

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
BOARD OF SCHOOL ESTIMATE  
March 18, 2024**

**RESOLUTION            2024-1**

**FOR ACTION**

**SUBJECT:                    RESOLUTION OF THE SOUTH ORANGE-MAPLEWOOD  
BOARD OF SCHOOL ESTIMATE IN THE COUNTY OF ESSEX, NEW  
JERSEY FIXING THE ADDITIONAL AMOUNT NECESSARY FOR  
PROPOSED CAPITAL PROJECTS**

**WHEREAS**, The Board of Education of South Orange-Maplewood School District in the County of Essex, New Jersey (the "Board of Education") has delivered to the South Orange-Maplewood Board of School Estimate (the "Board of School Estimate") a resolution adopted February 29, 2024 determining to supplement the capital projects that were originally approved via proposal adopted by the Board on July 15, 2019, and to continue to undertake the capital projects and to incur the additional costs associated therewith, as are set forth on the attached Schedule A (the "Projects"), which contains an estimate of the amount of money necessary to complete such Projects; and

**WHEREAS**, upon at least seven (7) days' public notice, the Board of School Estimate has, on the date hereof, held a public hearing in accordance with N.J.S.A. 18A:22-29; and

**WHEREAS**, the Board of School Estimate wishes to fix and to determine the supplemental amount necessary to complete the Projects in accordance with the provisions of N.J.S.A. 18A:22-30.

**NOW, THEREFORE, BE IT RESOLVED BY A MAJORITY OF THE FULL MEMBERSHIP OF THE BOARD OF SCHOOL ESTIMATE AS FOLLOWS:**

Section 1.            The supplemental amount necessary for the Projects referred to in the resolution of the Board of Education adopted on February 29, 2024, and delivered to the Board of School Estimate on March 18, 2024, is hereby fixed and determined to be \$29,992,765.

Section 2.            It is reasonably believed that the amount set forth in Section 1 hereof will be raised locally by the Board of Education through the issuance of school bonds and/or notes.

Section 3.            The Secretary of the Board of School Estimate is hereby authorized and directed to certify the foregoing to the Board of Education, to the governing bodies of the Township of South Orange Village and the Township of Maplewood, to the Essex County Board of Taxation and to the Essex County Superintendent of Schools by delivering certified copies of this resolution within five (5) days of the date of adoption of this Resolution to each.

Section 4.            This resolution shall take effect immediately.

Exhibit A

Supplemental Authorization

SCHOOL	DOE PROJ. NUMBER(S)	PROJECT	Estimated Cost
South Orange Middle School	4900-050-19-1000 4900-050-19-2000	Air Conditioning Renovations	\$21,001,365.00
Columbia High School	4900-030-19-1000	Renovations	\$8,991,400.00