

John T. Hanson, Chair, called the **December 3, 2019** regular meeting of the Board of Trustees of Camden County College to order at 7:06 PM in the Board Room in the Otto R. Mauke Community Center, Blackwood Campus, Blackwood, New Jersey.

Mr. Hanson read the required opening statement in accordance with the Open Public Meetings Act indicating that adequate notice of this meeting had been provided via letter transmitted to the *Courier Post* and the *Retrospect* on November 7, 2019. A copy had also been filed with the Clerk of the County of Camden.

Board Members Present: Mavis Amegah-Dorr, Annette Castiglione, Susan R. Croll, John T. Hanson, Anthony J. Maressa, S. Jay Mirmanesh, Lovell Pugh-Bassett, Jessica R. Stewart, Helen Albright Troxell, and Judith J. Ward.

Board Members Absent: Karen S. Halpern and Brett Wiltsey.

Also Present: David Edwards, Executive Vice President for Academic and Student Affairs; Karl McConnell, General Counsel; and Leeann Rinaldi, Administrative Assistant to the President.

Also Present: Helen Antonakakis, Executive Director of Finance and Planning; James Canonica, Executive Dean of Enrollment and Student Services; Kathleen Kane, Executive Director of Human Resources; Yvonne Kilson, Assistant Dean, High School/College Partnership Programs; Maris Kukainis, Executive Director of Financial Administrative Services; Joseph Lacava, Technician, Instructional Support Department; Lewis Levinson, IT Technician; Jack Post, Chief Information Officer; Ronald Tomasello, Director of Communications; and Margo Venable, Executive Dean of School, Community and Workforce Training Programs.

Minutes of Meetings

Motion made by Dr. Mirmanesh and seconded by Ms. Stewart to accept the minutes of the November 6, 2019 reorganization and regular meetings as presented. **Motion** carried unanimously.

Public Comment

None.

President's Report

In President Borden's absence, Dr. Edwards presented the following highlights from the monthly President's Report:

- Shelbi Woods, a second year student in the Veterinary Technology Department, was the recipient of the New Jersey Veterinary Foundation / Veterinary Technician Education Grant in the amount of \$1,000 for the 2019-2020 year.
- Our local Phi Theta Kappa chapter organized “the Big Chill” event where students could take time out from their chaotic schedules and relax in an auditorium watching Halloween-themed movies and munch on free snacks. This was in coordination with National Mental Health Awareness month to provide students with an opportunity to relax and decompress from their hectic lives.
- The Kappa Delta Pi Education Honor Society inducted nineteen new members in Civic Hall on November 14. They also hosted the annual Ronald McDonald House dinner event on November 3. Over twenty-five members cooked a taco dinner and dessert for families staying at the Ronald McDonald House in Camden.
- Three members of our Kappa Delta Pi Chapter attended the annual Convocation in Virginia in October. Our chapter received three major awards; a Service award for our Literacy Alive project, a second award for our ‘Celebration of Teaching’ project and the third was a clock awarded to Jane Weber for her service as advisor to the Honor Society for over fifteen years.
- English professor Nancy Raftery presented a paper entitled, “Oedipus Exposed: Greek, Irish, Nigerian?” at the American Conference for Irish Studies, Mid-Atlantic Regional Conference at Hunter College on November 2.
- Gregory Brellocks, Visual and Performing Arts, recently exhibited work in a group show titled *Downriver in the Multiverse*, at the Pennsylvania Academy of the Arts, Alumni Gallery.
- The Addiction Recovery Club joined with Awakening Hearts and sponsored their first “Sober Social Happy Hour” on November 1 in the Atrium. The event was an opportunity for students to network with local treatment providers and network for internship opportunities. The event was a great success and raised \$660 towards the Addiction Club scholarship.
- The Dreams of Tomorrow Organization and the 21st Century Scholars Afterschool Program held its annual Girl’s Summit, “It’s All About You” in Blackwood on October 19th. Seventy girls in grades 7- 12, parents, community/business volunteers and various exhibitors attended the event. Workshops on financial literacy, domestic violence and academic advancement were provided.

- A team from CCC participated in the annual Cooper Norcross Run the Bridge benefitting the Lark School on November 3. Members of CCC BCPO #75 also participated in the run while others volunteered to assist the event staff.
- Camden County College was awarded the contract to serve as the Intoxicated Driver Resource Center (IDRC) provider for Camden County. The IDRC will provide services at both the Blackwood and Camden Campuses during the day, evening and on weekends. It is anticipated the College will serve one hundred participants monthly through the program.
- The Career & Technical Institute Dialysis Technician program officially relocated to the Camden City Campus. This program is one of only thirty BONENT-approved (Board of Nephrology Examiners Nursing Technology) training programs in the world. Fresenius Medical Care donated six machines to this new lab. The first class in the new location began in November.
- Camden County College opened the Veterans Outpost Lounge at the Camden City Campus on November 13. The dedicated area for veterans provides a quiet respite for studying and rejuvenating before and after classes. Veteran's services will also be scheduled at the location.
- The College's response plan to campus demonstrations was successfully implemented on November 5. Students were provided free pizza, fries and soda in the cafeteria, and numerous members of the staff and administration provided support to the college community. Congratulations to CCC students for verifying that hate has no home here.
- On November 12 the college held its annual Fall Open House. We welcomed over 100 prospective students and their families to learn about Camden County College's academic programs and student services. The event was even more successful thanks to great participation from faculty and staff.
- The Camden City Fall Transfer Fair was held on October 31 in the CTC Building. Nineteen university representatives participated and approximately seventy-five students attended the event.
- New student registration and orientation for the Adult Basic Skills program was held on October 22nd. One hundred forty-seven new students were enrolled into the program. To date, 320 students have been enrolled. The College is contracted to enroll a total of 366 students for the fiscal year.

- The Men's Soccer team defeated Rowan College –South Jersey to win the 2019 Region Championship and traveled to New York for the 2019 NJCAA Division III National Championship on November 13-17.
- Women's Tennis placed 4th in the 2019 NJCAA Division III National Championships in Georgia. Women's Cross Country cruised to a 4th place overall finish in the 2019 NJCAA Division III National Championships on November 4. Head coach Wayne Merkh was named the 2019 East Region Women's Cross Country Coach of the Year award.
- Men's Cross Country also ran on November 2 in the 2019 NJCAA Division III National Championships and placed 8th overall.
- A signing ceremony for the Rutgers-Camden Premier Partnership will be held on December 18, 2019.

Grants, Contracts & Gifts

Ms. Ward presented the following resolution that was recommended for approval by the Business Affairs, Audit, and Campus Development Committee:

Resolution #80 – authorizing the College to participate in the Scaling Apprenticeship Through Sector-Based Strategies Grant in partnership with Bergen Community College for a term of July 15, 2019 through July 14, 2023.

Motion made by Mr. Hanson and seconded by Mr. Maressa approving Resolution FY2020-80 (see attachment **4934A**). **Motion** carried unanimously.

Academic & Student Affairs Committee

Ms. Croll presented a report from the Academic and Student Affairs Committee with three action items and one information item.

Resolution #81 – Ms. Croll stated that this resolution approves the termination of the Associate in Arts degree in Liberal Arts & Science: Photography Option.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2020-81 (see attachment **4934B**). **Motion** carried unanimously.

Resolution #82 – Ms. Croll said that this resolution approves the termination of the Certificate of Achievement in Surgical Technology.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2020-82 (see attachment **4934C**). **Motion** carried unanimously.

Resolution #83 – Ms. Croll stated that this resolution authorizes a Premier Partnership Agreement with Rutgers University – Camden for the purpose of offering CCC students a seamless opportunity to pursue Bachelor’s Degrees. Ms. Croll added that a major clause in this agreement provides a scholarship for third-year students enrolled in one of five majors on the Blackwood Campus.

Dr. Pugh-Bassett requested that staff explore the possibility of conveying this opportunity to the homeless population as it would afford them a chance to live at Rutgers and take advantage of this program.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2020-83 (see attachment **4934D**). **Motion** carried unanimously.

Student Clubs and Organizations – Ms. Croll said that Jacqueline Tenuto provided a summary of how student clubs and organizations are structured and supported by the Student Activities Department. Ms. Croll added that Victoria Caniglia from the Veterinary Technology Club and Nicole Canestri from the Dental Hygiene Club described the different activities each club sponsors for students and the community.

This was an information item and no action was necessary.

Business Affairs, Audit & Campus Development Committee

Ms. Ward presented a report from the Business Affairs, Audit and Campus Development Committee with five action items as well as the quarterly financial report and bid/contract recommendations.

Resolution #84 – Ms. Ward stated that this resolution authorizes an amendment to the shared services agreement and facilities use license with Rutgers University’s Division of Continuing Studies for space in the CIM Building. Ms. Ward noted that the amendment changes the agreement end date from August 4, 2021 to August 4, 2022.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2020-84 (see attachment **4934E**). **Motion** carried unanimously.

Resolution #85 – Ms. Ward said that this resolution approves a shared services agreement with the Cherry Hill Public School District for emergency management plans at the Rohrer Center for a term of January 1, 2020 through June 30, 2020.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2020-85 (see attachment **4934F**). **Motion** carried unanimously with the exception of Dr. Pugh-Bassett who abstained.

Resolution #86 – Ms. Ward stated that this resolution authorizes the acceptance of three LS engine cores from the GM CCA Administration Team with a value of \$0 and the limited use, possession and responsibility for the equipment pursuant to the GM Donation program.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution FY2020-86 (see attachment **4934G**). **Motion** carried unanimously.

Resolution #87 – Ms. Ward said that this resolution authorizes the College to dispose of the furniture that was included as exhibit A in the packet as it is no longer usable for College purposes.

Motion made by Mr. Hanson and seconded by Ms. Troxell approving Resolution FY2020-87 (see attachment **4934H**). **Motion** carried unanimously.

Resolution #88 – Ms. Ward stated that this resolution authorizes the disposal of the College's computer equipment as listed in the packet, as it is non-functioning and/or outdated.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution FY2020-88 (see attachment **4934I**). **Motion** carried unanimously.

Resolution #89 – Ms. Ward said that this resolution awards a non-fair and open contract for personnel recruitment advertising services to Sky Advertising, Inc. in the anticipated contract amount of \$48,000 for a term of February 1, 2020 through January 30, 2022.

Motion made by Mr. Hanson and seconded by Ms. Stewart approving Resolution FY2020-89 (see attachment **4934J**). **Motion** carried unanimously.

Resolution #90 – Ms. Ward stated that this resolution awards a professional services contract for Architect and Engineering Services to Spiezle Architectural Group, Inc. for the procurement of Architectural/Engineering Design Services for the Papiano Gymnasium in the amount of \$269,500 with additional services at hourly rates as identified in the proposal.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution FY2020-90 (see attachment **4934K**). **Motion** carried unanimously.

Resolution #91 – Ms. Ward said that this resolution awards a lease contract to Ricoh Americas Corporation c/o Ricoh USA, Inc. for the leasing of Ricoh copier equipment through the NJ State Contract in the anticipated annual amount of \$110,483.52 and the anticipated 48-month cost of \$441,934.08 for the lease of 67 copiers and imaging.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2020-91 (see attachment **4934L**). **Motion** carried unanimously.

Resolution #92 – Ms. Ward stated that this resolution awards a contract through a publicly advertised fair and open RFP process to Ferilli Information Group for Ellucian Colleague Programming Support Services in the anticipated cost of approximately \$200,000 for a term of January 1, 2020 through December 31, 2021.

Motion made by Mr. Hanson and seconded by Ms. Troxell approving Resolution FY2020-92 (see attachment **4934M**). **Motion** carried unanimously.

Bid/Contract Recommendations

Ms. Ward presented the bid and contract recommendations contained in the packet which consisted of **Resolution #'s FY2020-93 through 100**.

Motion made by Mr. Hanson and seconded by Ms. Troxell approving Resolution #'s FY2020-93 through 100 (see attachment **4934N**). **Motion** carried unanimously with the exception of Dr. Pugh-Bassett who abstained from voting on Resolution FY2020-99.

Personnel

Dr. Edwards presented **Resolution FY2020-101**- Personnel Actions, dated December 3, 2019.

Motion made by Mr. Hanson and seconded by Ms. Ward approving Resolution FY2020-101 (see attachment **4934O**). **Motion** carried unanimously.

Old Business

Resolution #65 – Ms. Croll stated that this resolution, which had been tabled at last month's meeting, approves the new Board of Trustees policy #630 – Animals on Campus, as contained in the meeting packet.

Motion made by Mr. Hanson and seconded by Mr. Maressa approving Resolution FY2020-65 (see attachment **4934P**). **Motion** carried unanimously.

Resolution #102 – Mr. Hanson said that this resolution ratifies the action of the executive committee as taken on November 14, 2019.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2020-102 (see attachment **4934Q**). **Motion** carried unanimously.

New Business

None.

Ms. Castiglione extended appreciation to the staff for all they do throughout the year as the Board of Trustees relies heavily on their expertise. Ms. Castiglione further extended her appreciation for the institution of the new *Animals on Campus* policy and further commented on the positive outcome of utilizing service animals at the school district she oversees.

Adjournment

Motion to adjourn the meeting made by Ms. Castiglione and seconded by Ms. Stewart. **Motion** carried unanimously. The meeting adjourned at 7:30 PM.

Respectfully submitted,

Anthony J. Maressa, Secretary

/lr

RESOLUTION NO. FY2020-80

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO PARTICIPATE IN THE SCALING APPRENTICESHIP THROUGH SECTOR-BASED STRATEGIES GRANT WITH BERGEN COMMUNITY COLLEGE

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 has received notice of a grant award namely:

The Scaling Apprenticeship Through Sector-Based Strategies Grant administered by the United States Department of Labor; and

WHEREAS, providing services under the Scaling Apprenticeship Through Sector-Based Strategies Grant project is consistent with the mission of the College; and

WHEREAS, Camden County College, as a consortium partner with Bergen Community College in the project known as *NJ HealthWorks*, will provide direct training and/or education and related supportive activities that prepare individuals for apprenticeships and employment in the health care industry sector; and

WHEREAS, Board acceptance is recommended by Margo Venable, Executive Dean, Division of School, Community, and Workforce Training Programs;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby agrees to accept the College's participation in the Scaling Apprenticeship Through Sector-Based Strategies Grant project known as *NJ HealthWorks*, as a member of a consortium led by Bergen Community College, for the 48-month period of July 15, 2019 through July 14, 2023; 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 the College to participate in the Scaling Apprenticeship Through Sector-Based Strategies Grant in partnership with Bergen Community College for the period of July 15, 2019 through July 14, 2023.

December 3, 2019

**RESOLUTION RECOMMENDING PROGRAM TERMINATION FOR THE LIBERAL
ARTS & SCIENCES: PHOTOGRAPHY OPTION (PHO.AA)**

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 College presently offers an Associate in Arts degree in Liberal Arts and Science: Photography Option (PHO.AA); and

WHEREAS, enrollment in the Liberal Arts and Science: Photography Option has dropped precipitously over the last five years; and

WHEREAS, the Associate in Arts program does not align well with typical Bachelor in Fine Arts (BFA) degree programs and students would be better served by enrolling in the Studio Art (STA.AFA) program and selecting photography courses for their studio elective classes; and

WHEREAS, the Board of Trustees has examined relevant information and materials regarding the proposed Program Termination;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Camden County College hereby terminates the Associate in Arts degree in Liberal Arts and Science: Photography Option (PHO.AA).

BE IT FURTHER RESOLVED that the proper officers of Camden County 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 approves the termination of the Associate in Arts degree in Liberal Arts and Science: Photography Option (PHO.AA).

