

John T. Hanson, Chair, called the **April 5, 2022** regular meeting of the Board of Trustees of Camden County College to order at 7:01 PM in the Board Room, Otto R. Mauke Community Center, Blackwood Campus, Blackwood, New Jersey. The option to participate remotely via Zoom was also available.

Mr. Hanson read the required opening statement in accordance with the Open Public Meetings Act indicating that adequate notice of this meeting had been published via letter transmitted to the *Courier Post* and the *Retrospect* on November 4, 2021. A copy had also been filed with the Clerk of the County of Camden.

Board Members Present: Karen S. Halpern (Zoom), John T. Hanson, Anthony J. Maressa, Daryl Minus-Vincent, S. Jay Mirmanesh, Jessica R. Stewart, Helen Albright Troxell, and Judith J. Ward.

Board Members Absent: Annette Castiglione, Susan R. Croll, Vivian Jablonski and Brett Wiltsey.

Also Present: Helen Antonakakis, Executive Director of Finance and Planning; Daniel Banks, President of the Administrative Association/Director, Vision Care Technology (Zoom); Donald Borden, President; Anne Daly-Eimer, Executive Dean of Enrollment and Student Services/Title IX Coordinator; David Edwards, Executive Vice President of Academic and Student Affairs; Diane Fauser, Executive Director of Accounting Services; Wendy Henson, Desktop Manager; Kathleen Kane, Executive Director of Human Resources; Yvonne Kilson, Dean of School and Community Academic Programs; Joe Lacava, ISD Technician; Jack Lipsett, Executive Director of Financial Administrative Services; Karl McConnell, General Counsel; Bob Nehila, Bowman and Company; Jack Post, Chief Information Officer; Lovell Pugh-Bassett, Vice President of Institutional Effectiveness, Advancement and Strategic Initiatives; Leeann Rinaldi, Administrative Assistant to the President; Ronald Tomasello, Director of Communications (Zoom); and Margo Venable, Executive Dean of School, Community and Workforce Training Programs.

Minutes of Meeting

Motion made by Ms. Ward and seconded by Ms. Stewart to accept the minutes of the March 1, 2022 regular meeting as presented. **Motion** carried unanimously.

Public Comment

None.

President's Report

President Borden presented his monthly report as follows:

Student Success

Our student athletes enjoyed success on the mat and the court.

- Wrestling – Won the Region 19 Championship, Co-Champs for NJCAA Gulf Atlantic District. Qualified 9 wrestlers for the NJCAA National Championship Tournament (March 3-5 in Council Bluffs, IA).
- Women’s Basketball – Finished year ranked top 20 nationally. They lost in the Semifinals of NJCAA Region 19 tournament and had an overall record of 17-8.
- Men’s Basketball – Finished with a 13-11 record and lost in 1st round of Region 19 tournament.

Events were held to mark Black History Month in February

- Black History Cultural Arts Display
- Lecture Presentation - “African American Women Trailblazers” by Dr. Lauren Hill
- Lecture Presentation - The College Access & Persistence of Black Men” by Dr. Anthony Driggers
- Celebrating Black Poets in America! Hosted by Orlando Robinson
- Film - “Where’s Daddy” and discussion with filmmaker Rel Dowdell

Student Support Services

The College officially went live with National Student Clearinghouse (NSC) eTranscripts in February. Since then, 1,010 transcript orders were processed and 87% (875) were sent electronically. The NSC process offers students a more intuitive transcript-ordering experience.

In partnership with the NJ Council of County Colleges and the Mental Health Association of NJ, 66 CCC employees were certified in QPR – Question, Persuade, Refer Anti-Suicide training. In addition, 33 employees received certifications in Mental Health First Aid Training.

The CCC Honors Program partnered with the Department of Marine & Coastal Sciences at Rutgers New Brunswick to obtain a National Science Foundation Grant for a five-year study of the impact of climate change on urban areas in NJ/NY/PA.

Division of School, Community & Workforce Training Programs

The College partnered with Camden County Technical Schools in sponsoring the “Middle School Character Award.” Ten schools were honored by high school student alumni representatives who attended and graduated from each individual middle school.

During the month of February, Don Delaney worked with several CCC faculty members to certify 11 dual credit courses for the Camden City School District. These courses will allow over 100 Camden City School District students to receive dual credit.

Faculty and Staff News

Fathia Richardson, CCC Director of Nursing, successfully defended her doctoral dissertation, Supporting Single-Mother Students with On-Campus Childcare Centers: A Cross-Institutional Program Evaluation.

Prof. Dianne Falvo (ASL) gave two presentations to teachers of the deaf, aides, and interpreters at Petway Elementary School in Vineland, New Jersey, in February on “The Language Acquisition of Deaf and Hard of Hearing Students.” and “American Sign Language Linguistics.”

Faculty Secretary Renee’ Pollard (English) was nominated by the NAACP New Jersey State Conference to serve on the New Jersey Water Supply Advisory Council. Additionally, Renee’ has coauthored an Op-ed in the New Jersey Star Ledger on the NJ Transit System moving to electrification, improving air quality, accessibility, and equity.

Foundation News

On Friday, March 25, the Foundation hosted its Designer Bag Bingo & Basket Raffle with approximately 260 attendees, raising nearly \$15,000 for scholarships.

Grants, Contracts & Gifts

Resolution #145 - Ms. Ward presented this resolution authorizing the College to approve the acceptance of the Local Arts Program funding from the New Jersey State Council on the Arts for the Camden County Cultural and Heritage Commission at CCC in the amount of \$200,000 for FY22.

Motion made by Mr. Hanson and seconded by Mr. Maressa approving Resolution # FY2022-145 (see attachment **5118A**). **Motion** carried unanimously.

Resolution #146 - Ms. Ward presented this resolution authorizing the College to approve the acceptance of the Law Enforcement Officers Training and Equipment Fund sub-award grant administered by the New Jersey Department of Law and Public Safety for a total of \$34,104 for state fiscal year 2021-2022.

Motion made by Mr. Hanson and seconded by Ms. Stewart approving Resolution # FY2022-146 (see attachment **5118B**). **Motion** carried unanimously.

Resolution #147 - Ms. Ward presented this resolution authorizing the application, acceptance and submission of a budget amendment required for the purpose of managing the FY2022 allocation of the Strengthening Career and Technical Education for the 21st Century Act Grant.

Motion made by Mr. Hanson and seconded by Mr. Maressa approving Resolution # FY2022-147 (see attachment **5118C**). **Motion** carried unanimously with the exception of Mr. Minus-Vincent who abstained.

Academic and Student Affairs Committee

Dr. Mirmanesh presented a report from the Academic and Student Affairs Committee with two action items.

Resolution #148 – Dr. Mirmanesh stated that this resolution authorizes the faculty retention recommendations for 2022-2023 as included in the packet.

Motion made by Mr. Hanson and seconded by Ms. Troxell approving Resolution FY2022-148 (see attachment **5118D**). **Motion** carried unanimously.

Resolution #149 – Dr. Mirmanesh said that this resolution authorizes the establishment of a Certificate of Achievement in Welding.

Motion made by Mr. Hanson and seconded by Ms. Ward approving Resolution FY2022-149 (see attachment **5118E**). **Motion** carried unanimously.

Business Affairs, Audit and Campus Development Committee

Ms. Ward presented a report from the Business Affairs, Audit and Campus Development Committee with eight action items and the bid/contract recommendations.

Resolution #150 – Ms. Ward said that this resolution accepts the FY2021 audit and authorizes filing.

Motion made by Mr. Hanson and seconded by Ms. Troxell approving Resolution FY2022-150 (see attachment **5118F**). **Motion** carried unanimously.

Resolution #151 – Ms. Ward stated that this resolution authorizes the acceptance for donation of and restricted Title to a 2021 Subaru Ascent with a value of \$37,097.00 and the limited use, possession and responsibility for the vehicle pursuant to the Subaru Donation Program.

Motion made by Mr. Hanson and seconded by Ms. Stewart approving Resolution FY2022-151 (see attachment **5118G**). **Motion** carried unanimously.

Resolution #152 – Ms. Ward said that this resolution authorizes a shared services agreement between the College and Rowan University for Emergency Management Plans commencing on March 1, 2022 and ending on February 28, 2025.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2022-152 (see attachment **5118H**). **Motion** carried unanimously.

Resolution #153 – Ms. Ward stated that this resolution authorizes a contract for the publicly advertised Fair and Open RFP to purchase Enterprise Communication Software from the departmental vendor of choice: Dias, Inc. d/b/a Regroup as no responses were received twice. Ms. Ward noted that this will be procured in the anticipated amount of \$35,000.00 during the period of April 6, 2022, 2021 thru March 31, 2024 and she further noted that this requires eight affirmative votes of the authorized membership of the Board as this is a procurement from the departmental vendor of choice.

Motion made by Mr. Hanson and seconded by Ms. Stewart approving Resolution FY2022-153 (see attachment **5118I**).

The following roll call vote was recorded:

AYES: Maressa, Troxell, Halpern, Ward, Stewart, Mirmanesh, Minus-Vincent, Hanson.

NOES: None.

ABSTENTIONS: None.

Resolution #154 – Ms. Ward said that this resolution awards a contract after a publicly advertised Fair and Open RFP process to General Revenue Corporation for Collection Agency Services with terms commencing April 6, 2022 through March 31, 2024.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2022-154 (see attachment **5118J**). **Motion** carried unanimously.

Resolution #155 – Ms. Ward said that this resolution agrees to a mutual rescission of the contract award in accordance with Liberty Door Systems, LLC for doors, frames and supplies at their request and authorizes the College's Manager of Purchasing to re-advertise for these services.

Motion made by Mr. Hanson and seconded by Ms. Stewart approving Resolution FY2022-155 (see attachment **5118K**). **Motion** carried unanimously.

Resolution #156 – Ms. Ward said that this resolution authorizes the disposal of the computer equipment included on the list in the packet which is non-functioning and/or outdated. Ms. Ward noted that the College has been successful in obtaining the cooperation of Gloucester Township who will arrange for the disposal and recycling where possible of any applicable parts at no cost to the College.

Motion made by Mr. Hanson and seconded by Ms. Stewart approving Resolution FY2022-156 (see attachment **5118L**). **Motion** carried unanimously.

Resolution #157 – Ms. Ward said that this resolution approves and authorizes the College to enter into a new collective negotiations agreement with the NJEA Association of Administrative Personnel for the period July 1, 2021 through June 30, 2026.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2022-157 (see attachment **5118M**). **Motion** carried unanimously.

Bid/Contract Recommendations

Ms. Ward presented the bid and contract recommendations contained in the packet which consisted of **Resolution #'s FY2022-158 through 166**.

Motion made by Mr. Hanson and seconded by Ms. Ward approving Resolution #'s FY2022-158 through 166 (see attachment **5118N**). **Motion** carried unanimously.

Ms. Ward then presented Resolution #'s FY2022-167 & 168 which required eight affirmative votes of the authorized membership of the Board as they both contain procurements from the departmental vendors of choice.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2022-167 (see attachment **5118O**).

The following roll call vote was recorded:

AYES: Maressa, Troxell, Halpern, Ward, Stewart, Mirmanesh, Minus-Vincent, Hanson.

NOES: None.

ABSTENTIONS: None.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2022-168 (see attachment **5118P**).

The following roll call vote was recorded:

AYES: Maressa, Troxell, Halpern, Ward, Stewart, Mirmanesh, Minus-Vincent, Hanson.

NOES: None.

ABSTENTIONS: None.

Personnel

President Borden presented **Resolution FY2022-169**- Personnel Actions, dated April 5, 2022.

Motion made by Mr. Hanson and seconded by Ms. Ward approving Resolution FY2022-169 (see attachment **5118Q**). **Motion** carried unanimously.

Old Business

None.

New Business

On behalf of the Foundation Board of Directors, Ms. Stewart announced that a Blue Jean Ball (in lieu of a gala) will be held on June 9 at White Horse Winery.

Executive Session

Ms. Hanson asked for a motion to go into Executive Session for the purpose of discussion on matters involving the appointment, termination, terms and conditions of employment, evaluation, performance or any specific prospective or current public officer or employee of the Board. Mr. Hanson noted that no additional action would be taken at this meeting and that the Board would not return to open session, and further, that the meeting would be adjourned at the conclusion of the Executive Session.

Motion made by Ms. Ward and seconded by Ms. Troxell to go into Executive Session (see attachment **5118R**). **Motion** carried unanimously.

The Executive Session began at 7:22 PM and concluded at 7:44 PM.

Adjournment

Motion to adjourn the meeting made by Ms. Ward and seconded by Ms. Stewart. **Motion** carried unanimously. The meeting adjourned at 7:44 PM.

Respectfully submitted,

Anthony J. Maressa, Secretary

/lr

RESOLUTION NO. FY2022-145

**RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT
THE FY22 LOCAL ARTS FUNDING FOR THE CAMDEN COUNTY
CULTURAL AND HERITAGE COMMISSION AT CAMDEN COUNTY
COLLEGE**

WHEREAS, Camden County College is governed by the Board of Trustees of the institution pursuant to N.J.S.A. 18A:64A-11; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12, the Board of Trustees is empowered to exercise powers reasonably necessary or incidental to the establishment, maintenance and operation of the College and is pursuant to subsection (k) and (l) specifically empowered to accept from any government department or agency grants or contributions in aid of its purposes or to acquire by gift or otherwise any property desirable for college purposes; and

WHEREAS, the College has received notice to accept funding from the New Jersey State Council on the Arts in the amount of \$200,000 for FY22; and

WHEREAS, the Camden County Cultural and Heritage Commission of Camden County College is the designated County Arts Agency and receives funding from the Local Arts Program of the New Jersey State Council on the Arts to re-grant to local arts organizations and projects and to provide services to aid in arts development; and

WHEREAS, Board acceptance is recommended by Dr. Lovell Pugh-Bassett, Vice President for Institutional Effectiveness, Advancement and Strategic Initiatives;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby approves the acceptance of the Local Arts Program funding in the amount of \$200,000 for FY22; and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to sign and execute such contracts, or other instruments as may be necessary and appropriate in connection therewith.

