

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION AUTHORIZING THE EXECUTION AND DELIVERY OF THE GRANT AGREEMENT FOR NEW JERSEY DEPARTMENT OF EDUCATION PROJECT #5820-010-14-1001; STATE OF NEW JERSEY SCHOOL DEVELOPMENT AUTHORITY PROJECT #5820-010-14-G1NG FOR THE WINDOW REPLACEMENT AT THE WINSLOW TOWNSHIP HIGH SCHOOL

WHEREAS, the Winslow Township Board of Education ("WTBOE" and/or "District"), in the County of Camden, State of New Jersey has applied for and received a Section 15 Grant from the New Jersey Department of Education ("DOE") with a total project costs of \$1,189,300 and grant amount of \$555,391.00 ("Grant") for the Window Replacement Project ("Project") at the Winslow Township High School located at 10 Cooper Folly Road, Atco, New Jersey 08004; and

WHEREAS, in order to receive a Section 15 Grant, the District must submit certain documentation which will enable the New Jersey Schools Development Authority ("NJSDA") to verify that all necessary approvals and conditions required by Grant have been received; and

WHEREAS, the WTBOE received a document entitled "Education Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter" dated March 31, 2014 received by Dr. H. Major Poteat, Superintendent of Schools for aforesaid Project; and

WHEREAS, as part of the Grant Agreement Execution Submission Checklist the District is obligated to adopt a Resolution "Authorizing Execution and Delivery of the Grant Agreement" which includes the Project numbers as follows: DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090; and

WHEREAS, the project scope involves the following items as provided by the WTBOE's Architect of Record: the removal of existing designated windows; removal of associated window shades, metal panel frieze at window heads, required wood blocking and wood shims; removal of existing exhaust fans, through window air conditioning units, conduit mounted to interior window frames and existing metal trim at window heads, sills and jambs where indicated; the reinstallation of existing exhaust fans, conduit mounted to window frames and metal trim at window heads, window jambs and window sills, where indicated; the installation of required new solid wood blocking and new metal frieze panels with insect screen at window heads; The installation of new protect out windows with integral blinds and insect screens as shown on the contract plans; existing through window air conditioning units shall be

removed by the window installer with these units reinstalled by the window installer within new units at the Winslow Township High School designed to increase efficiency and save substantially on utilities costs; and

WHEREAS, the WTBOE desires its duly appointed and authorized Business Administrator/Board Secretary, Tyra McCoy Boyle, to serve as the District's representative who shall be authorized to execute and deliver the aforesaid Grant Agreement; and

WHEREAS, the WTBOE's Solicitor and Architect, have reviewed the terms and conditions set forth in the Grant Agreement and have recommended the execution and delivery thereof.

WHEREAS, the Business Administrator has certified that District funds, along with the Grant shall be available for such purpose.

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. Tyra McCoy Boyle, the WTBOE's Business Administrator/Board Secretary is hereby authorized to execute and deliver the Grant Agreement in the form set forth in March 31, 2014 document from the Gregory Voronov, Managing Director, Program Operations & Grant Administration of the NJSDA to H. Major Poteat, Superintendent for the Window Replacement Project at the Winslow Township High School as referred to by the follow Project numbers: DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090.

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

Exceptions: _____

Roll Call:

_____ Mr. Blake

_____ Ms. Brown

_____ Ms. Dredden

_____ Mr. Gidwani

_____ Mr. Vasco

_____ Ms. Watkins

_____ Mr. Wilcox

_____ Ms. Peterson

_____ Ms. Pitts

Date: April 9, 2014

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION AUTHORIZING THE DELEGATION OF AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE SCHOOL FACILITIES PROJECT FOR NEW JERSEY DEPARTMENT OF EDUCATION PROJECT #5820-010-14-1001; STATE OF NEW JERSEY SCHOOL DEVELOPMENT AUTHORITY PROJECT #5820-010-14-G1NG FOR THE WINDOW REPLACEMENT AT THE WINSLOW TOWNSHIP HIGH SCHOOL

WHEREAS, the Winslow Township Board of Education ("WTBOE" and/or "District"), in the County of Camden, State of New Jersey has applied for and received a Section 15 Grant from the New Jersey Department of Education ("DOE") with a total project costs of \$1,189,300 and grant amount of \$555,391.00 ("Grant") for the Window Replacement Project ("Project") at the Winslow Township High School located at 10 Cooper Folly Road, Atco, New Jersey 08004; and

