

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 - 6:

1. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY, AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS

WHEREAS, the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey (the “Board”), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following project: Ironia Elementary School Fire Alarm Replacement the New Jersey Department of Education, School Development Authority.

WHEREAS, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use “Other Capital” funding that is currently budgeted.

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Projects.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Projects and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of schematic plans to the Randolph Township Planning Board for its review, to the extent required.

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

Section 3. In accordance with the requirements of Section 6A:26-2.2 of the New Jersey Administrative Code, the Board hereby approves the Projects applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Projects, the Board hereby authorizes and directs the Board President, the Interim Superintendent and the Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allow submission of same to the New Jersey Department of Education.

Section 5. This resolution shall be effective immediately upon Board approval.

2. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS IN THE STATE NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS

WHEREAS, the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey (the “Board”), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following project: New Maintenance Garage to the New Jersey Department of Education, School Development Authority.

WHEREAS, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use “Other Capital” funding that is currently budgeted.

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Randolph, County of Morris, in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Projects and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of schematic plans to the Randolph Township Planning Board for its review, to the extent required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long

Range Facilities Plan, as necessary, to reflect the Projects and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-2.2 of the New Jersey Administrative Code, the Board hereby approves the Projects applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Projects, the Board hereby authorizes and directs the Board President, the Interim Superintendent and the Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allow submission of same to the New Jersey Department of Education.

Section 5. This resolution shall take place immediately upon Board approval.

3. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF RANDOLPH, COUNTY OF MORRIS, IN THE STATE OF NEW JERSEY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH PROPOSED SCHOOL FACILITIES PROJECTS

WHEREAS, the Board of Education of the Township of Randolph in the County of Morris, New Jersey (the “Board”), in the furtherance of its educational goals and constitutional duties to provide a thorough and efficient education seeks to submit the following project: Randolph High School Elevator Modernization to the New Jersey Department of Education, School Development Authority.

WHEREAS, the School District will not seek funding through the New Jersey Department of Education School Development Authority. The district will use “Other Capital” funding that is currently budgeted.

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the planning and authorization of the Project.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Randolph, County of Morris in the State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-56.3 of the New Jersey Administrative Code, the Board approves the preparation of schematic plans and educational specifications by Parette Somjen Architects LLC in connection with the Projects and the Board further authorizes and directs Parette Somjen Architects LLC to submit same to the New Jersey Department of Education and to the Morris County Superintendent of

Schools for review and approval. The Board further authorizes and directs the submission of schematic plans to the Randolph Planning Board for its review, to the extent required.

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

Section 3. In accordance with the requirements of Section 6A:26-2.2 of the New Jersey Administrative Code, the Board hereby approves the Projects applications and authorizes Parette Somjen Architects LLC to submit such applications to the New Jersey Department of Education seeking approval.

Section 4. With respect to the Projects, the Board hereby authorizes and directs the Board President, the Interim Superintendent and the Board Secretary, as applicable, to execute the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the project cost estimate sheets and all related project documents allow submission of same to the New Jersey Department of Education.

Section 5. This resolution shall be effective immediately upon Board approval.

4. RESOLUTION OF THE RANDOLPH TOWNSHIP BOARD OF EDUCATION APPROVING INTERLOCAL AGREEMENT WITH REGION 4 EDUCATION SERVICE CENTER, LEAD AGENCY FOR THE COOPERATIVE PURCHASING NETWORK (TCPN) FOR COOPERATIVE PURCHASING PROGRAM FOR GOODS AND SERVICES

A Resolution of the Randolph Township Board of Education, Township of Randolph, in the State of New Jersey, approving the term and conditions of the Interlocal Agreement between Region 4 Education Service Center, Lead Agency for The Cooperative Purchasing Network (TCPN), providing for a cooperative purchasing program for goods and services; designating Gerald M. Eckert, School Business Administrator/Board Secretary as official representative of the Randolph Township Board of Education relating to the program.

WHEREAS, the Randolph Township Board of Education has been presented a proposed Interlocal Agreement by and between the Region 4 Education Service Center, lead agency for the Cooperative Purchasing Network (TCPN), and the Randolph Township Board of Education found to be acceptable and in the best interests of the Randolph Township Board of Education and its citizens and hereby in all things approved.

NOW THEREFORE, BE IT RESOLVED by the Randolph Township Board of Education, Township of Randolph, in the State of New Jersey.

Section 1. The Terms and conditions of the agreement having been reviewed by the Randolph Township Board of Education and found to be acceptable and in the best interests of the Randolph Township Board of Education and its citizens are hereby in all things approved.

Section 2. The School Business Administrator/Board Secretary, Gerald M. Eckert of the Randolph Township Board of Education under the direction of the Randolph Township Board of Education is hereby designated to act for the Randolph Township Board of Education in all matters relating to The Cooperative Purchasing Network including the designation of specific contracts in which the Randolph Township Board of Education desires to participate.

Section 3. This resolution shall become effective from and after its passage.

5. RESOLUTION TO APPROVE PARTNER SERVICES AGREEMENT WITH HANOVER RESEARCH

RESOLVED, that the Randolph Township Board of Education approve Partner Services Agreement with Hanover Research, located at 4401 Wilson Boulevard, Arlington, Virginia for research services, twelve (12) month period, contract amount of \$35,700, and

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to execute the Agreement on behalf of the Board.

6. RESOLUTION TO APPROVE THE EMERGENCY EVACUATION USE AGREEMENT WITH THE COUNTY COLLEGE OF MORRIS

RESOLVED, that the Board of Education hereby approves the Emergency Evacuation Use Agreement between the Board and the County College of Morris through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Business Administrator to execute a one year renewal of said agreement for the term July 1, 2016 through June 30, 2017 upon the same terms and conditions.