SUMMARY STATEMENT

This resolution authorizes Camden County College to approve the acceptance of the Local Arts Program funding from the New Jersey State Council on the Arts for the Camden County Cultural and Heritage Commission at Camden County College in the amount of \$200,000 for FY22.

April 5, 2022

RESOLUTION NO. FY2022-146

**RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT
THE “SFY 2021-2022 LAW ENFORCEMENT OFFICERS TRAINING AND
EQUIPMENT FUND (LEOTEF) SUBAWARD GRANT**

WHEREAS, Camden County College is governed by the Board of Trustees of the institution pursuant to N.J.S.A. 18A:64A-11; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12, the Board of Trustees is empowered to exercise powers reasonably necessary or incidental to the establishment, maintenance and operation of the College; and

WHEREAS, Camden County College has undertaken operation of the Camden County Police Academy; and

WHEREAS, the College has received notice of a state sub-award LEOTEF-03-22, for a total of \$34,104.00 for state fiscal year 7/1/2021-6/30/2022; and

WHEREAS, The Law Enforcement Officers Training and Equipment Fund (LEOTEF) supports the development and provision of basic and in-service training courses for law enforcement officers and assists with the purchase of equipment to be used for training of law enforcement officers; and

WHEREAS, Board acceptance is recommended by Jack Lipsett, Acting Executive Director, Financial Administrative Services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby approves the acceptance of the sub-award funds of the Law Enforcement Officers Training and Equipment Fund in the amount of \$34,104.00 for state fiscal year 2021-2022; and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to sign and execute such contracts, or other instruments as may be necessary and appropriate in connection therewith.

SUMMARY STATEMENT

This resolution authorizes Camden County College to approve the acceptance of the Law Enforcement Officers Training and Equipment Fund (LEOTEF) sub-award grant administered by the New Jersey Department of Law and Public Safety for a total of \$34,104 for state fiscal year 2021-2022.

April 5, 2022

RESOLUTION NO. FY2022-147

**RESOLUTION AUTHORIZING BUDGET AMENDMENT TO THE FY2022
STRENGTHENING CAREER AND TECHNICAL EDUCATION
FOR THE 21ST CENTURY ACT GRANT**

WHEREAS, since N.J.S.A. 18A-64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College and;

WHEREAS, the College previously approved the application and acceptance of the original Strengthening Career and Technical Education for the 21st Century Act Grant Award, Federal Award Identification Number (FAIN): V048A210030 for FY2022 amount of \$824,225 at the May 4, 2021 meeting of the Board; and

WHEREAS, the Strengthening Career and Technical Education for the 21st Century Act emphasizes local accountability for yearly results, program improvement, increased coordination within the CTE system, stronger academic and technical integration, connections between secondary and postsecondary education, and stronger links to business and industry; and

WHEREAS, the purposes and objectives of the Strengthening Career and Technical Education for the 21st Century Act are consistent with the mission of the College; and

WHEREAS, it is required that a budget amendment be submitted when the sum of all changes to the award exceeds 10% of the total award and/or requests to purchase equipment other than those items approved in the original grant application; and

WHEREAS, this budget amendment request has been reviewed and endorsed by Dr. Teresa A. Smith, Dean of Academic Affairs/Perkins Post Secondary Project Director and Dr. David Edwards, Executive Vice President for Academic and Student Affairs.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves the submission of budget amendments required for the purpose of managing the FY2022 Strengthening Career and Technical Education for the 21st Century Act, and that the appropriate officers of Camden County College are hereby authorized to sign and execute such contracts or other instruments as may be necessary and appropriate in connection therewith.

SUMMARY STATEMENT

This resolution authorizes the application, acceptance and submission of a budget amendment required for the purpose of managing the FY2022 allocation of the Strengthening Career and Technical Education for the 21st Century Act Grant.

April 5, 2022

RESOLUTION NO. FY2022-148

RESOLUTION RECOMMENDING REAPPOINTING FACULTY TO SECOND, THIRD, FOURTH AND FIFTH YEAR CONTRACTS

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) and §(g), the President of Camden County College is empowered to nominate to the Camden County College Board of Trustees personnel for employment by Camden County College; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) and §(g), the Camden County College Board of Trustees is authorized to appoint such personnel upon the recommendation of the President of the College, with such terms of employment as the Board of Trustees shall determine; and

WHEREAS, the President and Executive Vice President for Academic and Student Affairs recommend that the following named faculty listed below be offered reappointment for 2022-2023:

FIFTH YEAR

Peter Finley	Fire Science
Nicole Jacobberger	History
Edward Ramirez-Wright	Biology

FOURTH YEAR

Kathy Cybula-Tahmazian	Dental
Stephen Dorsey	Cybersecurity/Computer Systems
Tuan Le	Mathematics
Merridith Van Hoorn	Dental
Amy Pisano	Criminal Justice

THIRD YEAR

Kathleen Polimeni	Nursing
-------------------	---------

SECOND YEAR

Joanna Platt	Visual Arts
--------------	-------------

and

WHEREAS, the Board of Trustees has determined that it is in the best interests of Camden County College to take the personnel actions so recommended;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby undertakes personnel actions as follows:

The above- named faculty members shall be offered reappointment for 2022-2023

SUMMARY STATEMENT

This resolution authorizes the faculty retention recommendations for 2022-2023.

April 5, 2022

RESOLUTION NO. FY2022-149

**RESOLUTION RECOMMENDING A CERTIFICATE OF ACHIEVEMENT IN
WELDING (WA.CA)**

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(d), the Camden County College Board of Trustees is authorized to determine the educational curriculum and program of the College, consistent with the programmatic mission of the institution; and

WHEREAS, the Dean of Math, Science and Health Careers, the Executive Vice President for Academic and Student Affairs and the President of the College have recommended to the Board of Trustees of Camden County College that the College adopt an educational program leading to a Certificate of Achievement in Welding; and

WHEREAS, the Board of Trustees of Camden County College has examined materials provided by Camden County College administration relative to a proposed program leading to a Certificate of Achievement in Welding; and

WHEREAS, the Board of Trustees is satisfied that the proposed degree does not exceed or change the mission of the College; has been the subject of favorable internal review; and requires no significant additional resources; and

WHEREAS, the Board of Trustees attests to the foregoing;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Camden County College approves a Certificate of Achievement in Welding (WA.CA.).

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the Board of Trustees.

SUMMARY STATEMENT

This resolution authorizes the establishment of a Certificate of Achievement in Welding (WA.CA.).

NEW CURRICULUM PROPOSAL

Curriculum Title: Welding Apprentice

Is this an option proposal? ☐ yes ☒ no

(If yes, attach the base curriculum to this proposal. Options can differ by as many as 18 credits from the base curriculum.)

Is this a track proposal? ☐ yes ☒ no

(Tracks can differ by as many as 9 credits from the option.)

Degree: Certificate of Achievement **Curriculum Code:** WA.CA

Department/Program Affiliation: Computer Integrated Manufacturing

Degree Sponsored By: Kevin Schmidt, Ed. D.

1. **Indicate the purpose of this curriculum. A complete listing of the curriculum - semester by semester - must be attached to this proposal. The listing should appear as if it were ready to go into the Curricula Guide.**

This Certificate of Achievement is designed to provide welding apprentices with the theoretical knowledge necessary to enhance their work skills and provide upward mobility in the workplace. The students in the program are already employed as welders at numerous businesses throughout the state and will be taking these courses entirely online.

The Certificate is being created in conjunction with the New Jersey Department of Labor's request for an online technical instruction component for the registered New Jersey apprenticeships. The NJ GAINS 2 grant requires the creation of an online program that will run statewide. All community colleges will be participating in the NJ GAINS Grant 2 and Camden County College is taking the lead on this particular program. Therefore, all companies from other jurisdictions will send their students to Camden County College.

2. **List new courses that will be in the curriculum.**
 1. CIM-141 Workplace Essentials for Welding Apprenticeship
 2. CIM-136 Advanced Welding Theory Apprenticeship
3. **List the program goals.**
 1. The Welding Apprentice program will provide students with the theoretical knowledge behind the process of industrial welding
 2. The Welding Apprentice program will supply students with advanced knowledge to help them succeed in the workplace and increase their earning potential.
4. **List the Program Student Learning Outcomes.**
 1. Define industry-recognized best practices for everyday workplace situations.
 2. Identify welding system components and be able to set up the appropriate systems for standard welding processes.
 3. Identify hazardous situations and be able to execute safely within the industrial welding environment.

4. Classify electricity in all of its forms used in welding processes.
5. Choose proper welding and cutting techniques to create products and maintain industrial and commercial equipment.

5. Indicate the transferability of the program.

This Certificate of Achievement is not intended for transfer but courses could be applied to another technical degree program.

6. Describe its relationship to the Institutional and Strategic Plan.

This new certificate will demonstrate Adaptive Innovation by:

1. Expanding access to professional development experiences and resources college wide.
2. Develop and sustain partnerships with higher education institutions, private and public sector industries and community organizations.

The new certificate will also allow the College to become a regional leader in workforce development and community engagement through strategic partnerships with business, industry and premier institutions to deliver a career-ready education to students by:

1. Promoting the College as an industry-driven partner responsive to the needs of the surrounding community and employer pool by offering educational programs and preparation for high demand occupations
2. Offering exploratory opportunities to promote career knowledge and develop industry focused programs that reflect the needs of the region.

7. Document how this curriculum meets Camden County College's general education goals. Where applicable, please list the courses that meet general education goals. (See attached General Education Addendum for course categories.)

N/A – This is a technical education certificate and does not contain general education courses.

8. List the campus(es) at which program will offered.

This is a fully online program so all campuses can support this program through open computer labs if necessary. However, the students will be primarily taking the courses at their own homes or libraries, etc.

9. Indicate the anticipated student enrollment.

It is anticipated that 60 students will be funded by the NJ GAINS 2 grant of 2021. It is also anticipated that the program would be self-sustaining after the initial grant.

Year	Projected Enrollment
2022 – 2023	60 students
2023 – 2024	60 students
2024 – 2025	60 students

10. List similar programs in the state and indicate how this program would differ from those already being offered.

- There are no comparable programs in the state.
- The proposed Certificate of Achievement program is different due to its online modality and contextualized learning technique. The proposed program is all lecture and contains no lab components. The proposed program is not a welding certification program. Other programs in the state are lab-based welding certification programs. This program provides theoretical knowledge.
- Most community colleges offer in-person certification programs through continuing education divisions, including Camden County College; however, they do not have college credits associated directly with the courses. The proposed program is an online credit-bearing technical elective certificate of achievement.

11. Show evidence of the need for this new curriculum and include any Consultant's Report.

A December 2021 EMSI Regional Report shows a 1.6% increase in jobs with 7,563 annual openings. The median salary for the region is \$53,300 per year which is significantly higher than the national average of \$47,700 per year. The EMSI Report shows an average of 600 new positions that require an understanding of welding processes in the state of New Jersey with only 144 students completing a welding training program.

This program has been identified by the New Jersey Department of Labor as being beneficial to welding apprentices and was included in the approval of the NJ GAINS 2 grant of 2021. The proposed program will fill a need that would allow New Jersey based companies to use Camden County College's online welding program in their apprenticeship opportunities. There are grant opportunities available to assist in the use of apprenticeships and welding has been identified as one such field to increase the development of the state's welding pool.

12. Describe the proposed curriculum's Certification Requirements.

There are no certification requirements for this program.

13. Certify its Accreditation.

Accreditation is not required nor available for this program. However, students enrolled in this program will be eligible to test for their national credentials offered by NIMS. They could earn certification in Measurement, Materials and Safety.

This is not a welding certification. It is a certification of measurement, materials, safety, and job planning.

14. List any needs that have to be considered in offering this curriculum. Comment as to any requirements for:

a. Faculty

In-house faculty will be utilized. The program runs for an entire year; a new type of accountability may need to be discussed and developed for in-load calculations and overload.

b. Facilities, equipment, computer classrooms

There is no anticipated need for any facility, equipment or computer needs as this program will be offered entirely online with existing resources.

c. Open computer labs

Do you expect students will use the College's computer labs while enrolled in this curriculum? If so, describe for what purpose? *(For example, if the course has a writing or oral presentation component, indicate that students may use the College open labs to compose papers or prepare presentations; if the textbook comes with a CD, indicate that students may wish to use it in the open labs.)*

This online program will be offered to the entire state. It is expected that students will complete their work at home, or at a local institution or library. If a student chooses to, they can access Camden County College's open computer labs to complete coursework.

d. Library resources

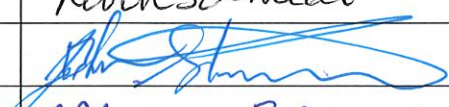
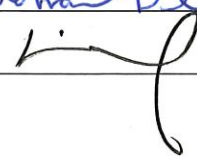
What library/scholarly information resources are needed to support this curriculum?
(For example, if the course has a research component, indicate some of the library resources that the students will be expected to use, such as audio-visual, textual, etc.)