WHEREAS, in order to receive a Section 15 Grant, the District must submit certain documentation which will enable the New Jersey Schools Development Authority ("NJSDA") to verify that all necessary approvals and conditions required by Grant have been received; and

WHEREAS, the WTBOE received a document entitled "Education Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter" dated March 31, 2014 received by Dr. H. Major Poteat, Superintendent of Schools for aforesaid Project; and

WHEREAS, as part of the Grant Agreement Execution Submission Checklist the District is obligated to adopt a Resolution authorizing the delegation of authority to the School Business Administrator which includes the Project numbers as follows: DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090; and

WHEREAS, the project scope involves the following items as provided by the WTBOE's Architect of Record: the removal of existing designated windows; removal of associated window shades, metal panel frieze at window heads, required wood blocking and wood shims; removal of existing exhaust fans, through window air conditioning units, conduit mounted to interior window frames and existing metal trim at window heads, sills and jambs where indicated; the reinstallation of existing exhaust fans, conduit mounted to window frames and metal trim at window heads, window jambs and window sills, where indicated; the installation of required new solid wood blocking and new metal frieze panels with insect screen at window heads; The installation of new protect out windows with integral blinds and insect screens as shown on the contract plans; existing through window air conditioning units shall be

removed by the window installer with these units reinstalled by the window installer within new units at the Winslow Township High School designed to increase efficiency and save substantially on utilities costs; and

WHEREAS, the WTBOE desires its duly appointed and authorized Business Administrator/Board Secretary, Tyra McCoy Boyle, to serve as the District's representative for supervision of the School Facilities Project, DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090 for the Window Replacement at the Winslow Township High School; 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. Tyra McCoy Boyle, the WTBOE's Business Administrator/Board Secretary is hereby authorized to supervise the School Facilities Project, specifically, for the Window Replacement Project at the Winslow Township High School as referred to by the follow Project numbers: DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090.

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

Exceptions: _____

Roll Call:

_____ Mr. Blake

_____ Ms. Brown

_____ Ms. Dredden

_____ Mr. Gidwani

_____ Mr. Vasco

_____ Ms. Watkins

_____ Mr. Wilcox

_____ Ms. Peterson

_____ Ms. Pitts

Date: April 9, 2014

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION STATING AND CERTIFYING THAT ANNUAL ELECTION DATE HAS CHANGED FROM APRIL TO NOVEMBER AND THAT THE BUDGET IS AT OR BELOW THE TWO PERCENT TAX LEVY CAP FOR NEW JERSEY DEPARTMENT OF EDUCATION PROJECT #5820-010-14-1001; STATE OF NEW JERSEY SCHOOL DEVELOPMENT AUTHORITY PROJECT #5820-010-14-G1NG FOR THE WINDOW REPLACEMENT AT THE WINSLOW TOWNSHIP HIGH SCHOOL

WHEREAS, the Winslow Township Board of Education ("WTBOE" and/or "District"), in the County of Camden, State of New Jersey has applied for and received a Section 15 Grant from the New Jersey Department of Education ("DOE") with a total project costs of \$1,189,300 and grant amount of \$555,391.00 ("Grant") for the Window Replacement Project ("Project") at the Winslow Township High School located at 10 Cooper Folly Road, Atco, New Jersey 08004; and

WHEREAS, in order to receive a Section 15 Grant, the District must submit certain documentation which will enable the New Jersey Schools Development Authority ("NJSDA") to verify that all necessary approvals and conditions required by Grant have been received; and

WHEREAS, the WTBOE received a document entitled "Education Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter" dated March 31, 2014 received by Dr. H. Major Poteat, Superintendent of Schools for aforesaid Project; and

WHEREAS, as part of the Grant Agreement Execution Submission Checklist the District is obligated state and certify that the annual election date has changed from April to November and that the budget is at or below the two percent tax levy cap for the Project numbers as follows: DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090; and

WHEREAS, the project scope involves the following items as provided by the WTBOE's Architect of Record: the removal of existing designated windows; removal of associated window shades, metal panel frieze at window heads, required wood blocking and wood shims; removal of existing exhaust fans, through window air conditioning units, conduit mounted to interior window frames and existing metal trim at window heads, sills and jambs where indicated; the reinstallation of existing exhaust fans, conduit mounted to window frames and metal trim at window heads, window jambs and window sills, where indicated; the installation of required new solid wood blocking and new metal frieze panels with insect screen at window heads; The installation of new protect out windows with integral blinds and

insect screens as shown on the contract plans; existing through window air conditioning units shall be removed by the window installer with these units reinstalled by the window installer within new units at the Winslow Township High School designed to increase efficiency and save substantially on utilities costs; and