RESOLUTION NO. FY2020-82

**RESOLUTION RECOMMENDING PROGRAM TERMINATION FOR THE
SURGICAL TECHNOLOGY CERTIFICATE OF ACHIEVEMENT (SRG.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 College presently offers a Certificate of Achievement in Surgical Technology (SRG.CA); and

WHEREAS, the Surgical Technology program is preparing for accreditation through the Commission on Accreditation of Allied Health Education Programs and the Accreditation Review Council for Surgical Technology and Surgical Assisting; and

WHEREAS, the accrediting bodies request that programs only offer an Associate degree by 2021; and

WHEREAS, instituting this change before our accreditation has commenced will help with the transition and eliminate further changes in the future;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Camden County College hereby terminates the Certificate of Achievement in Surgical Technology (SRG.CA).

BE IT FURTHER RESOLVED that the proper officers of Camden County 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 approves the termination of the Certificate of Achievement in Surgical Technology (SRG.CA).

December 3, 2019

**RESOLUTION AUTHORIZING A PREMIER PARTNERSHIP AGREEMENT
WITH RUTGERS UNIVERSITY-CAMDEN FOR A SEAMLESS ACQUISITION
OF BACHELOR'S DEGREES**

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, RU-C and CCC desire to establish a formal Premier Partnership to offer students an opportunity to pursue a bachelor's degree seamlessly at these two outstanding institutions of higher education; and

WHEREAS, under this Agreement, students will enter into a sequential degree program wherein a bachelor's degree at RU-C is predicated upon completion of an associate's degree at CCC. Students who participate in this program will be jointly counseled and advised by RU-C and CCC prior to the completion of the associate's degree. Students who complete the associate's degree program and fulfill the other criteria provided for admission to RU-C, pursuant to this Agreement, will enter RU-C as fully matriculated students with junior standing; and

WHEREAS, CCC students, who transfer to RU-C prior to completing an associate's degree, will have the opportunity to earn the associate's degree retroactively; and

WHEREAS, both institutions will establish a framework for continued collaborative and joint educational offerings, intended to expand access to higher education and to continuing professional education in Camden County and the State of New Jersey as a whole; and

WHEREAS, RU-C and CCC have established agreements pertaining to degree completion programs, conditional admission to CCC students to RU-C, exchange credit between CCC and RU-C, CC student housing at RU-C and others. This agreement in itself will not supersede those agreements, but is designed to enhance those agreements; and

WHEREAS, Dr. James Canonica, Executive Dean of Enrollment and Student Services and Dr. David Edwards, Executive Vice President for Academic and Student Affairs, have recommended entering into this Premier Partnership Agreement for an initial period of five years with Rutgers University-Camden to allow for the seamless acquisition of Bachelor's Degrees by Camden County College students.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby approves a Premier Partnership Agreement with Rutgers-University Camden for the seamless acquisition of Bachelor's Degrees; and

RESOLUTION NO. FY2020-83

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 a Premier Partnership Agreement with Rutgers University-Camden for the purpose of offering Camden County College students a seamless opportunity to pursue Bachelor's Degrees.

RESOLUTION AMENDING AGREEMENT WITH RUTGERS, THE STATE UNIVERSITY, DIVISION OF CONTINUING STUDIES, FOR A SHARED SERVICE AGREEMENT AND FACILITIES USE LICENSE

WHEREAS, Camden County College is governed by the Board of Trustees who are pursuant to N.J.S.A. 18A:64A-11 and 18A:64A-12 empowered to take such actions; and

WHEREAS, Camden County College (CCC) has a mutually beneficial relationship with Rutgers-The State University of New Jersey; and

WHEREAS, Rutgers University's Division of Continuing Studies (DCS) wishes to enter into a Shared Services Agreement with CCC for a Facilities Use License for the utilization of space on Blackwood Campus; and

WHEREAS, Rutgers University wishes to operate a Division of Continuing Studies (DCS) program in approximately 1,585 dedicated square feet located in CIM Office Suite 301 and CIM 203 Computer lab; and

WHEREAS, CIM 203 lab would be available for all Rutgers students, including RBHS – School of Health Professions and School of Nursing; and

WHEREAS, Rutgers DCS agrees to pay the College an annual total amount of Forty-Eight Thousand Five Hundred Sixty Two Dollars (\$48,562), payable in twelve monthly installments; and

WHEREAS, The Executive Vice President for Academic & Student Affairs, David Edwards, and the Executive Director of Finance and Planning, Helen Antonakakis, recommend entering into this agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Camden County College that it hereby authorizes the College to participate in a Shared Services Agreement and Facilities Use License with Rutgers University's Division of Continuing Studies and to amend the current agreement for the period August 5, 2019 to August 4, 2021 and hereby amends Resolution No. FY2020-11 so as to amend the agreement dates so as to become from August 5, 2019 to August 4, 2022.

