#### **BOARD OF EDUCATION**Ridgewood, New Jersey

Tuesday, August 29, 2023 Education Center ADDENDUM

#### RESOLUTIONS AND MOTIONS NOT INCLUDED IN CONSENT AGENDA

Mr. Schwarz

## i. Approval: Submission of the Project Application for the Ridge Elementary School HVAC Replacement

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the project application to the New Jersey Department of Education for the HVAC Unit Replacement Project at Ridge Elementary School. Project pending written documentation from Facilities Solution Group (FSG), the official project management firm for PSE&G's Direct Install Program for Bergen County, and pending the ability to convert contract to a 60-month payment plan.

## ii. Approval: Amendment to the District Long Range Facility Plan for the Ridge Elementary School HVAC Replacement Project

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the amendment of the District's Long Range Facility Plan (LRFP) to include the HVAC Unit Replacement Projects at Ridge Elementary School.

## iii. Approval: Submission of the Project Application for the Hawes Elementary School HVAC Replacement

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the project application to the New Jersey Department of Education for the HVAC Unit Replacement Project at Hawes Elementary School. Project pending written documentation from Facilities Solution Group (FSG), the official project management firm for PSE&G's Direct Install Program for Bergen County, and pending the ability to convert contract to a 60-month payment plan.

## iv. Approval: Amendment to the District Long Range Facility Plan for the Hawes Elementary School HVAC Replacement Project

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the amendment of the District's Long Range Facility Plan (LRFP) to include the HVAC Unit Replacement Projects at Hawes Elementary School.

## v. Approval: Submission of the Project Application for the Ridgewood High School HVAC Replacement Project

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the submission of the project application to the New Jersey Department of Education for the HVAC Unit Replacement Project at Ridgewood High School. Project pending written documentation from Facilities Solution Group (FSG), the official project management firm for PSE&G's Direct Install Program for Bergen County, and pending the ability to convert contract to a 60-month payment plan.

# vi. Approval: Amendment to the District Long Range Facility Plan for the Ridgewood High School HVAC Replacement Project

The Ridgewood Board of Education, upon the recommendation of the Superintendent of Schools, approves the amendment of the District's Long Range Facility Plan (LRFP) to include the HVAC Unit Replacement Projects at Ridgewood High School.