Glassboro School District 560 Joseph L. Bowe Boulevard Glassboro, NJ 08028

RESOLUTION OF THE BOARD OF EDUCATION OF THE GLASSBORO SCHOOL DISTRICT IN THE COUNTY OF GLOUCESTER, NEW JERSEY **AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS** TO THE NEW JERSEY DEPARTMENT OF EDUCATION

RESOLVED that the Glassboro School District Board of Education approve the following project:

- Various Rehabilitation Projects at Glassboro High School FVHD #5466A
- Site Upgrade Projects at Dorothy Bullock School FVHD #5466B
- Site Upgrade Projects at J. Harvey Rodgers School FVHD #5466C
- Various Rehabilitation Projects at J. Harvey Rodgers School FVHD #5466D
- Rehabilitation Projects at Thomas E. Bowe MS Building Infrastructure FVHD #5466E
- Renovation and Alteration Projects at Thomas E. Bowe Middle School FVHD #5466F
- Rehabilitation Projects at Beach Administration Building FVHD #5466G
- Rehabilitation Projects at Transportation and Operations Building FVHD #5466H
- Various Site Upgrade Projects at Glassboro High School FVHD #5466i
- Rehabilitation Projects at Glassboro HS-Auditorium-Gym and Room 110 FVHD #5466J
- Rehabilitation Projects at Dorothy Bullock Sch.-Communication Sys., PA & Clocks FVHD #5466K
- Site Upgrade Projects at Thomas E. Bowe Middle School FVHD #5466L
- Various Rehabilitation Projects at Thomas E. Bowe Middle School FVHD #5466M
- Site Upgrades Projects at Glassboro HS-New Toilet Room Building FVHD #5466N
- Renovation and Alteration Projects at Glassboro High School FVHD #5466O
- Rehabilitation Projects at Dorothy Bullock School Window Shades FVHD #5466P

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

CERTIFICATION

I, Lisa Ridgway, Business Administrator/Board Secretary of the Board of Education of the Somewhere School District in the County of Someplace, New Jersey (the "Board"), DO HEREBY CERTIFY that the resolution entitled "RESOLUTION OF THE BOARD OF EDUCATION OF THE GLASSBORO SCHOOL DISTRICT IN THE COUNTY OF SOMEPLACE, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION." is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on February 22, 2023, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seg., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed. amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 22nd day of February 2023.

(seal) Lisa Ridgway Business Administrator/Board Secretary