

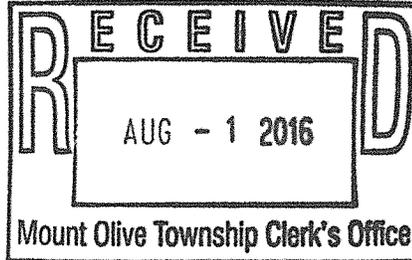
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CC: Sherry
Mayer
&
Council
Adm.

MOUNT OLIVE TOWNSHIP SCHOOL DISTRICT
227 US Highway 206, Suite 10, Flanders, New Jersey 07836
Tel: 973-691-4008 Fax: 973-691-4024

BOARD OF EDUCATION

July 27, 2016



Anthony Giordano
President

Antoine Gayles, Ed.D
Vice-President

Rhonda Lake Cohen

John Kehmna

Elizabeth Ouimet

William Robinson

Brian Schaechter

Anthony Strillacci

Mark Werner

Michelle Masser, Clerk
Township of Mount Olive
P.O. Box 450
Budd Lake, NJ 07828

From: Dave Corso

RE: Mount Olive Board of Education

Ladies and Gentlemen:

Enclosed please find a certified copy of the resolution setting forth the form of bond proposal and an additional spending proposal to be submitted to the voters at the special election scheduled for September 27, 2016. If you need any assistance from us, please do not hesitate to call me or our bond counsel, Andrea L. Kahn, Esq., at (973) 622-5171.

ADMINISTRATION

Larrie Reynolds, Ed.D.
Superintendent of Schools

David F. Corso
Business Administrator

Lynn Jones, CPA
Board Secretary

Very truly yours,

David Corso
Assistant Business Administrator

cc: Roger Jinks, Sr., Interim Executive Morris County Superintendent of Schools
Andrea L. Kahn, Esq.

MOUNT OLIVE BOARD OF EDUCATION
BOARD MEETING AGENDA ITEM EXTRACT

Agenda Item Details

Meeting	Jul 25, 2016 - Regular Meeting
Category	9. Business Action Items
Subject	9.8 Resolution to Provide for a Special School District Election
Type	Action
Recommended Action	<p>RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON SEPTEMBER 27, 2016 FOR CONSIDERATION OF A BOND PROPOSAL AND AN ADDITIONAL SPENDING PROPOSAL BY THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT. BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MOUNT OLIVE IN THE COUNTY OF MORRIS, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) AS FOLLOWS:</p> <p>1. It is hereby determined that a Bond Proposal and an Additional Spending Proposal to exceed the cap on general fund spending shall be submitted for voter approval at a special school district election to be held on September 27, 2016 between the hours of 8:00 a.m. and 9:00 p.m. as permitted and required by law. The form of the proposals shall read substantially as follows with such adjustments as may be provided by bond counsel:</p> <p>BOND PROPOSAL</p> <p>The Board of Education of the Township of Mount Olive in the County of Morris, New Jersey is authorized: (a) to construct an addition to the Sandshore Elementary School, including related work, fixtures, furnishings, equipment and site work; (b) to appropriate \$6,646,724 for the project; and (c) to issue bonds of the school district in the principal amount of \$6,646,724 to fund the project. This project is not eligible for State support under the Educational Facilities Construction and Financing Act. THIS BOND PROPOSAL WILL ONLY GO INTO EFFECT IF THE ADDITIONAL FUNDS PROPOSAL SUBMITTED AT THIS SPECIAL ELECTION IS ALSO APPROVED BY THE VOTERS.</p> <p>ADDITIONAL FUNDS PROPOSAL</p> <p>RESOLVED that there shall be raised an additional \$807,620 for General Funds in the 2017-2018 School Year. These taxes will be used exclusively for salaries and benefits for additional teaching staff members in order to implement the school district's All-day Kindergarten program. Approval of these taxes will result in a permanent increase in the school district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards and now the Common Core Standards. THIS ADDITIONAL FUNDS PROPOSAL WILL ONLY GO INTO EFFECT IF THE BOND PROPOSAL SUBMITTED AT THIS SPECIAL ELECTION IS ALSO APPROVED BY THE VOTERS.</p> <p>2. This Board of Education hereby approves and adopts the proposals set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the project (the "Project") and purposes described therein.</p> <p>3. This Board of Education hereby determines that the Additional Funds Proposal does not include any programs or services necessary for students to achieve the Core Curriculum Content Standards now the Common Core Standards, any capital outlay necessary for health and safety reasons or for costs eligible for facilities aid for a facilities construction project, or any existing programs or services included in the pre-budget year, and that the proposal provides sufficient funds to carry out the purpose.</p> <p>4. The Business Administrator or the Assistant Business Administrator (herein referred to together as the "Business Administrator") or the Board Secretary is hereby authorized and directed to send a certified copy the Additional Funds Proposal to the Executive County Superintendent for review and approval in accordance with N.J.S.A. 18A:7F-39 and N.J.A.C. 23A:12.13.</p> <p>5. The Business Administrator or the Board Secretary is hereby authorized and directed to send a certified copy of the proposals to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the proposals to the voters at the special school district election and to seek the assistance of the county officials and municipal clerk in conducting the special school district election.</p> <p>6. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 the supplemental debt statement has been prepared by the chief financial officer of the Township of Mount Olive (the "Township"), giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the Bond Proposal. The supplemental debt statement has been filed in the office of the Township Clerk and in the office of the Board Secretary of this Board of Education prior to the adoption of the Bond</p>

Proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

7. The Board of Education hereby acknowledges receipt of the Other Capital Project approval letter for the Project from the Department of Education.

