



Teleconference # 1-646-558-8656
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BOARD OF SCHOOL ESTIMATE
OF
COUNTY COLLEGE OF MORRIS

Agenda for Meeting of May 3, 2021

1. Meeting called to order – Commissioner Krickus, Chair of the Board of School Estimate

Reading of public announcement of meeting notice requirements in compliance with the Open Public Meetings Act:

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of the May 3, 2021 meeting of the Board of School Estimate of County College of Morris, in the form attached, was provided on April 26, 2021. Advance written notice of this meeting was posted on the County College of Morris webpage, was posted on the Morris County Board of Chosen Freeholders web page, was sent to the Star Ledger and Daily Record, and was filed with the Clerk of the County of Morris.

I direct the Secretary to enter in the minutes of this meeting this public announcement and the advance written notice of this meeting.

2. Roll call.
3. Consideration of the minutes of the meeting of the Board of School Estimate held on February 11, 2021.
4. Secretary Milonas advises that written notice of the May 3, 2021 meeting was forwarded to all members on April 26, 2021 as required by the Bylaws, together with a copy of the resolution of the Board of Trustees, with itemized statements in explanation thereof attached.
5. Consideration of the resolution to fix and determine the amount of money needed for certain Chapter 12 funded capital projects.
 - a. Move and second resolution to fix and determine the amount of money for certain Chapter 12 funded capital projects:

WHEREAS, The Board of Trustees of County College of Morris has delivered to each and every member of this Board of School Estimate of County College of Morris a certified copy of a resolution adopted by said Board of Trustees on April 20, 2021, estimating the amount of money necessary for building expansion and improvements, and site improvements is \$5,224,000; and

WHEREAS, This Board has considered the April 20, 2021 resolution of the Board of Trustees and is satisfied that \$5,224,000 is necessary to fund these projects;

NOW, THEREFORE, BE IT RESOLVED, That this Board of School Estimate of County College of Morris does hereby fix and determine that the sum of money needed, and the amount to be raised by the County for building expansion and improvements, and site improvements is \$5,224,000. It is expected that \$2,612,000 will be received for said purpose as State aid, including \$2,612,000 to be provided pursuant to Chapter 12 of the Laws of 1971. The County share of the cost is expected to be \$2,612,000 to be raised by the County of Morris bond ordinance or other means authorized by law.

IT IS FURTHER RESOLVED, That a certificate of the amount so fixed and determined shall be made and executed in accordance with the law and copies delivered to the Board of Trustees of County College of Morris and the Board of Chosen Freeholders of Morris County, each accompanied by a copy of the April 20, 2021 resolution and statement received from the Board of Trustees of County College of Morris.

- b. Discussion of Resolution by Board members.
 - c. Meeting is opened for public comments and questions.
 - d. Vote on main resolution (see Item 5a).
- 6. Other business
 - 7. Adjournment.

NOTE OF REMINDER:

All members present must execute four copies of the Certificate in regard to the amount certified.

**COUNTY COLLEGE OF MORRIS
BOARD OF TRUSTEES**

REQUEST FOR CHAPTER 12 FUNDING OF CAPITAL PROJECTS

RESOLUTION

WHEREAS, The estimated cost of the building expansion and improvements, and site improvements (the "Project") is \$5,224,000 (of the amount so estimated, the sum of \$2,612,000 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 \$5,224,000 (of which \$2,612,000 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 \$5,224,000 or an amount equal to the Chapter 12 funding, whichever is less, shall be raised by the County of Morris by bond ordinance or other means authorized by law.

BE IT FURTHER RESOLVED, That May 3, 2021 at 4:30 p.m., in the Board Room, County College of Morris, Randolph, NJ, is hereby fixed as the time and place for public meeting by said Board of School Estimate to fix and determine the sum of money needed for the purposes specified in Exhibit A and the amount to be raised by the County of Morris.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Trustees of County College of Morris at a regular meeting held on April 20, 2021.



Denise M. Bell, Recording Secretary
Board of Trustees of County College of Morris

NOTE OF REMINDER:

All members present must execute four copies of the Certificate in regard to the amount certified.

**COUNTY COLLEGE OF MORRIS
BOARD OF TRUSTEES**

REQUEST FOR CHAPTER 12 FUNDING OF CAPITAL PROJECTS

EXHIBIT A - ESTIMATED COST OF THE PROJECT

EXHIBIT A

The Board of Trustees of the County College of Morris (the “Board of Trustees”) herewith estimates that the cost of the capital projects (the “Project”) including building expansion and improvements is \$5,000,000 and site improvements \$224,000; totaling \$5,224,000 (of the amount so estimated, the sum of \$2,612,000 is to be provided pursuant to Chapter 12 of the Laws of 1971. The County share of the cost is expected to be \$2,612,000. The expected sources funding are set forth in Schedule A attached hereto and made part hereof.).

The Board of Trustees makes this statement in accordance with NJSA 18A:64A-19(1). A copy of this statement shall be delivered to each member of the Board of School Estimate.

IN WITNESS WHEREOF, This statement has been signed by the Chair of the Board of Trustees and the seal of the College has been affixed hereto and attested by its Recording Secretary.

NOTE OF REMINDER:

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**COUNTY COLLEGE OF MORRIS
BOARD OF TRUSTEES**

REQUEST FOR CHAPTER 12 FUNDING OF CAPITAL PROJECTS

SCHEDULE A - APPROVAL OF CAPITAL PROJECTS

The Board of Trustees of the County College of Morris has determined the funding for the capital expenditures will be \$5,224,000;

The funding is to be shared between the State and the County;

The State share will be \$2,612,000 and the County share will be \$2,612,000.

NOTE OF REMINDER:

All members present must execute four copies of the Certificate in regard to the amount certified.