

BOARD OF TRUSTEES ACTION A/F 5
Approval Date: February 6, 2018

Resolution

Authorize request for Chapter 12 allocation for FY2019

Submitted By

Mr. Victor Anaya, Chief Financial Officer

Mr. William Corcoran, Vice-President Facilities Planning, Operations and Public Safety

Action Requested

That the Board of Trustees approves a request to the Bergen County Board of School Estimate for Chapter 12 funds for FY2019 not to exceed \$ 8,100,000.00.

These funds will be used for renovation of the Ciarco Learning Center campus in Hackensack, to accommodate the growth and relocation of our Culinary Arts Program from Ender Hall and the Pitkin Education Center to the Hackensack campus. The expansion of this program to the Hackensack campus would offer a contained location for the Culinary Arts Program.

In addition, these funds will be used for renovation of the Advising, Registration, Counseling, Financial Aid and One Stop Areas, and C-Wing Renovations within the Pitkin Education Center.

Justification

NJ State Public Law 1971, Chapter 12, provides a self-renewing capital program for Community Colleges funded 50% by the State and 50% by the local County.

The renovation/expansion will enable the College to provide improved instructional/student space.

**BOARD OF SCHOOL ESTIMATE
BERGEN COMMUNITY COLLEGE**

WHEREAS, the Board of School Estimate has received, pursuant to the New Jersey Statutes Annotated N.J.S.A. 18A:64A-19, a request from the Board of Trustees of Bergen Community College to issue bonds not to exceed \$8,100,000.00 in Chapter 12 Funds for renovation of the Ciarco Learning Center campus in Hackensack, to accommodate the growth and relocation of our Culinary Arts Program from Ender Hall and the Pitkin Education Center to the Hackensack campus (the "Project"). The expansion of the Culinary Arts Program to the Hackensack campus would offer a contained location for the Program; and

WHEREAS, said request has been on file in the Office of the Chief Financial Officer of Bergen Community College, 400 Paramus Road, Paramus, New Jersey, and open to examination by the public since April 4, 2018; and

WHEREAS, the Board of School Estimate has today, after due notice to the public, held a meeting at 3:30 PM, in the Bergen County Administration Building, Board of Chosen Freeholders' Board Room, One Bergen County Plaza, Hackensack, New Jersey; and

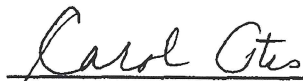
WHEREAS, pursuant to N.J.S.A. 18A:64A-16 and 19, the Board of School Estimate shall fix and determine by official action taken at a public meeting of the Board, the amount of money necessary for appropriation of capital outlays at the College; and

WHEREAS, this resolution is contingent upon the State approval of Chapter 12 funding for the Project,

APPROPRIATION RESOLUTION –
CHAPTER 12
CAPITAL IMPROVEMENT
APRIL 11, 2018

NOW THEREFORE BE IT RESOLVED, and hereby fixed, determined, and certified in accordance with provisions of N.J.S.A. 18A:64A-16 and 19, that the amount to be raised through issuance of Chapter 12 bonds by Bergen County shall not exceed \$8,100,000.00 and shall be entitled to the benefits of the County College Bond Act of the State of New Jersey, P.L. 1971, Chapter 12 (as amended in 1985); and be it further

RESOLVED, that the Secretary of this Board is hereby instructed and authorized, upon the signature of a majority of the members of the within Board, to prepare and deliver copies of the within certification to the Board of Trustees of Bergen Community College and the Board of Chosen Freeholders of the County of Bergen.



Carol Otis

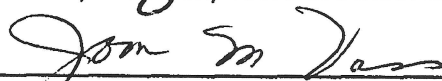


Dorothy Blakeslee

Mark Longo



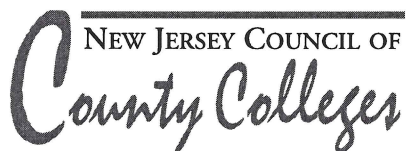
David L. Ganz, Chairman, Board of School Estimate



Joan M. Voss



Germaine M. Ortiz



MS. HELEN ALBRIGHT – Chair
DR. LAWRENCE A. NESPOLI – President

MEMORANDUM

TO: Community College Presidents

FROM: Dr. Steve Rose, Chair
NJCCC Facilities Committee

SUBJECT: Submitting New Chapter 12 Requests
FY2019 Funding

DATE: January 12, 2018

The Council has not yet received a firm commitment for an FY2019 Chapter 12 funding cycle, but the state did confirm that a total of \$120 million (state/county combined) in Chapter 12 bonding capacity is available.

All community colleges are hereby invited through this letter to submit to the Council a request for Chapter 12 funding. Each college may request an amount not to exceed those amounts identified on the attached.

Colleges must submit the following by no later than June 1, 2018:

1. Project Details:
 - A. Project Description
 - B. Project Cost
 - C. Useful Life
 - D. Facilities Master Plan
2. Board of Trustees Resolution
3. Board of School Estimate Resolution

Please feel free to contact me or Linda Lam at the Council office if you have any questions.

cc: Campus Business Officers

FY2019 Chapter 12 Allocation of \$120,000,000

College	75% Equal Shares 25% FY2017 FTEs
Atlantic Cape	\$6,100,000
Bergen	\$8,100,000
Brookdale	\$7,600,000
Camden	\$7,200,000
Cumberland	\$5,700,000
Essex	\$7,200,000
Hudson	\$6,700,000
Mercer	\$6,400,000
Middlesex	\$7,400,000
Morris	\$6,700,000
Ocean	\$6,800,000
Passaic	\$6,400,000
Raritan Valley	\$6,600,000
Rowan at Burlington	\$6,800,000
Rowan at Gloucester	\$6,500,000
Salem	\$5,200,000
Sussex	\$5,500,000
Union	\$7,100,000
Total	\$120,000,000