

Agenda Item Details

Meeting	Sep 20, 2022 - Business Meeting of the Wall Township Public School District Board of Education
Category	13. Board of Education Report - Consent Agenda
Subject	C. Resolution Authorizing Certain Actions in Connection with Proposed School Facility Projects
Type	Action (Consent)
Recommended Action	Approval of the Resolution Authorizing Certain Actions in Connection with Proposed School Facility Projects.

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE TOWNSHIP OF WALL IN THE COUNTY OF MONMOUTH,
NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION
WITH PROPOSED SCHOOL FACILITIES PROJECTS**

WHEREAS, The Board of Education of the Township of Wall in the County of Monmouth, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby), seeks to submit to the voters various school facilities projects throughout the school district facilities (collectively, the "Projects");

WHEREAS, the School District will seek Debt Service Aid with respect to the Projects; and

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of: (i) the Projects; and (ii) a School District special election at which time a bond referendum authorizing the Projects shall be presented to the voters of the School District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WALL IN THE COUNTY OF MONMOUTH, NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-5.3 of the New Jersey Administrative Code, the Board hereby authorizes and/or ratifies the preparation of Schematic Plans and Educational Specifications, if required, by Spiezle Architects ("Spiezle") in connection with the Projects and the Board further authorizes and/or ratifies and directs Spiezle to submit same to the New Jersey Department of Education and to the Monmouth County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of the Schematic Plans to the planning board for its review, to the extent required by law.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board hereby ratifies any amendments to the Long Range Facilities Plan, as necessary, to reflect the Projects and approves the submission of any such amendments to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-3.2 of the New Jersey Administrative Code, the Board hereby ratifies the submission of the Project Applications and its decision seeking debt service aid for the Projects.

Section 4. With respect to the Projects, the Board hereby authorizes/ratifies and directs the Board President, the Superintendent, and the Business Administrator/Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment(s) to the Long Range Facilities Plan, the Project cost estimate sheets and all related project documents allowing submission of same to the New Jersey Department of Education.

Section 5. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, Spiezle, and Wilentz, Goldman & Spitzer, P.A., as Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the Projects to the voters via a bond referendum at School District special election to be held on December 13, 2022 or such other date as may be available and selected by the Board.

Section 6. This resolution shall take effect immediately.

Motion & Voting

Approve all Consent Agenda items noted as Consent Agenda and with item Type - "Action (Consent)".

Motion by Adam Nasr, second by Christopher SanFilippo.

Final Resolution: Motion Carried

Yes: Thomas Buffa, Joseph Hall, Kristen Hodnett, James Maliff, Adam Nasr, Christopher SanFilippo, Christine Steitz, Kenneth Wondrack, Ralph Addonizio