

Mansfield Township Board of Education

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Extract from the Minutes of a meeting of the
BOARD OF EDUCATION OF THE
TOWNSHIP OF MANSFIELD, WARREN COUNTY, N.J.
as recorded in the

OFFICIAL MINUTE BOOK

The Board of Education of the Township of Mansfield in the County of Warren, N.J. convened a Work Session Meeting on February 17, 2014, at 7:31 P.M. in the Township of Mansfield New Jersey.

The following Members of the Board of Education were present:

Present: Ms. Karri Sienna-Reyes
Mr. Tim Barlow
Mr. John Falco
Ms. Tracey Janowski
Ms. Sharon McAlpin
Ms. Desiree Mora-Dillon
Mr. James Momary
Mr. Jason Winch

Absent: Mr. Michael Coombs

Also present were: Mr. Kemp, Mr. Melitsky and Mrs. Roszkowski.
Community: Five community and/or staff members were present.

The following actions were taken:

MOTION by Ms. Dillon, second by Ms. Janowski and carried by unanimous roll call vote that the Board adopt the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE
TOWNSHIP OF MANSFIELD IN THE COUNTY OF
WARREN, NEW JERSEY PROVIDING FOR THE
SUBMISSION OF A SPECIAL BALLOT QUESTION
TO THE SCHOOL DISTRICT VOTERS AT A
SPECIAL SCHOOL DISTRICT ELECTION TO BE
HELD ON TUESDAY, MARCH 11, 2014

WHEREAS, The Board of Education (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) of the Township of Mansfield in the County of Warren, New Jersey (the "State") desires to undertake comprehensive school facility improvements including HVAC upgrades; boiler, roof, lighting, window, fire alarm system, clock system and door replacement; toilet room renovations; front entrance security improvements; kitchen upgrades; cabinetry/ceiling upgrades, site improvements, internal reconfiguration/upgrades and the construction of a new maintenance/storage building at the Elementary School (the "Project");

WHEREAS, to accomplish the Project, the Board seeks to authorize the

submission of a ballot question and an explanatory statement at a special School District election to be held on Tuesday, March 11, 2014 (the "Election") and to authorize certain actions required to be taken in connection with the conduct of the Election and the undertaking of the Project.

NOW THEREFORE, BE IT RESOLVED by The Board of Education of the Township of Mansfield in the County of Warren, New Jersey (not less than a majority of the full membership of the Board concurring) as follows:

1. The following Explanatory Statement and Proposal (the "Proposal") shall be submitted to the legal voters of the School District at a special School District election (the "Election") to be held on Tuesday, March 11, 2014, commencing at 2:00 p.m. in the School District. The polls shall remain open until 9:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and cast their ballot.

EXPLANATORY STATEMENT

As set forth in the Proposal below, the Board is seeking authorization to undertake comprehensive facility upgrades at the Elementary School including:

- HVAC upgrades;
- boiler, roof, lighting, window, fire alarm system, clock system and door replacement;
- toilet room renovations;
- front entrance security improvements;
- kitchen upgrades;
- cabinetry/ceiling upgrades;
- site improvements;
- internal reconfiguration/upgrades; and
- construction of a new maintenance/storage building

The State has awarded aid to the project equaling 44.16% of the project costs (including 44.16% of the interest on the bonds). This aid will be provided in the form of annual "Debt Service Aid" payments, to be paid by the State in each year. As a result of the State aid, the "local share" of the project is reduced to 55.84% of the project costs. This State aid can only be received if the referendum is approved by the voters

The total cost of the project will not exceed \$6,685,350 and will be funded through the issuance of bonds of the school district.

PROPOSAL

The Board of Education of the Township of Mansfield in the County of Warren, New Jersey is authorized to (A) undertake HVAC upgrades; boiler, roof, lighting, window, fire alarm system, clock system and door replacement; toilet room renovations; front entrance security improvements; kitchen upgrades; cabinetry/ceiling upgrades; site improvements, internal reconfiguration/upgrades and the construction of a new maintenance/storage building at the elementary school; and (B) spend and issue bonds in an amount not exceeding \$6,685,350 to finance the cost of such project.

The State has agreed to provide debt service aid for the project in the amount of 44.16% of final eligible costs. All costs of the project are eligible.

2. The Board hereby approves and adopts the Proposal and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

3. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to comply with applicable provisions of the Education Law and Election Law, to the Warren County Superintendent of Schools, the Warren County Clerk, Warren County Board of Elections, and to the Clerk of the Township of Mansfield, and to request such persons to undertake their respective functions under the Education Law and the Election Law, as applicable, in connection with the Election. The Business Administrator/Board Secretary is hereby authorized to amend the Proposal and the Explanatory Statement to conform same to statutory requirements.

4. The Board hereby acknowledges and confirms that, in accordance with the requirements of Sections 24-16 and 24-17 of the Education Law, a Supplemental Debt Statement has been prepared as of the date of this resolution by the Chief Financial Officer of the Township of Mansfield, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that such Supplemental Debt Statement has been filed in the office of the Clerk of the Township of Mansfield, and in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution. The Board hereby directs the Business Administrator/Board Secretary to cause such Supplemental Debt Statement to be filed in the office of the Director of the Division of Local Government Services, State of New Jersey Department of Community Affairs prior to the date of the Election.

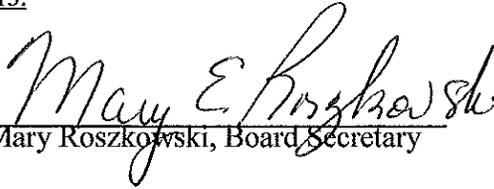
5. The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated January 21, 2014; (ii) elects to receive the State Share in the form of debt service aid; (iii) determines to construct the Project; (iv) agrees to locally fund any excess costs and (v) delegates the supervision of the Project to the Business Administrator/Board Secretary.

6. The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel and the Architect for the Project, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election, including preparation and submission of all required applications for receipt of the debt service aid.

7. This resolution shall take effect immediately.

STATE OF NEW JERSEY
COUNTY OF WARREN

I, Mary E, Roszkowski, Secretary of the Board of Education of the Township of Mansfield, in the County of Warren, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the Board of Education of said district duly called and held on February 17, 2014, has been compared by me with the original minutes as officially recorded in the minute book of said Township of Mansfield, Board of Education and is a true, complete copy thereof and of the whole of said original minutes so far as the same relate to the subject matter referred to in said extract in witness I have hereunto set my hand and affixed the corporate seal of said Board of Education this 18th day of December 2013.


Mary Roszkowski, Board Secretary

AFFIX SEAL: