NAYS: 0
ABSTENTIONS: 0

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 15, 2021.

Dated: April 16, 2021

ATTEST:

APPROVED:

By: _____
LOUIS ALFANO,
Business Administrator/Board Secretary

By: _____
JAMES SHELLEY, President

Special Meeting, April 15, 2021, (continued)

The Board unanimously approved by voice vote to adjourn the Special Meeting at 5:00 p.m.

Louis Alfano, Business Administration/Board Secretary