8. Gianforcaro Architects, Engineers & Planners, the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

9. The educational plans, where required, and the schematic plans for the construction of the Project have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

10. The Board President, the Superintendent of Schools, the Business Administrator, the Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Projects, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3, 6A:26-3.2 and 6A:26-3.11

11 The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, if necessary, and such authorization and direction are hereby reconfirmed.

12. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. Any actions authorized herein and taken prior hereto are hereby ratified. The Business Administrator and/or the Board Secretary are further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.

Motion & Voting

RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON SEPTEMBER 27, 2016 FOR CONSIDERATION OF A BOND PROPOSAL AND AN ADDITIONAL SPENDING PROPOSAL BY THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MOUNT OLIVE IN THE COUNTY OF MORRIS, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that a Bond Proposal and an Additional Spending Proposal to exceed the cap on general fund spending shall be submitted for voter approval at a special school district election to be held on September 27, 2016 between the hours of 8:00 a.m. and 9:00 p.m. as permitted and required by law. The form of the proposals shall read substantially as follows with such adjustments as may be provided by bond counsel:

BOND PROPOSAL

The Board of Education of the Township of Mount Olive in the County of Morris, New Jersey is authorized: (a) to construct an addition to the Sandshore Elementary School, including related work, fixtures, furnishings, equipment and site work; (b) to appropriate \$6,646,724 for the project; and (c) to issue bonds of the school district in the principal amount of \$6,646,724 to fund the project. This project is not eligible for State support under the Educational Facilities Construction and Financing Act. THIS BOND PROPOSAL WILL ONLY GO INTO EFFECT IF THE ADDITIONAL FUNDS PROPOSAL SUBMITTED AT THIS SPECIAL ELECTION IS ALSO APPROVED BY THE VOTERS.

ADDITIONAL FUNDS PROPOSAL

RESOLVED that there shall be raised an additional \$807,620 for General Funds in the 2017-2018 School Year. These taxes will be used exclusively for salaries and benefits for additional teaching staff members in order to implement the school district's All-day Kindergarten program. Approval of these taxes will result in a permanent increase in the school district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards and now the Common Core Standards. THIS ADDITIONAL FUNDS PROPOSAL WILL ONLY GO INTO EFFECT IF THE BOND PROPOSAL SUBMITTED AT THIS SPECIAL ELECTION IS ALSO APPROVED BY THE VOTERS.

2. This Board of Education hereby approves and adopts the proposals set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the project (the "Project") and purposes described

therein.

3. This Board of Education hereby determines that the Additional Funds Proposal does not include any programs or services necessary for students to achieve the Core Curriculum Content Standards now the Common Core Standards, any capital outlay necessary for health and safety reasons or for costs eligible for facilities aid for a facilities construction project, or any existing programs or services included in the pre-budget year, and that the proposal provides sufficient funds to carry out the purpose.

4. The Business Administrator or the Assistant Business Administrator (herein referred to together as the "Business Administrator") or the Board Secretary is hereby authorized and directed to send a certified copy the Additional Funds Proposal to the Executive County Superintendent for review and approval in accordance with N.J.S.A. 18A:7F-39 and N.J.A.C. 23A:12.13.

5. The Business Administrator or the Board Secretary is hereby authorized and directed to send a certified copy of the proposals to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the proposals to the voters at the special school district election and to seek the assistance of the county officials and municipal clerk in conducting the special school district election.

6. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 the supplemental debt statement has been prepared by the chief financial officer of the Township of Mount Olive (the "Township"), giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the Bond Proposal. The supplemental debt statement has been filed in the office of the Township Clerk and in the office of the Board Secretary of this Board of Education prior to the adoption of the Bond Proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

7. The Board of Education hereby acknowledges receipt of the Other Capital Project approval letter for the Project from the Department of Education.

8. Gianforcaro Architects, Engineers & Planners, the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

9. The educational plans, where required, and the schematic plans for the construction of the Project have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

10. The Board President, the Superintendent of Schools, the Business Administrator, the Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Projects, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3, 6A:26-3.2 and 6A:26-3.11

11 The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, if necessary, and such authorization and direction are hereby reconfirmed.

12. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. Any actions authorized herein and taken prior hereto are hereby ratified. The Business Administrator and/or the Board Secretary are further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.

Motion by John Kehmna, second by Anthony Strillacci.

Final Resolution: Motion Carried

Yes: Antoine Gayles, John Kehmna, Elizabeth Ouimet, William Robinson, Anthony Strillacci, Mark Werner, Anthony Giordano

I, Lynn Jones, Secretary to the Board of Education of the Township of Mount Olive in the County of Morris, State of New Jersey, hereby certify that the foregoing extract is a complete, true and exact copy from the minutes of the meeting of the Mount Olive Township Board of Education duly held on the date referenced above.



Lynn Jones, Board Secretary

(Affix Seal)

THIS DOCUMENT SHALL NOT BE CONSIDERED VALID WITHOUT ORIGINAL SIGNATURE AND RAISED SEAL.