

**FAIRFIELD BOARD OF EDUCATION
FAIRFIELD, NEW JERSEY
ADDENDUM TO THE AGENDA**

October 27, 2020

VIII. BUSINESS/FINANCE OFFICE RESOLUTIONS

K. Resolution of the Board of Education of the Township of Fairfield in the County of Essex, New Jersey Authorizing Certain Initial Actions in Connection with a Proposed School Facilities Project

WHEREAS, the Board of Education of the Township of Fairfield in the County of Essex, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed thereby), has submitted a proposed school facilities project (the “Project”) to the New Jersey Department of Education (“NJDOE”) seeking a determination of Preliminary Eligible Costs for such Project; and

WHEREAS, the NJDOE has provided such Preliminary Eligible Cost determination and, in accordance with law, the Board seeks to accept such determination; and

WHEREAS, the Board also seeks to reserve the ability to submit the Project to the voters at a special school district election to be conducted on January 26, 2021.

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

Section 1. The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the Preliminary Eligible Costs Letters; (ii) elects to receive the State Share in the form of debt service aid; (iii) determines to construct the Projects; (iv) agrees to locally fund any excess costs and (v) delegates the supervision of the Projects to the Business Administrator/Board Secretary.

Section 2. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, the Architect and Bond Counsel, Wilentz, Goldman & Spitzer, P.A., as applicable, to take all action required to preserve the opportunity to present the Project to the voters via a bond referendum at the annual School District Election to be held on January 26, 2021.

Section 3. This resolution shall take effect immediately.