



Essex County College **BOARD OF SCHOOL ESTIMATE**

A Virtual Meeting

Thursday, June 23, 2022 @ 10:00 am



ESSEX COUNTY COLLEGE
BOARD OF SCHOOL ESTIMATE MEETING

A Virtual Meeting

Thursday, June 23, 2022 • 10:00 AM

Please click the link below to join the webinar:

<https://essex-edu.zoom.us/j/97182454066>

Alternatively

Dial 1 646 558 8656 then enter Webinar ID: 971 8245 4066

AGENDA

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

Roll Call

Comments Dr. Augustine Boakye
President, Essex County College

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

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

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

The Honorable Joseph N. DiVincenzo

Roll Call Vote on Resolutions

Reallocation of Funds: \$6,000,000 for expenses associated with construction of a new parking structure at the West Essex Campus and other College pragmatic projects

Acceptance of Funds: \$8,000,000 from the County of Essex for expenses associated with construction of a new parking structure at the West Essex Campus and other College pragmatic projects

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 CAPITAL EXPENSES**

WHEREAS, On April 19, 2022, the Board of Trustees of Essex County College, resolved by resolution 3-2.3/04-2022 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 no longer viable for the institution, be reallocated for the construction of a new parking structure and Integrated Campus Plan for the West Essex Campus project and other ECC capital expenditure improvement projects; 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 necessary for the construction of a new parking structure and Integrated Campus Plan for the West Essex Campus project and other ECC capital expenditure improvements projects; 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 does hereby fix and determine the amount of money set forth below in the following budget as necessary Supplemental Capital Expenses dedicated to the Essex County College construction of a new parking structure at the West Essex Campus and other College programmatic needs for fiscal year 2021-2022;

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

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 June 2022

Christine A. Soto, Attorney at Law

Law License No. _____

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

WHEREAS, On May 24, 2022, the Board of Trustees of Essex County College requested additional capital funding from the County of Essex in the amount of \$8,000,000 for capital expenses associated with the construction of a new parking structure at the West Essex Campus and other College programmatic needs; 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 the acceptance of said funding; AND

WHEREAS: Adequate notice of this public meeting has been duly established in accordance with the provisions of N.J.S.A. 10:4-6 et. Seq. and a copy of said publication are attached; AND

WHEREAS: The Board of Trustees of Essex County College in accordance the provisions of N.J.S.A. 18A:64A-19 has prepared and delivered to each member of the Board of School Estimate a statement of the amount of money estimated to be necessary for Supplemental Capital Expenses dedicated to the construction of a new parking structure at the West Essex Campus and other programmatic needs for the ensuing year; 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 below in the following budget as necessary Supplemental Capital Expenses dedicated to the Essex County College construction of a new parking structure at the West Essex Campus and other College programmatic needs for fiscal year 2022-2023;

Item	Total Budget	County Aid
Construction of a new parking structure at the West Essex Campus and other pragmatic projects	\$14,000,000	\$8,000,000

BE IT FURTHER RESOLVED: That amounts set, fixed and determined herein as Supplemental Capital Expenses dedicated to the Essex County College construction of a new parking structure at the West Essex Campus and other programmatic projects for fiscal year 2021-2022 shall be inclusive of all other amounts fixed and determined by the Board of School Estimate of Essex County College; 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 Board of Commissioners of the County of Essex.

Joseph N. DiVincenzo
County Executive

Leonard M. Luciano
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 June 2022

Christine A. Soto, Attorney at Law

Law License No. _____

Essex County College

West Essex Campus – New Parking Structure and Integrated Campus Plan

The new parking structure and an integrated campus plan at the West Essex Campus (WEC) align with the current construction of the new academic building. The new undertakings are a continuation of the College's efforts to provide quality service to its communities and the County.

The redesign includes a multilevel parking deck for approximately 350 vehicles and an elevated pedestrian bridge. It also includes an overall campus design plan with a new integrated synthetic soccer field with sports and landscape lighting, spectator seating, restrooms, and utility building/storage, pedestrian circulation, bus and sports team vehicle parking, pedestrian connections to the sports fields, and the entrance to the new academic building and its infrastructure. The joint venture collaborates with the County, the College, and Comito Associates Architecture to provide general architectural, engineering, environmental, geotechnical, and professional services.

These capital investments in the West Essex Campus focus on:

- Increasing the College's contributions to our serving areas' economic, social, and cultural development.
- Maximizing the response to the educational needs of our sponsoring areas.
- Supporting future student enrollment and the West Caldwell Township community events through an enhanced parking deck.
- Collaborating with the Essex County West Caldwell Tech High School officials on using the soccer field to promote sports activities within the high school and college campus communities.

