

BOARD OF SCHOOL ESTIMATE

PUBLIC BOARD MEETING

TO BE HELD ON

**MONDAY, JANUARY 11, 2016 AT 7:00 PM
AT THE GEORGE INNESS ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE BOARD OF SCHOOL ESTIMATE
PUBLIC BOARD MEETING
HELD MONDAY, JANUARY 11, 2016 AT 7:00 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

ORDER OF BUSINESS

- I. Call to Order at 7:05 pm
- II. Statements
 1. Meeting Notice read by William Hurlock
- III. Pledge of Allegiance
- IV. Roll Call, Brian Fleischer

	PRESENT	ABSENT
Mayor Jackson	x	
Sean Spiller	X via phone	
William Hurlock	x	
Jessica de Koninck	x	
David Deutsch	x	

Staff Members	0
Members of the Public	2
Members of the Press	2

- V. Review and Approval of Minutes

Robert Jackson moved to approve the following minutes:

- A. Public Meeting, Thursday, July 9, 2015

Seconded by David Deutsch and approved by a vote of 4-0-1.

	AYE	NAY	ABSTAIN	ABSENT
Mayor Jackson	x			
Sean Spiller	x			
William Hurlock	x			
Jessica de Koninck			x	
David Deutsch	x			

VI. Comments From the Public

The Board will allow time for the public to comment on agenda and non-agenda items.

VII. Resolution Re: Revised Authorization of School Bonds for Capital Purposes

Robert Jackson moved to approve the following resolution:

WHEREAS, the Board of Education has submitted a request for capital funds for school purposes pursuant to NJSA Title 18A:22-18, and

WHEREAS, said purposes relate to raising funds for district-wide facility improvements, technology improvements, environmental projects, site improvements, and HVAC improvements and repairs, and

WHEREAS, on June 15, 2015 the Montclair Board of Education approved raising funds for district-wide HVAC work, site improvements, environmental work, furniture and equipment, technology and building modifications; and

WHEREAS, the total amount estimated to be necessary for said projects for 2015-2016 was \$5,251,000, plus Section 20 costs of \$210,040 related to the issuance of bonds, for a total of \$5,461,040; and

WHEREAS, the Montclair Board of School Estimate on July 9, 2015, approved a subset of those projects for 2015-2016, with estimated project costs of \$2,536,000,

plus Section 20 costs of \$101,440, and authorized funding through the issuance of school bonds; and

WHEREAS, the Montclair Board of Education determined by resolution dated December 14, 2015, after careful study and due deliberation, that it is still necessary to raise funds for the balance of the 2015-2016 capital plan projects (attached); and

WHEREAS, the projects requested meet the standards for capital projects pursuant to N.J.S.A. 18:A-21-1, and

WHEREAS, that the total amount estimated to be necessary for said projects for 2015-2016 is \$2,598,000, plus Section 20 costs of \$103,920,

NOW THEREFORE BE IT RESOLVED that after careful study and due deliberation, the Board of School Estimate does hereby fix and determine the additional amount of \$2,598,000, plus Section 20 costs of \$103,920 to be raised in relation to the issuance of bonds, and

BE IT FURTHER RESOLVED that the Board of School Estimate does authorize funding for the total cost of the project, and

BE IT FURTHER RESOLVED, that the Board of School Estimate does hereby certify said amount to the governing body of the Township of Montclair pursuant to N.J.S.A. 18A:22-19, and

BE IT FINALLY RESOLVED, that the Secretary is hereby instructed to prepare two certificates of this action, one to be sent to the Board of Education of the Township of Montclair, and the other to the Council of the Township of Montclair.