There is no library resources needed to support the program.

e. Finances

The NJ GAINS 2 grant will pay the students' entire tuition in 2022-23. There is a one-time registration for the entire program.

f. Other

Department/Program Approval	Kevin Schmiedt	DATE:	11/2/21
Division Chairs/Coordinators Approval		DATE:	11/9/21
Curriculum Committee Approval	Michael B. Blum	DATE:	11/23/21
Chief Academic Officer Approval		DATE:	3/8/22

**Welding Apprentice
Proposed**

Degree: Certificate of Achievement

College Code: WA.CA

Code	Course	Credits
CIM-140	Workplace Essentials Apprenticeship	3
CIM-141	Workplace Essentials for Welding Apprenticeship	3
CIM-135	Welding & Soldering Theory Apprenticeship	3
CIM-136	Advanced Welding Theory Apprenticeship	3
	Total Credits	12

RESOLUTION NO. FY2022-150

RESOLUTION ACCEPTING FY2021 AUDIT

WHEREAS, N.J.S.A. 18A-64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College; and

WHEREAS, the College requires an annual audit and engaged Bowman & Company, LLP to conduct such audit for FY2021; and

WHEREAS, the scope of audit services included the audit of the financial statements for the fiscal year ended June 30, 2021 for the purpose of expressing an opinion on them as to whether these financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America; and

WHEREAS, Bowman conducted the audit in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States, and in compliance with audit requirements as prescribed by the Department of Treasury, State of New Jersey, and those standards require that the firm plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement; and

WHEREAS, the auditors have given the College's financial statements an unqualified "clean" opinion and further indicated that there were no matters involving internal controls or the College's financial operation that were considered to be material weaknesses; and

WHEREAS, Robert P. Nehila, Jr., the partner in charge of the College's audit, appeared before the Business Affairs, Audit and Campus Development Committee on March 24, 2022, made a comprehensive presentation on the audit, discussed the College's financial performance in FY2021 and answered questions of the Committee; and

WHEREAS, the Committee was satisfied with the audit and recommends acceptance of the audit and filing to the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts the FY2021 audit as prepared by Bowman & Company; and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to file the audit and any associated documents with any and all required government agencies or other appropriate organizations, and execute such contracts or other instruments as may be necessary and appropriate in connection therewith.

SUMMARY STATEMENT

This resolution accepts the FY2021 audit and authorizes filing.

April 5, 2022

RESOLUTION NO. FY2022-151

**RESOLUTION AUTHORIZING ACCEPTANCE OF DONATION AND USE OF
REFERENCED AUTOMOBILE AND PARTICIPATION IN THE
SUBARU OF AMERICA, INC. DONATION PROGRAM**

WHEREAS, N.J.S.A. 18A-64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College; and

WHEREAS, Subaru of America, Inc. and Subaru of America, Inc. dealerships began to sponsor an Automotive Service Educational Program (ASEP) on the Blackwood campus in which students take courses to prepare them to work on Subaru vehicles; and

WHEREAS, the Subaru of America, Inc. Donation Program has provided the College's training program with the "Salvage" possession and use according to the terms of that program with vehicles for use solely as a training tool, and such vehicles are not permitted to be driven on the road or to be anywhere but on the Blackwood campus pursuant to the terms of the Subaru of America, Inc. Donation Program including obligations, indemnifications and requirements and restrictions on alienation; and

WHEREAS, pursuant to the College's participation in that program the College is authorized to take special restricted title to a 2021 Subaru Ascent, VIN#4S4WMALD5M3415334, which with a normal possession and ownership would otherwise have a value of \$37,097.00; and

WHEREAS, Chris Gallo, Teaching Administrator/Director, Automotive Technology, and Jack Lipsett, Executive Director of Financial Administration, recommend continuing this relationship by accepting the title to this Subaru of America, Inc. vehicle and accepting the restricted use and possession of the Subaru vehicle pursuant to the restrictions and terms as governed by the agreement with Subaru of America, Inc; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby approves accepting the donation of the aforementioned vehicle with all relevant restrictions; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and/or to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the Board of Trustees.

SUMMARY STATEMENT

This resolution authorizes the acceptance for donation of and restricted Title to a 2021 Subaru Ascent, VIN#4S4WMALD5M3415334, with a value of \$37,097.00, and the limited use, possession and responsibility for the Subaru of America, Inc. vehicle pursuant to the Subaru Donation Program and under all the obligations and restrictions of that agreement.

April 5, 2022

RESOLUTION NO. FY2022-152

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND CAMDEN COUNTY COLLEGE FOR EMERGENCY MANAGEMENT PLANS

WHEREAS, N.J.S.A 40A:65-1, *et seq* ("Uniform Shared Services and Consolidation Act") permits two local units to enter into a contract for any services which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, under the Shared Services Act, any local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, Camden County College (the College) and Rowan University (Rowan) are desirous of entering into a shared services agreement pursuant to the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) ("Shared Services Act"), for the purposes described herein; and

WHEREAS, the College has a need to establish a sanctuary location for emergency evacuation of its students, faculty and staff in the event of a catastrophic event and Rowan staff believes that it has facilities for emergency sheltering at the Camden Campus; and

WHEREAS, the College and Rowan agree the term of this Agreement shall be for three years commencing on March 1, 2022 and ending on February 28, 2025 provided that the parties have agreed to provide each other with the flexibility of the right to terminate at any time without cause by providing thirty (30) days prior written notice to the other party.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of Camden County College authorizes and approves that the College may enter into a shared services agreement with Rowan for the aforementioned services at the Camden Campus in connection with Emergency Management Plans acceptable to the President, Staff and Counsel for the College; and

BE IT FURTHER RESOLVED that the proper officials be and are hereby authorized to execute all documents necessary to affect a Shared Services Agreement with Rowan to take such actions as may be necessary and appropriate in connection herewith and are authorized to execute such documents or other instruments to effectuate this resolution of the Board of Trustees.

SUMMARY STATEMENT

This resolution authorizes a shared services agreement between the College and Rowan University for Emergency Management Plans in accordance with N.J.S.A. 40A:65-1 et seq. for the next three years, commencing on March 1, 2022 and ending on February 28, 2025 unless either party gives written notice of its intention to terminate without cause by providing thirty (30) days prior written notice to the other party.

April 5, 2022

RESOLUTION NO. FY2022-153

RESOLUTION AWARDING FAIR AND OPEN REQUEST FOR PROPOSAL FOR THE ENTERPRISE COMMUNICATION SOFTWARE FROM THE DEPARTMENTAL VENDOR OF CHOICE

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*, and such materials and services identified in N.J.S.A. 18A; 64A-25.5 are permitted to be awarded without public advertising and bidding; and the materials and/or services which are the subject hereof are exempt from public advertising and bidding pursuant to N.J.S.A. 18A:64A-25.5; and

WHEREAS, Camden County College Board of Trustees Policy 418 requires an Award by the Trustees for any sum over the bid threshold which is exempt from public bidding and awarded through an Open & Fair process in accordance with N.J.S.A. 19:44A-20.7; and

WHEREAS, the College utilized a Request for Proposal (RFP) process in connection with **#FY22RFP-21 and FY22RFP-26** for **Enterprise Communication Software** that were publicly advertised in newspapers and on the Camden County Internet website using a public solicitation of proposals with criteria established in writing prior to the public opening of the proposals identified on the "RFP Analysis" and no proposals were submitted either time; and

WHEREAS, the Office of Information Technology by Jack Post, Chief Information Officer caused a reasonable effort be made to determine that that same or equivalent software is not readily available at a cost lower than this negotiated price from any local agency of the United States, the state or the county or any nearby municipality; and

WHEREAS Jack Post, Chief Information Officer, Office of Information Technology, Melissa Manera, Manager of Purchasing and Jack Lipsett, Executive Director of Financial Administration, Acting recommend awarding the negotiated contract to the departmental vendor of choice (#FY22NG-21) as no proposals were received on two occasions (FY22ITB-21 and FY22ITB-26) and based upon the terms, conditions, restrictions and specifications for the negotiated contract items which are not substantially different from those which were the subject of the aforesaid failed request for proposals; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified funds are available in account 9160721-614233; with funds for FY2023 and FY2024 being subject to the availability of funding and or subject to termination by the College; and.

NOW THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the RFP #FY22NG-21 for Enterprise Communication Software be and is hereby AWARDED these negotiated terms and is authorized to procure the contract from: **Dias, Inc. d/b/a Regroup** under FY22NG-21 in the anticipated amount of \$35,000.00 from April 6, 2022 to March 31, 2024.

RESOLUTION NO. FY2022-153

ALSO, BE IT FURTHER RESOLVED, that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution authorizes the contract for the publicly advertised Fair and Open RFP process to purchase the Enterprise Communication Software from the departmental vendor of choice: **Dias, Inc. d/b/a Regroup** as no responses were received twice pursuant to N.J.S.A. 18A: 64A-25.5(c) and will be procured in the anticipated amount of \$35,000.00 during the period of April 6, 2022, 2021 thru March 31, 2024. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

Resolution requires eight (8) affirmative votes of the authorized membership of the Board.

RESOLUTION NO. FY2022-154

**RESOLUTION AWARDING FAIR AND OPEN CONTRACT FOR COLLECTION
AGENCY SERVICES**

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and purchases and contracts for materials and services identified in N.J.S.A. 18A:64A-25.5 are permitted to be awarded without public advertising and bidding; and the materials and/or services which are the subject hereof are exempt from public advertising and bidding pursuant to N.J.S.A. 18A:64A-25.5 (a)(1) and (15); and

WHEREAS, Camden County College duly advertised a Request for Proposals (“RFP”) for **Collection Agency Services** in accordance with N.J.S.A. 19:44A-20.7, the use of the Request for Proposal process as implemented in connection with #FY22RFP-37 was done in a Fair and Open process and was publicly advertised in newspapers or on the Internet website maintained by Camden County, and was awarded after public solicitation of proposals and having been found to have met the criteria established in writing prior to the proposals being publicly opened and proposals were awarded after the College received the below “RFP Responses”; and

WHEREAS, it is the recommendation of Edward Reynolds, Director of Financial Services, Diane Fauser, Executive Director of Accounting Operations, Melissa Manera, Manager of Purchasing and Jack Lipsett, Director of Financial Administration, Acting, that pursuant to the attached analysis of the proposals received and performed by the College’s RFP Committee that they complied with all requirements and disclosures required to award a contract under this RFP to **General Revenue Corporation**, who they determined provided the proposal most advantageous to the College; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified the availability of funds for this action in account #159011-64516.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that **RFP #FY22RFP-37 for Collection Agency Services** be and is hereby **AWARDED** to **General Revenue Corporation** based on the primary, secondary and legal process fee structure submitted with terms commencing **April 6, 2022** through **March 31, 2024** pursuant to the terms and conditions for this RFP; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES

SUMMARY STATEMENT

This resolution awards a contract after a publicly advertised Fair and Open RFP process to General Revenue Corporation for Collection Agency Services with terms this year on April 6 through March 31, 2024. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

April 5, 2022

RESOLUTION NO. FY2022-154

RFP Responses
for
Collection Agency Services
(RFP #FY22RFP-37)

Respondents	Primary Fee	Secondary Fee	Legal Process Fee
Allied Account Services, Inc. Bethpage, NY	16.5%	18.5%	25%
Eastern Revenue, Inc. Horsham, PA	18%	18%	18%
General Revenue Corporation Mason, OH	15%	19%	25%
Immediate Credit Recovery, Inc. Poughkeepsie, NY	18%	24%	33%
Key2Recovery Hamilton, OH	16%	20%	25%
Transworld Systems, Inc. Ft. Washington, PA	16%	19%	24%

April 5, 2022

Collection Agency Services Analysis						
FY22RFP-37	1	2	3	4	5	6
	Eastern Revenue	ICR	General Revenue	Allied	TSI	Key Recovery
Will Briddell	43	39	42	39	38	40
Diane Fauser	39	39	50	37	45	31
Ed Reynolds	41	36	45	35	39	35
	123	114	137	111	122	106

RESOLUTION NO. FY2022-155

RESOLUTION RESCINDING AWARDED CONTRACT FOR DOORS, FRAMES AND SUPPLIES AND AUTHORIZING RE-ADVERTISMENT

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and the College publicly advertised for competitive bids for **Doors, Frames & Supplies**, Bid #FY22ITB-68; and on June 4, 2021, the Board of Trustees of Camden County College adopted Resolution FY2021-266, which awarded an as-needed contract to Liberty Door Systems, LLC for the exclusive supply of doors, frames and supplies in the anticipated amount of \$25,000.00 in accordance with the terms of the aforesaid bid ; and

WHEREAS, due to multiple national and international factors including the long-term impact on certain industries as well as the supply chain and transportation systems along with skyrocketing inflation and a world-wide lack of materials such that as of March 2022 the cost and availability of lumber, materials and supplies had become extremely volatile when even accessible and were suffering unprecedented cost increases. The vendor, always excellent in the past, this time has had to seek cost increases which by our contract we cannot concede. The vendor is unable to hold the pricing in his contract as the industry pricing has increased at least double and, in some cases, triple the amount from his suppliers. The vendor has committed to absorbing the losses until the supply of the Camden construction is fulfilled but is begging to be released from the prices in this contract as of June 30, 2022 if he will hold the pricing and absorb the losses until that point; and

WHEREAS, the College administration has recommended that the Board of Trustees rescind the contract award to Liberty Door Systems, LLC and go back out to bid for these services with a shorter contract term; and

THEREFORE, BE IT RESOLVED by the Camden County College Board of Trustees that the aforementioned **contract for Doors, Frames & Supplies** be and is hereby mutually rescinded upon a written release to that effect from Liberty Door Systems, LLC and the Board authorizes the College's Manager of Purchasing to re-advertise for these services; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution agrees to a mutual rescission of the contract award in accordance with Liberty Door Systems, LLC at their request and authorizes the College's Manager of Purchasing to re-advertise for these services. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

April 5, 2022

RESOLUTION NO. FY2022-156

**RESOLUTION AUTHORIZING THE DISPOSAL BY THE OIT DEPARTMENT OF
NON-FUNCTIONING COMPUTER EQUIPMENT**

WHEREAS, the Board of Trustees of Camden County College is granted the authority of “acquiring, owning, using, and operating any property, real personal or mixed, or any interest therein” by the County College Act, N.J.S.A. 18A:64A-1, *et seq.*; and specifically 18A:64A-12(l); and which the Board is authorized by 18A:64-12(m) to “ . . .determine that any property is no longer necessary for college purposes. . .” ; and

WHEREAS, the Office of Information Technology has non-functioning and/or outdated computer equipment which is either non-repairable or is antiquated; not supported or not usable with current equipment and said equipment is indicated on the attached list of old computers, and equipment, etc.; and

WHEREAS, this non-functioning and/or outdated computer equipment had been purchased by the College and are past their useful life; and

WHEREAS, Jack Post, Chief Information Officer, Office of Information Technology, recommends that, pursuant to NJSA 18A:64A-12 (m), this computer equipment (as shown on the attached list) is no longer usable for College purposes and requests disposal authorization by the Board; and

WHEREAS, it is the recommendation of Jack Post, Chief Information Officer, Office of Information Technology, Jack Lipsett, Executive Director of Financial Administrative Services and Melissa Manera, Manager of Purchasing, that the Board authorize the disposal of this computer equipment as shown on the attached list; and

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF TRUSTEES does make the finding that the computer equipment shown on the attached list is no longer necessary for College purposes and the aforementioned request to dispose is hereby authorized.