FUNDING FOR THE WEST ESSEX CAMPUS PARKING DECK STRUCTURE AND
INTEGRATED CAMPUS PLAN

COUNTY OF ESSEX: \$8,000,000.00

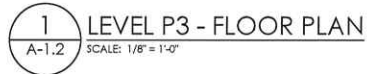
ESSEX COUNTY COLLEGE: \$6,000,000.00

TOTAL COST: \$14,000,000.00



**NEW PARKING STRUCTURE
ESSEX COUNTY COLLEGE WEST ESSEX CAMPUS**

comitoassociates pc
ARCHITECTS/ ENGINEERS /PLANNERS



**comito
associates pc**
architecture engineering planning

TITLE *

PROJECT * 211-226

DRAWN* J.A.

CHECKED * J.A.

SCALE *

DATE * MAY 23 2002

SHEET *

A-1.2

Exhibit A

Notice of Public Hearing

LEGAL NOTICE

A virtual Public Meeting has been scheduled on Thursday, June 23, 2022 at 10:00 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 requests to reallocate \$6,000,000 in capital funds and to accept additional funding from the County of Essex in the amount of \$8,000,000 for capital outlay dedicated to construction of a new parking deck and other College pragmatic projects at the West Essex Campus, West Caldwell, NJ 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/97182454066>

or

Or Telephone: Dial +1 646 558 8656 then enter Webinar ID: 971 8245 4066

Taxpayers and other interested persons may offer comments on the requests for additional capital funds by emailing publiccomments@essex.edu before 5:00 P.M. on Wednesday, June 22, 2022. Comments received by email will be read into the record during the meeting. Please include your name and contact information.

Kiswendsida Kaprou, Senior Comptroller

Congleton, Jonell

From: NJ Advance Media Legal Advertising <legalads@support.njadvance-media.com>
Sent: Wednesday, June 8, 2022 4:19 PM
To: Congleton, Jonell; Jalloh, Pavi; Moore, Taniel; Story, Shalia; Wagnac, Evens; Kaprou, Kiswendsida
Subject: Re: [NJAM - I #217-86-961] 10360085 6/11 - SL - Essex County College - BOSE LEGAL NOTICE - WEC Capital Funds June 23 2022
Attachments: 0010360085.pdf

CAUTION: This email originated outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

ATTN: Jonell Congleton

As per your request, your Legal ad will run in STAR-LEDGER on 6/11/22.

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: 10360085
- Account number: XESSE3100080 ESSEX COUNTY COLLEGE PRESIDENT • Cost: \$92.43 • Affidavit: None Requested

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 THURSDAY, 5PM.

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 Tue, 07 Jun 2022, jcongleton@essex.edu wrote:

> Please post the attached and following notice in your respective

> newspapers:

>

> LEGAL NOTICE

>

> A virtual Public Meeting has been scheduled on Thursday, June 23, 2022

> at

> 10:00 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 requests to reallocate \$6,000,000 in capital funds and

> to accept additional funding from the County of Essex in the amount of

> \$8,000,000 for capital outlay dedicated to construction of a new

> parking deck and other College pragmatic projects at the West Essex

> Campus, West Caldwell, NJ 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<<http://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/97182454066>

>

> or

>

> Or Telephone: Dial +1 646 558 8656 then enter Webinar ID: 971 8245

> 4066

>

> Taxpayers and other interested persons may offer comments on the

> requests for additional capital funds by emailing

> publiccomments@essex.edu<<mailto:publiccomments@essex.edu>> before 5:00 P.M.

> on Wednesday, June 22, 2022. Comments received by email will be read

> into the record during the meeting. Please include your name and

> contact information.

>

> Kiswendsida Kaprou, Senior Comptroller

>

> Please mail billing for the ad to my attention as indicated below.

>

> Thank you,

>

> [cid:image001.jpg@01D6FBBB.D79163EA0]

>

> Jonelle

> Jonell Congleton

> Liaison to the President/Board of Trustees Office of the President

LEGAL NOTICE

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Kiswendsida Kaprou,
Senior Comptroller
6/11/22 \$92.43

Congleton, Jonell

From: legals@recordernewspapers.com
Sent: Wednesday, June 8, 2022 10:53 AM
To: Congleton, Jonell
Subject: RE: BOSE LEGAL NOTICE - WEC Capital Funds June 23 2022

CAUTION: This email originated outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello,

Confirming one ad to be published in the 06/16/22 Progress newspaper, no affidavit required.

