

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO.

REFERENDUM RESOLUTION COLONIAL ROAD SCHOOL

Whereas, The Board of Education of Franklin Lakes in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

ROOF REPLACEMENT AT COLONIAL ROAD SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF FRANKLIN LAKES IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Executive County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of Debt Service Aid with respect to the proposed Project.

Section 4. This resolution shall take effect immediately.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 09, 2021

#2CW

RESOLUTION NO.

REFERENDUM RESOLUTION FRANKLIN AVENUE MIDDLE SCHOOL

Whereas, The Board of Education of Franklin Lakes in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

FACILITY UPGRADES AT FRANKLIN AVENUE MIDDLE SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF FRANKLIN LAKES IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Executive County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of Debt Service Aid with respect to the proposed Project.

Section 4. This resolution shall take effect immediately.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 09, 2021

#3CW

RESOLUTION NO.

REFERENDUM RESOLUTION HIGH MOUNTAIN ROAD SCHOOL

Whereas, The Board of Education of Franklin Lakes in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

FACILITY UPGRADES AT HIGH MOUNTAIN ROAD SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF FRANKLIN LAKES IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Executive County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of Debt Service Aid with respect to the proposed Project.

Section 4. This resolution shall take effect immediately.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 09, 2021

#4CW

RESOLUTION NO.

REFERENDUM RESOLUTION WOODSIDE AVENUE SCHOOL

Whereas, The Board of Education of Franklin Lakes in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

FACILITY UPGRADES AT WOODSIDE AVENUE SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF FRANKLIN LAKES IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Executive County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of Debt Service Aid with respect to the proposed Project.

Section 4. This resolution shall take effect immediately.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 09, 2021
