

**THE BOARD OF EDUCATION OF THE  
STERLING REGIONAL HIGH SCHOOL DISTRICT,  
IN THE COUNTY OF CAMDEN, NEW JERSEY**

**RESOLUTION**

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**RESOLUTION OF THE BOARD OF EDUCATION OF THE STERLING REGIONAL HIGH SCHOOL DISTRICT, IN THE COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE APPROPRIATE SCHOOL DISTRICT OFFICIALS AND PROFESSIONAL ADVISORS TO AMEND THE DISTRICT'S LONG RANGE FACILITIES PLAN TO INCLUDE THE FOLLOWING PROJECTS: ARTIFICIAL SURFACE – STADIUM FIELD, STONE WALKWAY, POLE BARN INTERIOR & GANG BATHROOM, NEW GYM VIDEO PROJECTION & AUDIO SYSTEM, CHAMPIONSHIP WALL, CAMPUS SIGNAGE – MAIN ENTRANCE, MEDIA CENTER (ANNEX & PRESENTATION ROOM) UPGRADES, TRACK RE-PAINTING, STADIUM ADA WALKWAYS, INTERNET (HARDWARE) TO PRESSBOX, STONE WALKWAY PAVING, OUTDOOR PICKLE BALL/BASKETBALL COURT, AND WALKWAY LIGHTING.**

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**BACKGROUND**

**WHEREAS**, The Board of Education of the Sterling Regional High School District, in the County of Camden, New Jersey ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board) has determined to undertake projects including various improvements to its facilities and the acquisition of various equipment and other related improvements (collectively, the "Project"); and

**WHEREAS**, the Educational Facilities Construction and Financing Act ("Act") and other applicable law requires, as a condition precedent to undertaking the Project, the obtainment of various approvals by the School District; and

**WHEREAS**, it is the desire of the Board to authorize the appropriate School District officials and professional advisors to prepare and submit such additional applications and documents and to obtain such approvals as may be necessary to facilitate the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE STERLING REGIONAL HIGH SCHOOL DISTRICT, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:**

**Section 1.** Authorize Garrison Architects to amend the District's Long Range Facilities Plan to include the following projects: Artificial Surface-Stadium Field, Stone Walkway, Pole Barn Interior & Gang Bathroom, New Gym Video Projection & Audio System, Championship Wall, Campus Signage – Main Entrance, Media Center (Annex & Presentation Room) Upgrades,

Track Re-Painting, Stadium ADA Walkways, Internet (Hardwire) to Press Box, Stone Walkway Paving, Outdoor Pickle Ball/Basketball Court, and Walkway Lighting.

**Section 2.** All actions heretofore taken and documents prepared or executed by or on behalf of the School District by the President of the Board, Superintendent of Schools, Business Administrator/Board Secretary or by the School District's professional advisors in connection with the Project or matters related thereto are hereby authorized, approved, ratified and confirmed.

**Section 3.** The President of the Board, Superintendent of Schools and the Business Administrator/Board Secretary are each hereby authorized to determine all matters and execute all documents and instruments in connection with the preparation and filing of the documents described herein, and the signatures of the President of the Board, Superintendent of Schools or the Business Administrator/Board Secretary on such documents or instruments shall be conclusive as to such determinations.

**Section 4.** All resolutions or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

**Section 5.** This resolution shall become effective immediately upon adoption this 6<sup>th</sup> day of January, 2022.

**Recorded Vote**

**AYE**

**NO**

**ABSTAIN**

**ABSENT**

The foregoing is a true copy of a resolution adopted by The Board of Education of the Sterling Regional High School District, in the County of Camden, New Jersey on January 6, 2022.

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**JAMES MCCULLOUGH**  
**Business Administrator/Board Secretary**