Thank you,

Susan

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

From: "Congleton, Jonell" <jcongleton@essex.edu>
Sent: Tuesday, June 7, 2022 3:33pm
To: "legalads@starledger.com" <legalads@starledger.com>, "legals@recordernewspapers.com" <legals@recordernewspapers.com>
Cc: "Jalloh, Pavi" <pjalloh@essex.edu>, "Moore, Taniel" <tmoore37@essex.edu>, "Story, Shalia" <sstory@essex.edu>, "Wagnac, Evens" <wagnac@essex.edu>, "Kaprou, Kiswendsida" <kaprou@essex.edu>
Subject: BOSE LEGAL NOTICE - WEC Capital Funds June 23 2022

Please post the attached and following notice in your respective newspapers:

LEGAL NOTICE

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Kiswendsida Kaprou, Senior Comptroller

Please mail billing for the ad to my attention as indicated below.

Thank you,

[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
A candle loses nothing by lighting another candle - James Keller



Essex County College

Board of Trustees

Approved Board of School Estimate Resolutions

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:	April 19, 2022
Agenda Item No.:	3-2.3/04-2022

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 that are no longer viable for the institution, be reallocated for a new parking structure and Integrated Campus Plan for the West Essex Campus project, and other ECC capital expenditure improvement projects.

BACKGROUND AND RATIONALE:

The College's West Essex campus needs a new parking structure due to requirements of the township of West Caldwell, the expected growth in our student population, and future plans for program offerings. Additionally, to accommodate other features of the new academic facility, an Integrated Campus Plan is needed for a new integrated synthetic soccer/lacrosse/track sports field with sports and landscape lighting, spectator seating, restrooms, an elevated connecting bridge/walkway connecting pedestrian circulation to bus and sports team vehicle parking, sports fields and the entrance to the academic building and its infrastructure.

FISCAL NOTES: The amount to be reassigned is \$6,000,000 and will be reallocated from designated Chapter XII Bond Ordinances and other projects that are no longer viable for the institution.

RESOLUTION: The Board of Trustees authorizes the administration to request that funds in the amount of \$6,000,000, from several Chapter XII Bond Ordinances allocated to various projects that are no longer viable for the institution, be reallocated for a new parking structure and Integrated Campus Plan for the West Essex Campus project, and other ECC capital expenditure improvement projects.

EXECUTIVE RESPONSIBLE FOR RECOMMENDATION Dr. Augustine A. Boakye, President	FINAL DISPOSITION Approved by Board of Trustees
BOARD APPROVAL DATE April 19, 2022	



BOARD OF TRUSTEES REQUEST FOR BOARD ACTION

Subject:	Finance: Acceptance of Funds from the County of Essex and Setting the Date and Time for a Board of School Estimate Meeting
Contract:	Dr. Augustine Boakye, President
Meeting Date:	May 24, 2022
Agenda Item No:	3.2.1/5-2022

RECOMMENDATION: It is recommended that the Board of Trustees of Essex County College accept additional funding from the County of Essex in the amount of eight million dollars (\$8,000,000) for capital outlay dedicated to construction of a new parking deck at the West Essex Campus and other College pragmatic projects.

BACKGROUND AND RATIONALE: The county of Essex, led by the County Executive, offered to the College additional money to dedicate to the construction of a new parking deck at the West Essex Campus, including but not limited to other College pragmatic projects.

FISCAL NOTES: The funding will increase the College's capital budget.

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

1. The Board of Trustees of Essex County College accepts additional funding from the County of Essex in the amount of eight million dollars (\$8,000,000) in Fiscal Year 2022, exclusive of authorized Chapter 12 funds, for capital outlay dedicated to construction of a new parking deck at the West Essex Campus and other College pragmatic projects.
2. The President of Essex County College shall ensure that a copy of the statement of the said amount of money estimated to be necessary for all capital outlay expenses for the fiscal year ending 2022 be delivered to each member of the board of school estimate as soon as practicable;
3. The President of Essex County College shall ensure that appropriate notice of a public hearing by the Essex County College Board of School Estimate be provided;
4. A copy of the itemized statement be on file and open to examination of the public: 1) on the Essex County College website at www.essex.edu; and 2) at the Office of Administration and Finance, Essex County College, Room 6116, 303 University Avenue, Newark, NJ 07102.
5. The Board of School Estimate shall hold a virtual public hearing with respect to the itemized statement on June 23, 2022 at 10:00 am via Zoom in accordance with the Open Public Meetings Act and the Governor's Executive Order No. 107

EXECUTIVE RESPONSIBLE FOR RECOMMENDATION Dr. Augustine Boakye, President	FINAL DISPOSITION Approved by Board of Trustees
BOARD APPROVAL DATE May 24, 2022	