WHEREAS, the WTBOE's Business Administrator/Board Secretary, Tyra McCoy Boyle, has confirmed to the WTBOE and otherwise certified that the annual election date has changed from April to November (See, Resolution -- attached Exhibit "A") and that the budget is at or below the two percent tax levy cap (See, budget materials attached Exhibit "B"); 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 states and certifies that the annual election date has changed from April to November (See, Resolution -- attached Exhibit "A") and that the budget is at or below the two percent tax levy cap (See, budget materials attached Exhibit "B") as required for the Window Replacement Project at the Winslow Township High School as referred to by the follow Project numbers: DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-GING; Grant #: G5-5090.

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

Exceptions: _____

Roll Call:

_____ Mr. Blake

_____ Ms. Brown

_____ Ms. Dredden

_____ Mr. Gidwani

_____ Mr. Vasco

_____ Ms. Watkins

_____ Mr. Wilcox

_____ Ms. Peterson

_____ Ms. Pitts

Date: April 9, 2014

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION CONFIRMING AUTHORIZATION OF 2013-2014 BUDGET AND INCLUSION OF PAGES B1 AND B2 OF THE BUDGET ALONG WITH THE CAPITAL OUTLAY SUPPORTING PAGES FOR NEW JERSEY DEPARTMENT OF EDUCATION PROJECT #5820-010-14-1001; STATE OF NEW JERSEY SCHOOL DEVELOPMENT AUTHORITY PROJECT #5820-010-14-G1NG FOR THE WINDOW REPLACEMENT AT THE WINSLOW TOWNSHIP HIGH SCHOOL

WHEREAS, the Winslow Township Board of Education ("WTBOE" and/or "District"), in the County of Camden, State of New Jersey has applied for and received a Section 15 Grant from the New Jersey Department of Education ("DOE") with a total project costs of \$1,189,300 and grant amount of \$555,391.00 ("Grant") for the Window Replacement Project ("Project") at the Winslow Township High School located at 10 Cooper Folly Road, Atco, New Jersey 08004; and

WHEREAS, in order to receive a Section 15 Grant, the District must submit certain documentation which will enable the New Jersey Schools Development Authority ("NJSDA") to verify that all necessary approvals and conditions required by Grant have been received; and

WHEREAS, the WTBOE received a document entitled "Education Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter" dated March 31, 2014 received by Dr. H. Major Poteat, Superintendent of Schools for aforesaid Project; and

WHEREAS, as part of the Grant Agreement Execution Submission Checklist the District is obligated to confirm the adoption of the 2013-2014 budget and inclusion of pages B1 and B2 of the budget along with the Capital Outlay supporting pages for the Project numbers as follows: DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090; and

WHEREAS, the project scope involves the following items as provided by the WTBOE's Architect of Record: the removal of existing designated windows; removal of associated window shades, metal panel frieze at window heads, required wood blocking and wood shims; removal of existing exhaust fans, through window air conditioning units, conduit mounted to interior window frames and existing metal trim at window heads, sills and jambs where indicated; the reinstallation of existing exhaust fans, conduit mounted to window frames and metal trim at window heads, window jambs and window sills, where indicated; the installation of required new solid wood blocking and new metal frieze panels with insect screen at window heads; The installation of new protect out windows with integral blinds and insect screens as shown on the contract plans; existing through window air conditioning units shall be

removed by the window installer with these units reinstalled by the window installer within new units at the Winslow Township High School designed to increase efficiency and save substantially on utilities costs; and

WHEREAS, the WTBOE's Business Administrator/Board Secretary, Tyra McCoy Boyle, has confirmed to the WTBOE and the WTBOE is otherwise aware that it has adopted the 2013-2014 budget (See, resolution – attached Exhibit "A") and has included herein pages B1 and B2 of the budget (See, attached Exhibit "B") along with the Capital Outlay supporting pages (See, attached Exhibit "C") for the Project numbers as follows: DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090; 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 confirms and certifies that it has adopted the 2013-2014 budget (See, resolution – attached Exhibit "A") and has included herein pages B1 and B2 of the budget (See, attached Exhibit "B") along with the Capital Outlay supporting pages (See, attached Exhibit "C") for the Project numbers as follows: DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090, relating to the Window Replacement Project at the Winslow Township High School.

