



NOTICE OF MEETING OF THE
BOARD OF SCHOOL ESTIMATE OF
COUNTY COLLEGE OF MORRIS

TAKE NOTICE that at 4:00 p.m., April 22, 2020, the Board of School Estimate of County College of Morris will hold a public hearing **via teleconference call only**, in accordance with the "Open Public Meetings Act," NJSA 10:4-8(b). Due to the restrictions enacted in New Jersey Executive Order 104 and for the concern and safety of the public, no in person attendance will be permitted.

Subject to revision at such meeting, the proposed agenda is to

- fix and determine the amount of money estimated to be necessary for Chapter 12 funded capital projects which include repairs and renovations including Building Modifications, Accessibility, Water Penetration; Roads, Walkways and Parking Lots; and Exterior Facilities. The Board of Trustees of the College has estimated that \$5,240,000 will be necessary to fund these Chapter 12 capital projects. (Of the amount so estimated, the sum of \$2,620,000 is to be provided pursuant to Chapter 12 of the Laws of 1971); and
- fix and determine the amount of money estimated to be necessary for HVAC, Roads, Walkways, and Parking Lot Improvements. The Board of Trustees of the College has estimated that \$630,000 will be necessary to fund these projects.

Formal action may be taken on the above.

Individuals wishing to remotely access this Board of School Estimate meeting may do so by calling 1-646-558-8656, and enter the following access code: 995 249 697#.

No later than 24 hours before this meeting, the tentative agenda, subject to such additional items as members of the Board of School Estimate wish to bring before the meeting, and minutes to be approved can be accessed at this link: <https://www.ccm.edu/trustees/public-meeting-schedule-agenda/> .

Board of School Estimate of
County College of Morris
April 10, 2020