

CAPITAL IMPROVEMENT
APPROPRIATION RESOLUTION
JUNE 17, 2020

**BOARD OF SCHOOL ESTIMATE
BERGEN COMMUNITY COLLEGE**

WHEREAS, the Board of School Estimate has received from the Board of Trustees of Bergen Community College, pursuant to N.J.S.A. 18A:64A-19, a request for appropriation of \$1,500,000.00 for Information Technology Lifecycle initiatives, totaling \$250,000, and for capital improvements, totaling \$1,250,000; 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 since June 10, 2020, 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 11:00 AM via a Webex link on the Bergen County Board of Chosen Freeholders' Website 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;

NOW THEREFORE BE IT RESOLVED, and hereby fixed, determined, and certified in accordance with the provisions of N.J.S.A. 18A:64A-16 and 19, that the amount to be appropriated by Bergen County shall be \$1,500,000.00, 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 the Bergen Community College and the Board of

CAPITAL IMPROVEMENT
APPROPRIATION RESOLUTION
JUNE 17, 2020

Chosen Freeholders of the County of Bergen.

Ritzy Morales-Diaz

David L. Ganz, Chairman, Board of School Estimate

Joseph Barreto

Joan M. Voss

Dorothy Blakeslee

Germaine M. Ortiz

Patrick Fletcher