

**BOARD OF EDUCATION  
BOROUGH OF TOTOWA**

**MEETING MINUTES**

06/27/2019

The Special Meeting of the Board of Education of the Borough of Totowa was held at Washington Park School Media Center, 10 Crews Street, Totowa, New Jersey on June 27, 2019.

**1. Call To Order**

President Guarneri called the meeting to order at 7:03 P.M. and led all present in the salute to the flag and remain standing for a moment of silence for our past and present troops.

**2. Roll Call**

Members Present: Ms. Alesandrelli, Ms. Antonucci, Ms. Carr, Ms. DeCeglie, Mr. Guarneri  
Members Absent: Mr. Bierach, Mr. Kerwin, Mr. Reynoso and Mr. Tangora  
Also Present: Patricia Capitelli, Superintendent of Schools  
Vincent Varcadipane, School Business Administrator/Board Secretary  
Mr. Raymond B. Reddin, Board Attorney

**3. Open Public Meeting Notice**

The following statement was read by Mr. Varcadipane:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Municipal Building and notice was mailed to the North Jersey Herald News and The Record.

**4. Public to be Heard**

There was no public to be heard.

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**5. Review of the Superintendent's 2018 - 2019 Merit Goals**

The Board reviewed the Superintendent's 2018 - 2019 Merit Goals and Evidence of Completion.

**6. Submission of the Superintendent's 2018 - 2019 Merit Goals**

The Board approves the submission of the Superintendent's 2018 - 2019 Merit Goal Submission Form to the Interim Executive Passaic County Superintendent of Schools.

Motion for approval of items 5-6

MOTION: Ms. Antonucci

SECONDED: Ms. DeCeglie

VOTE: Unanimous

**7. Approval of Access Tunnel Renovation Bid**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board approve M & M Construction Technology Inc's bid for the renovation of the Access Tunnel at Memorial School outside the boiler room in the amount of \$91,000.00. (See Attachment #1)

**8. Approval of Boiler System Upgrade Bid**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board approve CJ Vanderbeck & Son Inc.'s bid for Boiler System upgrades at Memorial School in the amount of \$26,770.00. (Attachment #2)

Motion for approval of items 7-8

MOTION: Ms. DeCeglie

SECONDED: Ms. Antonucci

VOTE: Unanimous

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**9. Old Business**

There was no old business.

**10. New Business**

There was no new business.

**11. Hearing and Petition of Citizens**

There were no citizens to be heard.

**12. Other Matters of a Timely Nature**

There were no other matters of a timely nature.

**13. Adjournment**

Upon motion by Ms. DeCeglie and seconded by Ms. Carr this meeting was adjourned at 7:06 P.M.

Respectfully submitted,



Vincent Varcadipane  
School Business Administrator/Board Secretary