

Lisa Goldstein

From: Anonymous <opra+request-80468-16b43fc7@requests.opramachine.com>
Sent: Monday, September 8, 2025 10:30 PM
To: OPRA E-Mail
Subject: [External Email]OPRA request - Past Referendum Information

[You don't often get email from opra+request-80468-16b43fc7@requests.opramachine.com. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification>]

Warning: This email originated from outside the Monroe School District. Do not click links or open attachments unless you recognize the sender and trust the content.

Dear Monroe Township School District (Middlesex),

Please accept this electronic request for public records made under OPRA and the common law right of access. I am not required to fill out an official form or use a particular software platform to submit my request per NJSA 47:1A-6(f), which states that an email from a requestor including all of the information required on the adopted form shall suffice in place of a completed form as a valid government record request.

I HAVE NOT been convicted of any indictable offense under the laws of New Jersey, any other state, or the United States.

I WILL NOT use the requested government records for a commercial purpose.

I AM NOT seeking records in connection with a legal proceeding.

Records requested:

Please provide referendum proposals from 2015-2025 including the possible changes and the total costs for each.

My preferred delivery method for response(s) to this request is by E-mail as attachments. Please confirm you have received this request. If you are not the custodian of records, please forward my request to that person and provide their email address to me for future reference.

Yours faithfully,

Anonymous

Please deliver records electronically via email to the below UNIQUE address for all replies to this request:

opra+request-80468-16b43fc7@requests.opramachine.com

Is OPRA@monroe.k12.nj.us the wrong address for OPRA requests to Monroe Township School District (Middlesex)? If so, please contact us using this form:

https://opramachine.com/change_request/new?body=monroe_township_school_district_middlesex

Disclaimer: This message and any reply that you make will be published on the internet. Our privacy and copyright policies:

<https://opramachine.com/help/officers>

View this OPRA request & responses online:

https://opramachine.com/request/past_referendum_information

Please note that in some cases publication of requests and responses will be delayed.

If you find this service useful as an OPRA custodian, please ask your web manager to link to us from your organisation's website.

"OPRAMachine's mission is to give people easy and affordable access to New Jersey public records.

For more information, contact us at: (732) 707-1628 or PO Box 3180, New Brunswick, NJ 08903."



MONROE TOWNSHIP SCHOOLS
423 Buckelew Avenue
Monroe Township, New Jersey 08831
www.monroe.k12.nj.us

DR. CHARI ROBYNNE CHANLEY

Superintendent of Schools

DR. ADAM M. LAYMAN

Acting Superintendent of Schools

LAURA ALLEN, CPA

Business Administrator/Board Secretary

Tel: 732-521-1500

Fax: 732-521-2719

September 26, 2025

VIA EMAIL: opra+request-80468-16b43fc7@requests.opramachine.com

Anonymous

Re: OPRA Request dated September 8, 2025

Dear Sir/Madam:

On behalf of the Custodian of Records for Monroe Township Board of Education ("Board" and/or "District"), I am writing this letter in response to your request for records pursuant to the Open Public Records Act ("OPRA") submitted via email at 10:30 pm on Monday, September 8, 2025 and received on Tuesday, September 9, 2025.

OPRA allows custodians to seek extensions of time within which to respond, pursuant to N.J.S.A. 47:1A-5. Specifically, the OPRA states that, in the event a records custodian needs additional time to fulfill the request, the custodian shall be entitled to a reasonable extension of time and shall notify the requester of the time extension. In regard to your request, this office requested such an extension until Monday, September 29, 2025. Accordingly, the Board's response to your request is set forth below.

More specifically, your request seeks access to:

"Please provide referendum proposals from 2015-2025 including the possible changes and the total costs for each."

Enclosed please find documents responsive to your request.

As the documents identified above are being provided to you in electronic format only, there is no charge associated with your request. This correspondence and the enclosed documents constitute the Board's full and complete response to your OPRA request and therefore, your OPRA request is closed.

