

**North Hunterdon-Voorhees Regional High School District
Board Of Education
Annandale, NJ
March 13, 2018
Resolution F031318-02**

WHEREAS, on January 3, 2018 at a public meeting, the North Hunterdon-Voorhees Regional High School District Board of Education ("Board") adopted resolution F010318-01 authorizing initiation of a School Facilities Project ("Project") for North Hunterdon High School including:

To perform construction at North Hunterdon High School Girls Gym, to perform renovations necessary to restore the space needed for the uninterrupted delivery of physical education classes and for the provision of the student food service programs and miscellaneous renovations; and

WHEREAS, pursuant to a bid opening on March 6, 2018, the Board desires to award a contract in the amount of \$939,600 to engage Tri-Form Construction, Inc. of Metuchen, NJ to perform the necessary renovations for the Project; and

WHEREAS, the North Hunterdon-Voorhees Regional High School District Board of Education by resolution must approve the withdrawal of funds from capital reserve;

NOW, THEREFORE BE IT RESOLVED this 13th day of March, 2018, by the North Hunterdon-Voorhees Regional High School District Board of Education that \$939,600 be withdrawn from the capital reserve account and deposited into the capital outlay account for costs associated with this project as follows:

Account Number	Projects	Amount
12-000-400-450-198	Renovation of Girls Gym at North Hunterdon High School	\$939,600

Susan Press, School Business Administrator / Board Secretary

Board Seal