On a motion made by _____, seconded by _____, approval of Resolution is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vasco	
Date: <u>April 9, 2014</u>	

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION CERTIFYING AND PROVIDING EVIDENCE THAT FUNDS ARE AVAILABLE FOR EXPENDITURE AND AUTHORIZING THE USE AND PURPOSE OF SAID FUNDS FOR NEW JERSEY DEPARTMENT OF EDUCATION PROJECT #5820-010-14-1001; STATE OF NEW JERSEY SCHOOL DEVELOPMENT AUTHORITY PROJECT #5820-010-14-G1NG FOR THE WINDOW REPLACEMENT AT THE WINSLOW TOWNSHIP HIGH SCHOOL

WHEREAS, the Winslow Township Board of Education ("WTBOE" and/or "District"), in the County of Camden, State of New Jersey has applied for and received a Section 15 Grant from the New Jersey Department of Education ("DOE") with a total project costs of \$1,189,300 and grant amount of \$555,391.00 ("Grant") for the Window Replacement Project ("Project") at the Winslow Township High School located at 10 Cooper Folly Road, Atco, New Jersey 08004; and

WHEREAS, in order to receive a Section 15 Grant, the District must submit certain documentation which will enable the New Jersey Schools Development Authority ("NJSDA") to verify that all necessary approvals and conditions required by Grant have been received; and

WHEREAS, the WTBOE received a document entitled "Education Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter" dated March 31, 2014 received by Dr. H. Major Poteat, Superintendent of Schools for aforesaid Project; and

WHEREAS, as part of the Grant Agreement Execution Submission Checklist the District is obligated to certify and provide evidence that funds are available for expenditure and authorizing the use and purpose of said funds for the Project numbers as follows: DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090; and

WHEREAS, the project scope involves the following items as provided by the WTBOE's Architect of Record: the removal of existing designated windows; removal of associated window shades, metal panel frieze at window heads, required wood blocking and wood shims; removal of existing exhaust fans, through window air conditioning units, conduit mounted to interior window frames and existing metal trim at window heads, sills and jambs where indicated; the reinstallation of existing exhaust fans, conduit mounted to window frames and metal trim at window heads, window jambs and window sills, where indicated; the installation of required new solid wood blocking and new metal frieze panels with insect screen at window heads; The installation of new protect out windows with integral blinds and insect screens as shown on the contract plans; existing through window air conditioning units shall be

removed by the window installer with these units reinstalled by the window installer within new units at the Winslow Township High School designed to increase efficiency and save substantially on utilities costs; and

WHEREAS, the WTBOE's Business Administrator/Board Secretary, Tyra McCoy Boyle, has confirmed to the WTBOE and otherwise certified that funds are available for expenditure (See attached Exhibit "A") and the WTBOE hereby authorizes the use and purpose of said funds consistent with this Resolution; 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 certifies, upon the advice and counsel of its Business Administrator that funds are available for expenditure (See attached Exhibit "A") and the WTBOE hereby authorizes the use and purpose of said funds consistent with this Resolution as required for the Window Replacement Project at the Winslow Township High School as referred to by the follow Project numbers: DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090.

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

Exceptions: _____

Roll Call:

_____ Mr. Blake

_____ Ms. Brown

_____ Ms. Dredden

_____ Mr. Gidwani

_____ Mr. Vasco

_____ Ms. Watkins

_____ Mr. Wilcox

_____ Ms. Peterson

_____ Ms. Pitts

Date: April 9, 2014

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION AUTHORIZING THE EXECUTION AND DELIVERY OF THE GRANT AGREEMENT FOR NEW JERSEY DEPARTMENT OF EDUCATION PROJECT #5820-040-14-1002; STATE OF NEW JERSEY SCHOOL DEVELOPMENT AUTHORITY PROJECT #5820-040-14-G1NJ FOR THE COURTYARD REHABILITATION AND DRAINAGE IMPROVEMENT AT WINSLOW TOWNSHIP ELEMENTARY SCHOOL NO. 2

WHEREAS, the Winslow Township Board of Education ("WTBOE" and/or "District"), in the County of Camden and State of New Jersey has applied for and received a Section 15 Grant from the New Jersey Department of Education ("DOE") with a total project costs of \$60,300.00 and grant amount of \$28,159.00 ("Grant") for the Courtyard Rehabilitation and Drainage Improvements ("Project") at the Winslow Township Elementary School No. 2, located at 125 First Avenue, Sicklerville, New Jersey 08081; and

WHEREAS, in order to receive a Section 15 Grant, the District must submit certain documentation which will enable the New Jersey Schools Development Authority ("NJSDA") to verify that all necessary approvals and conditions required by Grant have been received; and