Sincerely,

Lisa Goldstein

Lisa Goldstein

OPRA & Central Registration Secretary

SUCCESS IS ALWAYS A TEAM EFFORT!!

RESOLUTION FOR MARCH 13, 2018 SPECIAL ELECTION

WHEREAS, the Board of Education (the "Board of Education") of the Township of Monroe, in the County of Middlesex, New Jersey (the "School District"), has previously authorized a special school election to be held on Tuesday, March 13, 2018 from 7:00 a.m. until 8:00 p.m. by resolution adopted by the Board of Education on September 13, 2017; and

WHEREAS, the Board of Education now desires to authorize all other actions required in connection with such special school election.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The special school election of the legal voters of the School District shall be held at the places and for the purposes hereinafter provided.
2. The Secretary of the Board of Education is hereby directed to cause the Clerk of the Township of Monroe to publish not less than fifty days before the date of the special school election notices, of the character provided in section 7 of the "Absentee Voting Law (1953)", P.L. 1953, c.211, in a newspaper published in the municipality in which the School District is situated, and if no newspaper is published in such municipality, then in at least one newspaper published in the County of Middlesex and circulating in the Township of Monroe.
3. The Secretary of the Board of Education is hereby directed to cause the Middlesex County Board of Elections to publish notice of the special school election at least ten days before the date of the special school election in a newspaper having the qualifications required by N.J.S.A. 19:12-7 and N.J.S.A. 35:1-2.2.
4. The notice shall be in substantially the following form, and the proposal therein set forth shall be submitted to the voters at the special school election. The hours of opening and closing of the polls shall be as stated in the notice and the polling place or places and polling district or districts therein stated and described are hereby confirmed and established:

NOTICE OF SPECIAL SCHOOL DISTRICT ELECTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY ON TUESDAY, MARCH 13, 2018

NOTICE IS HEREBY GIVEN to the legal voters of the School District of the Township of Monroe, in the County of Middlesex, New Jersey, that a special school election of the legal voters of the School District will be held on Tuesday, the 13th day of March, 2018, at 7:00 a.m.

The polls will remain open until 8:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The election will be held and all the legal voters of the School District will vote at the respective polling places stated below.

At the said election, there will be submitted the following proposal:

PROPOSAL

The Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey, is authorized to undertake as a capital project for lawful school purposes the construction of a new middle school on land located at 254 Applegarth Road, Monroe, New Jersey (Block 25, Lots 14.1 and 16 on the tax map of the Township of Monroe) and certain adjacent properties, which land will be transferred to the Board of Education without cost by the Township of Monroe, New Jersey, including any necessary improvements, upgrades, appurtenances, equipment, furniture and site work. The Board of Education is authorized to expend for the aforesaid purposes, including incidental expenses, the sum not exceeding \$68,845,545 which expenditure shall be funded with bonds of the School District in the principal amount not exceeding \$68,845,545. The State of New Jersey has agreed to provide debt service aid of 40% of the final eligible costs of said purposes. The final eligible costs of said purposes as approved by the Commissioner of Education are \$13,164,294. The additional costs for the project are not eligible for further State support.

The polling places for the election and their respective polling districts (described by reference to the election districts used at the last General Election in the municipality) are established and have been designated below, and no person shall vote at the election elsewhere than at the polling place designated for the voters of the polling district in which he or she resides.

POLLING PLACE NO. 1

Polling place at Oaktree Elementary School in the School District for legal voters residing within the General Election District Ward No. 1, Districts 14 and 17 and General Election District Ward No. 2, District 10.

POLLING PLACE NO. 2

Polling place at Rossmoor Clubhouse in the School District for legal voters residing within the General Election District Ward No. 1, Districts 2, 3, 4 and 5.

POLLING PLACE NO. 3

Polling place at Clearbrook Cultural Center in the School District for legal voters residing within the General Election District Ward No. 1, Districts 6, 7, 8, 9 and 10.

POLLING PLACE NO. 4

Polling place at Woodland School in the School District for legal voters residing within the General Election District Ward No. 2, District 1 and Ward No. 3, Districts 4 and 9.

