

ESSEX COUNTY COLLEGE

**BOARD OF SCHOOL ESTIMATE MEETING**

Tuesday, February 18, 2020

2:00 PM

J. Harry Smith Lecture Hall

**AGENDA**

Call to Order ..... Mr. Philip B. Alagia  
Designee of the Honorable Joseph N. DiVincenzo  
County Executive, Essex County, NJ

Roll Call

Comments ..... Dr. Anthony E. Munroe  
President, Essex County College

Dr. Marion A. Bolden  
Chair, Essex County College Board of Trustees

Rev. Dr. Lanel D. Guyton  
Treasurer, Essex County College Board of Trustees

The Honorable Rufus I. Johnson  
Freeholder, Essex County Board of Chosen Freeholders

The Honorable Leonard M. Luciano  
Freeholder, Essex County Board of Chosen Freeholders

Mr. Philip B. Alagia

Roll Call Vote on Resolutions:

- Fiscal Year 2021 Operating Budget Request
- Fiscal Year 2021 Chapter XII Budget Request
- Fiscal Year 2020 - 2022 Minor Capital Budget Request

Public Comments

Adjournment

**RESOLUTION OF THE BOARD OF SCHOOL ESTIMATE OF  
ESSEX COUNTY COLLEGE  
FIXING AND DETERMINING THE AMOUNT OF MONEY  
NECESSARY FOR OPERATING EXPENSES  
FOR THE FISCAL YEAR 2021**

WHEREAS: The Board of Trustees of Essex County College in accordance with the provisions of N.J.S.A. 18A:64A-17 has duly prepared and delivered to each member of the Board of School Estimate an itemized statement of the amount of money estimated to be necessary for the operating expenses for the ensuing year; AND

WHEREAS: The Board of Trustees of Essex County College in accordance with the provisions of N.J.S.A. 18A:64A-17 did fix a date, place, and time for the holding of a public hearing by the Board of School Estimate with respect to said itemized statement; AND

WHEREAS: Notice of said meeting has been duly established in accordance with the provisions of N.J.S.A. 18A:64A-17 and a copy of said publication and affidavit of same are attached hereto and made a part thereof of Exhibit A; NOW THEREFORE BE IT

RESOLVED: That the Board of School Estimate of Essex County College does hereby fix and determine the amount of money set forth and itemized in the following budget as necessary for the operating expenses for fiscal year 2020-2021.

Item	Total Request	Aid from State and Other Sources	County Aid Required
College	56,122,164	41,922,164	14,200,000

BE IT FURTHER

RESOLVED: That the secretary be and is authorized and directed to prepare three (3) certified copies of this resolution, as certificates required by law, to be prepared and one shall be served upon the Commission of Higher Education of the State of New Jersey, and one shall be delivered to the Board of Chosen Freeholders of the County of Essex.

County Executive or Designee \_\_\_\_\_

Freeholder \_\_\_\_\_

Freeholder \_\_\_\_\_

Trustee \_\_\_\_\_

Trustee \_\_\_\_\_

Secretary to the Board of School Estimate \_\_\_\_\_ Date: \_\_\_\_\_

Sworn to and subscribed before me this \_\_\_\_\_ day of February, 2020

\_\_\_\_\_

**RESOLUTION OF THE BOARD OF SCHOOL ESTIMATE OF  
ESSEX COUNTY COLLEGE  
FIXING AND DETERMINING THE AMOUNT OF MONEY  
NECESSARY FOR CAPITAL EXPENSES  
FOR THE FISCAL YEAR 2021**

WHEREAS: The Board of Trustees of Essex County College in accordance with the provisions of N.J.S.A. 18A:64A-17 has duly prepared and delivered to each member of the Board of School Estimate an itemized statement of the amount of money estimated to be necessary for the Chapter XII Capital Renovation and Renewal (CRR) for the ensuing year; AND

WHEREAS: The Board of Trustees of Essex County College in accordance with the provisions of N.J.S.A. 18A:64A-17 did fix a date, place, and time for the holding of a public hearing by the Board of School Estimate with respect to said itemized statement; AND

