

North Brunswick Historical Society

Minutes of the Board of Trustees Meeting Thursday, July 14, 2016

Present: Michael Hritz, President; Connie Adamo, Vice President; Richard Liguori, Treasurer; Nansi Krauss, Secretary; Janice Larkin, Trustee

Call to Order: The meeting was called to order at 7:00 pm by President Michael Hritz.

New Business: The meeting was called to review, evaluate and take action on the responses to the formal Request for Proposal issued in April 2016 for exterior painting at the John Buckelew House at the Pulda Farm. Three (3) proposals were received:

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| ○ Dell-Tech, Inc. | \$102,700.00 |
| ○ Helios Construction, Inc. | \$25,000.00 |
| ○ Double D&J Painting and Contracting, Inc. | \$19,000.00 |

The proposal from Double D&J is being coordinated by Anthony Hobor from A.W. Hobor and Sons, who has offered to make the necessary carpentry repairs (non-porch) at no cost. Double D&J has also provided both the necessary insurance and lead paint removal certifications. This low bid exceeds the original budget projection of \$15,000 by \$4,000, and is limited entirely to the exterior painting of the Federal portion of the house. (Porch demolition and initial renovations will continue to be led by volunteer architect Michael Winkler.)

This work is being supported by the 1772 Foundation Grant from the NJ Historic Trust in the amount of \$7,500, which had a completion deadline of July 28, 2016. Michael sought a project extension both verbally and in writing from the NJ Historic Trust, which was recently granted in writing through November 28, 2016.

Accordingly, Michael seeks Board approval to authorize and execute a contract with Double D&J Painting and Contracting, Inc. in the amount of \$19,000.

Connie Adamo made a motion, with a second from Rich Liguori, to secure Double D&J Painting and Contracting, Inc. for exterior painting to the John Buckelew House at the Pulda Farm in the amount of \$19,000.

Adjournment: The meeting was adjourned at 7:30 pm with a motion by Nansi Krauss and a second by Janice Larkin.