

WATERFORD TOWNSHIP BOARD OF EDUCATION

ADDENDUM

NOVEMBER 15, 2017

4. **CLOSED SESSION**

7b. Legal: Johnson Controls

12. **COMMITTEE REPORTS**

*Upon the recommendation of the Superintendent:*

C. **POLICY – Dan Hoover / Michael Vitarelli / Terri Chiddenton**

4. **Revised Board Meeting Schedule:**

Approve a revised Board Meeting Schedule as attached. (Attachment 12.C.4)

D. **BUSINESS – Robert Walsh / Bill Wilhelm / Michael Vitarelli**

8. **Contract with “A Clear Alternative”:**

Approve a contract with “A Clear Alternative” to provide an alternate water source as needed at the following costs:

a.	Water-Potable bulk water transported via tank trailer, 6,200 gallons per tanker	\$1,200.00
b.	Water Storage Tank Rental	500.00
c.	Delivery and Pickup Charges	450.00
d.	Certified Water Service Technician per hour	195.00

9. **Resolution for Waterford #6 Building:**

Approve the Resolution of the Waterford Township Board of Education Authorizing the Board to take the Necessary Action to Proceed to Public Sale Through Public Auction of Certain Lands and a Building Located at 1051 Old White Horse Pike, also Known as Block 225, Lot 4 and Block 262, Lot 1 in the Township of Waterford, County of Camden and State of New Jersey, Subject to Certain Terms and Conditions. (Attachment 12.D.9)