

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, November 13, 2013

I. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. Bill List

Exhibit I: 1

Approve the Vendor Bill List in the amount of \$453,703.71 as per the attached exhibit.

2. Solar Project Resolution

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION RATIFYING AND REAUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS ASSOCIATED WITH THE SOLAR POWER PROJECT (ROOF ARRAY-OWNED SYSTEM)

WHEREAS, on or about May 24, 2012, the Power Provider (currently, National Energy Partners, LLC, a/k/a “NEP”) and Winslow Township Board of Education (“Host Customer” and/or “WTBOE”) entered into a Solar Power Purchase Agreement (Roof-Array-Owned System) (the “PPA”) providing, inter alia, for (i) the design, construction, installation, operation and maintenance of the photovoltaic electricity generation (PV) Systems to be located on the Premises (collectively, the “Systems”), including the Electrical Interconnection Facilities, (ii) the delivery of Output from the System by Power Provider to Host Customer and the purchase by Host Customer of the Output, and (iii) the implementation of the removal and replacement of certain existing roofs on the Premises by Power Provider; and

WHEREAS, on or about November 20, 2012, Host Customer and Power Provider entered into a certain Amendment to Solar Power Purchase Agreement (Roof-Array-Owned System); and

WHEREAS, on or about April 26, 2013, Host Customer and Power Provider entered into a Second Amendment to Solar Power Purchase Agreement (Roof-Array-Owned System); and

WHEREAS, the WTBOE, in conjunction with the implementation of the Solar Power Project, under the terms of the aforesaid agreements, was obligated to authorize and execute certain documents related thereto; and

WHEREAS, the WTBOE, upon advice of its Solicitor, desires to ratify and reauthorize the execution of certain documents in the interest of transparency and full disclosure including but not limited to the following:

- (1) The Original Power Purchase Agreement dated on or about May 24, 2012.
- (2) An Amendment to Power Purchase Agreement dated on or about November 20, 2012.
- (3) Second Amendment to Power Purchase Agreement dated on or about April 26, 2013.
- (4) Jointer Agreement, assigning PPA to Winslow Solar LLC per the specific Provisions of PPA, dated on or about October 21, 2013.

- (5) Assignment Agreement, separate formal assignment document required by construction lender, dated on or about October 25, 2013.
- (6) Consent, Estoppel and Amendment Agreement, required by the construction Lender as a condition to bank financing closing with the Power Provider, dated on or about October 25, 2013.
- (7) Easements, seven (7) in total, for Winslow Township Elementary School One, Winslow Township Elementary School Two, Winslow Township Elementary School Three, Winslow Township Elementary School Four, Winslow Township Elementary School Five, Winslow Township Elementary School Six, Winslow Township Middle School/High School granted pursuant to the Power Purchase Agreement.
- (8) Affidavit of Title, dated on or about November 13, 2013; and

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 formally ratifies and reauthorizes the execution of all documents set forth as numbered items one (1) through eight (8) in the preamble of this formal Resolution as if fully set forth herein, by the Board Secretary/Business Administrator and Solicitor.

On a motion made by _____, seconded by _____, approval of Business Administrator/Board Secretary Report is granted.

Exceptions: _____

Roll Call:

_____ Ms. Brown

_____ Ms. Pitts

_____ Mr. Gidwani

_____ Ms. Sturdivant

_____ Ms. Masciocchi

_____ Ms. Watkins

_____ Ms. Peterson

_____ Ms. Dredde

_____ Ms. Davis

II. PERSONNEL REPORT

1. Revise Start Date

Approve the revised start date for the following New Hire Appointment for the 2013-2014 school year:

	Name	Position	From	To
A	Augustine, Joanne	Assistant Business Administrator	12/1/2013	11/16/13

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.</p> <p>Exceptions: _____</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Ms. Brown</td> <td>_____ Ms. Pitts</td> </tr> <tr> <td>_____ Mr. Gidwani</td> <td>_____ Ms. Sturdivant</td> </tr> <tr> <td>_____ Ms. Masciocchi</td> <td>_____ Ms. Watkins</td> </tr> <tr> <td>_____ Ms. Peterson</td> <td>_____ Ms. Dredden</td> </tr> <tr> <td></td> <td>_____ Ms. Davis</td> </tr> </table>	_____ Ms. Brown	_____ Ms. Pitts	_____ Mr. Gidwani	_____ Ms. Sturdivant	_____ Ms. Masciocchi	_____ Ms. Watkins	_____ Ms. Peterson	_____ Ms. Dredden		_____ Ms. Davis
_____ Ms. Brown	_____ Ms. Pitts									
_____ Mr. Gidwani	_____ Ms. Sturdivant									
_____ Ms. Masciocchi	_____ Ms. Watkins									
_____ Ms. Peterson	_____ Ms. Dredden									
	_____ Ms. Davis									