

**ADDENDUM**  
**August 20, 2013**

**IX. Committees and Recommendations**

**A. Facilities Committee - Mr. Sacchinelli**

**Action**

1. ***Revised* Motion to approve Resolution #67 to approve the following projects (attachment Facilities-1):**

- **HVAC Replacement at the William Davies Middle School**
- **Unit Ventilator Replacement at the Shaner Elementary School**
- **Window Replacement at the Shaner Elementary School**
- **Domestic Hot Water Replacement and Central Cooling Tower Reconstruction at the Hess Educational Complex**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**D. Personnel Committee – Mr. Aiken**

**Action**

20. **Motion to accept a resignation notice from Elizabeth Rhodes, St. Vincent de Paul Paraprofessional, effective August 18, 2013 (attachment Personnel-20)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Action**

21. **Motion to accept a resignation notice from Charlotte A. Morey, Davies School teacher, effective August 20, 2013 (attachment Personnel-21).**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Hamilton Township School District  
1876 Dr. Dennis Foreman Dr.  
Mays Landing, NJ 08330

**RESOLUTION #67 OF THE BOARD OF EDUCATION OF THE  
HAMILTON TOWNSHIP SCHOOL DISTRICT  
IN THE COUNTY OF ATLANTIC, NEW JERSEY  
AUTHORIZING THE SUBMISSION OF PROJECT DOCUMENTS  
FOR HVAC REPLACEMENT AT WM. DAVIES MIDDLE SCHOOL, UNIT VENTILATOR  
REPLACEMENT AT SHANER ELEMENTARY SCHOOL, WINDOW REPLACEMENT AT  
SHANER ELEMENTARY SCHOOL, AND DOMESTIC HOT WATER REPLACEMENT AND  
CENTRAL COOLING TOWER RECONSTRUCTION AT THE HESS EDUCATIONAL COMPLEX  
TO THE NEW JERSEY DEPARTMENT OF EDUCATION**

RESOLVED that the Hamilton Township School District Board of Education approve the following projects:

- HVAC Replacement at the William Davies Middle School
- Unit Ventilator Replacement at the Shaner Elementary School
- Window Replacement at the Shaner Elementary School
- Domestic Hot Water Replacement and Central Cooling Tower Reconstruction at the Hess Educational Complex

BE IT FURTHER RESOLVED that the District's architects, Fraytak Veisz Hopkins Duthie, PC be authorized to submit applications for a Regularly Operating District (ROD) Grant for the above projects to the NJ Department of Education for approval on the Districts behalf.

BE IT FURTHER RESOLVED that an amendment to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

**CERTIFICATION**

**I, Daniel Smith, Business Administrator/Board Secretary of the Board of Education of the Hamilton Township School District in the County of Atlantic, New Jersey (the Board), DO HEREBY CERTIFY that the resolution entitled, "RESOLUTION OF THE BOARD OF EDUCATION OF THE HAMILTON TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC, NEW JERSEY AUTHORIZING THE SUBMISSION OF PROJECT DOCUMENTS FOR HVAC REPLACEMENT AT WM. DAVIES MIDDLE SCHOOL, UNIT VENTILATOR REPLACEMENT AT SHANER ELEMENTARY SCHOOL, WINDOW REPLACEMENT AT SHANER ELEMENTARY SCHOOL, AND DOMESTIC HOT WATER REPLACEMENT AND CENTRAL COOLING TOWER RECONSTRUCTION AT THE HESS EDUCATIONAL COMPLEX TO THE NEW JERSEY DEPARTMENT OF EDUCATION" is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on August 20, 2013, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 20<sup>th</sup> day of August, 2013.

(seal)

Daniel Smith  
Business Administrator/Board Secretary