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 negotiation of a Shared Services Agreement and Facilities Use License with Rutgers University's Division of Continuing Studies for the period August 5, 2019 to August 4, 2022 at a total rate of \$48,562 for 1,585 square feet of space at CIM Office Suite 301 and CIM 203 Computer Lab.

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY
AND BETWEEN CAMDEN COUNTY COLLEGE AND CHERRY HILL
PUBLIC SCHOOL DISTRICT 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, the Cherry Hill Public School District (CHPSD) and Camden County College (the College) 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 CHPSD has a need to establish a sanctuary location for emergency evacuation of its children in the event of a catastrophic event and the College staff believes that it has facilities for emergency sheltering at the Rohrer Center; and

WHEREAS, CHPSD and the College agree the term of this Agreement shall be for the second portion of the 2019-2020 school year, commencing on January 1, 2020 and ending on June 30, 2020.

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 the Cherry Hill Public School District for the aforementioned services at the Rohrer Center 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 CHPSD 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 with the Cherry Hill Public School District and Camden County College for Emergency Management Plans at the Rohrer Center in accordance with N.J.S.A. 40A:65-1 et seq. for the 2019-2020 school year, commencing on January 1, 2020 and ending on June 30, 2020.

RESOLUTION NO. FY2020-86

**RESOLUTION AUTHORIZING ACCEPTANCE OF DONATION AND USE OF
REFERENCED LS ENGINE CORES IN THE GM 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, The General Motors Corporation and General Motors dealerships began to sponsor an Automotive Service Educational Program (ASEP) in 1983 on the Blackwood campus in which students take courses to prepare them to work on General Motors vehicles; and

WHEREAS, the General Motors Donation program has provided the College's training program with the 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 GM Donation program; and

WHEREAS, pursuant to the College's participation in that program the College is authorized to accept the donation of three (3) LS engine cores from the GM – CCA Administration Team with a value of \$0 pursuant to the restrictions and terms as governed by the agreement with General Motors; and

WHEREAS, Michael Nester, Dean of the Liberal Arts and Professional Services Division and David Edwards, Executive Vice-President for Academic & Student Affairs recommend continuing this relationship by accepting this donation of LS engine cores; 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 items 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 of three (3) LS engine cores from the GM – CCA Administration Team with a value of \$0 and the limited use, possession and responsibility for the equipment pursuant to the GM Donation program.

December 3, 2019

RESOLUTION NO. FY2020-87

RESOLUTION AUTHORIZING THE DISPOSAL OF UNUSABLE FURNITURE

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 furniture was purchased by the College and is past its useful life; and the following list of furniture is not usable (see Exhibit A); and

WHEREAS, Helen Antonakakis, Executive Director of Finance and Planning, has personally inspected the furniture in issue which is either on the third floor of the Library or in a storage trailer and she recommends that pursuant to N.J.S.A. 18A:64A-12 (m) that the Board declare this furniture is no longer usable for College purposes and requests such a finding by the Board and the authorization to dispose of it; and

WHEREAS, it is the recommendation of Helen Antonakakis, Executive Director of Finance and Planning, that the Board authorize the disposal of the list of furniture in Exhibit A); and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it does make the finding that the list of furniture in Exhibit A is no longer necessary for College purposes and the aforementioned request to dispose is hereby authorized.

SUMMARY STATEMENT

This Resolution authorizes the College to dispose of the furniture which is on the attached list which is represented to the Board as being non-repairable and that is no longer usable, and which the College will insure is disposed of properly.