WHEREAS, the WTBOE received a document entitled "Education Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter" dated March 31, 2014 received by Dr. H. Major Poteat, Superintendent of Schools for aforesaid Project; and

WHEREAS, as part of the Grant Agreement Execution Submission Checklist the District is obligated to adopt a Resolution "Authorizing Execution and Delivery of the Grant Agreement" which includes the Project numbers as follows: DOE Project #:5820-040-14-1002; SDA Project #: 5820-040-14-G1NJ; Grant #: G5-5093; and

WHEREAS, the project scope involves the following items as provided by the WTBOE's Architect of Record: remove and discard existing trees, shrubs, concrete pads and concrete pavers with the existing courtyard area; re-grade and/or remove earth within courtyard area to provide positive slope away from all building elevations as indicated on the contract plans; excavate perimeter foundation walls to install new liquid membrane at foundation wall surfaces with protection board, perforated drain piping and stone backfill; provide new PVC drain piping extending from existing downspouts to below grade to new catch basins and existing percolation cistern; provide finish grading and install new filter fabric and river washed stone ground cover over entire courtyard surface; provide percolating edging at new and

existing catch basin locations; auger-out existing 12" diameter drain line extending from the existing percolation cistern to the existing catch basin noted on the contract plans; provide an Alternate Add Price to fabricate and install new zinc coated copper wall boxes with hoods at all existing wall louver locations within the courtyard; provide and Alternate Add Price to install a new 12" PVC drain line between the existing catch basin locations noted on the contract plans at the Winslow Township Elementary School No. 2 designed to eliminate flooding and related water issues; and

WHEREAS, the WTBOE desires to its duly appointed and authorize the Business Administrator and Board Secretary, Tyra McCoy Boyle, execute and deliver the Grant Agreement, DOE Project #:5820-040-14-1002; SDA Project #: 5820-040-14-G1NJ; Grant #: G5-5093; 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. Tyra McCoy Boyle, the WTBOE's Business Administrator/Board Secretary is hereby authorized to execute and deliver the Grant Agreement, specifically, for the installation and rehabilitation of the courtyard drainage at the Winslow Township Elementary School No. 2 as referred to by the follow Project numbers: DOE Project #:5820-040-14-1002; SDA Project #: 5820-040-14-G1NJ; Grant #: G5-5093.

On a motion made by _____, seconded by _____, approval of Resolution is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vasco	
Date: <u>April 9, 2014</u>	

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION AUTHORIZING THE DELEGATION OF AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE SCHOOL FACILITIES PROJECT FOR NEW JERSEY DEPARTMENT OF EDUCATION PROJECT #5820-040-14-1002; STATE OF NEW JERSEY SCHOOL DEVELOPMENT AUTHORITY PROJECT #5820-040-14-G1NJ FOR THE COURTYARD REHABILITATION AND DRAINAGE IMPROVEMENT AT WINSLOW TOWNSHIP ELEMENTARY SCHOOL NO. 2

WHEREAS, the Winslow Township Board of Education (“WTBOE” and/or “District”), in the County of Camden, State of New Jersey has applied for and received a Section 15 Grant from the New Jersey Department of Education (“DOE”) with a total project costs of \$60,300 and grant amount of \$28,159.00 (“Grant”) for the Courtyard Rehabilitation and Drainage Improvement Project (“Project”) at the Winslow Township Elementary School No. 2, located at 125 First Avenue, Sicklerville, New Jersey 08081; and

WHEREAS, in order to receive a Section 15 Grant, the District must submit certain documentation which will enable the New Jersey Schools Development Authority (“NJSDA”) to verify that all necessary approvals and conditions required by Grant have been received; and

WHEREAS, the WTBOE received a document entitled “Education Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter” dated March 31, 2014 received by Dr. H. Major Poteat, Superintendent of Schools for aforesaid Project; and

WHEREAS, as part of the Grant Agreement Execution Submission Checklist the District is obligated to adopt a Resolution authorizing the delegation of authority to the School Business Administrator which includes the Project numbers as follows: DOE Project #:5820-040-14-1002; SDA Project #: 5820-040-14-G1NJ; Grant #: G5-5093; and