SUMMARY STATEMENT

This resolution authorizes the disposal of the College’s computer equipment, as shown on the attached list, which is non-functioning. The College has been successful in obtaining the cooperation of Gloucester Township who will arrange for the disposal and recycling where possible of any applicable parts at no cost to the College.

IT INVENTORY

CAMPUS	BUILDING	ROOM	ITEM TYPE	MANUFACTURER	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG	ASSIGNED TO	NOTES
Camden	CTC	205	PC	Dell	Optiplex 760	CBNS9K1	12-1974		
Camden	CTC	205	PC	Dell	Optiplex 760	G9K4BK1	12-2345		
Camden	CTC	205	PC	Dell	Optiplex 745	B53JDD1	12-1905		
Camden	CTC	205	PC	Dell	Optiplex 745	1X05DD1	12-1883		
Camden	CTC	205	PC	Dell	Optiplex 745	7FCNDD1	12-1917		
Camden	CTC	205	PC	Dell	Optiplex 745	GT3JDD1	12-1882		
Camden	CTC	205	PC	Dell	Optiplex 745	BT3JDD1	12-1886		
Camden	CTC	205	PC	Dell	Optiplex 745	JHCNDD1	002447		
Camden	CTC	205	PC	Dell	Optiplex 745	2V3JDD1	12-1901		
Camden	CTC	205	PC	Dell	Optiplex 745	FNMT4D1	12-2242		
Camden	CTC	205	PC	Dell	Optiplex 745	4W0JDD1	12-1894		
Camden	CTC	205	PC	Dell	Optiplex 745	JT3JDD1	12-1893		
Camden	CTC	205	PC	Dell	Optiplex 745	DT3JJDD1	12-1903		
Camden	CTC	205	PC	Dell	Optiplex 745	2PMT4D1	12-2241		
Camden	CTC	205	PC	Dell	Optiplex 745	6V0JDD1	12-1897		
Camden	CTC	205	PC	Dell	Optiplex 745	7T3JDD1	002446		
Camden	CTC	205	PC	Dell	Optiplex 745	6V0JDD1	12-1889		
Camden	CTC	205	PC	Dell	Optiplex 760	6BK4BK1	12-2474		
Camden	CTC	205	PC	Dell	Optiplex 780	HDC0VL1	12-2423		
Camden	CTC	205	PC	Dell	Optiplex 760	C8H4BK1	12-2343		
Camden	CTC	205	PC	Dell	Optiplex 755	0ZRNNG1	12-059		
Camden	CTC	205	PC	Dell	Optiplex 760	7YNVSK1	12-2308		
Camden	CTC	205	PC	Dell	Optiplex 760	F0CVSK1	12-2302		
Camden	CTC	205	PC	Dell	Optiplex 760	BZ9TSK1	12-2297		
Camden	CTC	205	PC	Dell	Optiplex 760	7TTL9K1	13465		
Camden	CTC	205	PC	Dell	Optiplex 760	20CVSK1	12-2317		
Camden	CTC	205	PC	Dell	Optiplex 760	7Z9TSK1	12-2313		
Camden	CTC	205	PC	Dell	Optiplex 760	9Y9TSK1	12-2312		
Camden	CTC	205	PC	Dell	Optiplex 760	B0CVSK1	12-2290		
Camden	CTC	205	PC	Dell	Optiplex 760	11CVSK1	12-2312		
Camden	CTC	205	PC	Dell	Optiplex 760	FZBVSK1	12-2291		
Camden	CTC	205	PC	Dell	Optiplex 760	42BTSK1	12-2294		
Camden	CTC	205	PC	Dell	Optiplex 755	D0SNNG1	13090		
Camden	CTC	205	PC	Dell	Optiplex 760	G1BTSK1	12-2292		
Camden	CTC	205	PC	Dell	Optiplex 760	GZ9TSK1	12-2303		
Camden	CTC	205	PC	Dell	Optiplex 755	HZRNNG1	12-2245		
Camden	CTC	205	PC	Dell	Optiplex 745	HV0JDD1	12-1887		
Camden	CTC	205	PC	Dell	Optiplex 760	DXBVSK1	NONE		
Camden	CTC	205	PC	Dell	Optiplex 755	2P7P3H1	12-1932/13220		
Camden	CTC	205	PC	Dell	Optiplex 745	1PMT4D1	12-2239		
Camden	CTC	205	PC	Dell	Optiplex 745	BW0JDD1	12-1888		
Camden	CTC	205	PC	Dell	Optiplex 760SFF	8CL5SK1	12-5248/13106		

Camden	CTC	205	PC	Dell	Optiplex 760SFF	JBLSK1	12-5244/13109		
Camden	CTC	205	PC	Dell	Optiplex 980	G9WTKM1	12-1234		
Camden	CTC	205	PC	Dell	Optiplex 760	GTTL9K1	12-1991		
Camden	CTC	205	PC	Dell	Optiplex 760	H9K4BK1	12-2422		
Camden	CTC	205	PC	Dell	Optiplex 760	JQTL9K1	12-1972		
Camden	CTC	205	PC	Dell	Optiplex 755	2M7P3H1	12-1929		
Camden	CTC	205	PC	Dell	Optiplex 980	G9KTKM1	12-2442		
Camden	CTC	205	PC	Dell	Optiplex 980	20S8LM1	12-1934		
Camden	CTC	205	PC	Dell	Optiplex 980	5CRWMM1	12-4011		
Camden	CTC	205	PC	Dell	Optiplex 760	6LTL9K1	12-1967		
Camden	CTC	205	PC	Dell	Optiplex 760	9BK4BK1	12-2471		
Camden	CTC	205	PC	Dell	Optiplex 760	JRTL9K1	12-1999		
Camden	CTC	205	PC	Dell	Optiplex GX270	CNF8Q41	16788/06-1795		
Camden	CTC	205	PC	Dell	Optiplex GX270	87PQS31	12-2479		
Camden	CTC	205	PC	Dell	Optiplex 760	BTTL9K1	12-1989		
Camden	CTC	205	PC	Dell	Optiplex 760	5BK4BK1	12-1878		
Camden	CTC	205	PC	Dell	Optiplex 760	H8H4BK1	12-2433		
Camden	CTC	205	PC	Dell	Optiplex 760	FBK4BK1	12-2429		
Camden	CTC	205	PC	Dell	Optiplex 760	DYBVSK1	12-2289		
Camden	CTC	205	PC	Dell	Optiplex 760	J59JYH1	12-4539		
Camden	CTC	205	PC	Dell	Optiplex745	DHCNDD1	004237		
Camden	CTC	205	PC	Dell	Optiplex745	7S3JDD1	12-1898/12376		

RESOLUTION NO. FY2022-157

**RESOLUTION APPROVING A COLLECTIVE NEGOTIATIONS AGREEMENT
WITH THE ASSOCIATION OF ADMINISTRATIVE PERSONNEL, NJEA**

WHEREAS, Camden County College is governed by the Board of Trustees of the institution pursuant to N.J.S.A. 18A:64A-11; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12, the Board of Trustees is empowered to appoint, upon nomination by the President, members of the College's Administration and staff and to fix the compensation and terms of employment for all such employees; and

WHEREAS, members of the College's administration and employees who are members of the **ASSOCIATION OF ADMINISTRATIVE PERSONNEL, NJEA** are represented for purposes of collective negotiations by the NJEA Administrators Association; and

WHEREAS the Board of Trustees approved a collective negotiations agreement with the Administrators Association for the period July 1, 2016 through June 30, 2021; and

WHEREAS, the Board of Trustees authorized its President via Special Labor Counsel and selected executive staff members as its agents to engage in good faith negotiations for a successor agreement with the Administrators Association; and

WHEREAS the negotiating teams achieved a tentative agreement and put their respective signatures to a conditional Memorandum of Agreement on February 24, 2022 to a modification of a Collective Negotiation Agreement for the period of July 1, 2021 to June 30, 2026; and

WHEREAS, the NJEA Association of Administrative Personnel, after a membership meeting and an open period of remote voting certified a ratification of the MOU and on March 14, 2022 informed the College that the MOU had been ratified by its membership; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby approves a successor collective negotiations agreement between the College and the NJEA Administrators Association in accord with the terms stated in the Memorandum of Agreement dated February 24, 2022 *as attached hereto*; and

BE IT FURTHER RESOLVED that the President is authorized and directed to execute, codify and implement this collective negotiations agreement.

SUMMARY STATEMENT

This resolution approves and authorizes the College to enter into a new collective negotiations agreement with the NJEA Association of Administrative Personnel for the period July 1, 2021 through June 30, 2026.

April 5, 2022

**CAMDEN COUNTY COLLEGE BOARD OF TRUSTEES (BOARD) AND
THE ASSOCIATION OF ADMINISTRATIVE PERSONNEL (UNION)NJEAN
MEMORANDUM OF AGREEMENT**

The following represents a Memorandum of Agreement between Camden County College (hereinafter "the College") and the Association of Administrative Personnel / NJEA (hereinafter "Union"). Having negotiated in good faith over the terms of the new collective bargaining agreement, the representatives of the College and Union have agreed to renew their existing Agreement which expired on June 30, 2021 except as modified below. Unless otherwise set forth herein, all other terms and provisions in the expired contract shall remain in effect. The parties agree that all terms of this Agreement are contingent upon ratification by the Union membership and then the College Board of Trustees and that the signatories hereto agree to recommend and to work in order to secure the ratification of their respective principals. **The College and the Union agree that the following sets forth the material terms to be recommended for approval and for ratification by the membership of the Association and by the Board of Trustees:**

1. This Agreement becomes binding only upon ratification by both Parties' principals.
2. All proposals not referenced herein are withdrawn.
3. Term of Agreement – 5 years – 7/1/2021 through 6/30/2026.
4. Effective for those at the time of ratification of the agreement who remain unit member on the next payroll the month succeeding Board ratification shall receive a one-time gross retention bonus payment of One Thousand Dollars (\$1,000). This amount shall not be an adjustment to base salary.
5. All unit members meeting contractual criteria for increases shall receive the appropriate portion of a 2% increase to their base salary the first payroll after July 1st of each year; and those eligible for a July 2021 increase shall receive said increase back to July 1, 2021 at the aforementioned payroll succeeding Board ratification.
6. In accordance with Public Employer-Employee Act all references to bargaining and bargaining unit shall be changed to statutory language of negotiating.
7. Add New: Article 4 (previously Article 3) – Conditions of Employment – Paragraph E. College Closings

Nothing in this Agreement shall require the Board to close the college or to keep the College open in the event weather or otherwise prevented by health conditions, catastrophes, emergencies, or Acts of God. The President of the College or her/his designee shall have the sole and exclusive power to determine when the College shall be opened or closed. When the College is closed to students due to such conditions, unit employees shall not be required to report to work, remain at work (in the case of an early closing), or work remotely. Any

employee on a vacation day for any such days will not be charged vacation days for any such.

However, employees may be required to work remotely as their regular assignment as deemed appropriate by the President of the college or his/her designee if the College is closed to students for an extended time (in excess of 48 hours) and due to conditions beyond the college's control. Compensatory or overtime pay would not apply except for hours worked as defined in Article 3, Section A.

8. New: Article 5 (prior Article 4) – Administrative Benefits – paragraph f.
The College will provide employees direct access to their payroll documents upon which they may rely and obtain records
9. Remove Language: Article 5 (prior Article 4) – Administrative Benefits – paragraph A.
Leave of Absences – 6 – Holidays - #9 – Remove Spring Break
10. Added Language: Article 5 (prior Article 4) – Administrative Benefits – paragraph A.
Leave of Absences – 6 – Holidays - #9 – Juneteenth
11. Updated: Article 13 (prior 12) – Compensation – changed dates to July 1, 2021 – June 30, 2026
12. Updated: Article 13 (prior 12) – Compensation – changed dates to 2021-2026
13. Updated: Article 13 (prior Article 12) – Compensation – paragraph A.

Salaries shall be increased during the term of this agreement as follows:

A. *Effective as to those as stated above in #4 as to those employed on date of ratification and who remain on the payroll in the succeeding months to reach an effective date shall receive a one-time retention bonus of one thousand (\$1,000) dollars not added to base wage.*

B. *In accordance with Item 5 above, and proportional to the contractual criteria set forth for receiving increases based on prior service.*

All base wages for unit employees on the payroll at the ratification of this agreement who thereafter remain employed through an effective date shall be increased by a sum equal to two percent (2.0%) retroactive to July 1, 2021.

On July 1, 2022 all base wages for all then unit employees on the payroll at that time shall be increased by a sum equal to two percent (2.0%).

On July 1, 2023 all base wages for all then unit employees on the payroll at that time shall be increased by a sum equal to two point zero percent (2.0%).

On July 1, 2024 all base wages for all then unit employees on the payroll at that

time shall be increased by a sum equal to two point zero percent (2.0%).

On July 1, 2025 all base wages for all then unit employees on the payroll at that time shall be increased by a sum equal to two point zero percent (2.0%).