POLLING PLACE NO. 5

Polling place at Brookside School in the School District for legal voters residing within the General Election District Ward No. 2, Districts 2 and 13 and Ward No. 3, Districts 6 and 8.

POLLING PLACE NO. 6

Polling place at Whittingham Towne Center in the School District for legal voters residing within the General Election District Ward No. 2, Districts 3, 9, 11 and 12.

POLLING PLACE NO. 7

Polling place at Concordia Clubhouse in the School District for legal voters residing within the General Election District Ward No. 2, Districts 5, 6, 7 and 8.

POLLING PLACE NO. 8

Polling place at The Ponds Clubhouse in the School District for legal voters residing within the General Election District Ward No. 1, District 13.

POLLING PLACE NO. 9

Polling place at Monroe Township Fire and EMS Facility in the School District for legal voters residing within the General Election District Ward No. 1, Districts 11 and 12.

POLLING PLACE NO. 10

Polling place at the Monroe First Aid Squad Building in the School District for legal voters residing within the General Election District Ward No. 3, Districts 1 and 3.

POLLING PLACE NO. 11

Polling place at the Monroe Township Community Center in the School District for legal voters residing within the General Election District Ward No. 3, Districts 2, 5 and 7.

POLLING PLACE NO. 12

Polling place at the Monroe Township Public Library in the School District for legal voters residing within the General Election District Ward No. 2, District 4.

POLLING PLACE NO. 13

Polling place at Encore Monroe in the School District for legal voters residing within the General Election District Ward No. 1, District 1.

POLLING PLACE NO. 14

Polling place at Monroe Village in the School District for legal voters residing within the General Election District Ward No. 1, District 15.

POLLING PLACE NO. 15

Polling place at Regency at Monroe Clubhouse in the School District for legal voters residing within the General Election District Ward No. 3, Districts 10 and 11.

POLLING PLACE NO. 16

Polling place at Renaissance at Monroe in the School District for legal voters residing within the General Election District Ward No. 1, District 16.

POLLING PLACE NO. 17

Polling place at Stonebridge Clubhouse in the School District for legal voters residing within the General Election District Ward No. 2, Districts 14 and 15.

By order of the Board of Education
Michael C. Gorski, Board Secretary
Dated: February __, 2018

5. The Board of Education hereby approves and adopts the proposal set forth in the notice and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

6. The Board of Education hereby authorizes the Secretary of the Board of Education to request one additional voting machine for each of the following polling places: (a) Rossmoor Clubhouse, (b) the Brookside School, (c) the Concordia Clubhouse, (d) the Clearbrook Cultural Center and (e) the Whittingham Towne Center for the convenience of the voters pursuant to N.J.S.A. 19:4-12.

7. The Board of Education hereby acknowledges and agrees that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement will be prepared as of the date of this resolution by the chief financial officer of the Township of Monroe, being every municipality comprised within the School District, giving effect to the proposed authorization of bonds of the School District in the maximum amount stated in the proposal set forth in the notice and that the supplemental debt statement has been filed in the office of the Clerk of the Township of Monroe and in the office of the Secretary of the Board of Education prior to the adoption of this resolution. The Board of Education hereby directs the Secretary of the Board of Education to have the supplemental debt statement filed in the office of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special school election authorized herein.

8. The Board of Education intends to issue bonds or notes to finance the costs of the project described in the proposal set forth in this resolution. The Board of Education expects that

the maximum principal amount of bonds or notes that will be issued to finance the costs of the project described in the proposal will not exceed \$68,845,545. If the Board of Education incurs any such costs prior to the issuance of its bonds or notes, the Board of Education intends to reimburse itself for such expenditures with the proceeds of such bonds or notes.

9. This resolution shall take effect immediately.

Adopted: January 24, 2018

RESOLUTION

WHEREAS, the Board of Education (the "Board of Education") of the Township of Monroe, in the County of Middlesex, New Jersey (the "School District"), has previously authorized a special school election to be held on Tuesday, March 12, 2019 from 7:00 a.m. until 8:00 p.m. by resolution adopted by the Board of Education on August 22, 2018; and

WHEREAS, the Board of Education now desires to authorize all other actions required in connection with such special school election.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The special school election of the legal voters of the School District shall be held at the places and for the purposes hereinafter provided.

