

COUNTY COLLEGE OF MORRIS
BOARD OF TRUSTEES MINUTES
SPECIAL MEETING
March 7, 2017

CALL TO ORDER

Board of Trustees Vice Chair Paul R. Licitra called the special meeting of the Board of Trustees of the County College of Morris to order at 6:20 p.m., in the Henderson Hall Board Room HH103. Vice Chair Licitra stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this Special Meeting of the Board of Trustees was provided on March 3, 2017. Advance written notice of this meeting was posted on the bulletin board outside the President's Office, was sent to the Star Ledger and Daily Record, and was filed with the Clerk of the County of Morris.

ROLL CALL

Trustees Advokat, Bogaard, Giarratano, Licitra, Pepe, and Weisberg were in attendance. Trustees Frost, Hadzima, Jinks, and Chair Ricca were absent. Attorney Chait, President Iacono, and Vice President VanDerhoof were also in attendance.

PLEDGE OF ALLEGIANCE

Vice Chair Licitra invited everyone to rise and salute the flag. Everyone rose, saluted the flag and recited the Pledge of Allegiance.

COMMITTEE ON LANDS AND BUILDINGS

Vice Chair Licitra provided the motion for the following resolution revising the request for FY17 Chapter 12 and Capital Project Funding.

WHEREAS, The estimated cost of the renovations of the Roads, Walkways & Parking Lots, Buildings, Water Penetration and HVAC improvements (the "Project") is \$3,600,000 (of the amount so estimated, the sum of \$1,500,000 is to be provided pursuant to Chapter 12 of the Laws of 1971);

NOW THEREFORE, BE IT RESOLVED, That pursuant to NJSA 18A:64A-19(1), the Board of Trustees of the County College of Morris deems it necessary to raise money for the Project.

The amount of the estimated cost and the estimated amount of money needed for such purposes is \$3,600,000 (of which \$1,500,000 is expected to be provided pursuant to Chapter 12 of the Laws of 1971). The Statement of Estimated Cost of the Project, attached hereto as Exhibit A, is hereby adopted by the Board of Trustees. It is proposed to the Board of School Estimate that \$3,600,000 shall be raised by the County of Morris by bond ordinance or other means authorized by law.

The Secretary of this Board of Trustees shall mail a certified copy of this resolution to the members of the Board of School Estimate.

BE IT FURTHER RESOLVED, That March 8, 2017 at 9:00 a.m., in the Knox Room, Morris County Administration and Records Building, Morristown, NJ, is hereby fixed as the time and place to fix and determine the sum of money needed for the purposes specified in this statement and the amount to be raised by the County of Morris.

Trustee Pepe seconded the motion. Vice Chair Licitra called for discussion by members of the Board. There being no questions or comments, Vice Chair Licitra called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Committee on Lands and Buildings was concluded.

QUESTIONS AND COMMENTS FROM THE PUBLIC

There were no members of the public present.

The meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Denise M. Bell
Recording Secretary



**NOTICE OF SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
COUNTY COLLEGE OF MORRIS**

TAKE NOTICE That a special meeting of the Board of Trustees of the County College of Morris has been **scheduled for Tuesday, March 7, 2017**. The special meeting shall be held in the Board Room, Henderson Hall, County College of Morris, 214 Center Grove Road, Randolph, New Jersey. The meeting shall commence at 6:00 p.m. for the purpose of publicly adopting resolutions required by the “Open Public Meetings Act,” P.L. 1975, Chapter 231. Subject to revision at such meeting, the proposed agenda is as follows:

1. Public Meeting Announcement in compliance with the “Open Public Meetings Act”
2. Roll Call
3. Pledge of Allegiance
4. Committee on Lands & Buildings
 - a. Revised Request for FY17 Chapter 12 and Capital Project Funding
5. Questions and comments from the public
6. Adjournment

Formal action may be taken on the items listed above at this special meeting.

Accommodation will be made for individuals with a disability, pursuant to the Americans with Disabilities Act (ADA), provided the individual with the disability provides 48 hours advance notice to the Board Secretary before the public meeting.

With respect to individuals with a hearing disability who require live transcription services, such as the services of a CART transcriber, seven days advance notice to the Board Secretary before the public meeting is required.

Thomas A. Pepe, Secretary
Board of Trustees
March 3, 2017