

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 13, 2019**

**RESOLUTION        3882AS**

**FOR ACTION**

**SUBJECT:                RESOLUTION OF THE BOARD OF EDUCATION OF SOUTH  
ORANGE AND MAPLEWOOD, IN THE COUNTY OF ESSEX,  
NEW JERSEY DETERMINING TO UNDERTAKE CERTAIN  
CAPITAL PROJECTS AND THE NECESSITY TO RAISE MONEY  
FOR SUCH CAPITAL PROJECTS IN ACCORDANCE WITH  
N.J.S.A. 18A:22-27**

WHEREAS, the Board of Education of South Orange and Maplewood, New Jersey (the "Board of Education") has determined that certain capital projects authorized by law should be undertaken by the Board of Education and that it is necessary to raise money for such capital projects; and

WHEREAS, the Board of Education wishes to record its determination in accordance with N.J.S.A. 18A:22-27; and

WHEREAS, in addition, the Board of Education wishes to accept the determination of "Eligible Costs" as provided by the New Jersey Department of Education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of South Orange and Maplewood, New Jersey (not less than two-thirds of all members thereof affirmative concurring) as follows:

Section 1. The Board of Education hereby determines that it is necessary to undertake the capital projects as set forth on the Attached Exhibit A (the "Projects") and to incur the costs associated therewith as set forth therein.

Section 2. The Board of Education hereby determines that the costs of the Projects described in Section 1 hereof are estimated to be \$157,386,058 as set forth in Exhibit A, which estimate is determined by the Board of Education to be readily understandable and is incorporated by this reference as if set forth in this resolution. It is reasonably believed that all of the costs to be borne by the Board of Education for the Projects will be funded through the issuance of school bonds and/or notes and may be funded through the issuance of temporary notes, or may be funded on a permanent basis through the issuance of one or more series of bonds.

Section 3. It is hereby determined that a public hearing will be held by the Board of School

Estimate with respect to the amounts of money to be raised for the Projects described herein on July 10, 2019 at 7:00 p.m. at the Administration Building in the District Meeting Room or at such other date and time as approved by the Board Secretary/School Business Administrator.

Section 4. The Board Secretary/School Business Administrator of the Board of Education is hereby authorized and directed to certify a copy of this resolution to each member of the Board of School Estimate not more than thirty (30) days nor less than fifteen (15) days prior to the date set for the public hearing and shall cause a notice of the public hearing and this resolution to be published at least once and not less than seven (7) days prior to the public hearing in the News Record and shall cause the resolution to be on file and open to examination of the public and to be produced at the public hearing for the information of those attending. The notice of the public hearing and the resolution shall include a statement that the resolution will be on file and open to examination to the public between the hours of 8:30 a.m. and 4:00 p.m. at the office of the Board Secretary/School Business Administrator from the date of such notice until the date of the public hearing.

Section 5. This resolution shall also constitute a declaration of intent by the Board of Education to issue tax-exempt obligations for the purpose of paying expenditures for the Projects pursuant to Treasury Regulation Section 1.150-2.

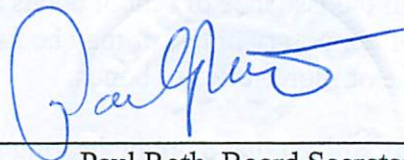
Section 6. The Board of Education hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letters of the New Jersey Department of Education (the "NJDOE Eligibility Letter") and as set forth in Exhibit A; (ii) elects to receive the "State Share" in the form of debt service aid; (iii) determines to construct the Projects; (iv) agrees to locally fund any excess costs and (v) delegates the supervision of the Projects to the Business Administrator/Board Secretary.

Section 7. This resolution shall take effect immediately.

MOTION made by Board Member E. Baker seconded by Board Member Mazzocchi to approve Resolution 3882AS.

ROLL CALL: Motion 3882AS Passed. YES: Board Members Adamson, E. Baker, R. Baker, Cuttle, Farfan, Lawson-Muhammad, Maini, Mazzocchi, Wright NO: None

I, Paul Roth, Secretary of the South Orange-Maplewood Board of Education, hereby certify that the attached resolution was adopted at a duly convened meeting of the Board of Education on June 13, 2019 by the roll call vote set forth above and remains in full force and effect.



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Paul Roth, Board Secretary

**Attachment Resolution3882AS**

**Exhibit A**

SCHOOL	DOE PROJ. NUMBER	PROJECT	Estimated Cost
Clinton ES	4900-060-19-2000	Add Air Conditioning	1,300,839
Clinton ES	4900-060-19-5000	Add Classrooms	7,962,184
Clinton ES	4900-060-19-1000	Renovations	7,228,228
Columbia HS	4900-030-19-2000	Add Air Conditioning	1,639,063
Columbia HS	4900-030-19-6000	Add Classrooms	18,564,415
Columbia HS	4900-030-19-5000	Add Turf to Ritzer	2,031,250
Columbia HS	4900-030-19-1000	Renovations	20,810,310
Jefferson ES	4900-090-19-2000	Add Air Conditioning	1,470,418
Jefferson ES	4900-090-19-5000	Add Classrooms	2,982,831
Jefferson ES	4900-090-19-1000	Renovations	6,063,129
Maplewood MS	4900-040-19-3000	Add Air Conditioning	3,259,260
Maplewood MS	4900-040-19-1000	Renovations	12,764,873
Marshall ES	4900-100-19-2000	Add Air Conditioning	1,099,251
Marshall ES	4900-100-19-5000	Add Classrooms	10,151,803
Marshall ES	4900-100-19-1000	Renovations	5,461,288
Montrose ECC	4900-300-19-1000	Renovations	1,408,105
Seth Boyd ES	4900-130-19-2000	Add Air Conditioning	1,652,393
Seth Boyd ES	4900-130-19-5000	Add Classrooms	4,386,446
Seth Boyd ES	4900-130-19-1000	Renovations	7,336,863
South Mountain Elem Annex	4900-301-19-2000	Add Air Conditioning	510,706
South Mountain Elem Annex	4900-301-19-5000	Add Classrooms	2,318,582
South Mountain Elem Annex	4900-301-19-1000	Renovations	1,763,763
South Mountain ES	4900-140-19-2000	Add Air Conditioning	1,163,539
South Mountain ES	4900-140-19-5000	Add Classrooms	6,612,566
South Mountain ES	4900-140-19-1000	Renovations	6,114,236
South Orange MS	4900-050-19-2000	Add Air Conditioning	3,358,269
South Orange MS	4900-050-19-1000	Renovations	7,168,710
Tuscan ES	4900-150-19-2000	Add Air Conditioning	1,386,722
Tuscan ES	4900-150-19-5000	Add Classrooms	2,583,638
Tuscan ES	4900-150-19-1000	Renovations	4,707,378
Underhill Sports Complex	4900-X03-19-1000	Bleacher Replacement	937,500
Underhill Sports Complex	4900-X03-19-2000	Turf Field Replacement	1,187,500

157,386,058