

## **FACILITIES**

1. Approve the following Resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
WESTFIELD SCHOOL DISTRICT  
IN THE COUNTY OF UNION, NEW JERSEY  
AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT  
DOCUMENTS  
TO THE NEW JERSEY DEPARTMENT OF EDUCATION**

RESOLVED that the Westfield District Board of Education approve the following project:

- HVAC Improvements at Franklin ES - FVHD #5303A / DOE #5730-100-21-2000
- HVAC Improvements at Jefferson ES - FVHD #5303B / DOE #5730-120-21-2000
- HVAC Improvements at Roosevelt IS - FVHD #5303C/ DOE #5730-060-21-2000
- HVAC Improvements at Edison IS - FVHD #5303D / DOE #5730-070-21-2000
- HVAC Improvements at Washington ES - FVHD #5303E/ DOE #5730-150-21-2000
- HVAC Improvements at Tamaques ES - FVHD #5303F / DOE #5730-145-21-2000
- HVAC Improvements at McKinley ES - FVHD #5303G/ DOE #5730-140-21-2000
- HVAC Improvements at Wilson ES - FVHD #5303H/ DOE #5730-160-21-2000

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.

BE IT FURTHER RESOLVED that the above project be approved as "Other Capital projects" as defined in N.J.A.C. 6A:26. The District will not seek State funding for the above project.

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.