



TOMS RIVER REGIONAL SCHOOLS

WENDY SAXTON

Board Secretary/Director of Accounting

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The following is a true excerpt taken from the minutes of an Executive Session Meeting of the Board of Education of the Toms River Regional Schools held on January 9, 2019:

A motion was made by Mr. Leonard, seconded by Mr. Nardini and carried that the Approval of Resolution Authorizing a Special Election, Contingent upon the outcome of the January 22, 2019 Special Election, of the Board of Education of the Toms River Regional School District in the County of Ocean and Other Matters Related Thereto (attached) be approved:

On roll call the following vote:

Ayes: Bell, Horgan, Howe, Leonard, Polozzo, Williams, Corby, Nardini

Noes: Rhine

Abstained: None

Absent: None

Certification

I, Wendy L. Saxton, Board Secretary to the Toms River Regional Schools, hereby certify the foregoing is a true excerpt taken from the minutes of the Board of Education of the Toms River Regional Schools held on January 9, 2019.

Wendy L. Saxton

Wendy L. Saxton, Board Secretary



TOMS RIVER REGIONAL SCHOOLS

WILLIAM J. DOERING
BUSINESS ADMINISTRATOR

1144 Hooper Avenue, Toms River, NJ 08753
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January 10, 2019

Scott M. Colabella
Ocean County Clerk
118 Washington Street
P.O. Box 2191
Toms River, NJ 08754-2191

George R. Gilmore, Chairman
Ocean County Board of Elections
129 Hooper Avenue
P.O. Box 2006
Toms River, NJ 08754-2006

Marie Peterson, Supervisor
Ocean County Board of Elections
129 Hooper Avenue
P.O. Box 2006
Toms River, NJ 08754-2006

**RE: Toms River Regional School District Board of Education
Request for Special Election**

Dear Ladies and Gentlemen:

You are hereby requested to prepare for a special school district election for the Board of Education of the Toms River Regional School District on March 12, 2019. A certified copy of the form of bond proposal to be submitted to the voters at the election will be forwarded to you at a later date.

By copy of this letter I am requesting the County Clerk to arrange for publication of the "Notice Requesting Mail-In Ballots" no later than January 15, 2019. If you need any assistance from us, please do not hesitate to call me or our bond attorney, C. Tony Solimine, at (973) 622-4893.

Very truly yours,

William J. Doering, CPA
Business Administrator

cc: Kevin W. Ahearn, Executive Ocean County Superintendent of Schools
Susan A. Minock, Beachwood Borough Clerk
Alison Carlisle, Toms River Township Clerk
Joseph A. Kostecki II, South Toms River Borough Clerk
Charlene A. Carney, Pine Beach Borough Clerk
C. Tony Solimine, Esq., w/encl.

Extract from minutes of an Executive Session meeting of The Board of Education of the Toms River Regional School District in the County of Ocean, New Jersey held on January 9, 2019 at Administrative Offices, 1144 Hooper Avenue, Conference Room A, Toms River, New Jersey at 7:30 p.m.

PRESENT: Janet Bell, Michael Horgan, Jennifer Howe, Daniel Leonard, Anna Polozzo,
Ginny Rhine, Michelle Williams, Russell Corby, Joseph Nardini

ABSENT: NONE

Dan Leonard introduced the adoption of the following Resolution and Joe Nardini seconded the motion:

RESOLUTION AUTHORIZING A SPECIAL ELECTION, CONTINGENT UPON THE OUTCOME OF THE JANUARY 22, 2019 SPECIAL ELECTION, OF THE BOARD OF EDUCATION OF THE TOMS RIVER REGIONAL SCHOOL DISTRICT IN THE COUNTY OF OCEAN, NEW JERSEY AND OTHER MATTERS RELATED THERETO

WHEREAS, The Board of Education of the Toms River Regional School District in the County of Ocean, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries and the legal entity governed by the Board) is authorized to undertake the construction of new facilities, renovations and improvements of its existing facilities as well as purchase the associated equipment and furniture necessary to provide a thorough and efficient education to the students of the School District;
and

WHEREAS, the Board has conducted a thorough study of its facilities and equipment and has compared this information with student enrollment projections and other demographic information as it relates to the School District; and

WHEREAS, the Board now wishes to establish a special election date to request that the voters of the School District authorize the issuance of bonds to finance certain capital improvement projects; and

WHEREAS, as a result of such study, the Board previously authorized the preparation and submission of a school facilities project to the New Jersey Department of Education, Office of School Facilities, for the approval of several capital projects;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOMS RIVER REGIONAL SCHOOL DISTRICT IN THE COUNTY OF OCEAN, NEW JERSEY as follows:

Section 1. That a special election be conducted on March 12, 2019, only if, the special election previously scheduled for January 22, 2019 is unsuccessful, for the purpose of authorizing the issuance of school bonds to finance various capital improvements.

Section 2. That the Business Administrator or the Board Secretary is authorized to notify the Ocean County Clerk, the Ocean County Board of Elections, and the Clerks of Borough of Beachwood, Borough of Pine Beach, Borough of South Toms River and the Township of Toms River (“the Constituent Municipalities”) about such special election so that the following publications can be made:

- (i) That the Ocean County Clerk is required to advertise a “Notice to Persons Wanting Mail-in Ballots” in a newspaper that circulates in the County of Ocean at least 56 days in

advance of the special election, and that the publication of such advertisement in such newspaper will conform with the requirements of *N.J.S.A. 19:57-7*; and

(ii) That the Ocean County Board of Elections is required to publish the required election notices in accordance with the requirements of *N.J.S.A. 19:12-7(a)* and (b).

Section 3. That the Board hereby authorizes the Superintendent of Schools, the Business Administrator, the Board Secretary, the Manager of Capital Projects, the Engineer of Record and Bond Counsel to take all steps necessary to implement this resolution so that the Board can conduct a bond referendum on March 12, 2019, if necessary, to finance various capital improvements.

Section 4. That the Business Administrator or the Board Secretary provide a certified copy of this resolution to the Ocean County Clerk, the Ocean County Board of Elections, the Clerks of the Constituent Municipalities and the Executive County Superintendent of Schools in Ocean County as soon as practical after the adoption of this resolution.

Section 5. This resolution shall take effect immediately.

AYES: Janet Bell, Michael Horgan, Jennifer Howe, Dan Leonard, Anna Polozzo,
Michelle Williams, Russell, Corby, Joe Nardini

NAYS: Ginny Rhine

CERTIFICATE

I, Wendy Saxton, Board Secretary of The Board of Education of the Toms River Regional School District in the County of Ocean, New Jersey, hereby certify that the foregoing annexed extract from minutes of a meeting of the Board of Education duly called and held on January 9, 2019 has been compared by me with the original minutes as officially recorded in my office in the minute book of the Board of Education and is a true, complete and correct copy thereof, and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board of Education on this 9th day of January, 2019.

Wendy W. Saxton

Wendy Saxton
Board Secretary

[SEAL]