

**North Hunterdon-Voorhees Regional High School District
Board of Education
Annandale, NJ
February 20, 2018
Resolution F022018-01**

WHEREAS, THE North Hunterdon-Voorhees Regional High School District Board of Education ("Board") desires to initiate a School Facilities Project ("Project") for Voorhees High School, to be fully funded by Hunterdon County Vocational School District Board of Education, and no State funding is being requested for this project, including:

Obtaining any and all required approvals and permits;

Performing construction at Voorhees High School, Computer Science Lab Renovation of Room 244

Performing all work required by code to complete construction and finishing work in accordance with specifications required by the New Jersey Department of Education ("NJDOE"); and

WHEREAS, the Hunterdon County Vocational School District of Hunterdon County, NJ has engaged DMR Architects of Hasbrouck Heights, NJ to prepare appropriate designs and obtain required approvals for the Project; and

WHEREAS, pursuant to N.J.A.C. 6A:26-3.2, the Board is required to apply to the NJDOE Office of Facilities for approval of the Project; and pursuant to N.J.A.C. 6A:26-2.3(d), the Board is required to apply to NJDOE for amendment of its Long Range Facilities Plan ("LRFP") if any proposed capital project is inconsistent with its LRFP;

NOW, THEREFORE, BE IT RESOLVED this 20th day of February 2018, that the School Business Administrator and DMR Architects are hereby authorized to prepared and submit to the NJDOE Division of Finance an application for approval of this Other Capital Project and an application for approval of any required amendment to the Board's LRFP.

The foregoing resolution was adopted at a meeting of the North Hunterdon-Voorhees Regional High School District Board of Education on the date set forth below by the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

Adopted: February 20, 2018

Susan Press, School Business Administrator / Board Secretary

Board Seal