WHEREAS, the project scope involves the following items as provided by the WTBOE’s Architect of Record: remove and discard existing trees, shrubs, concrete pads and concrete pavers with the existing courtyard area; re-grade and/or remove earth within courtyard area to provide positive slope away from all building elevations as indicated on the contract plans; excavate perimeter foundation walls to install new liquid membrane at foundation wall surfaces with protection board, perforated drain piping and stone backfill; provide new PVC drain piping extending from existing downspouts to below grade to new catch basins and existing percolation cistern; provide finish grading and install new filter fabric and

river washed stone ground cover over entire courtyard surface; provide percolating edging at new and existing catch basin locations; auger-out existing 12" diameter drain line extending from the existing percolation cistern to the existing catch basin noted on the contract plans; provide an Alternate Add Price to fabricate and install new zinc coated copper wall boxes with hoods at all existing wall louver locations within the courtyard; provide and Alternate Add Price to install a new 12" PVC drain line between the existing catch basin locations noted on the contract plans at the Winslow Township Elementary School No. 2 designed to eliminate flooding and related water issues; and

WHEREAS, the WTBOE desires its duly appointed and authorized Business Administrator/Board Secretary, Tyra McCoy Boyle, to serve as the District's representative for supervision of the School Facilities Project, DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090 for the Window Replacement at the Winslow Township High School; 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. Tyra McCoy Boyle, the WTBOE's Business Administrator/Board Secretary is hereby authorized to supervise the School Facilities Project, specifically, for the Window Replacement Project at the Winslow Township High School as referred to by the follow Project numbers: DOE Project #:5820-010-14-1001; SDA Project #: 5820-010-14-G1NG; Grant #: G5-5090.

On a motion made by _____, seconded by _____, approval of Resolution is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vasco	
Date: <u>April 9, 2014</u>	

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION STATING AND CERTIFYING THAT ANNUAL ELECTION DATE HAS CHANGED FROM APRIL TO NOVEMBER AND THAT THE BUDGET IS AT OR BELOW THE TWO PERCENT TAX LEVY CAP FOR NEW JERSEY DEPARTMENT OF EDUCATION PROJECT #5820-040-14-1002; STATE OF NEW JERSEY SCHOOL DEVELOPMENT AUTHORITY PROJECT #5820-040-14-G1NJ FOR THE COURTYARD REHABILITATION AND DRAINAGE IMPROVEMENT AT WINSLOW TOWNSHIP ELEMENTARY SCHOOL NO. 2

WHEREAS, the Winslow Township Board of Education ("WTBOE" and/or "District"), in the County of Camden, State of New Jersey has applied for and received a Section 15 Grant from the New Jersey Department of Education ("DOE") with a total project costs of \$60,300.00 and grant amount of \$28,159.00 ("Grant") for the Courtyard Rehabilitation and Drainage Improvements ("Project") at the Winslow Township Elementary School No. 2, located at 125 First Avenue, Sicklerville, New Jersey, 08081; and

WHEREAS, in order to receive a Section 15 Grant, the District must submit certain documentation which will enable the New Jersey Schools Development Authority ("NJSDA") to verify that all necessary approvals and conditions required by Grant have been received; and

WHEREAS, the WTBOE received a document entitled "Education Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter" dated March 31, 2014 received by Dr. H. Major Poteat, Superintendent of Schools for aforesaid Project; and

WHEREAS, as part of the Grant Agreement Execution Submission Checklist the District is obligated state and certify that the annual election date has changed from April to November and that the budget is at or below the two percent tax levy cap for the Project numbers as follows: DOE Project #:5820-040-14-1002; SDA Project #: 5820-040-14-G1NJ; Grant #: G5-5093; and

WHEREAS, the project scope involves the following items as provided by the WTBOE's Architect of Record: remove and discard existing trees, shrubs, concrete pads and concrete pavers with the existing courtyard area; re-grade and/or remove earth within courtyard area to provide positive slope away from all building elevations as indicated on the contract plans; excavate perimeter foundation walls to install new liquid membrane at foundation wall surfaces with protection board, perforated drain piping and stone backfill; provide new PVC drain piping extending from existing downspouts to below grade to new catch basins and existing percolation cistern; provide finish grading and install new filter fabric and

river washed stone ground cover over entire courtyard surface; provide percolating edging at new and existing catch basin locations; auger-out existing 12" diameter drain line extending from the existing percolation cistern to the existing catch basin noted on the contract plans; provide an Alternate Add Price to fabricate and install new zinc coated copper wall boxes with hoods at all existing wall louver locations within the courtyard; provide and Alternate Add Price to install a new 12" PVC drain line between the existing catch basin locations noted on the contract plans at the Winslow Township Elementary School No. 2 designed to eliminate flooding and related water issues; and

WHEREAS, the WTBOE's Business Administrator/Board Secretary, Tyra McCoy Boyle, has confirmed to the WTBOE and otherwise certified that the annual election date has changed from April to November (See, Resolution – attached Exhibit "A") and that the budget is at or below the two percent tax levy cap (See, budget materials attached Exhibit "B"); 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 states and certifies that the annual election date has changed from April to November (See, Resolution – attached Exhibit "A") and that the budget is at or below the two percent tax levy cap (See, budget materials attached Exhibit "B") as required for the Window Replacement Project at the Winslow Township Elementary School No. 2 as referred to by the follow Project numbers: DOE Project #:5820-040-14-1002; SDA Project #: 5820-040-14-G1NJ; Grant #: G5-5093.