CAPITAL BUDGET REQUESTS 2015 - 2016 BUDGET REQUEST

	Project	Budget 15-16	Priority
Bradford	Boiler Room & Pipe Tunnels - Storm piping replace & Asb. Abatement	\$43,000	2
Glenfield	Renovate 1st Floor Toilets (above Girls Locker Rm)	\$72,000	2
Glenfield	Re-key entire building	\$75,000	2
High School	Air conditioning cafeteria	\$230,000	2
High School	Revovate 10 classrooms including furniture - Chestnut Street Wing	\$355,000	2
High School	Repave rear parking area	\$175,000	2
Hillside	VAT/Carpet abate & VCT - Rms 4, 21,24	\$64,000	2
Nishuane	Fence at boiler room exit	\$9,000	2
Nishuane	Site Renovation - rear parking	\$435,000	2
Northeast	Music Room Carpet Replacement	\$28,000	2
Watchung	Front & Frederick Street Step repairs, N Fullerton Entrance railings	\$66,000	2
Glenfield	Insulate Attic & add exhaust	\$148,000	2
High School	Storage Shed - Woodman Field - shed replacement	\$340,000	2
High School	Renovate Locker Room Toilets -	\$70,000	2
High School	Renovate Gym Lobby Toilets	\$135,000	2
Renaissance	Room G5 Renovations - Dance - D	\$210,000	2
George Inness	Ballustrade & Masonry repairs	\$104,000	2
Edgemont	Cornice Repairs	\$39,000	2
	Subtotal:	\$2,598,000	

Seconded by David Deutsch and approved by a vote of 5-0

	AYE	NAY	ABSTAIN	ABSENT
Mayor Jackson	x			
Sean Spiller	x			
William Hurlock	x			

Jessica de Koninck	x			
David Deutsch	x			

VIII. Resolution Re: Revised Acknowledge Receipt of Certificate from the Montclair Board of Education to the Montclair Board of School Estimate Relating to the 2015-2016 Authorization of School Bonds for Capital Purposes

Robert Jackson moved to approve the following resolution:

WHEREAS, the Montclair Board of Education forwarded the attached Certificate to the Board of School Estimate relating to the Authorization of School Bonds for Capital Purposes for the 2015-2016 school year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of School Estimate acknowledges receipt of the Certificate (attached).

APPROVED BY ACTION OF THE
MONTCLAIR BOARD OF SCHOOL ESTIMATE
January 11, 2016

CERTIFICATE

FROM THE

MONTCLAIR BOARD OF EDUCATION

TO THE

BOARD OF SCHOOL ESTIMATE

OF THE

TOWNSHIP OF MONTCLAIR, NEW JERSEY

Resolution adopted by the Montclair Board of Education at a conference meeting held on Monday, December 14, 2015, at the George Inness Annex Atrium, 141 Park Street, Montclair, New Jersey, relating to Authorization of School Bonds for Capital Purposes.

RESOLUTION RE: REVISED AUTHORIZATION OF SCHOOL BONDS FOR CAPITAL PURPOSES

WHEREAS, the Montclair Board of Education has reviewed the Long Term Capital Needs Plan 2015-2016 through 2019-2020; and

WHEREAS, on June 15, 2015 the Montclair Board of Education approved raising funds for district-wide HVAC work, site improvements, environmental work, furniture and equipment, technology and building modifications; and

WHEREAS, the total amount estimated to be necessary for said projects for 2015-2016 was \$5,251,000, plus Section 20 costs of \$210,040 related to the issuance of bonds, for a total of \$5,461,040; and

WHEREAS, the Montclair Board of School Estimate on July 9, 2015, approved a subset of those projects for 2015-2016, with estimated project costs of \$2,536,000, plus Section 20 costs of \$101,440, and authorized funding through the issuance of school bonds; and

WHEREAS, the Montclair Board of Education does hereby determine, after careful study and due deliberation, that it is still necessary to raise funds for the balance of the 2015-2016 capital plan projects (attached); and

NOW THEREFORE BE IT RESOLVED that the total amount estimated to be necessary for said projects for 2015-2016 is \$2,598,000, plus Section 20 costs of \$103,920,

BE IT FINALLY RESOLVED that the Business Administrator is hereby directed to forward a certified copy of this resolution to the Montclair Board of School Estimate forthwith.

Adopted by Action of the
Montclair Board of Education
December 14, 2015

Brian Fleischer, Business Administrator

This is to certify that at a public meeting of the Montclair Board of Education held on Monday, December 14, 2015, at 6:30 p.m. at the George Inness Annex Atrium, 141 Park Street, Montclair, New Jersey, attended by seven Board members, the attached resolution was duly adopted.

Board Members voting “aye” were:

Jessica de Koninck
Anne Mernin
David Cummings
David Deutsch
Laura Hertzog
Robin Kulwin
Eve Robinson

Board Members voting “nay” were:

None

Board Members absent were:

None

IN WITNESS WHEREOF the undersigned, Secretary of the Board of Education of the Township of Montclair, in the County of Essex, has hereunder set her hand and affixed the seal of said Board this fourteenth day of December, 2015.

