

Lacey Township School District

Addendum to August 20, 2024 Board Agenda

(A) NEW BUSINESS

6. **RESOLUTION OF THE BOARD OF EDUCATION OF THE LACEY TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF OCEAN, NEW JERSEY AUTHORIZING THE SUBMISSION OF REFERENDUM PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION**

MOTION: BE IT RESOLVED that the Lacey Township Board of Education of the Lacey Township School District approve the submission of the following referendum project documents and delegation of authority to School Business Administrator, Sharon Ormsbee, for supervision of the school facilities projects to the New Jersey Department of Education as follows:

- HVAC Replacement & Partial Roof Replacement at Lacey Twp. High School – FVHD #5299A
- HVAC Replacement & Roof Replacement at Lacey Twp. Middle School – FVHD #5299B
- Roof Replacement at Cedar Creek Elementary School – FVHD #5299C
- Partial Roof Replacement at Forked River Elementary School – FVHD #5299D
- Roof Replacement at Lanoka Harbor Elementary School – FVHD #5299E
- Roof Replacement at Mill Pond Elementary School – FVHD #5299F

- Miscellaneous HVAC Replacement at Lacey Twp. High School – FVHD #5299G
- Miscellaneous HVAC Replacement at Lacey Twp. Middle School – FVHD #5299H
- Miscellaneous HVAC Replacement at Cedar Creek Elementary School – FVHD #5299I
- Miscellaneous HVAC Replacement at Forked River Elementary School – FVHD #5299J
- Miscellaneous HVAC Replacement at Lanoka Harbor Elementary School – FVHD #5299K
- Miscellaneous HVAC Replacement at Mill Pond Elementary School – FVHD #5299L

- Gymnasium and Locker Room Renovations at Lacey Twp. High School – FVHD #5299M
- Locker Room Renovations at Lacey Twp. Middle School – FVHD #5299N
- Paving Renovations at Cedar Creek Elementary School – FVHD #5299O
- Paving Renovations at Lanoka Harbor Elementary School – FVHD #5299P
- Paving and Toilet Room Renovations at Forked River Elementary School – FVHD #5299Q
- Miscellaneous Renovations at Mill Pond Elementary School – FVHD #5299R
- New synthetic turf field and lighting at Lacey Twp. High School – FVHD #5299S

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf. The District will be seeking Debt Service Aid for the Referendum projects that are being submitted to NJDOE.

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