On a motion made by _____, seconded by _____, approval of Resolution is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vasco	
Date: <u>April 9, 2014</u>	

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION CONFIRMING AUTHORIZATION OF 2013-2014 BUDGET AND INCLUSION OF PAGES B1 AND B2 OF THE BUDGET ALONG WITH THE CAPITAL OUTLAY SUPPORTING PAGES FOR NEW JERSEY DEPARTMENT OF EDUCATION PROJECT #5820-040-14-1002; STATE OF NEW JERSEY SCHOOL DEVELOPMENT AUTHORITY PROJECT #5820-040-14-G1NJ FOR THE COURTYARD REHABILITATION AND DRAINAGE IMPROVEMENT AT WINSLOW TOWNSHIP ELEMENTARY SCHOOL NO. 2

WHEREAS, the Winslow Township Board of Education (“WTBOE” and/or “District”), in the County of Camden, State of New Jersey has applied for and received a Section 15 Grant from the New Jersey Department of Education (“DOE”) with a total project costs of \$60,300.00 and grant amount of \$28,159.00 (“Grant”) for the Courtyard Rehabilitation and Drainage Improvement Project (“Project”) at Winslow Township Elementary School No. 2, located at 125 First Avenue, Sicklerville, New Jersey 08081; and

WHEREAS, in order to receive a Section 15 Grant, the District must submit certain documentation which will enable the New Jersey Schools Development Authority (“NJSDA”) to verify that all necessary approvals and conditions required by Grant have been received; and

WHEREAS, the WTBOE received a document entitled “Education Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter” dated March 31, 2014 received by Dr. H. Major Poteat, Superintendent of Schools for aforesaid Project; and

WHEREAS, as part of the Grant Agreement Execution Submission Checklist the District is obligated to confirm the adoption of the 2013-2014 budget and inclusion of pages B1 and B2 of the budget along with the Capital Outlay supporting pages for the Project numbers as follows: DOE Project #:5820-040-14-1002; SDA Project #: 5820-040-14-G1NJ; Grant #: G5-5093; and

WHEREAS, the project scope involves the following items as provided by the WTBOE’s Architect of Record: remove and discard existing trees, shrubs, concrete pads and concrete pavers with the existing courtyard area; re-grade and/or remove earth within courtyard area to provide positive slope away from all building elevations as indicated on the contract plans; excavate perimeter foundation walls to install new liquid membrane at foundation wall surfaces with protection board, perforated drain piping and stone backfill; provide new PVC drain piping extending from existing downspouts to below grade to new catch basins and existing percolation cistern; provide finish grading and install new filter fabric and

river washed stone ground cover over entire courtyard surface; provide percolating edging at new and existing catch basin locations; auger-out existing 12" diameter drain line extending from the existing percolation cistern to the existing catch basin noted on the contract plans; provide an Alternate Add Price to fabricate and install new zinc coated copper wall boxes with hoods at all existing wall louver locations within the courtyard; provide and Alternate Add Price to install a new 12" PVC drain line between the existing catch basin locations noted on the contract plans at the Winslow Township Elementary School No. 2 designed to eliminate flooding and related water issues; and

WHEREAS, the WTBOE's Business Administrator/Board Secretary, Tyra McCoy Boyle, has confirmed to the WTBOE and the WTBOE is otherwise aware that it has adopted the 2013-2014 budget (See, resolution – attached Exhibit "A") and has included herein pages B1 and B2 of the budget (See, attached Exhibit "B") along with the Capital Outlay supporting pages (See, attached Exhibit "C") for the Project numbers as follows: DOE Project #:5820-040-14-1002; SDA Project #: 5820-040-14-G1NJ; Grant #: G5-5093; 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 confirms and certifies that it has adopted the 2013-2014 budget (See, resolution – attached Exhibit "A") and has included herein pages B1 and B2 of the budget (See, attached Exhibit "B") along with the Capital Outlay supporting pages (See, attached Exhibit "C") for the Project numbers as follows: DOE Project #:5820-040-14-1002; SDA Project #: 5820-040-14-G1NJ; Grant #: G5-5093, relating to the Courtyard Drainage Project at the Winslow Township Elementary School No. 2.