14. Updated Dates: Article 13 (previously 12) – Compensation – Criteria for Placement On Salary Schedule – c. and d. July 1, 2021 – June 30, 2026

15. Updated Dates: Article 15 (previously Article 14) – July 1, 2021 – June 30, 2026

16. Add New: Article 3 –

Recognition of Rights and Functions of Management

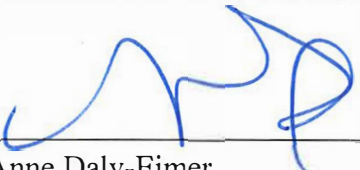
- A. In the exercise of the following powers, rights, authority, duties and responsibilities of the College, the adoption of policies, rules, regulations and practices and the implementation thereof, and the use of judgment and discretion in connection therewith, shall be limited only by the specific and express terms of this Agreement, and then only to the extent such specific and express terms are in conformance with the constitutions and laws of the State of New Jersey and of the United States.*
- B. The College hereby retains and reserves unto itself without limitation all powers, rights, authority, duties, and responsibilities conferred upon, vested in and exercised by it prior to the signing of this Agreement, including but without limiting the generality of the foregoing, the following rights:*
 - 1. Executive and administrative control of the College and its properties, facilities, and employees by utilizing personnel, methods, and means in an appropriate and efficient manner as may from time to time be determined by the College to support the mission of the College.*
 - 2. To make rules of procedure and conduct, to use different methods and equipment, to determine work schedules and shifts, to decide the number of employees needed at any particular time, and to be in sole charge of the quality and quantity of the work required. (in conformance with this agreement).*
 - 3. To make such rules and regulations as it may from time to time deem best for the purpose of maintaining order, safety, and/or the effective operation of the College after advance notice thereof to the employees who will be required to comply therewith.*
 - 4. To hire, promote, transfer, evaluate, assign and retain employees.*

5. *To suspend, demote, discharge or take other disciplinary action against any employee with just cause.*
6. *To eliminate positions and lay-off employees in conformance with this agreement.*

17. Revise CNA & all dates in accordance with this agreement.

18. Replace Old list of Positions with the one distributed by the Association during negotiations.

ON BEHALF OF THE COLLEGE



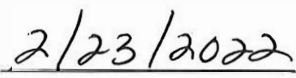
Anne Daly-Eimer



Helen Antonakakis



Kathleen Kane



DATED

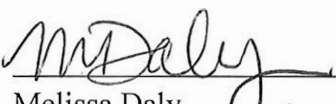
ON BEHALF OF THE ASSOCIATION




Daniel Banks



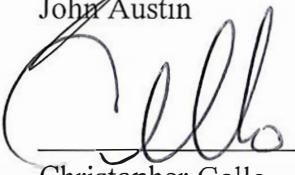
Zaida Nogue



Melissa Daly

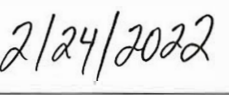


John Austin



Christopher Gallo

Anthony Iannuzzi



DATED

ADMINISTRATORS ASSOCIATION - NJEA 2021-2026**Current Positions**

Administrative Assistant
Administrative Associate
Admissions Recruiter
Application Specialist
Assistant Director
Billing Administrator, 3rd Party
CEAH teaching Administrator
Coordinator
Coordinator Campus & Enrollment Services
Counselor
Customer Service Rep
Director
Director of Career Services
Director, Grants
Director, EOF Program
Director, Student Support Services
Director, Univ Ctr & Trans Services
Director, User Services
Director, TADMN
Enrollment Services Associate
ESA/Bldg and Public Safety Mgr
Esports Director
Events Coordinator
External Resources Dev Assoc
FWS & SP Coordinator
Health and Wellness Coordinator
Help Desk Rep - Tier 2
Instructional Designer
ISD Tech/Programmer
Job Coach/Developer
Lab Technician
Librarian - Info Literacy
Librarian - Collection Development
Librarian - Systems/Web Services
Library Associate
Manager
Manager of Business Services
Manager, Desktop
Manager, Help Desk
Manager, Open Access Lab
Marketing Specialist
Math Instructor/Coordinator
Multimedia Specialist
Office Assistant/Processor
Procurement Buyer
Program Assistant

Program Manager
Program Manager - CWEP
Project Coordinator
Registrar
Research Analyst/Programmer
Resource Specialist
Senior Account Executive
Senior Enterprise Prog/Analyst
Senior Research Analyst
Specialist, Web
Sr Programmer/Analyst
SSS - Student Success Coach
Student Advisor
Student Advisor, Veterans
Student Advisor, STARS
Student Support Specialist
Student Svc Support Specialist
Success Coach/Health Works
Teaching Adm/Asst Director
Teaching Adm/Asst Coor
Teaching Admin/Director
Teaching Administrator
Technician
Technician, IT
Technician, Network
Telecom Administrator
Web Developer
Workforce Training Job Developer

RESOLUTION NO. FY2022-158

RESOLUTION AWARDING CONTRACT AFTER BIDS FOR LIFT AND FORKLIFT SERVICE AND REPAIR

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and a publicly advertised bid for **Lift and Forklift Service and Repair**, Bid #FY22ITB-45, was received and is attached below under “Bid Response”; and

WHEREAS, it is the recommendation of Michael Calabrese, Building Operations Manager/Title II Coordinator, Melissa Manera, Manager of Purchasing and Jack Lipsett, Director of Financial Administration, Acting to award the contract as identified on the attached Bid Response as set forth therein as being respectively the lowest responsible bidder; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified that funding is available in account #164688-61424 on an as-needed basis for Year 1. Funding in Year 2 is subject to the availability of funds; and is so noted that any contract entered into shall reflect that it is pursuant to N.J.S.A. 18A:64A-25.28(q) and contains an appropriate cancellation clause.

NOW THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY22ITB-45** for **Lift and Forklift Service and Repair** be and is hereby **AWARDED** to **United Rentals (North America), Inc.** with the term commencing on **August 1, 2022** through **July 31, 2024** on an as-needed basis in the anticipated amount of **\$20,000.00 annually** pursuant to the terms and conditions for the bid; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the bid contract to **United Rentals (North America), Inc.** in the anticipated amount of \$20,000.00 annually for lift and forklift service and repair on an as-needed basis during the period of **August 1, 2022** through **July 31, 2024**. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

April 5, 2022

RESOLUTION NO. FY2022-158

Bid Response
for
Lift & Forklift Service & Repair
(Bid #FY22ITB-45)

		United Rentals (North America), Inc. Stamford, CT	
		Year 1	Year 2
1.	Service Call Charge	\$492.00	\$492.00
2.	On-Site Hourly Repair Rates:		
	Straight time ½ hour rate	\$82.50	\$82.50
	Straight time hourly rate	\$165.00	\$165.00
	Overtime ½ hour rate	\$123.75	\$123.75
	Overtime hourly rate	\$247.50	\$247.50
	Premium time ½ hour rate	\$165.00	\$165.00
	Premium time hourly rate	\$330.00	\$330.00
3.	Pickup/Delivery Charge	\$300.00	\$300.00
4.	Off-site/Shop Hourly Repair Rates		
	Straight time ½ hour rate	\$82.50	\$82.50
	Straight time hourly rate	\$165.00	\$165.00
	Overtime ½ hour rate	\$123.75	\$123.75
	Overtime hourly rate	\$247.50	\$247.50
	Premium time ½ hour rate	\$165.00	\$165.00
	Premium time hourly rate	\$330.00	\$330.00
5.	Loaner Equipment at no additional charge	No	
6.	Discount for Parts	5%	

April 5, 2022

RESOLUTION NO. FY2022-159

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID
FOR OFFICE FURNITURE**

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and publicly advertised bids for **Office Furniture**, Bid #FY22ITB-44, were received and are attached below under “Bid Responses”; and

WHEREAS, it is the recommendation of Melissa Manera, Manager of Purchasing and Jack Lipsett, Director of Financial Administration, Acting, to award the contract as identified on the attached Bid Responses and as set forth below as being respectively the lowest responsible bidder; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified the availability of funds on an as-needed basis in various departmental accounts for FY2023. Funds in FY2024 are subject to the availability of funding; and is so noted that any contract entered into shall reflect that it is pursuant to N.J.S.A. 18A:64A-25.28(q) and contains an appropriate cancellation clause.

NOW, THEREFORE, BE IT RESOLVED by the College Board of Trustees that the aforementioned **Bid #FY22ITB-44** for **Office Furniture** be and is hereby **AWARDED** to **W.B. Mason Co., Inc.** in the anticipated contract amount of **\$100,000.00 on an as-needed basis** with the terms commencing on **July 1, 2022** through **June 30, 2024** pursuant to the terms and conditions for the bid; and

BE IT ALSO RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the bid contract to **W.B. Mason Co., Inc.** for office furniture items required on an as-needed basis in the anticipated amount of \$100,000.00 during the period of July 1, 2022 through June 30, 2024. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary

April 5, 2022

RESOLUTION NO. FY2022-159

Bid Responses
for
Office Furniture
(Bid #FY22ITB-44)

Bidders:	Discount:
Office Basics, Inc. Boothwyn, PA	50.5%
W.B. Mason Co., Inc. Bellmawr, NJ	62%-65%

April 5, 2022

RESOLUTION NO. FY2022-160

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID FOR
NURSING LABORATORY EQUIPMENT**

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and a publicly advertised bid for **Nursing Laboratory Equipment**, Bid #FY22ITB-50 was received and is attached below under “Bid Response”; despite the public advertising this was the only bidder to submit and they did so in every category; and

WHEREAS, it is the recommendation of Fathia Richardson, Director of Nursing Program, John Steiner, Dean of Math, Science & Health Careers; David Edwards, Executive Vice President of Academic & Student Affairs, Melissa Manera, Manager of Purchasing and Jack Lipsett, Director of Financial Administration, Acting to award a contract as identified on the attached Bid Response as set forth therein as being the lowest responsible bidder; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding in account #9110531-607020.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY22ITB-50 for Nursing Laboratory Equipment** be is hereby **AWARDED** to **DiaMedical USA Equipment, LLC.** in the amount of **\$42,994.85.00** for a one-time purchase pursuant to the terms and conditions for the bid; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards a bid contract to **DiaMedical USA Equipment, LLC.** for Nursing Laboratory Equipment in the amount of \$42,994.85. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

April 5, 2022

RESOLUTION NO. FY2022-160

Bid Responses
For
Nursing Laboratory Equipment
(Bid #FY22ITB-50)

Bidder	DiaMedical USA Equipment, LLC. West Bloomfield, MI
Item #1	\$24,995.00
Item #2	\$13,495.00
Item #3	\$529.95
Item#4	\$1,995.00
Item #5	\$1,979.90
Total Bid	\$42,994.85

April 5, 2022

RESOLUTION NO. FY2022-161

RESOLUTION AWARDING CONTRACT ON PUBLIC BIDS FOR DENTAL SUPPLIES, EQUIPMENT, SERVICE AND GLOVES FY2023

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and the College publicly advertised for bids for **Dental Supplies, Equipment, Service & Gloves FY2023** in Bid **#FY22ITB-53** and bids were received and are attached hereto under “Bid Responses”; and

WHEREAS, the bid submission from Vastmed, LLC of Grand Prairie, TX is rejected for failing to submit the required signed Exhibit E-Statement of Ownership Disclosure; and

WHEREAS, Items #8, #71, #161, #163 thru #165, #167 thru #169, #189 thru #195, #199 thru #201, #229, #230, #233 thru #235, #239, #240, #257, #276, #284, #292, #297 thru #299, #310 thru #313, #316 thru #318, #320, #321, #329, #331 and #332 received no bids. The departmental staff recommends that the no bid Items be re-advertised; and

WHEREAS, it is the recommendation of Judy Burns, Dental Technician; Dawn Conley, Director of Dental Program; John Steiner, Dean of Math, Science & Health Careers; and Melissa Manera, Manager of Purchasing to award contracts listed on the Individual Itemized Award List set forth below as being respectively the lowest responsible bidders; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified that funding is available in account #112415-62206 and various College accounts on an as-needed basis and has further certified 100% funding is contingent upon the approval of funding for the State of New Jersey Carl D. Perkins grant in account #516664-62206.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY22ITB-53** for **Dental Supplies, Equipment, Service and Gloves FY2023** be and is **AWARDED** to those respectively identified on the Individual Itemized Award Listing as follows:

- 1) **Avco Enterprises d/b/a Dentserve**; and
- 2) **Benco Dental Supply Co.**; and
- 3) **Hu-Friedy MFG Co., Inc.**; and

for these contracts **on an as-needed basis** in the aggregated and **anticipated amount of \$45,000.00** commencing on **July 1, 2022** through **June 30, 2023** pursuant to the terms and conditions for the bid and rejecting all other bids; and

BE IT FURTHER RESOLVED, that the Manager of Purchasing is authorized to re-advertise the no bid items which are needed to be Re-Bid, namely:

Items #8, #71, #161, #163 thru #165, #167 thru #169, #189 thru #195, #199 thru #201, #229, #230, #233 thru #235, #239, #240, #257, #276, #284, #292, #297 thru #299, #310 thru #313, #316 thru #318, #320, #321, #329, #331 and #332; and

RESOLUTION NO. FY2022-161

ALSO, BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate any appropriate further terms and to execute all such documents or instruments and to make appropriate arrangements and to receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the bid contracts to the lowest bidder on their respective particular items: Avco Enterprises d/b/a Dentserve; Benco Dental Supply Co.; and Hu-Friedy MFG Co., Inc. in the anticipated aggregate amount of respectively awarded items of approximately **\$45,000.00** in total during the period of July 1, 2022 through June 30, 2023.

