

BOARD

#1B

RESOLUTION NO. 26603

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
BOROUGH OF FORT LEE IN THE COUNTY OF BERGEN, NEW
JERSEY AUTHORIZING CERTAIN ACTIONS IN
CONNECTION WITH BOND REFERENDUM TO BE HELD
DECEMBER 9, 2014**

WHEREAS, the Board of Education of the Borough of Fort Lee in the County of Bergen, New Jersey (the "Board"), seeks to submit a bond referendum to the voters to authorize various school upgrades, renovations and improvements (the "Project"); and

WHEREAS, the Board now seeks to take the initial steps to reserve its opportunity to conduct a bond referendum on December 9, 2014;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY, as follows:

Section 1. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary and Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the Project to the voters via a bond referendum at a Special School District Election to be held on December 9, 2014 including the providing notice to the appropriate election officials.

Section 2. This resolution shall take effect immediately and shall supersede all prior resolution with respect thereto.

DATED: October 9, 2014

Motion by: Mr. David Sarnoff

Seconded by: Mrs. Holly Morell

Motion Passed

Motion Failed

| ROLL CALL | AYES | NAYS | ABSENT | ABSTAINED |
|------------------------|------|------|--------|-----------|
| MRS. ESTHER HAN SILVER | X | | | |
| MRS. HOLLY MORELL | X | | | |
| MRS. CANDACE ROMBA | X | | | |
| MR. DAVID SARNOFF | X | | | |
| MR. JOSEPH SURACE | | | X | |
| MR. JEFF WEINBERG | X | | | |
| MS. HELEN YOON | X | | | |
| MR. YUSANG PARK | X | | | |