



Essex County College
**BOARD OF
SCHOOL
ESTIMATE**



November 30, 2021 11:30 AM

ESSEX COUNTY COLLEGE

BOARD OF SCHOOL ESTIMATE MEETING

Tuesday, November 30, 2021

11:30 a.m.

A Virtual Meeting Via Zoom

Please click the link below to join the webinar:

<https://essex-edu.zoom.us/j/98001517067>

Or One tap mobile :

US: +13126266799,,98001517067# or +16465588656,,98001517067#

Or Telephone:

Dial 1 646 558 8656 then enter Webinar ID: 980 0151 7067

AGENDA

Call to Order..... The Honorable Joseph N. DiVincenzo
County Executive, Essex County, NJ

Roll Call

CommentsDr. Augustine A. Boakye
President, Essex County College

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

Mr. Joseph S. Zarra
Trustee, Essex County College Board of Trustees

The Honorable Leonard M. Luciano
Commissioner, Essex County Board of County Commissioners

The Honorable Rufus I. Johnson
Commissioner, Essex County Board of County Commissioners

The Honorable Joseph N. DiVincenzo

Roll Call Vote on Resolution:

Reallocation of Chapter XII

Public Comments

Adjournment

**RESOLUTION OF THE BOARD OF SCHOOL ESTIMATE OF
ESSEX COUNTY COLLEGE
FIXING AND DETERMINING THE AMOUNT OF MONEY TO BE
REALLOCATED FOR SUPPLEMENTIAL CAPITAL EXPENSES**

- WHEREAS, On October 16, 2021, the Essex County College Board of School Estimate approved a total budget of \$30,000,000, for the construction of a new branch campus building in West Caldwell, NJ for the fiscal year 2021-2022; AND
- WHEREAS, Opening of the bid for the project was held on November 3, 2021, and the lowest bid brought the total cost of the project up to \$36,000,000; AND
- WHEREAS, On November 16, 2021, the Board of Trustees of Essex County College, resolved by resolution 3-2.2/11-2021 to authorize and direct that the College's administration request that funds in the amount of \$6,000,000, from several Chapter XII Bond Ordinances, allocated to various projects, i.e., West Essex Renovations, West Essex Campus Parking Lot, projects which came in under budget, etc., be reallocated to the West Essex Campus project; AND
- 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 a request to reallocate funds in the amount of \$6,000,000 to supplement the allocation of \$30,000,000 necessary for the construction of a new branch campus in West Caldwell, New Jersey; 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 request; 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 accepts and approves the action of the Board of Trustees of Essex County College to reallocate Chapter XII funds, in the amount of \$6,000,000, from the balance of several available Capital Ordinances for the purpose of construction expenses associated with building a new branch campus in West Caldwell, New Jersey; 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, and one shall be served upon the Commission of Higher Education of the State of New Jersey, and one shall be delivered to the Essex County Board of County Commissioners.

Joseph N. DiVincenzo, County Executive

Leonard M. Luciano, Commissioner

Rufus I. Johnson, Commissioner

Marion A. Bolden, Trustee

Joseph S. Zarra, Trustee

Secretary to the Board of School Estimate: _____ Date: _____

Sworn to and subscribed before me this ____ day of December 2021

Christine A. Soto, Attorney at Law

Law License No. _____

Appendix A



BOARD OF TRUSTEES

REQUEST FOR BOARD ACTION

Subject:	Finance: Chapter XII Reallocation for West Essex Campus Project
Contact:	Dr. Augustine A. Boakye, President
Meeting Date:	November 16, 2021
Agenda Item No.:	3-2.2/11-2021

RECOMMENDATION: It is recommended that the Board of Trustees authorize the administration to request that funds, in the amount of \$6,000,000, from several Chapter XII Bond Ordinances allocated to various projects, i.e., West Essex Renovations, West Essex Campus Parking Lot, projects which came in under budget, etc., be reallocated to the West Essex Campus project.

BACKGROUND AND RATIONALE: The College appropriated \$30,000,000 for construction of the West Essex campus. Following bidding, additional capital funds of approximately \$6,000,000 are needed due to the increased cost of building materials, supply chain challenges, as well as a shortage of skilled employees brought on by the Covid-19 pandemic.