2. The Secretary of the Board of Education has previously notified and directed the Clerk of the Township of Monroe to publish not less than fifty days before the date of the special school election notices, of the character provided in section 7 of the "Absentee Voting Law (1953)", P.L. 1953, c.211, in a newspaper published in the municipality in which the School District is situated, and if no newspaper is published in such municipality, then in at least one newspaper published in the County of Middlesex and circulating in the Township of Monroe.

3. The Secretary of the Board of Education is hereby directed to cause the Middlesex County Board of Elections to publish notice of the special school election at least ten days before the date of the special school election in a newspaper having the qualifications required by N.J.S.A. 19:12-7 and N.J.S.A. 35:1-2.2.

4. The notice shall be in substantially the following form, and the proposals therein set forth shall be submitted to the voters at the special school election. The hours of opening and closing of the polls shall be as stated in the notice and the polling place or places and polling district or districts therein stated and described are hereby confirmed and established:

NOTICE OF SPECIAL SCHOOL DISTRICT ELECTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY ON TUESDAY, MARCH 12, 2019

NOTICE IS HEREBY GIVEN to the legal voters of the School District of the Township of Monroe, in the County of Middlesex, New Jersey, that a special school election of the legal voters of the School District will be held on Tuesday, the 12th day of March, 2019, at 7:00 a.m.

The polls will remain open until 8:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The election will be held and all the legal voters of the School District will vote at the respective polling places stated below.

At the said election, there will be submitted the following proposals:

PROPOSAL #1

The Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey, is authorized to undertake as a capital project for lawful school purposes the construction of a new middle school on land located at 254 Applegarth Road, Monroe, New Jersey (Block 25, Lots 14.1 and 16 on the tax map of the Township of Monroe) and certain adjacent properties, which land will be transferred to the Board of Education without cost by the Township of Monroe, New Jersey, including any necessary infrastructure, improvements, upgrades, appurtenances, equipment, furniture and site work. The Board of Education is authorized to expend for the aforesaid purposes, including incidental expenses, the sum not exceeding \$75,687,629 which expenditure shall be funded with bonds of the School District in the principal amount not exceeding \$75,687,629. The State of New Jersey has agreed to provide debt service aid of 40% of the final eligible costs of said purposes. The final eligible costs of said purposes as approved by the Commissioner of Education are \$13,164,294. The additional costs for the project are not eligible for further State support.

PROPOSAL #2

Only in the event that Proposal #1 set forth above passes, then:

The Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey, is authorized to undertake as a capital project for lawful school purposes the construction of an addition to the Monroe Township High School which will consist of general classrooms, science labs, special education classrooms, an auxiliary gymnasium with locker rooms, a satellite kitchen and cafeteria, and other support services and modifications to the Media Center to maximize utilization, including any necessary improvements, upgrades, appurtenances, equipment, furniture and site work. The Board of Education is authorized to expend for the aforesaid purposes, including incidental expenses, the sum not exceeding \$71,030,018 which expenditure shall be funded with bonds of the School District in an amount not to exceed \$71,030,018. The State of New Jersey has agreed to provide debt service aid of 40% of the final eligible costs of said purposes. The final eligible costs of said purposes as approved by the Commissioner of Education is \$20,314,813. The additional costs for the project are not eligible for further State support.

EXPLANATORY STATEMENT

Proposal #1 provides for the construction of a new middle school on land which is expected to be transferred without cost to the Board of Education by the Township of Monroe. **In the event that Proposal #1 passes (and only in such event), Proposal #2 will be permitted by the Board of Education if (and only if) Proposal #2 passes.**

Proposal #2 provides for the construction of an addition to the Monroe Township High School. **Proposal #2 will not be permitted (even if it passes) if Proposal #1 does not pass.**

The polling places for the election and their respective polling districts (described by

reference to the election districts used at the last General Election in the municipality) are established and have been designated below, and no person shall vote at the election elsewhere than at the polling place designated for the voters of the polling district in which he or she resides.