December 3, 2019

Inventory Intake

Exhibit A

Item No.	INVENTORY TAG # or NA	Quantity	DESCRIPTION (Make, Model, Serial #...grant?)	NOTES: Condition, Color, type finish
Room	3rd Floor Library (L)	Blue Stickers		Dates 10/22, 28, 29, 11/4/19
L1	N/A	2	wheeled chairs	burgundy fabric
L2	N/A	1	captain chair	blue leather, wood sides
L3	N/A	1	wheeled chair, arms	blue fabric
L4	N/A	1	wheeled chair, arms	burgundy pattern fabric
L5	N/A	2	sitting chairs	burgundy fabric, wood arms/legs
L6	N/A	1	sitting chairs	purple fabric, wood arms/legs
L7	N/A	1	sitting chairs	blue fabri, metal legs
L8	N/A	1	sitting chairs, no arms	black fabric
L9	N/A	1	sitting chair	blue fabric, wood arms/legs
L10	N/A	1	sitting chairs, no arms	peach fabric, wood arms/legs
L11	N/A	2	student desk/chairs	gray plastic, w/folding table
L12	N/A	1	sitting chair	black fabric, plastic legs
L13	N/A	1	seat	blue leather/plastic, aluminum legs
L14	00386, 00382	2	Global 5 drawer file cabinet	beige metal
L15	08275	1	HON 4 drawer file cabinet	beige metal
L16	01457	1	HON 4 drawer file cabinet	dark gray metal
L17	N/A	1	HON 3 drawer file cabinet	beige metal
L18	03853	1	ED Brewer & Sons 2 door cabinet	brown metal
L19	06-5077 & 03186 & 00571	1	5 drawer flip top lateral file	light green metal
L20	N/A	1	2 drawer file cabinet on wheels	beige metal
L21	N/A	2	HON 4 drawer file cabinet	light gray metal
L22	N/A	1	3 drawer storage file	gray plastic
L23	N/A	1	Global 2 drawer file cabinet	light gray metal
L24	08262	1	bookcase - 4 shelf	brown wood
L25	N/A	1	metal shelf pieces	dark gray , broken door & pieces
L26	N/A	1	wheeled shelf cabinet	light brown wood
L27	N/A	1	desk leg piece	dark gray

Inventory Intake

Exhibit A

Item No.	INVENTORY TAG # or NA	Quantity	DESCRIPTION (Make, Model, Serial #...grant?)	NOTES: Condition, Color, type finish
L28	N/A	1	long desk top, broken	light wood top, 2 black leg pieces
L29	N/A	1	Pendaflexer2 drawer flip top file cabinet	beige metal
L30	N/A	1	bookcase	brown wood
L31	N/A	1	bookcase - 4 shelf	light brown wood, pieces missing
L32	N/A	1	HON bookcase - 6 shelves	beige metal
L33	N/A	1	credenza w/drawers & cabinets	dark brown wood
L34	N/A	1	work station desk w/high shelf	gray
L35	N/A	1	3 drawer file cabinet	dark gray
L36	N/A	1	wheeled table with shelf pieces	wood top, gray metal base
L37	N/A	3	canvas push pin backs/pieces	blue fabric
L38	N/A	1	side desk piece	black top, wood base
L39	N/A	1	TV stand w/door & shelf	light gray metal
L40	N/A	1	HON bookcase - 3 shelves	light gray metal
L41	00565	1	HON 4 drawer file cabinet	dark gray metal
L42	N/A	1	square desk piece	brown
L43	N/A	1	desk leg piece	redish/brown top, dark gray base
L44	N/A	1	table lamp	white shade, gold base
L45	N/A	1	3 drawer file piece	black
L46	N/A	1	HON 2 drawer file cabinet	biege
L47	N/A	1	5 drawer desk	gray metal
L48	N/A	1	HON 4 drawer file cabinet	brown wood
L49	N/A	1	Flamable cabinet	tan metal
L50	N/A	1	4 drawer desk	yellow metal
L51	02492	1	2 shelf, 2 door cabinet	gray marble
L52	N/A	1	2 door cabinet, 2 shelves	gray marble
L53	N/A	1	bookcase - 4 shelf	painted red metal
L54	N/A	1	5 drawer file cabinet	light gray metal
L55	07858	1	4 drawer file cabinet	dark gray metal
L56	N/A	1	5 drawer file cabinet	light gray metal
L57	N/A	1	computer desk - 2 computers	brown top, black metal base

