

Draft no. 2; 05/05/15

EXTRACT from the minutes of a regular meeting of The Board of Education of the Township of Manasquan in the County of Monmouth, New Jersey on May 19, 2015 at 6 p.m.

PRESENT:

ABSENT:

* * * * *

_____ introduced and moved the adoption of the following resolution
and _____ seconded the motion:

**RESOLUTION PROVIDING FOR THE SUBMISSION OF
SCHOOL FACILITIES PROJECT APPLICATIONS FOR
IMPROVEMENTS TO THE MANASQUAN ELEMENTARY
SCHOOL AND THE MANASQUAN HIGH SCHOOL AND
SELECTION OF DEBT SERVICE AID IN SUPPORT OF
SUCH PROJECTS**

Whereas, the Board of Education of the Borough of Manasquan in the County of Monmouth, New Jersey anticipates conducting a special election on September 29, 2015 for the purpose of asking the voters of the School District to finance various improvements to the Manasquan Elementary School and the Manasquan High School (collectively, the "Projects";
and

Whereas, the Board of Education wants to authorize the Superintendent of Schools, Business Administrator, Garrison Architects, and other appropriate representatives (the "Board

Representatives”) of the School District to submit school facilities project applications for the Projects to the New Jersey Department of Education’s Office of School Facilities; and

Whereas, the Board of Education also wants to select debt service aid as the form of state financial assistance to subsidize a portion of the Projects;

NOW THEREFOR BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MANASQUAN IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

Section 1. The educational plans and the schematic plans for the Projects are hereby approved.

Section 2. The Board Representatives are hereby authorized to submit the educational plans and the schematic plans for the Projects, along with the appropriate school facilities project applications, to the New Jersey Department of Education, Office of School Facilities for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-3.2.

Section 3. The Board of Education hereby elects to receive debt service aid as facilities aid pursuant to Section 9 of the *Educational Facilities Construction and Financing Act* (the “Act”) to support financially a portion of the Projects.

Section 4. The Board Representatives are also authorized and directed, if necessary, to submit the schematic plans and any other required information to the Manasquan Borough Planning Board for review and comment.

Section 5. The Board representatives are hereby authorized to take all steps necessary to implement this resolution.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

STATE OF NEW JERSEY)
)
COUNTY OF MONMOUTH) SS:

Lynn Coates, being first duly sworn on oath, deposes and says:

That deponent is Business Administrator/Board Secretary of the School District and The Board of Education of the Township of Manasquan in the County of Monmouth, New Jersey and that the annexed extract from the minutes of a meeting of the Board of Education held on May 19, 2015 at the time and place therein stated has been compared by deponent with the original minutes of the meeting recorded in full in the official Minute Book of the Board and is a true copy thereof and of the whole of the original so far as it relates to the subject matters referred to in this extract.

Lynn Coates,
Business Administrator/Board Secretary