POLLING PLACE NO. 1

Polling place at Oaktree Elementary School in the School District for legal voters residing within the General Election District Ward No. 1, Districts 14 and 17 and General Election District Ward No. 2, District 10.

POLLING PLACE NO. 2

Polling place at Rossmoor Clubhouse in the School District for legal voters residing within the General Election District Ward No. 1, Districts 2, 3, 4 and 5.

POLLING PLACE NO. 3

Polling place at Clearbrook Cultural Center in the School District for legal voters residing within the General Election District Ward No. 1, Districts 6, 7, 8, 9 and 10.

POLLING PLACE NO. 4

Polling place at Woodland School in the School District for legal voters residing within the General Election District Ward No. 2, District 1 and Ward No. 3, Districts 4 and 9.

POLLING PLACE NO. 5

Polling place at Brookside School in the School District for legal voters residing within the General Election District Ward No. 2, Districts 2 and 13 and Ward No. 3, Districts 6 and 8.

POLLING PLACE NO. 6

Polling place at Whittingham Towne Center in the School District for legal voters residing within the General Election District Ward No. 2, Districts 3, 9, 11 and 12.

POLLING PLACE NO. 7

Polling place at Concordia Clubhouse in the School District for legal voters residing within the General Election District Ward No. 2, Districts 5, 6, 7 and 8.

POLLING PLACE NO. 8

Polling place at The Ponds Clubhouse in the School District for legal voters residing within the General Election District Ward No. 1, District 13.

POLLING PLACE NO. 9

Polling place at Monroe Township Fire and EMS Facility in the School District for legal voters residing within the General Election District Ward No. 1, Districts 11 and 12.

POLLING PLACE NO. 10

Polling place at the Monroe First Aid Squad Building in the School District for legal voters residing within the General Election District Ward No. 3, Districts 1 and 3.

POLLING PLACE NO. 11

Polling place at the Monroe Township Community Center in the School District for legal voters residing within the General Election District Ward No. 3, Districts 2, 5 and 7.

POLLING PLACE NO. 12

Polling place at the Monroe Township Public Library in the School District for legal voters residing within the General Election District Ward No. 2, District 4.

POLLING PLACE NO. 13

Polling place at Encore Monroe in the School District for legal voters residing within the General Election District Ward No. 1, District 1.

POLLING PLACE NO. 14

Polling place at Monroe Village in the School District for legal voters residing within the General Election District Ward No. 1, District 15.

POLLING PLACE NO. 15

Polling place at Regency at Monroe Clubhouse in the School District for legal voters residing within the General Election District Ward No. 3, Districts 10 and 11.

POLLING PLACE NO. 16

Polling place at Renaissance at Monroe in the School District for legal voters residing within the General Election District Ward No. 1, District 16.

POLLING PLACE NO. 17

Polling place at Stonebridge Clubhouse in the School District for legal voters residing within the General Election District Ward No. 2, Districts 14 and 15.

By order of the Board of Education

Michael C. Gorski, Board Secretary

Dated: February __, 2019

5. The Board of Education hereby approves and adopts the proposals set forth in the notice and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

6. The Board of Education hereby authorizes the Secretary of the Board of Education to request one additional voting machine for each of the following polling places: (a) Rossmoor Clubhouse, (b) the Brookside School, (c) the Concordia Clubhouse, (d) the Clearbrook Cultural Center and (e) the Whittingham Towne Center for the convenience of the voters pursuant to N.J.S.A. 19:4-12.

7. The Board of Education hereby acknowledges and agrees that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement will be prepared as of the date of this resolution by the chief financial officer of the Township of Monroe, being every municipality comprised within the School District, giving effect to the proposed authorization of bonds of the School District in the maximum amount stated in the proposals set forth in the notice and that the supplemental debt statement has been filed in the office of the Clerk of the Township of Monroe and in the office of the Secretary of the Board of Education prior to the adoption of this resolution. The Board of Education hereby directs the Secretary of the Board of Education to have the supplemental debt statement filed in the office of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special school election authorized herein.

