

**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 \$5,105,945 in Chapter 12 Funds Funding for the Pitkin Building Roof Replacement, Security Improvements, Paving and Sidewalks, and Exterior and Interior Renovations; and

WHEREAS, said request has been posted on the College’s website under About US - Board of Trustees – Budget, and open to examination by the public; and

WHEREAS, the Board of School Estimate has today, after due notice to the public, held a meeting at 10:30 AM, in the Commissioners Public Meeting Room, 5th Floor, One Bergen County Plaza, Hackensack, NJ; 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,

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 \$ \$5,105,945 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

APPROPRIATION RESOLUTION –
CHAPTER 12
CAPITAL IMPROVEMENT
April 27, 2026

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 Commissioners of the County of Bergen.

Patrick Fletcher

Thomas J. Sullivan, Chairman

Damon Englese

Joan M. Voss

Ana Marti

Germaine M. Ortiz