BOARD OF SCHOOL ESTIMATE OF THE
VOCATIONAL SCHOOL IN THE COUNTY OF MORRIS

ANNUAL MEETING AGENDA

DATE: Wednesday, March 25, 2020

TIME: 3:30 p.m.

1. CALL TO ORDER

2. STATEMENT BY PRESIDING OFFICER (Secretary)

   “I hereby announce that adequate notice of this meeting of the Board of School Estimate of the Vocational School in the County of Morris was given as required by the “Open Public Meetings Act” as follows:

   Written notice was given to the official newspapers, The Star Ledger and The Daily Record, by email on March 18, 2020 which was 48 hours prior to the date of this meeting, and that a copy of the notice was posted on the bulletin board in the Morris County Vocational School District, Denville, New Jersey on March 18, 2020 by the Secretary of this Board and a copy of the notice was likewise filed in the Secretary’s Office on March 18, 2020 and a copy sent to the Clerk of the Board of Chosen Freeholders of Morris County, the Clerk of the County of Morris and the Clerk of the Township of Denville. Copies of this notice were mailed by certified mail to all persons who have requested individual notice, pursuant to N.J.S.A. 10:4-19, all of which notices were given 48 hours prior to the date of this meeting, and I hereby request that the Secretary of this Board incorporate into the minutes of this meeting a copy of the notice as above set forth.”

3. CERTIFICATION OF MEMBERS

   Board Secretary to acknowledge prior receipt of confirmation of the appointment of the following members to the Board of School Estimate:

   Freeholder Director: Mrs. Deborah Smith

   Freeholders: Mr. John Krickus
               Mr. Stephen Shaw

   Board Members: Mrs. Barbara Dawson
                 Mr. John Hyland

4. ROLL CALL

   _______ Mrs. Smith  _______ Mr. Krickus  _______ Mr. Shaw
   _______ Mrs. Dawson  _______ Mr. Hyland
   _______ Attorney  _______ Press  _______ Visitors
5. APPOINTMENTS AND ELECTION

A. Motion to appoint temporary chairperson James Rollo to conduct the election of a chairperson.

Motion by: __________  Seconded by: __________  Roll Call: __________

B. Call for nominations of a chairperson.

__________________________ nominated by __________ seconded by __________
__________________________ nominated by __________ seconded by __________

Motion to close nominations and cast an affirmative ballot in favor of __________.

Motion by: __________  Seconded by: __________  Roll Call: __________

6. MINUTES

A. Motion to accept the minutes of the Annual Board of School Estimate Meeting of March 27, 2019 as submitted.

Motion by: __________  Seconded by: __________  Roll Call: __________

7. PURPOSE OF THE MEETING

Chairperson announces the purposes of this meeting.

A. To fix and determine, pursuant to N.J.S.A. 18A:54-29, the amount of money necessary to be appropriated for the ensuing school year beginning July 1, 2020 and ending June 30, 2021.

B. To fix and determine, pursuant to N.J.S.A. 18A:54-31, the amount of money necessary to be appropriated for Capital Projects for lawful school purposes including but not limited to the replacement of HVAC Unit 6.1 and the upgrade of the phone system with active shooter response/911 capabilities at the Morris County Vocational School District.

C. Consideration of all correspondence, reports, and such other business as may properly come before the Board of School Estimate at this time.

Formal action is anticipated.

8. OFFICIAL NEWSPAPER

A. Motion to designate the official newspapers of the Board of School Estimate.

The Star Ledger and The Daily Record

Motion by: __________  Seconded by: __________  Roll Call: __________
9. CERTIFICATION OF BOARD OF EDUCATION BUDGET AND ADDITIONAL TAX LEVY

A. Business Administrator/Board Secretary distributed copies of certified resolutions passed by the Board of Education of the Morris County Vocational School District adopting the proposed budgets and capital projects for the 2020-2021 school year establishing County Taxes as required.

10. PUBLIC HEARING ON THE BUDGET

11. ADOPTION AND CERTIFICATION OF BUDGET AND ADDITIONAL TAX LEVY

A. Motion to adopt the following resolution to certify the amount to be raised by County Taxes for the Current Expense Budget:

RESOLUTION

WHEREAS, the Board of Education of the Vocational School in the County of Morris has delivered to each and every member of this Board of School Estimate, a certified copy of a resolution with itemized statement in support thereof adopted by the Board of Education on March 10, 2020 estimating the amount of money necessary for the current operating expenses for the fiscal year commencing July 1, 2020 and ending June 30, 2021 is as follows:

CURRENT EXPENSE:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$22,155,668</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>222,261</td>
</tr>
<tr>
<td>Special Schools</td>
<td>328,369</td>
</tr>
<tr>
<td>Postsecondary</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL GENERAL FUND</strong></td>
<td><strong>$22,706,298</strong></td>
</tr>
</tbody>
</table>

SPECIAL FUNDS:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Projects</td>
<td>$12,720</td>
</tr>
<tr>
<td>Federal Projects</td>
<td>1,385,767</td>
</tr>
<tr>
<td><strong>TOTAL SPECIAL REVENUE FUND</strong></td>
<td><strong>$1,398,487</strong></td>
</tr>
</tbody>
</table>

**TOTAL BUDGET** $24,104,785

BE IT FURTHER RESOLVED, that the Board of School Estimate of the Vocational School be requested pursuant to N.J.S.A. 18A:54-28 to certify the following as the amount established to be necessary and to be raised by the county appropriations in support of the proposed budget:
CURRENT EXPENSE
General Fund $ 6,351,286

TOTAL AMOUNT TO BE RAISED BY COUNTY TAXES $6,351,286

Motion by: __________ Seconded by: __________ Roll Call: __________

12. ADOPTION AND CERTIFICATION OF CAPITAL PROJECTS

A. Motion to adopt the following resolution to certify the amount to be raised by the County of Morris for Capital Project Funding:

RESOLUTION

WHEREAS, the estimated cost of HVAC Unit 6.1 is $425,210, the estimated cost of the upgraded phone system with active shooter response/911 capabilities is $90,000, (“the Projects”) and the anticipated debt service offset is $170,084; and

WHEREAS, this Board has met and considered the said $515,210 and is satisfied that the sum is the amount of money necessary for the purposes set forth.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Vocational School in the County of Morris, New Jersey, does hereby fix and determine that $515,210 is the amount of money necessary to be raised for these Capital Projects for the lawful school purpose consisting of improvements/renovations to the buildings at Morris County School of Technology.

BE IT FURTHER RESOLVED, that the Board of School Estimate of the Vocational School be requested pursuant to N.J.S.A. 18A:54-31 to certify said amount established to be necessary for the purposes set forth.

BE IT FURTHER RESOLVED, that the certificate of said amount so fixed and determined shall be prepared in accordance with law and one of the said certificates shall be delivered to said Board of Education and the other to the Board of Chosen Freeholders in the County of Morris, New Jersey.

Motion by: __________ Seconded by: __________ Roll Call: __________

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT

TIME: __________

Motion by: __________ Seconded by: __________ Roll Call: __________