8. The Board of Education intends to issue bonds or notes to finance the costs of the project described in the proposals set forth in this resolution. The Board of Education expects that the maximum principal amount of bonds or notes that will be issued to finance the costs of the project described in the proposals will not exceed \$146,717,647. If the Board of Education incurs any such costs prior to the issuance of its bonds or notes, the Board of Education intends to reimburse itself for such expenditures with the proceeds of such bonds or notes.

9. This resolution shall take effect immediately.

Adopted: January 23, 2019

The foregoing resolution was adopted by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

This resolution is certified as of the 23rd day of January, 2019 to be a true and correct copy of the resolution adopted by the Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey.

Michael C. Gorski
Business Administrator/Board Secretary

NOTICE OF SPECIAL SCHOOL DISTRICT ELECTION
OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY
ON TUESDAY, MARCH 14, 2023

NOTICE IS HEREBY GIVEN to the legal voters of the School District of the Township of Monroe, in the County of Middlesex, New Jersey, that a special school election of the legal voters of the School District will be held on Tuesday, the 14th day of March, 2023, at 7:00 a.m.

The polls will remain open until 8:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The election will be held and all the legal voters of the School District will vote at the respective polling places stated below.

At the said election, there will be submitted the following proposal:

PROPOSAL

The Board of Education of the Township of Monroe, in the County of Middlesex, New Jersey, is authorized to undertake as capital projects for lawful school purposes the following: (a) the construction of additions to the Monroe Township Middle School and the partial renovation with alterations of the existing Monroe Township Middle School; (b) the construction of additions to the Monroe Township High School and the partial renovation with alterations of the existing Monroe Township High School; (c) the construction of an addition to the Applegarth Elementary School and the renovation of the existing Applegarth Elementary with alterations; and (d) at all schools mentioned above, any necessary infrastructure, improvements, upgrades, appurtenances, equipment, furniture and site improvements.

The Board of Education is authorized to expend for the aforesaid purposes, including incidental expenses, the sum not exceeding \$103,627,203 which expenditure shall be funded with bonds of the School District in the principal amount not exceeding \$103,627,203. The State of New Jersey debt service aid percentage will equal up to 40% of the annual debt service due with respect to the final eligible costs of the purposes financed with the bonds. The final eligible costs of said purposes as approved by the Commissioner of Education are \$51,293,339. The additional costs for the project are not eligible for further State support. The Board of Education is authorized to transfer funds among the projects approved at this election

The Applegarth Elementary School project includes \$3,932,500 for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education. The Monroe Township Middle School and the Monroe Township High School projects include \$0 for school facility construction elements in addition to the facilities efficiency standards development by the Commissioner of Education.

The polling places for the election and their respective polling districts (described by reference to the election districts used at the last General Election in the municipality) are established and have been designated below, and no person shall vote at the election elsewhere than at the polling place designated for the voters of the polling district in which he or she resides.

POLLING PLACE NO. 1

Polling place at Oaktree Elementary School in the School District for legal voters residing within the General Election District Ward No. 1, District 14 and General Election District Ward No. 2, Districts 2 and 10.

POLLING PLACE NO. 2

Polling place at Rossmoor Clubhouse in the School District for legal voters residing within the General Election District Ward No. 1, Districts 2, 3, 4 and 5.

POLLING PLACE NO. 3

Polling place at Clearbrook Cultural Center in the School District for legal voters residing within the General Election District Ward No. 1, Districts 6, 7, 8, 9 and 10.

POLLING PLACE NO. 4

Polling place at Woodland School in the School District for legal voters residing within the General Election District Ward No. Ward No. 3, Districts 4, 8 and 9.

POLLING PLACE NO. 5

Polling place at Brookside School in the School District for legal voters residing within the General Election District Ward No. 2, Districts 13 and 16 and Ward No. 3, Districts 6 and 12.

