

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTVILLE, MORRIS COUNTY, NEW JERSEY AS RECORDED IN THE OFFICIAL MINUTE BOOK:

The board of education of the Township of Montville in the County of Morris, New Jersey, convened in regular session on April 28, 2015 at 7:52 p.m. in the cafeteria of Montville Township High School, Montville, New Jersey.

The following members of the Board of Education were present:

Karen Cortellino, President

Matthew Kayne, Charles Grau, Michael Johnson, David Modrak, Carmela Novi, Michael O'Brien, and Michael Palma.

The following members of the Board of Education were absent:

John Morella.

The following resolution was offered by Member Grau, seconded by Vice President Kayne, and adopted by the board of education by the following roll call vote:

Resolution in Opposition of Pilgrim Pipeline Project

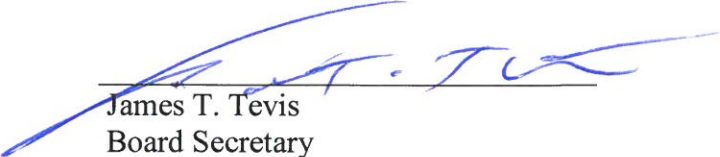
RESOLVED, that upon recommendation of the Superintendent, the Montville Township Board of Education supports the efforts of Montville Township in their opposition against the Pilgrim Pipeline.

ROLL CALL AYES: 8 NOES: 0

STATE OF NEW JERSEY
COUNTY OF MORRIS

I, James Tevis, Secretary of the Board of Education of the Township of Montville 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 April 28, 2015 has been compared by me with the original minutes as officially recorded in my office in the minute book of said Montville Township 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 30th day of April, 2015.

Board Seal


James T. Tevis
Board Secretary