

Glassboro Public Schools



MEMO

To: Mark Silverstein

From: Lisa Ridgway

Date: September 17, 2021

Re: Resolution – Disposal of Land - GIS

Attached please find the resolution for the disposal of land as requested by Mr. Duthie. This is needed as part of the state requirements.

**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 Somewhere School District Board of Education approve the following project:

- **Disposal of Land of Glassboro Intermediate School
FVHD #5204A1 / DOE #1730-078-21-1000/ DOE LAND#1730-078-21-1100**

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 the above project be approved as "other capital projects" as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

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, Jane Doe, 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 SOMEWHERE 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 September 22, 2021, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., 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the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.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 September, 2021.

(seal)

Lisa Ridgway
Business Administrator/Board Secretary