POLLING PLACE NO. 6

Polling place at Whittingham Towne Center in the School District for legal voters residing within the General Election District Ward No. 2, Districts 3, 9, 11 and 12.

POLLING PLACE NO. 7

Polling place at Concordia Clubhouse in the School District for legal voters residing within the General Election District Ward No. 2, Districts 5, 6, 7 and 8.

POLLING PLACE NO. 8

Polling place at The Ponds Clubhouse in the School District for legal voters residing within the General Election District Ward No. 2, District 1.

POLLING PLACE NO. 9

Polling place at Monroe Township Fire and EMS Facility in the School District for legal voters residing within the General Election District Ward No. 1, Districts 11 and 12.

POLLING PLACE NO. 10

Polling place at the Monroe First Aid Squad Building in the School District for legal voters residing within the General Election District Ward No. 3, Districts 1 and 3.

POLLING PLACE NO. 11

Polling place at the Monroe Township Community Center in the School District for legal voters residing within the General Election District Ward No. 3, Districts 2, 5 and 7.

POLLING PLACE NO. 12

Polling place at the Monroe Township Public Library in the School District for legal voters residing within the General Election District Ward No. 2, District 4.

POLLING PLACE NO. 13

Polling place at Encore Monroe in the School District for legal voters residing within the General Election District Ward No. 1, District 1.

POLLING PLACE NO. 14

Polling place at Monroe Village in the School District for legal voters residing within the General Election District Ward No. 1, District 15.

POLLING PLACE NO. 15

Polling place at Regency at Monroe Clubhouse in the School District for legal voters residing within the General Election District Ward No. 3, Districts 10 and 11.

POLLING PLACE NO. 16

Polling place at Renaissance at Monroe Community Center in the School District for legal voters residing within the General Election District Ward No. 1, District 16.

POLLING PLACE NO. 17

Polling place at Stonebridge Clubhouse in the School District for legal voters residing within the General Election District Ward No. 2, Districts 14 and 15.

By order of the Board of Education
Laura Allen, Board Secretary

Dated: February __, 2023

5. The Board of Education hereby approves and adopts the proposal set forth in the notice and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.
6. The Board of Education hereby authorizes the Secretary of the Board of Education to request one additional voting machine for each of the following polling places: (a) Rossmoor Clubhouse, (b) the Brookside School, (c) the Concordia Clubhouse, (d) the Clearbrook Cultural Center and (e) the Whittingham Towne Center for the convenience of the voters pursuant to N.J.S.A. 19:4-12.
7. The Board of Education hereby acknowledges and agrees that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement will be prepared as of the date of this resolution by the chief financial officer of the Township of Monroe, being every municipality comprised within the School District, giving effect to the proposed authorization of bonds of the School District in the maximum amount stated in the proposal set forth in the notice and that the supplemental debt statement has been filed in the office of the Clerk of the Township of Monroe and in the office of the Secretary of the Board of Education prior to the adoption of this resolution. The Board of Education hereby directs the Secretary of the Board of Education to have the supplemental debt statement filed in the office of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special school election authorized herein.
8. The Board of Education intends to issue bonds or notes to finance the costs of the project described in the proposal set forth in this resolution. The Board of Education expects that the maximum principal amount of bonds or notes that will be issued to finance the costs of the project described in the proposal will not exceed \$103,627,203. If the Board of Education incurs any such costs prior to the issuance of its bonds or notes, the Board of Education intends to reimburse itself for such expenditures with the proceeds of such bonds or notes.
9. The Board of Education hereby appoints the law firm of McCarter & English, LLP to provide the specialized legal services necessary in connection with the financing of the projects and the authorization, issuance and sale of any bonds or temporary notes therefor, and other appropriate legal services in connection with such financing. The Secretary of the Board of Education is hereby authorized to cause to be printed once, in an official newspaper, the notice required by N.J.S.A. 18A:18A-5(a)(1) in connection with such appointment.
10. This resolution shall take effect immediately.

Adopted: January 12, 2023