

**A RESOLUTION OF THE BOARD OF EDUCATION  
OF THE BOROUGH OF GLASSBORO  
AUTHORIZING AND DIRECTING EXECUTION BY BOARD SECRETARY OF  
CERTAIN DOCUMENTS RELATIVE TO GLASSBORO INTERMEDIATE SCHOOL**

WHEREAS, the Board of Education of the Borough of Glassboro School District ("Board of Education"), through its consultant, French & Parrello Associates ("FPA"), has been undertaking the investigation and remediation of a historic underground fuel oil release at the Glassboro Intermediate School; and

WHEREAS, during the initial investigation, FPA uncovered an underground gasoline leak coming from an adjacent property not owned by the Board of Education; and,

WHEREAS, as part of that process, the Board of Education's consultant FPA has prepared a Remedial Investigation Report ("RIR") for submission to the New Jersey Department of Environmental Protection; and

WHEREAS, the RIR documents the findings of the investigation of the underground fuel oil release and underground gasoline leak to date; and

WHEREAS, the NJDEP requires that certain documents and certifications be executed in their present form, without any modification thereof, on behalf of the Board of Education, by a duly authorized representative thereof, prior to submission of the RIR to NJDEP; and

WHEREAS, the Board of Education intends to authorize and direct the Board Secretary to execute all required documents and certifications with NJDEP regarding submission of the RIR and any other required documents through completion of the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Glassboro School District as follows:

1. The Board Secretary, Walter S. Pudelko (hereinafter "Board Secretary") is hereby authorized and directed to execute, on behalf of the Board of Education, any and all certifications and other documents required by the New Jersey Department of Environmental Protection with regard to the Glassboro Intermediate School remediation project.
2. The Board of Education shall indemnify and hold harmless the Board Secretary, pursuant to N.J.S.A. 18A:16-6, with regard to such execution of documents and certifications.

3. It is understood that the execution of any and all certifications and other documents required by the New Jersey Department of Environmental Protection with regard to the Glassboro Intermediate School remediation project, by the Board Secretary, is in accordance with his duties as Board Secretary and he shall not be held personally liable for the same. Pursuant to Paragraph 2 above the indemnification and hold harmless shall apply to any fines and penalties levied against the Board Secretary as a result of the execution of said documents.

DULY ADOPTED at a meeting of the Glassboro Board of Education on \_\_\_\_\_, \_\_\_\_\_, 2014.

GLASSBORO BOARD OF EDUCATION

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PETER J. CALVO, President

Attest:

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WALTER S. PUDELKO, Board Secretary

**CERTIFICATION**

I, Walter S. Pudelko, Board Secretary, of the Glassboro Board of Education do hereby certify that the foregoing Resolution was presented and duly adopted by the Glassboro Board of Education at a meeting held on \_\_\_\_\_, \_\_\_\_\_, 2014.

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WALTER S. PUDELKO, Board Secretary