

Public Hearing on the Budget 29 April 2020

The Board of Education of the Borough of Lodi, New Jersey, convened to hold a Public Hearing on the Budget, 29 April 2020, broadcast via ZOOM media at 6:40 pm.

The meeting was called to order at 6:40 pm by Mr. Marc N. Schrieks, Board President who led in the Pledge of Allegiance.

The following statement was read by Mr. Schrieks:

"The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Lodi Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof sent and/or published in the Herald News, Bergen Record, Office of the Borough Clerk, and the entrance to the Board of Education Meeting Room."

The following members of the Board of Education were present: Trustees Salvacion, Delgado, K. Mastrofilipo, Ramos, Scorzetti, A. Mastrofilipo, Cardone, Telep, and Schrieks.

Also present were: Mr. James R. Sekelsky, Board Secretary/Business Administrator, Dr. Douglas J. Petty, Superintendent of Schools, Mr. Matthew Giacobbe and Mr. Mark Wenczel, Board Attorneys.

PUBLIC HEARING ON THE 2020-2021 SCHOOL BUDGET

President Schrieks announced that the purpose of this meeting is to have a public hearing on the budget for the 2020-2021 school year, and to adopt the final budget.

OPEN HEARING

The Public Hearing on the Budget for the 2020-2021 School Year was formally opened.

The Board Secretary gave a presentation to the Board on the 2020-2021 School Year Budget.

The Board discussed the Budget that was presented.

CLOSE HEARING

The Public Hearing on the Budget for the 2020-2021 School Year was formally closed.

RESOLUTIONS

BOARD OF EDUCATION
LODI, NEW JERSEY

RESOLUTION# 30-2020

RESOLUTION RE: ADOPTION OF FINAL BUDGET FOR 2020-2021
SCHOOL YEAR

OFFERED BY TRUSTEE: TELEP

SECONDED BY TRUSTEE: K. MASTROFILIPO

BE IT RESOLVED by the Board of Education of the Borough of Lodi, New Jersey, as follows:

WHEREAS, a Public Hearing on the Budget for the 2020-2021 School Year was held this evening, **APRIL 29, 2020, NOW THEREFORE**,

BE IT RESOLVED by the Board of Education of the Borough of Lodi, New Jersey as follows:

THAT the amount of money estimated to be necessary for the operation of the public schools for the District of the Borough of Lodi, New Jersey, for the 2020-2021 School Year is \$68,818,820.00 and that the General Tax Levy shall be \$38,556,561.00 and the Debt Service Tax Levy shall be \$399,098.00 (this represents a zero percent (0%) increase). The budget for the 2020-2021 school year is annexed hereto and made a part hereof, and is hereby adopted and approved by the Board.

BE IT FURTHER RESOLVED THAT the Board of Education of the Borough of Lodi, New Jersey has discussed the use of capital reserve funds for various projects in the 2020-2021 budget and approves the withdrawal from Capital Reserves for the 2020-2021 School Year Budget in the amount of \$1,630,526.00 for the purpose of the following:

Lodi High School Partial Roof	\$575,000
Lodi High School Science Lab	\$600,000
Repair of Stadium Wall	\$35,000
Wilson Window Lintel Repair	\$200,000
Washington Server Room AC	\$15,000
Phase in upgrades to fire alarm system- LHS	\$60,000
Install and upgrade Honeywell DDC control system- HVAC	\$30,000
Replace café doors in basement- TJMS	\$24,000
Painting of classrooms in new wing TJMS	\$30,000
Security and PA System Upgrade at Columbus	\$32,593
Security and PA System Upgrade at Roosevelt	<u>\$28,933</u>
TOTAL:	\$1,630,526

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BE IT FURTHER RESOLVED THAT the Board of Education of the Borough of Lodi, New Jersey has discussed the use of emergency reserve funds for various projects in the 2020-2021 budget and approves the withdrawal from Emergency Reserves for the 2020-2021 School Year Budget in the amount of \$418,752.00 for the purpose of the following:

Upgraded Security Equipment at Hilltop	\$35,588
Upgraded Security Equipment at TJMS	\$113,083
Upgraded Security Equipment at Lodi High School	\$185,467
Upgraded Security Equipment at Washington	\$37,768
Upgraded Security Equipment at Wilson	<u>\$46,846</u>
TOTAL	\$418,752

DATE: APRIL 29, 2020

VOTE: APPROVED UNANIMOUSLY

ADJOURNMENT

Upon a motion by A. Mastrofilipo, seconded by K. Mastrofilipo, the Public Hearing was adjourned at 7:17 pm and the Board proceeded directly to the Regular Meeting.

THE PRECEDING IS A CONCISE STATEMENT INTERPRETED BY THE BOARD SECRETARY AND MAY NOT INDICATE THE PRECISE INTENT OF THE BOARD MEMBERS. THE MINUTES OF THE MEETING ARE TAPED AND ARE AVAILABLE AT THE OFFICE OF THE BOARD SECRETARY.

Respectfully submitted,


James R. Sekelsky
Board Secretary/Business Administrator

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