FISCAL NOTES: The amount to be reassigned is \$6,000,000 and will be reallocated from designated Chapter XII Bond Ordinances.

RESOLUTION: The Board of Trustees of Essex County College authorizes the administration to request that funds, in the amount of \$6,000,000, from several Chapter XII Bond Ordinances allocated to various projects, i.e., West Essex Renovations, West Essex Campus Parking Lot, projects which came in under budget, etc., be reallocated to the West Essex Campus project.

EXECUTIVE RESPONSIBLE FOR RECOMMENDATION Dr. Augustine A. Boakye, President	FINAL DISPOSITION Approved by Board of Trustees
BOARD APPROVAL DATE November 16, 2021	



BOARD OF TRUSTEES REQUEST FOR BOARD ACTION

Subject:	Resolution to Fix Date for Essex County College Board of School Estimate Public Hearing
Contact:	Dr. Augustine Boakye, President
Meeting Date:	November 16, 2021
Agenda Item No.:	3-2.3/11-2021

WHEREAS: N.J.S.A. 18A:64A-17 requires Essex County College to prepare and deliver to each member of the Board of School Estimate an itemized statement of the amount of money estimated to be necessary for capital outlay expenses and at the same time, 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: The Board of Trustees of Essex County College has approved a reallocation of Chapter XII funds, in the amount of \$6,000,000, estimated to be necessary in addition to the \$30,000,000 capital outlay expenses approved for construction of the West Essex campus;

NOW THEREFORE, BE IT RESOLVED by the Essex County College Board of Trustees as follows:

1. The President of Essex County College shall ensure that a copy of the request to reallocate \$6,000,000 from outstanding capital ordinances, necessary in addition to the approved capital outlay of \$30,000,000 for construction of the new West Essex Campus building, be delivered to each member of the Board of School Estimate as soon as practicable; and
2. The President of Essex County College shall ensure that appropriate notice of a public hearing by the Board of School Estimate be provided; and
3. A copy of the request to reallocate funds shall be placed on file and open to examination of the public on the College’s website: www.essex.edu; and,
4. The Board of School Estimate shall hold a virtual public hearing with respect to the reallocation of available funds on Tuesday, November 30, 2021 at 11:30 am via Zoom in accordance with the Open Public Meetings Act, P.L. 2020 c. 11) and the Governor of New Jersey’s Executive Order 244, and N.J.A.C. 5:39-1 Emergency Regulations: Remote Public Meetings held During a Declared Emergency) regarding COVID 19 Emergency.

EXECUTIVE RESPONSIBLE FOR RECOMMENDATION Dr. Augustine Boakye, President	FINAL DISPOSITION Approved by Board of Trustees
BOARD APPROVAL DATE November 16, 2021	

Exhibit A

STAR LEDGER (Proof)

LEGAL NOTICE

A virtual Public Meeting has been scheduled on Tuesday, November 30, 2021 at 11:30 A.M. at which time and place the Board of School Estimate of Essex County College will meet for the purpose of adopting and duly certifying the request to reallocate Chapter XII funds in the amount of \$6,000,000 needed in addition to \$30,000,000 allocated for the construction of a new campus building in West Caldwell, New Jersey, in accordance with N.J.S.A. 18A-64A-57j et seq.

A copy of the Board of School Estimate meeting packet is available for review on the College website and may be accessed via the College's main page www.essex.edu. The meeting packet, shall be on file and available for viewing at Room 6116, in the A. Zachary Yamba Building, 303 University Avenue, Newark, New Jersey during business hours, Monday through Friday.

In accordance with the Open Public Meetings Act (P.L. 2020 c. 11, and the Governor of New Jersey's Executive Order 244, and N.J.A.C. 5:39-1 Emergency Regulations: Remote Public Meetings held During a Declared Emergency) regarding COVID

19 Emergency Actions, the Public is invited to attend the meeting by:

Accessing the link: <https://essex-edu.zoom.us/j/98001517067>

Or Telephone: Dial +1 646 558 8656 and enter Webinar ID: 980 0151 7067

Taxpayers and other interested persons may offer comments on the request for additional capital funds by emailing publiccomments@essex.edu before 5:00 P.M. on Monday, November 29, 2021. Comments received by email will be read into the record during the meeting. Please include your name and contact information.