It further authorizes the re-advertisement of the no bid Items #8, #71, #161, #163 thru #165, #167 thru #169, #189 thru #195, #199 thru #201, #229, #230, #233 thru #235, #239, #240, #257, #276, #284, #292, #297 thru #299, #310 thru #313, #316 thru #318, #320, #321, #329, #331 and #332; and

To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION NO. FY2022-161

Bid Responses
for
Dental Supplies, Equipment, Service and Gloves FY2023
(Bid #FY22ITB-53)

Bidders	Total Bid
Avco Enterprises d/b/a Dentserve New City, NY	\$83,424.53
Benco Dental Supply Co. Pittston, PA	\$93,848.92
Hu-Friedy MFG Co., Inc. Des Planies, IL	\$8,065.52

April 5, 2022

RESOLUTION NO. FY2022-161

Individual Itemized Award List for
Dental Supplies, Equipment, Service and Gloves FY2023
(Bid #FY22ITB-53)

Awarded:

Avco Enterprises d/b/a Dentserve for Items:

#24, #28, #31, #34, #36, #37, #41 thru #46, #48, #57, #59, #62, #64, #68, #73, #78, #82, #89, #91, #94, #98, #104 thru #109, #118, #122 thru #124, #129, #130, #133, #137, #139 thru #142, #144, #146, #148 thru #151, #158, #160, #162, #166, #179, #183 thru #185, #187, #205, #212, #215, #218, #220, #222, #243, #245, #248, #249, #253, #354, #258, #259, #263 thru #265, #272, #295, #296, #301, #356 thru #358; and

Benco Dental Supply Co. for Items:

#1 thru #7, #9 thru #19, #21 thru #23, #25 thru #27, #29, #30, #32, #33, #35, #38 thru #40, #47, #49 thru #56, #58, #60, #61, #63, #65 thru #67, #69, #70, #72, #74 thru #77, #79 thru #81, #83 thru #88, #90, #92 #93, #95 thru #97, #99 thru #103, #110 thru #117, #119, thru #121, #125 thru 128, #131, #132, #134 thru 136, #138, #143, #145, #147, #152, #155, #159, #170 thru #178, #180 thru #182, #186, #188, #196 thru #198, #202 thru #204, #206 thru #209, #211, #213, #214, #216, #217, #219, #221, #223 thru #228, #231, #232 #236 thru #238, #241, #242, #244, #246, #247, #250 thru #252, #255, #256, #260 thru 262, #266 thru #271, #273 thru #275, #277 thru #283, #285 thru #291, #293, #294, #300, #302 thru #309, #314, #315, #319, #322 thru #328, #330, #333 thru #355; and

Hu-Friedy MFG Co., Inc. for Items:

#20, #153, #154, #156, #157, #210.

RESOLUTION NO. FY2022 -162

RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID FOR JANITORIAL SERVICES

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and a publicly advertised bids for **Janitorial Services, Bid #FY22ITB-46**, were received and are attached under “Bid Responses”; and

WHEREAS, it is the recommendation of Kay Byrd, Director Facilities Services and Sustainability; Melissa Manera, Manager of Purchasing and Jack Lipsett, Executive Director of Financial Administration, Acting, to award the contract as identified on the attached Bid Responses as set forth therein as being the lowest responsible bidder; and

WHEREAS, bid submissions received from A1 Professional Cleaning & Maintenance Service, Inc. of Farmingdale, NY and ACB Services of Cream Ridge, NJ are rejected for failing to provide the required Bid Bond and Consent of Surety per the bid specifications. Atalian Global Services of Jersey City, NJ is rejected for failing to provide the required signed Exhibit K- Certification Regarding Debarment & Suspension and Other Responsibilities Matters per the bid specifications. DSC Solutions of Leola, PA is rejected for failing to meet the qualifications of having experience providing similar scopes of service in a school setting to at least three other accounts as in the specifications and for not being able to meet the level of specified cleaning that is required or expected as stated in the specifications; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified the funds are available on as-needed basis in accounts #164689-61455, #164699-61455, #164709-61455, and #164725-61455 for Year 1 and subject to the availability of funds in Year 2 and Year 3 and is so noted that any contract entered into shall reflect that it is pursuant to N.J.S.A. 18A:64A-25.28(q) and contains an appropriate cancellation clause.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY22ITB-46** for **Janitorial Services** be and is hereby **AWARDED** to **Pritchard Industries, Inc.** in the anticipated amount of **\$4,654,619.17 on an as-needed basis** with the term commencing on **July 1, 2022** through **June 30, 2025** pursuant to the terms and conditions for the bid; and rejects all other bids; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate any appropriate further terms and to execute all such documents or instruments and to make appropriate arrangements and to receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the bid contract to **Pritchard Industries, Inc.** in the anticipated amount of **\$4,654,619.17 on an as-needed basis** with the term commencing on **July 1, 2022** through **June 30, 2025** as identified above for janitorial services. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

April 5, 2022

Bid Responses For Janitorial Services (Bid #FY22ITB-46)**Base Bid:**

Bidder	Year 1	Year 2	Year 3	Grand Total
DSC Solutions Leola, PA	\$1,052,826.55	\$1,095,883.08	\$1,139,895.31	\$3,288,604.94
Interstate Maintenance Corp Horsham, PA	\$1,526,495.00	\$1,572,250.00	\$1,619,417.00	\$4,718,162.00
Pritchard Industries, Inc. Florham Park, NJ	\$1,481,188.90	\$1,561,257.78	\$1,612,172.49	\$4,654,619.17

Hourly Rates: (Cleaner)

Bidder	Time	Year 1	Year 2	Year 3
DSC Solutions Leola, PA	Regular Time:	\$21.50	\$22.50	\$23.50
	Over Time:	\$32.25	\$33.75	\$32.25
	Double Time:	\$45.00	\$46.00	\$47.00
Interstate Maintenance Corp Horsham, PA	Regular Time:	\$15.00	\$15.45	\$15.01
	Over Time:	\$22.50	\$23.18	\$23.87
	Double Time:	\$30.00	\$30.90	\$31.83
Pritchard Industries, Inc. Florham Park, NJ	Regular Time:	\$35.00	\$36.00	\$37.00
	Over Time:	\$45.00	\$46.00	\$47.00
	Double Time:	\$62.00	\$64.00	\$66.00

Hourly Rates: (Mover)

Bidder	Time	Year 1	Year 2	Year 3
DSC Solutions Leola, PA	Regular Time:	\$26.50	\$27.50	\$28.50
	Over Time:	\$39.75	\$41.25	\$42.75
	Double Time:	\$50.00	\$51.00	\$52.00
Interstate Maintenance Corp Horsham, PA	Regular Time:	\$16.00	\$16.48	\$16.97
	Over Time:	\$24.00	\$24.72	\$25.46
	Double Time:	\$32.00	\$32.96	\$33.95
Pritchard Industries, Inc. Florham Park, NJ	Regular Time:	\$49.00	\$50.00	\$51.00
	Over Time:	\$57.00	\$58.00	\$59.00
	Double Time:	\$70.00	\$72.00	\$74.00

Hourly Rates: (Laborer)

Bidder	Time	Year 1	Year 2	Year 3
DSC Solutions Leola, PA	Regular Time:	\$38.90	\$39.90	\$40.50
	Over Time:	\$58.35	\$59.70	\$60.75
	Double Time:	\$60.00	\$61.00	\$62.00
Interstate Maintenance Corp Horsham, PA	Regular Time:	\$16.00	\$16.48	\$16.97
	Over Time:	\$24.00	\$24.72	\$25.46
	Double Time:	\$32.00	\$32.96	\$33.95

RESOLUTION NO. FY2022 -162

Pritchard Industries, Inc. Florham Park, NJ	Regular Time:	\$61.00	\$62.00	\$63.00
	Over Time:	\$76.00	\$77.00	\$78.00
	Double Time:	\$122.00	\$124.00	\$126.00

Alternate #1

Bidder	Location	Year 1	Year 2	Year 3
DSC Solutions Leola, PA	CTC	\$25.00	\$26.00	\$27.00
	Book Store	\$25.00	\$26.00	\$27.00
Interstate Maintenance Corp Horsham, PA	CTC	\$25.98	\$26.76	\$27.56
	Book Store	\$25.98	\$26.76	\$27.56
Pritchard Industries, Inc. Florham Park, NJ	CTC	\$35.00	\$36.00	\$37.00
	Book Store	\$35.00	\$36.00	\$37.00

Alternate#2

Bidder	Location	Year 1	Year 2	Year 3
DSC Solutions Leola, PA	Blackwood	\$25.00	\$26.00	\$27.00
Interstate Maintenance Corp Horsham, PA	Blackwood	\$25.98	\$26.76	\$27.56
Pritchard Industries, Inc. Florham Park, NJ	Blackwood	\$35.00	\$36.00	\$37.00

Alternate #3

Bidder	Location	Year 1	Year 2	Year 3
	RETC/Blackwood	\$25.00	\$26.00	\$27.00
	Command Tower	\$25.00	\$26.00	\$27.00
	Burn Building	\$25.00	\$26.00	\$27.00
	Maintenance Shed	\$25.00	\$26.00	\$27.00
	Smoke House	\$25.00	\$26.00	\$27.00
	Concrete Burn Test Structure	\$25.00	\$26.00	\$27.00
Interstate Maintenance Corp Horsham, PA	RETC/Blackwood	\$25.98	\$26.76	\$27.56
	Command Tower	\$25.98	\$26.76	\$27.56
	Burn Building	\$25.98	\$26.76	\$27.56
	Maintenance Shed	\$25.98	\$26.76	\$27.56
	Smoke House	\$25.98	\$26.76	\$27.56
	Concrete Burn Test Structure	\$25.98	\$26.76	\$27.56
Pritchard Industries, Inc. Florham Park, NJ	RETC/Blackwood	\$35.00	\$36.00	\$37.00
	Command Tower	\$35.00	\$36.00	\$37.00
	Burn Building	\$35.00	\$36.00	\$37.00
	Maintenance Shed	\$35.00	\$36.00	\$37.00
	Smoke House	\$35.00	\$36.00	\$37.00
	Concrete Burn Test Structure	\$35.00	\$36.00	\$37.00

RESOLUTION NO. FY2022-163

**RESOLUTION AWARDING PROCUREMENT OF GRASS CUTTING, TRIMMING AND
GROUNDS KEEPING SERVICES FROM CAMDEN COUNTY COOPERATIVE PRICING
SYSTEM AWARD**

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and pursuant to N.J.S.A. 18A:64A-25.10 the College is authorized to enter into a Joint Purchasing Agreements pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the College is an authorized member of the Camden County Cooperative Pricing System (CCCPS) with the Camden County Commissioners (County) as the Lead Agency and therefore is permitted to award and enter into contracts where the County as the Lead Agency for the CCCPS, has met all procurement obligations and awarded the contracts; and

WHEREAS, CCCPS publically advertised and opened Bid #A-8/2022 on March 11, 2022 for the procurement of Grass Cutting, Trimming and Grounds Keeping Services for a one-year contract with an optional one-year renewal contract as described in that bid; and

WHEREAS, Melissa Manera, Manager of Purchasing and Jack Lipsett, Executive Director of Financial Administration, recommends awarding the contract in each category for grass cutting, trimming and grounds keeping services to **Highland Landscaping, LLC**, for Blackwood Campus and William G. Rohrer Center, and **Maple Leaf Lawncare, Inc.** for the Camden Campus, and **RPM Landscape Contractor, LLC** for the RETC with terms commencing on or about April 10, 2022 and terminating on or about October 31, 2022, with an option for one-year renewal contracts; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding in account #164686-61454 and #164706-61454 for FY2022 and FY2023.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to AWARD grass cutting, trimming and grounds keeping services through the CCCPS – Identifier #57-CCCPS contract identified above to Highland Landscaping, LLC, Maple Leaf Lawncare, Inc. and RPM Landscape Contractor, LLC. in the anticipated amount of **\$94,550.00** with terms commencing **on or about April 10, 2022** and terminating on or about **October 31, 2022**, with an optional one-year renewal contract; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards and authorizes the College to procure grass cutting, trimming and grounds keeping services through the CCCPS – Identifier #57 Bid #A-8/2022 to Highland Landscaping, LLC, (Blackwood Campus and William G. Rohrer Center) Maple Leaf Lawncare, Inc. (Camden Campus) and RPM Landscape Contractor, LLC (RETC) for the period of on or about April 10, 2022 through on or about October 31, 2022 with an optional one-year renewal in the anticipated amount of \$94,550.00 on an as-needed basis. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

April 5, 2022

RESOLUTION NO. FY2022-164

**RESOLUTION AWARDING A MONTH-TO-MONTH CONTRACT FOR THE RENTAL OF
LEASED PORTABLE TOILET UNITS FROM CAMDEN COUNTY COOPERATIVE
PRICING SYSTEM AWARD**

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and pursuant to N.J.S.A. 18A:64A-25.10 the College is authorized to enter into joint purchasing pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, CCCPS by Resolution No. 69 adopted March 18, 2021 authorized the one-year option of bid A-13/2020, and the College awarded this contract for the procurement of leased portable toilet units, which expired on March 31, 2022. The CCCPS is in the process of procuring new services through a publicly advertised bid and has awarded a month-to-month contract until that is in place; and

WHEREAS, it is the recommendation of Melissa Manera, Manager of Purchasing and Jack Lipsett, Executive Director of Financial Administrative Services to procure leased portable toilets from United Site Services Northeast previously known as Russel Reid Waste Hauling and Disposal Services Co., Inc. D/B/A Mr. John on an as-needed basis in the anticipated amount of \$5,000.00; and

WHEREAS, Helen Antonakakis, the Executive Director for Finance and Planning, has certified the funds are available on as-needed basis in account #164686-64206 and in various accounts for FY2022.

THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to procure leased portable toilet units through the CCCPS- Identifier #57-CCCPS contract identified about pursuant to the aforementioned month-to-month contract on an as needed basis; and

BE IT FURTHER RESOLVED that the proper officers of the College are hereby authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards and authorizes a month-to-month contract and authorizes the College to procure leased portable toilet units through the Camden County Cooperative Pricing System under its – Identifier #57 –CCCPS under Bid #A-13/2020 from United Site Services Northeast on an as needed basis in the anticipated amount of \$5,000.00. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

April 5, 2022

RESOLUTION NO. FY2022-165

**RESOLUTION AWARDING RENTAL OF LEASED TENTS AND EQUIPMENT FROM
COUNTY SHARED SERVICES CONTRACT**

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and pursuant to N.J.S.A. 18A:64A-25.10 the College is authorized to enter into a Joint Purchasing Agreement pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the College is an authorized member of the Camden County Cooperative Pricing System (CCCPS) with the Camden County Commissioners (County) as the Lead Agency and therefore is permitted to award contracts where the County as the Lead Agency for the CCCPS, has procured and awarded agreements on behalf of its participants; and

WHEREAS, CCCPS publically advertised and opened Bid #A-11/2022 on March 11, 2022 for the procurement of Leased Tents and Equipment for a one-year contract with an optional one-year renewal as described in that bid; and awarded a contract pursuant thereto; and

WHEREAS, Melissa Manera, Manager of Purchasing and Jack Lipsett, Executive Director of Financial Administration recommend awarding the contract for rental of leased tents and equipment on an as-needed basis to Northeast Party Rentals, Inc. d/b/a Preferred Party Place; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding is available for leased tents and equipment in account numbers #164680-64206, #164689-64206, #164686-62419, #137141-63103 and various departmental accounts on an as-needed basis for FY2022 and is subject to the availability of funds in FY2023.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to AWARD a contract to **Northeast Party Rentals d/b/a Preferred Party Place** for the rental of leased tents and equipment through the CCCPS – Identifier #57-CCCPS with an optional one-year renewal contract identified above on an as-needed basis in the anticipated amount of **\$15,000.00** with contract terms commencing on **April 1, 2022** through **March 31, 2023**; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards a one year contract to **Northeast Party Rentals d/b/a Preferred Party Place** with an optional second year renewal and authorizes the College to procure the rental of leased tents and equipment in the anticipated amount of \$15,000.00 through the Camden County Cooperative Pricing System under its – Identifier #57 –CCCPS under Bid #A-11/2022 with terms commencing on April 1, 2022 through March 31, 2023. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

April 5, 2022

RESOLUTION NO. FY2022-166

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID FOR
PLUMBING SUPPLIES AND PARTS**

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and the College publicly advertised for bids for **Plumbing Supplies and Parts**, Bid #FY22ITB-48 and the bids received are attached below as “Bid Responses”; and

WHEREAS, no bids were received for Bid Base B and therefore will be re-advertised; and

WHEREAS, it is the recommendation of Michael Calabrese, Building Operations Manager, Melissa Manera, Manager of Purchasing and Jack Lipsett, Executive Director of Financial Administration to award contracts for Bid Base A to the only bidder on the attached Award Listing as set forth below; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified the availability of funds in account #164687-62416 for Year 1. Funds in Year 2 are subject to availability of funding; and is so noted that any contract entered into shall reflect that it is pursuant to N.J.S.A. 18A:64A-25.28(q) and contains an appropriate cancellation clause; and

THEREFORE, BE IT RESOLVED by the College that the aforementioned **Bid #FY22ITB-48 for Plumbing Supplies and Parts** be and is hereby **AWARDED** to **Harry’s Supply, LLC for Bid Base A** identified below and in the anticipated amount of **\$10,000.00 on an as-needed basis** with the terms commencing on **July 1, 2022 through June 30, 2024** pursuant to the terms and conditions for the bid; and

IT IS ALSO RESOLVED the Manager of Purchasing shall re-advertise the items listed in Base Bid B; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or other instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the bid contract for Plumbing Supplies and Parts to Harry’s Supply, LLC for Bid Base A in the “as needed” anticipated amount of \$10,000.00. These items are required for plumbing supplies and parts on an as-needed during the period of July 1, 2022 to June 30, 2024. It further authorizes the Manager of Purchasing to re-advertise Bid Base B. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

April 5, 2022

RESOLUTION NO. FY2022-166

Bid Responses
For
Plumbing Supplies and Part
(Bid #FY22ITB-48)

Base Bid A:

ITEM NO.	MANUFACTURER	Harry's Supply, LLC Discount
1	AMERICAN STANDARD	5%
2	AO SMITH	35%
3	ARMSTRONG PUMPS	8%
4	BELL & GOSSETT	8%
5	BEMIS	10%
6	BRADFORD WHITE	5%
7	BRASS CRAFT	10%
8	BROAN-NUTONE	0%
9	CASH ACME	10%
10	CENTRAL BRASS MFG. COMPANY	10%
11	CHARLOTTE PIPE & FOUNDRY	5%
12	CHERNE INDUSTRIES, INC.	10%
13	CHICAGO FAUCET CO.	5%
14	DORMONT	5%
15	GASTITE	5%
16	HERCULES CHEMICAL	10%
17	JAY R. SMITH MANUFACTURING COMPANY	10%
18	JONES STEPHENS CORPORATION	5%
19	JOSAM	5%
20	KOHLER	5%
21	MIFAB	10%
22	MOEN	8%
23	MUELLER	10%
24	NIBCO	5%
25	NORTH AMERICAN PIPE	0%
26	OATEY SCS	10%

April 5, 2022

RESOLUTION NO. FY2022-166

27	RIDGID	5%
28	SLOAN	5%
29	T & S BRASS & BRONZE WORKS	5%
30	TACO	10%
31	WATTS REGULATOR	8%
32	ZOELLER PUMP COMPANY	10%
33	ZURN INDUSTRIES	5%

Base Bid B:

ITEM NO.	MANUFACTURER	DISCOUNT
34	ADVANCE-TABCO	No Bid
35	AMERICAN PLUMBER	No Bid
36	AQUAPURE	No Bid
37	ARMACELL LLC	No Bid
38	ARMAFLEX	No Bid
39	ASCO	No Bid
40	ATLANTA SPECIALTY PRODUCTS	No Bid
41	B-LINE	No Bid
42	CANPLAS	No Bid
43	CRESLINE PLASTIC PIPE COMPANY	No Bid
44	DANCO	No Bid
45	GOULDS WATER TECHNOLOGY	No Bid
46	GRUNDFOS PUMP CORPORATION	No Bid
47	KUNKLE	No Bid
48	NATIONAL PIPE AND PLASTIC COMPANY	No Bid
49	NAVIEN	No Bid
50	PEX	No Bid
51	RAINBIRD	No Bid
52	RINNAI	No Bid
53	TAKAGI	No Bid

RESOLUTION NO. FY2022-167

RESOLUTION AWARDING CONTRACT AFTER PUBLIC BIDS FOR ACADEMIC AND MEDICAL CATALOGS II AND AUTHORIZING PURCHASING FROM DEPARTMENTAL VENDORS OF CHOICE FOR ITEMS TWICE RECEIVING NO BIDS

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and Camden County College (CCC) was the Lead Agency on behalf of the New Jersey County College Joint Purchasing Consortium (NJCC JPC) pursuant to N.J.S.A. 18A:64A-25.10; and

WHEREAS, CCC acting for NJCC JPC publicly advertised for bids for **Academic and Medical Catalogs**, Bid #FY22JPC-33, which were received awards made by this Board based on certain accepted select “Bid Responses” last month and where no bids were received at that time for the numbered items there, namely for Items #1 thru #4, #7 thru #12, #15 thru #20, #23, #24 and #26 thru #28 this Board authorized further bidding; and

WHEREAS, CCC acting for NJCC JPC subsequently publicly advertised to receive bids for **Academic and Medical Catalogs II**, Bid #FY22JPC-49, which were received and are attached below under “Bid Responses”, yet again no bids were received for Items #1 thru #4, #7 thru #10, #12, #15 thru #18, #20 and #24 thru #28 for the second time; and an actual “no bid” response was submitted by School Specialty, Lancaster, PA; and

WHEREAS, NJSA 18A:64A-25.5(c) permits the College to negotiate a contract provided (1) a reasonable effort was made by the contracting agent to determine these supplies cannot be obtained at a lower price from any agency or authority of the United States, the State of New Jersey or from this county or any municipality in close proximity to the college; and (2) The terms, conditions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of the failed bidding; and

WHEREAS, thereafter, this Purchasing Department by Procurement Buyer, Madison Egizi, made or caused to be made reasonable efforts and determined that the same or equivalent materials or supplies are not readily available at a cost lower from any local agency of the United States, the state or the county or any nearby municipality than the negotiated prices it can receive from the preferred vendors; and

WHEREAS, it is the recommendation of Melissa Manera, Manager of Purchasing and Jack Lipsett, Exec. Director of Financial Administration to award contracts on behalf of the New Jersey County College Joint Purchasing Consortium (NJCC JPC) for the County College participants and CCC as identified on the attached Bid Responses as set forth therein as being respectively the lowest responsible bidders. It is further recommended to award negotiated contracts from the vendors of choice (FY22NG-19) for the bid items that received no responsive bids on both occasions (FY22JPC-33 and FY22JPC-49). The selection of the departmental vendor of choice was selected based upon the terms, conditions, restrictions and specifications for the negotiated contract items and are not substantially different from those which were the subject of the aforesaid bids with the vendor of choice respectively as the Lead Agency on behalf of the New Jersey County College Joint Purchasing Consortium (NJCC JPC); and

April 5, 2022

RESOLUTION NO. FY2022-167

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified that funding is available in FY2022 on an as-needed basis in various College departmental accounts and is contingent upon funding in FY2023; 100% funded by the Carl D. Perkins grant for FY2022 and subject to State of New Jersey funding approval for FY2023 and is also subject to Federal grant approval funding for FY2023.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY22JPC-49 for Academic and Medical Catalogs II** be and is hereby AWARDED to those bidders identified below and on the attached Bid Responses on behalf of the New Jersey County College Joint Purchasing Consortium (NJCC JPC) as well as our College:

- 1) **Mock Medical, LLC.** for **Item #19** with a **5% discount** off their website online catalogs list prices (shipping cost at USPS rates determined by dimension), and
- 2) **Sirchie Acquisition Co., LLC.** for **Item #23** with a **10% discount** off their website online catalogs list prices, excludes vehicles, digital forensics, drying and fuming cabinets, workstations, RVVIs and cameras (shipping based on weight); and
- 3) **Wallcur** for **Item #31** with a **10% discount** off their website online catalogs list prices. Shipping cost added at time of shipment; and
- 4) **A. Daigger and Co., Inc.,** for **Item #1** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
- 5) **Arbor Scientific** for **Item #2** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
- 6) **Bio-Corp.** for **Item #3** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
- 7) **Bio-Rad Laboratories, Inc.** for **Item #4** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
- 8) **Collins Sports Medicine** for **Item #7** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
- 9) **Cynmar** for **Item #8** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
- 10) **Fisher Scientific** for **Item #9** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
- 11) **Fresenius Medical** for **Item #10** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
- 12) **Gall's, Inc.** for **Item #12** (#FY22NG-19) with a with a **0% discount** off their website online catalog list prices (plus shipping); and
- 13) **McKesson** for **Item #15** (#FY22NG-19) with a with a **0% discount** off their website online catalog list prices (plus shipping); and
- 14) **Medline Industries, Inc.** for **Item #16** (#FY22NG-19) with a with a **0% discount** off their website online catalog list prices (plus shipping); and
- 15) **Midwest Scientific** for **Item #17** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
- 16) **Nasco** for **Item #19** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and

April 5, 2022

RESOLUTION NO. FY2022-167

17) **Pasco Scientific** for **Item #20** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
18) **Spectrum Chemical** for **Item #24** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
19) **Thomas Scientific, Inc.** for **Item #26** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
20) **Triarch, Inc.** for **Item #27** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
21) **VE Ralph & Sons, Inc.** for **Item #28** (#FY22NG-19) with a **0% discount** off their website online catalog list prices (plus shipping); and
the award for all of these contracts are **on an as-needed basis** in the anticipated aggregate amount of **\$100,000.00** for the New Jersey County College Joint Purchasing Consortium (NJCC JPC) inclusive of our **Camden County College anticipated amount of \$50,000.00** with terms commencing on **May 1, 2022** through **April 30, 2023** pursuant to the terms and conditions for the bid; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or instruments and to make appropriate arrangements and/or receive or make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the bid contracts to **Mock Medical, LLC, Sirchie Acquisition Co., LLC, Wallcur, LLC.** and the negotiated contracts to **A. Daigger and Co., Inc., Arbor Scientific, Bio-Corp., Bio-Rad Laboratories, Inc. Collins Sports Medicine, Cynmar, Fisher Scientific, Fresenius Medical, Galls, McKesson, Medline Industries, Inc., Midwest Scientific, Nasco, Pasco Scientific, Spectrum Chemical, Thomas Scientific, Inc., Triarch, Inc. VE Ralph & Sons, Inc.** as vendors of choice for both the New Jersey County College Joint Purchasing Consortium (NJCC JPC) as well as for Camden County College for an anticipated aggregated as-needed amount of \$50,000.00. These Academic and Medical Catalogs are required on an as-needed basis with terms commencing on May 1, 2022 through April 30, 2023. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

This resolution requires a two-thirds affirmative vote of the authorized membership of the Board.

