

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, April 24, 2013

I. BUSINESS ADMINISTRATOR/BOARD SECRETARY

1. Use of Facilities

Winslow Township Basketball Association:

Winslow Township High School:

Dates:	Saturday, April 27, 2013	1:00 p.m. – 7:00 p.m.
	Sunday, April 28, 2013	8:00 a.m. – 5:00 p.m.
	Saturday, May 18, 2013	1:00 p.m. – 7:00 p.m.
	Sunday, May 19, 2013	8:00 a.m. – 5:00 p.m.

The \$200 application fee is waived.
A \$25/hour/person weekend custodial fee will be charged.

Pending receipt of outstanding balance due.

On a motion made by _____, seconded by _____, approval of Business Administrator/Board Secretary Items is granted.	
<i>Roll Call:</i>	
_____ Ms. Brown	_____ Ms. Sturdivant
_____ Mr. Gidwani	_____ Ms. Watkins
_____ Ms. Masciocchi	_____ Ms. Dredde
_____ Ms. Peterson	_____ Ms. Davis
_____ Ms. Pitts	

2. RESOLUTION AUTHORIZING EXECUTION OF SECOND AMENDMENT TO SOLAR POWER PURCHASE AGREEMENT

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION AUTHORIZING EXECUTION OF SECOND AMENDMENT TO SOLAR POWER PURCHASE AGREEMENT (ROOF ARRAY-OWNED SYSTEM)

WHEREAS, Winslow Township Board of Education (“WTBOE”) has received a Second Amendment to the Solar Power Purchase Agreement with National Energy Partners, L.L.C., (“NEP”); and

WHEREAS, the Second Amendment to the Solar Power Purchase Agreement has been reviewed by the WTBOE Solicitor; and

WHEREAS, the Second Amendment to the Solar Power Purchase Agreement will result in certain upgrades to the roofs located at Schools #1, #2, #3 and #4, to be paid by the Power provider, in advance of the installation of the solar array equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Winslow Township Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The WTBOE hereby authorizes and approves the Second Amendment to the Solar Power Purchase Agreement in the form attached hereto and made a part hereof.

On a motion made by _____, seconded by _____, approval of Resolution is granted.

Exceptions: _____

Roll Call:

_____ Ms. Brown	_____ Ms. Sturdivant
_____ Mr. Gidwani	_____ Ms. Watkins
_____ Ms. Masciocchi	_____ Ms. Dredde
_____ Ms. Peterson	_____ Ms. Davis
_____ Ms. Pitts	