Brian Fleischer
Business Administrator/Board Secretary

CERTIFICATE

OF THE

BOARD OF SCHOOL ESTIMATE

TO THE

BOARD OF EDUCATION OF THE

TOWNSHIP OF MONTCLAIR, NEW JERSEY

AND THE

COUNCIL

OF THE TOWNSHIP OF MONTCLAIR, NEW JERSEY

Resolution adopted at the Board of School Estimate Meeting held at the George Inness Annex Atrium, 141 Park Street, Montclair, New Jersey on Monday, January 11, 2016, at 7:00 p.m. relating to Authorization of School Bonds for Capital Purposes.

**RESOLUTION RE: REVISED AUTHORIZATION OF SCHOOL BONDS FOR CAPITAL
PURPOSES**

WHEREAS, the Board of Education has submitted a request for capital funds for school purposes pursuant to NJSA Title 18A:22-18, and

WHEREAS, said purposes relate to raising funds for district-wide facility improvements, technology improvements, environmental projects, site improvements, and HVAC improvements and repairs, and

WHEREAS, on June 15, 2015 the Montclair Board of Education approved raising funds for district-wide HVAC work, site improvements, environmental work, furniture and equipment, technology and building modifications; and

WHEREAS, the total amount estimated to be necessary for said projects for 2015-2016 was \$5,251,000, plus Section 20 costs of \$210,040 related to the issuance of bonds, for a total of \$5,461,040; and

WHEREAS, the Montclair Board of School Estimate on July 9, 2015, approved a subset of those projects for 2015-2016, with estimated project costs of \$2,536,000, plus Section 20 costs of \$101,440, and authorized funding through the issuance of school bonds; and

WHEREAS, the Montclair Board of Education determined by resolution dated December 14, 2015, after careful study and due deliberation, that it is still necessary to raise funds for the balance of the 2015-2016 capital plan projects (attached); and

WHEREAS, the projects requested meet the standards for capital projects pursuant to N.J.S.A. 18:A-21-1, and

WHEREAS, that the total amount estimated to be necessary for said projects for 2015-2016 is \$2,598,000, plus Section 20 costs of \$103,920,

NOW THEREFORE BE IT RESOLVED that after careful study and due deliberation, the Board of School Estimate does hereby fix and determine the additional amount of \$2,598,000, plus Section

20 costs of \$103,920 to be raised in relation to the issuance of bonds, and
BE IT FURTHER RESOLVED that the Board of School Estimate does authorize funding
for the total cost of the project, and
BE IT FURTHER RESOLVED, that the Board of School Estimate does hereby certify said
amount to the governing body of the Township of Montclair pursuant to
N.J.S.A. 18A:22-19, and
BE IT FINALLY RESOLVED, that the Secretary is hereby instructed to prepare two
certificates of this action, one to be sent to the Board of Education of the
Township of Montclair, and the other to the Council of the Township of
Montclair.

APPROVED BY ACTION OF THE
MONTCLAIR BOARD OF SCHOOL ESTIMATE
January 11, 2016

Board of School Estimate
Montclair, New Jersey

Voting
Aye Nay

Mayor Robert Jackson

Councilor William Hurlock

Councilor Sean Spiller

Mr. David Deutsch

Ms. Jessica de Koninck

ATTEST:

Brian Fleischer
Business Administrator/Board Secretary

State of New Jersey
County of Essex

Brian Fleischer, being duly sworn on his oath, deposes and says:

- A. I am Secretary of the Board of School Estimate of the Township Of Montclair, County of Essex, State of New Jersey.

- B. I was present at the meeting of the said Board of School Estimate held on Monday, January 11, 2016, at 7:00 p.m. at the George Inness Annex Atrium, 141 Park Street, Montclair, New Jersey, and I hereby certify that the foregoing is a full, true and complete copy of the Resolution adopted at this meeting.

Brian Fleischer
Business Administrator/Board Secretary

Sworn and subscribed to before me on this _____ day of _____, 2016

Notary – State of New Jersey

Seconded by William Hurlock and approved by a vote of 5-0.

	AYE	NAY	ABSTAIN	ABSENT
Mayor Jackson	x			
Sean Spiller	x			
William Hurlock	x			
Jessica de Koninck	x			
David Deutsch	x			

IX. Adjournment at 7:30 pm