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

Exceptions: _____

Roll Call:

_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vasco	

Date: April 9, 2014

RESOLUTION OF THE WINSLOW TOWNSHIP BOARD OF EDUCATION CERTIFYING AND PROVIDING EVIDENCE THAT FUNDS ARE AVAILABLE FOR EXPENDITURE AND AUTHORIZING THE USE AND PURPOSE OF SAID FUNDS FOR NEW JERSEY DEPARTMENT OF EDUCATION PROJECT #5820-040-14-1002; STATE OF NEW JERSEY SCHOOL DEVELOPMENT AUTHORITY PROJECT #5820-040-14-G1NJ FOR THE COURTYARD REHABILITATION AND DRAINAGE IMPROVEMENT AT WINSLOW TOWNSHIP ELEMENTARY SCHOOL NO. 2

WHEREAS, the Winslow Township Board of Education ("WTBOE" and/or "District"), in the County of Camden, State of New Jersey has applied for and received a Section 15 Grant from the New Jersey Department of Education ("DOE") with a total project costs of \$60,300.00 and grant amount of \$28,159.00 ("Grant") for the Courtyard Rehabilitation and Drainage Improvements ("Project") at Winslow Township Elementary School No. 2, located at 125 First Avenue, Sicklerville, New Jersey 08081; and

WHEREAS, in order to receive a Section 15 Grant, the District must submit certain documentation which will enable the New Jersey Schools Development Authority ("NJSDA") to verify that all necessary approvals and conditions required by Grant have been received; and

WHEREAS, the WTBOE received a document entitled "Education Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter" dated March 31, 2014 received by Dr. H. Major Poteat, Superintendent of Schools for aforesaid Project; and

WHEREAS, as part of the Grant Agreement Execution Submission Checklist the District is obligated to certify and provide evidence that funds are available for expenditure and authorizing the use and purpose of said funds for the Project numbers as follows: DOE Project #:5820-040-14-1002; SDA Project #: 5820-040-14-G1NJ; Grant #: G5-5093; and

WHEREAS, the project scope involves the following items as provided by the WTBOE's Architect of Record: remove and discard existing trees, shrubs, concrete pads and concrete pavers with the existing courtyard area; re-grade and/or remove earth within courtyard area to provide positive slope away from all building elevations as indicated on the contract plans; excavate perimeter foundation walls to install new liquid membrane at foundation wall surfaces with protection board, perforated drain piping and stone backfill; provide new PVC drain piping extending from existing downspouts to below grade to new catch basins and existing percolation cistern; provide finish grading and install new filter fabric and

river washed stone ground cover over entire courtyard surface; provide percolating edging at new and existing catch basin locations; auger-out existing 12" diameter drain line extending from the existing percolation cistern to the existing catch basin noted on the contract plans; provide an Alternate Add Price to fabricate and install new zinc coated copper wall boxes with hoods at all existing wall louver locations within the courtyard; provide and Alternate Add Price to install a new 12" PVC drain line between the existing catch basin locations, noted on the contract plans at the Winslow Township Elementary School No. 2 designed to eliminate flooding and related water issues; and

WHEREAS, the WTBOE's Business Administrator/Board Secretary, Tyra McCoy Boyle, has confirmed to the WTBOE and otherwise certified that funds are available for expenditure (See attached Exhibit "A") and the WTBOE hereby authorizes the use and purpose of said funds consistent with this Resolution; 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 certifies, upon the advice and counsel of its Business Administrator that funds are available for expenditure (See attached Exhibit "A") and the WTBOE hereby authorizes the use and purpose of said funds consistent with this Resolution as required for the Courtyard Rehabilitation and Drainage Improvement Project at the Winslow Township Elementary School No. 2 as referred to by the follow Project numbers: DOE Project #:5820-040-14-1002; SDA Project #: 5820-040-14-G1NJ; Grant #: G5-5093.

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

Exceptions: _____

Roll Call:

_____ Mr. Blake
 _____ Ms. Brown
 _____ Ms. Dredden
 _____ Mr. Gidwani
 _____ Mr. Vasco

_____ Ms. Watkins
 _____ Mr. Wilcox
 _____ Ms. Peterson
 _____ Ms. Pitts

Date: April 9, 2014