

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
SPECIAL MEETING  
AUGUST 6, 2009  
MINUTES**

The special meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by John Yankowski at 6:00 p.m. in the conference room at the Reading-Fleming Intermediate School.

**Members Present**

Julie Bell  
Patrick Larmore  
Doris McGivney  
John Yankowski

**Members Absent**

Dennis Copeland  
Janine Foreman

Michael Bonieski  
Laurie Markowski  
Joseph Zarish\*

Mr. Zarish arrived at 6:04 p.m.

**CITIZENS ADDRESS THE BOARD**

No citizens addressed the Board.

**NON-INSTRUCTIONAL**

On motion of Ms. Markowski, seconded by Ms. Bell, approval was given to award the bid for the Side Parking Lot Blacktop Replacement at the Robert Hunter School to DeSantis Construction for a bid price of \$49,069. The following bids were received:

Vendor	Amount
De Santis Construction	\$49,069.00
Penaloza & Calderone Asphalt Co., Inc	\$50,900.60
Renda Roads Inc.	\$68,500.00
Mannon Excavating & Paving Co., Inc.	\$77,111.50
Diamond Construction	\$94,000.00
Andy Matt Inc.	\$98,032.00

Aye: Ms. Bell            Mr. Bonieski            Nay: 0    Abstain: 0  
      Mr. Larmore        Ms. Markowski  
      Ms. McGivney      Mr. Zarish  
      Mr. Yankowski

On motion of Ms. Markowski, seconded by Ms. Bell, approval was given to reject all bids received for the Sanitary Sewer Lateral Replacement. The bid received that was within budget was not qualified per Department of the Treasury regulations and the rest of the bids received substantially exceeded the budget appropriated for the services.

Aye: Ms. Bell            Mr. Bonieski            Nay: 0    Abstain: 0  
      Mr. Larmore        Ms. Markowski  
      Ms. McGivney      Mr. Zarish  
      Mr. Yankowski

**CITIZENS ADDRESS THE BOARD**

No citizens addressed the Board.

**ADJOURN**

On motion of Ms. Bell, seconded by Ms. McGivney, the meeting was adjourned, unanimously viva voce, at 6:05 p. m.

Respectfully Submitted,

Stephanie Hope

**Upcoming Meetings**

August 24

September 14

September 21

October 5

October 19

November 2

November 16

December 7

December 21

January 11, 2010

January 25

February 8

February 22

March 8

March 29

April 12