

**North Hunterdon-Voorhees Regional High School District  
Board Of Education  
Annandale, NJ  
March 13, 2018  
Resolution F031318-01**

WHEREAS, the North Hunterdon-Voorhees Regional High School District Board of Education ("Board") desires and needs to initiate School Facilities Projects ("Projects") for Voorhees High School and North Hunterdon High School, including:

Obtaining any and all required approvals and permits;

Performing construction at Voorhees High School and North Hunterdon High School - Enhanced security to the entrances and miscellaneous renovations;

Performing construction at North Hunterdon High School - Renovation of room 125 and 126

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 Board desires to engage DMR Architects of Hasbrouck Heights, NJ to prepare appropriate designs and obtain required approvals for the Projects; 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 Projects; 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;

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 13<sup>th</sup> day of March, 2018, by the North Hunterdon-Voorhees Regional High School District Board of Education that \$138,500 be withdrawn from the capital reserve account and deposited into the capital outlay account for costs associated with this project as follows:

<b>Account Number</b>	<b>Projects</b>	<b>Amount</b>
12-000-400-334-098	Renovation of room 125 and 126 at North Hunterdon High School	\$49,000
12-000-400-334-098	Enhanced security to the entrance and miscellaneous renovations at Voorhees High School and North Hunterdon High School	<u>\$89,500</u>
<b>Total Withdrawal</b>		<b>\$138,500</b>

AND, BE IT RESOLVED that the School Business Administrator and DMR Architects are hereby authorized to prepare and submit to the NJDOE Division of Finance an application for approval of the Projects and as needed, an application for approval of any required amendment to the Board's LRFP.

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Susan Press, School Business Administrator / Board Secretary

Board Seal