EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, N.J. AS RECORDED IN THE OFFICIAL MINUTE BOOK

The Board of Education of the Township of Parsippany-Troy Hills in the County of Morris, New Jersey, convened at its Regular Meeting on **Tuesday, November 25, 2014** at the at the Board of Education Administration Building, 292 Parsippany Road, Parsippany, NJ 07054.

The following members of the Board of Education were present:

Mr. Timothy Berrios
Mr. James Carifi
Dr. Frank Calabria
Mr. Joseph Cistaro
Mrs. Alison Cogan
Mrs. Susy Golderer
Mr. Sharif Shamsudin
Mr. Frank Neglia
Mrs. Fran Orthwein

F 14-15 30 **Architect to prepare Bid Specifications**

BE IT HEREBY RESOLVED, that the Board hereby authorizes the Board architect, in coordination with the Assistant Superintendent for Business, to prepare specifications for bid documentation for the installation of turf fields and new or replacement lights for Parsippany High School and Parsippany Hills High School.

STATE OF NEW JERSEY)
)
COUNTY OF MORRIS)

I, David F. Corso, Assistant Superintendent for Business of the Board of Education, of the Township of Parsippany-Troy Hills in the County of Morris, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the Board of Education of said district duly called and held on November 25, 2014 has been compared by me with the original minutes as officially recorded in my office in the minute book of said Parsippany-Troy Hills, Board of Education and is a true, complete copy thereof and of the whole of said original minutes so far as the same relate to the subject matter referred to in said extract. In witness I have hereunto set my hand and affixed the corporate seal of said Board of Education this 1st day of December, 2014.

(AFFIX SEAL)

David F. Corso
Board Secretary