

LACEY TOWNSHIP BOARD OF EDUCATION

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BY:.....

ROBERT S. LAUREIGH
President

JAMES G. SAVAGE, JR.
*Business Administrator
Board Secretary*

ERIC J. SCHUBIGER
Vice President

I HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE EXCERPT FROM THE MINUTES OF THE REGULAR MEETING OF THE LACEY TOWNSHIP BOARD OF EDUCATION HELD ON AUGUST 15, 2005:

2005 LONG RANGE FACILITY PLAN

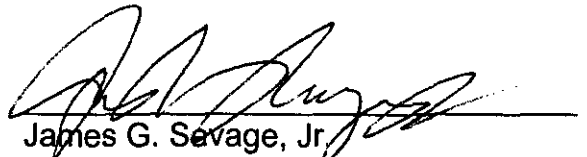
Move that the Board approve the submission of the district's Long Range Facility Plan as follows:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Lacey Township in the County of Ocean, State of New Jersey, as follows:

SECTION 1. In accordance with the requirements of N.J.S.A. 18A:7 G-4 and Section 6A:26-2 of the New Jersey Administrative Code, the Board hereby approves the Long Range Facilities Plan prepared, and the Board authorizes the submission of same to the New Jersey Department of Education for approval.

SECTION 2. In accordance with the requirements of Section 6A:26-2 of the New Jersey Administrative Code, the Board further authorizes the submission of the Long Range Facilities Plan to the Municipal Planning Board for its review.

Motion by Mr. Carney, seconded by Mrs. Downing. Roll call vote - 6 ayes.


James G. Savage, Jr.
Business Administrator/Board Secretary