

EXTRACT FROM THE MINUTES OF A REGULAR  
BOARD OF EDUCATION MEETING OF THE  
MORRIS HILLS REGIONAL DISTRICT  
OF ROCKAWAY, NJ, AS RECORDED IN THE OFFICIAL MINUTES BOOK

The Board of Education of the Morris Hills Regional District of Rockaway in the County of Morris, New Jersey, convened in Regular Session on Monday, June 24, 2019 at 7:00 p.m. in the Board Conference Room at Morris Knolls High School in Denville, New Jersey.

The following members were **present**: Doug Brookes, Michael Bertram, Robert Crocetti, Jr., Mark DiGennaro, Rob Izsa, Steve Kovacs, William Serafin and Michael Wieczerszak

The following member was **absent**: Barbara Levy

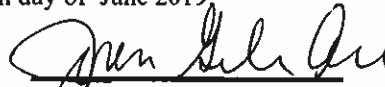
The following resolution was offered by Mr. Serafin and seconded by Mr. Wieczerszak and adopted by the Board of Education on a roll call vote:

**RESOLVED:** To approve the submission of the Statement of Assurance (SOA) regarding the Lead Testing Program (Non-Lead Testing Year) for the 2018-2019 school year to the NJ Department of Education.

) ss

COUNTY OF MORRIS     )

I, Joann Gilman Auricchio, Board Secretary of the Morris Hills Regional District Board of Education in the County of Morris, State of New Jersey, hereby certify that the attached extract of the minutes of the meeting of the Board of Education, of said district, duly called and held on June 24, 2019 have been compared by me with the original minutes as officially recorded in my office in the official minutes book of said Morris Hills Regional District Board of Education and is a true and 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 minutes. In witness I have hereunto set my hand and affixed the corporate seal of said Board of Education on this 25th day of June 2019.

  
Joann Gilman Auricchio  
Board Secretary

(seal)

**Lead Testing Program  
Statement of Assurance  
(Non-Lead Testing Year)**

County: Morris County

School District, Charter School, Renaissance school project, jointure commission, or other eligible organization as defined in N.J.A.C. 6A:26A-1:

Morris Hills Regional School District

Address: 48 Knoll Drive, Rockaway, NJ 07866

Chief School Administrator (CSA): James J. Jencarelli Telephone #: 973-664-2291

CSA Email: jjencarell@mhrd.org

Alternate Contact Person: Steven Temosky Telephone #: 973-664-2277

Title: Supervisor B&G Email: stemosky@mhrd.org

1. The school district, charter school, renaissance school, jointure commission, educational services commission, approved private school for students with disabilities acting under contract to provide educational services on behalf of New Jersey public school districts, state-funded early childcare facilities pursuant to N.J.A.C. 6A:13A, and receiving schools as defined by N.J.A.C. 6A:14-7.1(a) (hereinafter collectively referred to as "District"), has reviewed N.J.A.C. 6A:26 requiring testing for lead in drinking water and has provided assurance that lead testing has been completed within six (6) years in accordance with the technical guidelines established by the NJ Department of Environmental Protection. Additionally, all notifications of test results have been provided consistent with this subchapter, including the requirement to make the test results publicly available on the District's website, and alternate drinking water continues to be made available to all students and staff.
2. The date of the most recent lead testing conducted in accordance with the technical guidelines established by the NJ Department of Environment Protection was: 4/18/17.
3. The District will continue to fully implement the N.J.A.C. 6A:26-12.4 regulations.
4. The District will maintain compliance with all applicable laws, codes, and regulations governing the provision of potable drinking water and testing of drinking water for lead including, but not limited to, N.J.A.C. 6A:26-12.4; the Safe Drinking Water Act, N.J.S.A. 58:12A-1 et seq., and the rules promulgated pursuant thereto, N.J.A.C. 7:10 and N.J.A.C. 6A:26-6, Planning and Construction Standards for School Facilities.

**Certification:**

By signing below, the Chief School Administrator certifies that all statements above are true and correct:

Name: James J. Jencarelli

Title: Superintendent

Signature: James J. Jencarelli

Date: 6/26/19