WHEREAS: Notice of said meeting has been duly established in accordance with the provisions of N.J.S.A. 18A:64A-17 and a copy of said publication and affidavit of same are attached hereto and made a part thereof of Exhibit A; NOW THEREFORE BE IT

RESOLVED: That the Board of School Estimate of Essex County College does hereby fix and determine the amount of money set forth and itemized in the following budget as necessary for the CHAPTER XII capital renovation and renewal expenses for fiscal year 2020-2021; AND

Item	Total Budget	State & Other Revenue	County Aid
Chapter XII Budget	Minimum Allocation of 5,100,000 or the Greater Not to Exceed Allocation of 5,330,000	Minimum Allocation of 2,550,000 or the Greater Not to Exceed Allocation of 2,665,000	Minimum Allocation of 2,550,000 or the Greater Not to Exceed Allocation of 2,665,000

BE IT FURTHER

RESOLVED: That if the State is unable to provide the required matching funds, the College shall use the County matching funds of \$2,665,000 for CHAPTER XII capital renovation and renewal projects for fiscal year 2021; AND

BE IT FURTHER

RESOLVED: That the secretary be and is authorized and directed to prepare three (3) certified copies of this resolution, as certificates required by law, to be prepared and one shall be served upon the Commission of Higher Education of the State of New Jersey, and one shall be delivered to the Board of Chosen Freeholders of the County of Essex.

County Executive or Designee \_\_\_\_\_

Freeholder \_\_\_\_\_

Freeholder \_\_\_\_\_

Trustee \_\_\_\_\_

Trustee \_\_\_\_\_

Secretary to the Board of School Estimate \_\_\_\_\_ Date: \_\_\_\_\_

Sworn to and subscribed before me this \_\_\_\_ day of February, 2020

\_\_\_\_\_

**RESOLUTION OF THE BOARD OF SCHOOL ESTIMATE OF  
ESSEX COUNTY COLLEGE  
FIXING AND DETERMINING THE AMOUNT OF MONEY  
NECESSARY FOR MINOR CAPITAL EXPENSES  
FOR THE FISCAL YEARS  
2019-2020, 2020-2021, 2021-2022**

WHEREAS: The Board of Trustees of Essex County College in accordance with the provisions of N.J.S.A. 18A:64A-17 has duly prepared and delivered to each member of the Board of School Estimate an itemized statement of the amount of money estimated to be necessary for MINOR capital expenses for the ensuing years; AND

WHEREAS: The Board of Trustees of Essex County College in accordance with the provisions of N.J.S.A. 18A:64A-17 did fix a date, place, and time for the holding of a public hearing by the Board of School Estimate with respect to said itemized statement; AND

WHEREAS: Notice of said meeting has been duly established in accordance with the provisions of N.J.S.A. 18A:64A-17 and a copy of said publication and affidavit of same are attached hereto and made a part thereof of Exhibit A; NOW THEREFORE BE IT

RESOLVED: That the Board of School Estimate of Essex County College does hereby fix and determine the amount of money set forth and itemized in the following budget as necessary for MINOR capital expenses for the following fiscal years 2019-2020, 2020-2021, 2021-2022.

Item	Total Budget	County Aid
Equipment & Services	1,000,000	1,000,000
Total Capital	1,000,000	1,000,000

BE IT FURTHER

RESOLVED: That the secretary be and is authorized and directed to prepare three (3) certified copies of this resolution, as certificates required by law, to be prepared and one shall be served upon the Commission of Higher Education of the State of New Jersey, and one shall be delivered to the Board of Chosen Freeholders of the County of Essex.

County Executive or  
Designee \_\_\_\_\_

Freeholder \_\_\_\_\_

Freeholder \_\_\_\_\_

Trustee \_\_\_\_\_

Trustee \_\_\_\_\_

Secretary to the Board of School Estimate \_\_\_\_\_ Date: \_\_\_\_\_

Sworn to and subscribed before me this \_\_\_\_ day of February 2020

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