

ADDENDUM #1 – BOARD OPERATIONS

BO73: (M) Approval to proceed with a School Facility Project consisting generally of New Highland Avenue Learning Annex & Recreation Center to Bergen County and State of New Jersey

WHEREAS, The Board of Education of Wood-Ridge Public School District in the County of Bergen, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

**NEW HIGHLAND AVENUE LEARNING ANNEX & RECREATION CENTER AT:
CATHERINE E. DOYLE ELEMENTARY 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
WOOD-RIDGE PUBLIC SCHOOL DISTRICT 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 approved the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2: 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 Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. 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 applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.