

**North Hunterdon-Voorhees Regional High School District
Board Of Education
Annandale, NJ
February 20, 2018
Resolution F022018-02**

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

Obtaining any and all required approvals and permits;

Performing construction at Voorhees High School Renovations to bridge and exterior repairs;

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 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;

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 20th day of February, 2018, by the North Hunterdon-Voorhees Regional High School District Board of Education that \$55,000 be withdrawn from the capital reserve account and deposited into the capital outlay account for costs associated with this project as follows:

Account Number	Project	Amount
12-000-400-334-098	Renovations to bridge and exterior repairs - VHS	\$55,000

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 Project and as needed, 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