

SPECIAL BOARD OF EDUCATION MEETING
August 13, 2007
Board of Education Meeting Room
7:00 P.M.

1. CALL MEETING TO ORDER

2. OPEN PUBLIC MEETINGS ACT

Public notice of this meeting pursuant to the Open Public Meeting's Act has been given by the Board Secretary in the following manner:

Faxing notice to the Gloucester County Times and to the Courier Post, and filing written notice with the Clerk of the City of Woodbury on August 6, 2007.

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

5. MISSION STATEMENT

6. DISCUSSION ITEM

- Walnut Structural Investigation Results

7. OPEN MEETING TO PUBLIC FOR COMMENT ON AGENDA ITEMS

8. AGENDA

A. BUSINESS & FINANCIAL

1. Emergency Contracts – Walnut Street School

RESOLVED that the Woodbury Board of Education hereby approves to enter emergency contracts in accordance with the NJSA 18A:18A-7 without public advertising for bids and bidding thereof, because it has been determined that an emergency exists affecting the health and safety of occupants to the building as follows (**Exhibits 1-4**):

D.J. Wagner	Relocate existing water and sewer line, automatic temperature control work, additional carpentry work and HVAC work	\$42,280.00
G.M. White	Electrical 600 amp section MDP, relocate switchgear, relocate panels, circuits, conduits	\$43,370.00
Fred M. Schiavone Construction, Inc.	Labor and materials, including shoring rental through December 2007 for temporary shoring (\$5,000 contingency)	\$74,200.00
Arose Incorporated	Relocate main communications connecting rack to new location	\$4,788.20

Motion: _____ Second: _____

Roll Call Vote: Yes: _____ No: _____

9. ADJOURNMENT TO END BOARD MEETING

Motion: _____ Second: _____

Roll Call Vote: Yes: _____ No: _____

Time: _____