George Peterson, CFO

11/23/21 \$89.90

-----Original Message-----

From: NJ Advance Media Legal Advertising <legalads@support.njadvance-media.com>

Sent: Friday, November 19, 2021 9:31 AM

To: Congleton, Jonell <jcongleton@essex.edu>

Subject: Re: [NJAM - I #168-89-369] 10164455 11/23 - SL- Essex County College - Request to Post Legal Notice

ATTN: Jonell Congleton

As per your request, your Legal ad will run in **STAR-LEDGER** on 11/23/21.

Your notice will also appear on NJ.COM under Legal Notices for 30 days and on New Jersey Press Association's website <https://www.njpublicnotices.com/> in perpetuity.

For your reference:

- Ad number is: 10164455
- Account number: XESSE3100080 ESSEX COUNTY COLLEGE PRESIDENT • Cost: \$89.90 AD COST ONLY

Please confirm receipt of this email - attached is a proof of your ad.

Please review for corrections if needed (if anything is missing, needs to be revised, and/or removed from the ad text) reply back with approval of the ad copy or any corrections or revises by deadline for changes by FRIDAY, 3PM.

Your response is required by deadline or your ad will publish as is.

You will receive the bill in your regular billing cycle.

Please contact us at: legalads@njadvancemedia.com or call 732-902-4318 with any questions.

Thank you for choosing the Star Ledger,

Cherilyn Alston
NJ Advance Media
Operations Coordinator, Inside Sales

*** Advertising Terms and Conditions ***

This confirms that any advertisements submitted by you are subject to the terms and conditions contained in the following link: <http://www.njadvancemedia.com/terms-and-conditions/>. By proceeding to submit the advertisements, you are acknowledging your agreement to these terms and conditions.

On Wed, 17 Nov 2021, jcongleton@essex.edu wrote:

> Good Afternoon,

>

> Please post the attached and following legal notice in your respective

> newspapers:

>

> LEGAL NOTICE

>

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> 2021 at 11:30 A.M. at which time and place the Board of School

> Estimate of Essex County College will meet for the purpose of adopting
> and duly certifying the request to reallocate Chapter XII funds in the
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> 7067
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> publiccomments@essex.edu<<mailto:publiccomments@essex.edu>> before 5:00 P.M.
> on Monday, November 29, 2021. Comments received by email will be read
> into the record during the meeting. Please include your name and
> contact information.
>
> George Peterson, CFO
>
> Please send billing for the notice to my attention as indicated below.
>
> Thank you very much.
>
> [[cid:image001.jpg@01D6FBBD.79163EA0](#)]
>
> Jonelle
> Jonell Congleton
> Liaison to the President/Board of Trustees Office of the President
> Essex County College
> 303 University Avenue
> Newark NJ, 07102-1719
> Tel: 973 877 3068
> Fax: 973 877 4465
> www.essex.edu<<http://www.essex.edu>>
> A candle loses nothing by lighting another candle - James Keller

CALDWELL PROGRESS

-----Original Message-----

From: legals@recordernewspapers.com <legals@recordernewspapers.com>
Sent: Saturday, November 20, 2021 8:54 PM
To: Congleton, Jonell <jcongleton@essex.edu>
Subject: RE: Request to Post Legal Notice

Hi

Confirming one ad to be published in the **Caldwell Progress** on Nov 25th Thank you Daniela

-----Original Message-----

From: "Congleton, Jonell" <jcongleton@essex.edu>
Sent: Wednesday, November 17, 2021 4:21pm
To: ""legalads@starledger.com"" <legalads@starledger.com>, ""legals@recordernewspapers.com"" <legals@recordernewspapers.com>
Subject: Request to Post Legal Notice

Good Afternoon,

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George Peterson, CFO

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Thank you very much.

[cid:image001.jpg@01D6FBBD.79163EA0]

Jonelle

Jonell Congleton

Liaison to the President/Board of Trustees Office of the President Essex County College

303 University Avenue

Newark NJ, 07102-1719

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