April 5, 2022

RESOLUTION NO. FY2022-167

Bid Responses
for
Academic and Medical Catalogs II
(Bid #FY22JPC-49)

<u>Bidder</u>	<u>Catalog/Online Website</u>	<u>Discount</u>	<u>Delivery Costs</u>
Mock Medical, LLC Milford, IA	Mock Medical online website catalog www.mockmedical.com	5%	Plus Shipping *shipping cost at USPS rates determined by dimension
Sirchie Acquisition Co., LLC Youngsville, NC	Sirchie Finger Print Laboratories online website catalog www.sirchie.com	10%	Shipping based on weight
Wallcur, LLC San Diego, CA	Wallcur online website catalog www.wallcur.com	10%	Shipping added at time of shipment

April 5, 2022

RESOLUTION NO. FY2022-168

RESOLUTION AWARDING CONTRACT AFTER BID FOR OPHTHALMIC SUPPLIES, EQUIPMENT AND RELATED SUPPLIES AND AUTHORIZING PURCHASING FROM DEPARTMENTAL VENDORS OF CHOICE

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and publicly advertised bids for **Ophthalmic Supplies, Equipment and Related Supplies** were sought in Bid #FY22ITB-43 and again in Bid #FY22ITB-51, but no bids were received either time; and

WHEREAS, N.J.S.A.18A:64A-25.5(c) permits the College to negotiate a contract provided both: (1) a reasonable effort was made by the contracting agent to determine these supplies cannot be obtained at a lower price from any agency or authority of the United States, the State of New Jersey or from this county or any municipality in close proximity to the college; and (2) the terms, conditions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of the failed bidding; and

WHEREAS, the Ophthalmic Department by Daniel Banks, Director of Ophthalmic Science has made or caused to be made a reasonable effort to determine that the same or equivalent materials or supplies are not readily available at a cost lower than the negotiated price from any local agency of the United States, the state or the county or any nearby municipality; and

WHEREAS, it is the recommendation of Daniel Banks, Director of Ophthalmic Science, Melissa Manera, Manager of Purchasing and Jack Lipsett, Executive Director of Financial Administration, Acting to award the negotiated contract as identified below as being respectively the lowest responsible vendors of choice. The selection of the vendor of choice was based on terms for items that are not substantially different from those subject of the aforesaid bids; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified that funding is available in account #112390-62500 and #122395-62500 on an as-needed basis.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the negotiated contract #FY22NG-24 for **Ophthalmic Supplies, Equipment and Related Supplies** be and is hereby AWARDED to departmental vendors of choice identified below as follows:

- 1) **Alcon Laboratories, Inc. (FY22NG-24 vendor of choice)** anticipated **\$250.00**; and
- 2) **Amcon Laboratories, Inc. (FY22NG-24 vendor of choice)** anticipated **\$1,000.00**; and
- 3) **Clear Vision Optical Co. Inc. (FY22NG-24 vendor of choice)** anticipated **\$1,000.00**; and
- 4) **DeRingo REM Eyewear (FY22NG-24 vendor of choice)** anticipated **\$2,500.00**; and
- 5) **Frames Data, Inc. (FY22NG-24 vendor of choice)** anticipated **\$250.00**; and
- 6) **Hilco Eyewear Repair Service (FY22NG-24 vendor of choice)** anticipated **\$500.00**; and
- 7) **Hoya Corp. (FY22NG-24 vendor of choice)** anticipated **\$2,000.00**; and
- 8) **Kenmark Eyewear, Inc. (FY22NG-24 vendor of choice)** anticipated **\$2,500.00**; and
- 9) **Luzerne Optical Laboratories, LTD. (FY22NG-24)** anticipated **\$10,000.00**; and
- 10) **Mancine Safety Eyewear Distributors, LLC.(FY22NG-24 vendor of choice)** anticipated **\$2,000.00**; and
- 11) **Marchone Eyewear (FY22NG-24 vendor of choice)** anticipated **\$3,000.00**; and
- 12) **Optisource International, Inc. (FY22NG-24 vendor of choice)** anticipated **\$500.00**; and
- 13) **Safilo Group (FY22NG-24 vendor of choice)** anticipated **\$3,000.00**; and

April 5, 2022

RESOLUTION NO. FY2022-168

- 14) **Silhouette Specialties, LLC. (FY22NG-24 vendor of choice)** anticipated **\$2,000.00**; and
- 15) **Silver Dollar Eyewear, Inc. (FY22NG-24 vendor of choice)** anticipated **\$4,000.00**; and
- 16) **Smilen Eyewear, Inc. (FY22NG-24 vendor of choice)** anticipated **\$1,000.00**; and
- 17) **State Optical Co. (FY22NG-24 vendor of choice)** anticipated **\$1,000.00**; and
- 18) **Western Optical (FY22NG-24 vendor of choice)** anticipated **\$500.00**

in the anticipated amount of **\$37,000.00 on an as-needed basis as the departmental vendors of choice** with terms commencing on **July 1, 2022 through June 30, 2023** pursuant to the terms and conditions for the negotiated contract; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents and to make appropriate arrangements and to make payments to effectuate this resolution of the BOARD OF TRUSTEES.

SUMMARY STATEMENT

This resolution awards the negotiated contract to the departmental vendors of choice **Alcon Laboratories, Inc., Amcon Laboratories, Inc., Clear Vision Optical Co. Inc, DeRigo REM Eyewear, Frames Data, Inc. Hilco Eyewear Repair Service , Hoya Corp., Kenmark Optical, Inc., Luzerne Optical Laboratories, LTD., Mancine Safety Eyewear Distributors, LLC., Marchon Eyewear, Optisource Intl. Inc., Safilo Group, Silhouette Specialties, LLC., Silver Dollar Eyewear, Inc., Smilen Eyewear, Inc. State Optical Co., Western Optical**, for items that received no bids twice pursuant to N.J.S.A. 18A: 64A-25.5(c) on an as-needed basis. The contract authorizes purchases as required for ophthalmic supplies, equipment and related supplies during the period of July 1, 2022 to June 30, 2023 in the anticipated amount of \$37,000.00. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

This Resolution requires eight (8) affirmative votes of the authorized voting membership of the Board.

RESOLUTION NO. FY2022-168

Departmental Vendors of Choice:

Alcon Laboratories, Inc. for **Item:**

#147 in the anticipated amount of \$250.00; and

Amcon Laboratories, Inc. for **Item:**

#49 in the anticipated amount of \$1,000.00; and

Clear Vision for **Items:**

#4, #10, #15, #17, #23, #27, #36 and #42 in the anticipated amount of \$1,000.00; and

DeRingo REM Eyewear for **Items:**

#9, #13, #25, #26, and #31 in the anticipated amount of \$2,500.00; and

Frames Data for **Item:**

#52 in the anticipated amount of \$250.00; and

Hilco Vision for **Item:**

#50 in the anticipated amount of \$500.00; and

Hoya Vision for **Item:**

#62 in the anticipated amount of \$2,000.00; and

Kenmark Optical, Inc. for **Items:**

#12, #20, #30, #37 and #44 in the anticipated amount of \$2,500.00; and

Luzerne Optical Laboratories, LTD for **Items:**

#54 thru #64, #63 thru #84 and #86 thru #146 in the anticipated amount of \$10,000.00;

and

Mancine Optical for **Items:**

#22, #45, #47 and #48 in the anticipated amount of \$2,000.00; and

Marchon Eyewear for **Items:**

#18, #33 and #34 in the anticipated amount of \$3,000.00; and

Optisource International, Inc. for **Item:**

#53 in the anticipated amount of \$500.00; and

Safilo Group for **Items:**

#3, 8, #14, #19, #24, #28, #32 and #40 in the anticipated amount of \$3,000.00; and

Silhouette Eyewear for **Items:**

#2 and #41 in the anticipated amount of \$2,000.00; and

Silver Dollar Eyewear, Inc. for **Items:**

#6, #7, #11, #16, #29, #35 and #38 in the anticipated amount of \$4,000.00; and

Smilen Eyewear, Inc. for **Items:**

#1, #5, #21, #39, #43 and #46 in the anticipated amount of \$1,000.00; and

State Optical Co. for **Item:**

#85 in the anticipated amount of \$1,000.00; and

Western Optical for **Item:**

#51 in the anticipated amount of \$500.00.

RESOLUTION NO. FY2022-169

RESOLUTION AUTHORIZING PERSONNEL ACTIONS

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) and §(g), the President of Camden County College is empowered to nominate to the Camden County College Board of Trustees personnel for employment by Camden County College; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) and §(g), the Camden County College Board of Trustees is authorized to appoint such personnel upon the recommendation of the President of the College, with such terms of employment as the Board of Trustees shall determine; and

WHEREAS, the Board of Trustees has determined that it is in the best interests of Camden County College to take the personnel actions so recommended;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts and approves the personnel actions per the attached schedule as submitted by the President, and

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to sign and execute such contracts or take such other actions as may be necessary and appropriate in connection herewith, and to make payments of salary and benefits and fulfill other terms of employment as appropriate in accordance herewith.

April 5, 2022

RESOLUTION NO. FY2022-169-1

PERSONNEL RECOMMENDATIONS

New Hire

Rodney Banks

Financial Aid Counselor
Student Affairs
Effective April 11, 2022

Michele Defulvio

Administrative Associate
Workforce Development & Innovation/Academic Affairs
Effective April 11, 2022

Patrick Schumann

Financial Aid Counselor
Student Affairs
Effective April 11, 2022

Reassignments/Transfers

David DiVenti

From Continuing Education Allied Health Teaching Administrator, Acting
To Continuing Education Allied Health Teaching Administrator
Career & Technical Institute/School, Community & Workforce
Training Programs
Effective April 11, 2022

John Gibson

From Chief of Public Safety, Camden
To Chief of Public Safety, Blackwood
Public Safety
Effective April 11, 2022

Lauren Hill

From Associate Dean, Acting
To Associate Dean
Camden Campus & Adult Basic Skills
Effective April 11, 2022

John Lipsett

From Executive Director, Acting
To Executive Director
Financial Administrative Services
Effective April 11, 2022

Josephine Miller

From Math Instructor/Program Coordinator, Acting
To Math Instructor/Program Coordinator
Adult Basic Skills
Effective April 11, 2022

Brooke Prorok

From Permanent part-time Community Service Officer
To Permanent part-time Public Safety Officer
Public Safety
Effective April 11, 2022

RESOLUTION NO. FY2022-169-1

Nicole Rance	From Success Coach/Health Works To Workforce Training Job Developer, Acting School, Community & Workforce Training Effective April 11, 2022
Ryan Ruffini	From Temporary part-time Community Service Officer To Permanent part-time Community Services Officer Public Safety Effective April 11, 2022
Darryl Stephens	From Coordinator, Registration Services To Student Advisor Educational Opportunity Fund Effective May 2, 2022
Sherri Bonafiglia	From Administrative Assistant To Nursing Program Coordinator Nursing Programs Effective April 11, 2022

Separations

Elisabeth Bass	Professor Academic Skills English Effective June 30, 2023
Deborah Hannan	Administrative Assistant President's Office Effective September 30, 2022
Susan L'Esperance	B Secretary Math, Science & Health Careers Effective July 31, 2022
Frances Mota	International Student Advisor International Office Effective March 11, 2022

Lester Owens	Assistant Professor II Academic Skills Math Effective June 30, 2022
--------------	---

Leaves

Robert Henshall	C Secretary Publications & Creative Services Effective February 9, 2022 – March 27, 2022
Tara Lederer	Administrative Assistant Academic & Student Affairs Effective March 4, 2022 – March 13, 2022

RESOLUTION NO. FY2022-169-1

Altha Levering Billing Administrator, 3rd Party
Business Office
Effective February 16, 2022 – February 15, 2023

Linda Palmer Data & Space Management Analyst
Finance & Planning
Effective January 27, 2022 – March 13, 2022

Celines Rodriguez A Secretary
Student System Records
Effecting February 14, 2022 – March 15, 2022

Kaitlynn Shawaryn Director
University Center and Transfer Services
Effective February 23, 2022 – March 20, 2022

Government Services Division

Reassignments/Transfers

Joseph John From Temporary part-time Government Services Officer
To Permanent part-time Government Services Officer
Financial Administrative Services
Effective April 11, 2022

Separations

Tommy Holmes Government Services Officer
Financial Administrative Services
Effective March 31, 2022

Hajra Majid Government Services Officer
Financial Administrative Services
Effective March 4, 2022

Mirasha Williamson Government Services Officer
Financial Administrative Services
Effective February 6, 2022

Leaves

Gerald Jackson Government Services Officer
Financial Administrative Services
Effective February 22, 2022 – May 31, 2022

Sooyoung Kim Government Services Officer
Financial Administrative Services
Effective April 9, 2022 – April 25, 2022

Jonathan Leypoldt Mechanic's Assistant
Facilities
Effective March 28, 2022 – June 20, 2022

Credentials Summary

Michele Defulvio	B.A., Rowan University Ms. Defulvio was employed by Conduent as a Quality Assurance Analyst.
------------------	---

Board of Trustees of Camden County College TIME 7:23PMExecutive Session Resolution Of 4 - 5 - 2022 (insert date)

WHEREAS, the Board of Trustees of Camden County College (hereafter CCC) is a public entity and a body politic of the State of New Jersey created pursuant to New Jersey Statutes 18A:64A-1 et seq.; and

WHEREAS, the Board has the authority and the duty thereby to provide for the orderly and efficient operation of the College and all of its operations, including its meetings; and

WHEREAS, the Board on this date while in open public meeting duly organized and advertised by the Board had publically considered and determined that the dictates of the Open Public Meetings Act which provides for and allows under these circumstances for this body to go into Executive Session which is closed to the Public; and WHEREAS, the Board, after allowing for public comment prior to a vote thereupon, voted by roll call vote, in open session to take the following action:

NOW, THEREFORE BE IT SO RESOLVED Board of Trustees of Camden County College IN THE COUNTY of Camden, STATE OF NEW JERSEY, That effective immediately the Board hereby resolves to: 1) Go into Closed or Executive session for the purposes of discussing the following:

- A) X Matters deemed confidential by provision Of Federal or State law or Rule of Court;
 - B) _____ Matters in which release of information would impair a right to receive federal funds;
 - C) _____ Matters which if disclosed would constitute an unwarranted invasion of privacy related to an individual's personal or family circumstances or material relating to medical, rehabilitation, custodial or child protection issues;
 - D) _____ Matters involving contract or collective negotiations or an agreement resulting there from;
 - E) _____ Matters involving an interest in real property, the setting of rates or investment of public funds which could possibly adversely affect the public interest if such were disclosed;
 - F) _____ Matters involving tactics or techniques used for safety or security and/or any investigations or possible violations of regulations or laws;
 - G) _____ Matters involving pending or anticipated litigation or contract negotiation (other than collective negotiations) and/or any matters involving attorney-client privilege;
 - H) X Matters involving the appointment, termination, terms and conditions of employment, evaluation, performance or any specific prospective or current public officer or employee of the Board;
 - I) X Matters which the Board is required by other law or regulation to keep confidential;
- (PERSONNEL/OPRA EXCEPTION here make reference to that law or regulation),
- 2) That the minutes of the Executive Session shall be made public about: NOT RELEASED AS MATTERS OF PERSONNEL EXCEPT FOR 6 MONTH AFTER APPOINTMENT TO POSITION or upon only further resolution of the body /or due to the nature of the material shall only be released at that time once redacted or not made public; and
- 3) The Board WILL BE Or WILL NOT BE (circle one) Returning to open session at approximately: EXCEPT TO ADJOURN & WILL TAKE NO ACTION.
- 4) That this resolution shall either be reflected in the official minutes or kept on file for public inspection.
- Result of Roll call Vote: #YEAS 8 #NAYs 0 # ABSTAINs 0 # Absent 4

RETURN AT 7:45 PM

Official List of Each member's Roll Call vote are maintained in the official records of the Board by the Board Secretary in the final and approved official minutes of the body.

Date: 4-5-2022



Anthony Maressa, Trustee and Board Secretary