

The Public Library of the Township of Mahwah
Minutes of the Board of Trustees Special Meeting
March 2, 2019

Call to Order: Mr. Wolf, President, called the meeting to order at 9:00 AM, in accordance with the Open Public Meeting Act adequate notice for the special meeting was published in the *Record*, posted in the library website, on the library website and filed with the Township Clerk.

Attendance:

Public:

Present:

Ms. Cassotis
Mr. Clarkin
Mr. Koster
Mr. Lee
Mr. Orlich
Mr. Wendrychowicz
Mr. Wolf
Mr. Hadelers

Absent:

Ms. Grob
Mayor Roth
Dr. Schoen

Pledge of Allegiance

A special meeting was called to accept a proposal in response the RFP (request for proposal) solicited for fabrication of specialty décor for the children's room based on designs and technical specifications developed by Janice Davis of Janice Davis Design. After evaluation of the two proposals that were received, Mr. Hadelers and Jerry Volpe, a Qualified Purchasing Agent, they recommended that the board award the contract to John Creech Design & Production, Inc., 607 E. 56th Street, Brooklyn, NY in the amount of \$132,372.

A *motion* was made by Mr. Wendrychowicz and seconded by Mr. Lee to pass Resolution 2019-04 to authorize the Library Director to contract with John Creech Design & Production, Inc. for fabrication of artistic and creative décor in the children's room not to exceed \$132,372 without prior written authorization of the Library Board of Trustees.

Roll Call:

Ms. Clarkin - yes
Mr. Grob - absent
Ms. Cassotis – yes
Mr. Koster - yes
Mr. Lee – yes
Mr. Orlich - yes
Mayor Roth - absent
Mr. Wendrychowicz - yes
Mr. Wolf – yes
Dr. Schoen - absent

Motion passed

Adjournment:

A *motion* was made by Ms. Clarkin and seconded by Mr. Wendrychowicz to adjourn the meeting at 9:20 AM.

Respectfully submitted,

Curtis P. Koster
Vice President