



FRANKLIN TOWNSHIP SCHOOL
Board of Education

SPECIAL MEETING
September 1, 2022 - 6:30 p.m.

A G E N D A

1. **Call to Order**
1.01 **Pledge of Allegiance**

1.02 **Open Public Meeting Announcement**

In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notice has been given of tonight's meeting in the Hunterdon County Democrat and have been posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk and to all Board of Education members and posted on the school website on August 29, 2022.

1.03 **Roll Call**

K. Sutton, Pres.	_____	V. Evans, V. Pres.	_____	R. Falcon	_____
A. Gilpin	_____	J. Giordano	_____	A. Luciano	_____
E. Tomasini	_____	N. Diaz, Superintendent	_____	L. Tirone	_____

2. **Acceptance of Bids & Award of Contract - Alterations to Building to Abate Notice of Violation**
RESOLVED to accept the following sealed bids received on August 25, 2022, for Alterations to Building to Abate Notice of Violation at the Franklin Township Elementary School:

DeSapio Construction, Inc.	\$296,915.00
Venus Tile & Marble, LLC	\$308,000.00
Charles Mann General Contracting Inc.	\$350,000.00

BE IT FURTHER RESOLVED to award a contract to De Sapio Construction, Inc., the lowest responsible bidder for \$296,915.00.

Motion by: _____ Seconded by: _____
Discussion: _____
Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Cama				
Totals:				

3. **Approval of Board Treasurer**

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve Matthew Herzer as School Treasurer for the 2022-2023 School Year at a salary of \$4,000.00 for the year.

Motion by: _____ Seconded by: _____
Discussion: _____
Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				

Mr. Falcon				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Cama				
Totals:				

4. **Public Comments - Privilege of the Floor (3 minutes) – Agenda Items Only**

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language. Each speaker will be given three minutes.

5. **Adjournment**

5.01 **Resolved to** Adjourn from the Public Meeting at _____.

Motion

Second

By Voice Vote

Yes	No	Abstain	Absent
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