Inventory Intake

Exhibit A

Item No.	INVENTORY TAG # or NA	Quantity	DESCRIPTION (Make, Model, Serial #...grant?)	NOTES: Condition, Color, type finish
L58	N/A	1	small desk table	brown top, black metal base
L59	N/A	1	small computer desk	brown top, black metal base
L60	N/A	1	bookcase - 5 shelf	dark gray metal
L61	N/A	1	work bench/table with stool	metal
L62	N/A	1	computer table - 2 computers	brown top, black base
L63	N/A	1	side table	brown top, black base
L64	N/A	1	side table w/drop desk space	light brown, black base
L65	N/A	1	2 drawer lateral file cabinet	tan metal
L66	N/A	1	2 door cabinet	black metal
L67	N/A	1	Century/Steelmaster 5 drawer file cabinet	dark gray metal
L68	N/A	1	5 drawer file cabinet	light gray metal
L69	3976	1	4 drawer file cabinet	brown metal
L70	N/A	1	desk piece	brown wood
L71	N/A	1	desk piece shelf	light brown wood

Room	Trailer C-1 (T)	Blue Stickers			Date 10/21/19
T1	N/A	1	chair	burgundy strip fabric, split back	
T2	N/A	1	chair	gray plastic	
T3	N/A	2	LBM chair	gray plastic, split section	
T4	N/A	1	conference chair	dark blue fabric, split back	
T5	N/A	1	wheeled desk chair	black leather, wood arms/legs	
T6	N/A	1	4 drawer file cabinet	black metal	
T7	N/A	1	4 drawer file cabinet	gun metal gray	
T8	N/A	1	5 drawer file cabinet	mustard metal	
T9	N/A	1	bookcase, 5 shelves	light brown	
T10	N/A	1	bookcase, 3 shelves	medium brown	
T11	N/A	1	bookcase on side, shelves off inside	light pink	
T12	N/A	3	tall bookshelves	dark brown	
T13	N/A	6	book shelf pieces	dark brown	
T14	N/A	4	various desk pieces	various colors, wood	

Inventory Intake

Exhibit A

Item No.	INVENTORY TAG # or NA	Quantity	DESCRIPTION (Make, Model, Serial #...grant?)	NOTES: Condition, Color, type finish
T15	86-2917	1	2 drawer desk	dark brown
T16	N/A	1	2 drawer roll out shelves	beige
T17	N/A	1	large folding table	brown, electric outlet underneath
T18	N/A	1	folding table	gray speckle
T19	N/A	1	small lecturn	black plastic top, light brown bottom
T20	3506	1	6 drawer desk	light brown
T21	N/A	1	top desk credenza, 1 shelf	gray, with material back
T22	N/A	1	tall computer desk	brown top, black metal stand
T23	N/A	1	metal bookcase, 2 shelves	beige metal
T24	N/A	1	4 drawer desk	light brown
T25	N/A	1	2 drawer desk	brown wood top, metal sides
T26	N/A	1	computer table	beige
T27	N/A	1	small folding table	brown w/wood shelf attached
T28	N/A	6	Global computer	gray top, black metal stand
T29	N/A	1	large folding table	brown
T30	N/A	1	small table	light brown, aluminum legs
T31	N/A	2	magazine racks	beige
T32	N/A	5	MCH plastic storage cabinets	beige
T33	N/A	10	pieces for storage cabinets	various beige
T34	N/A	1	2 drawer file cabinet	light beige

RESOLUTION NO. FY2020-88

**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; 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, Maris Kukainis, Executive Director of Financial Administrative Services and Melissa Manera, Acting 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.

December 3, 2019

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
BLACKWOOD	CIM	LOCKUP 204	DELL	PC	OPTIPLEX 980	G9JQKM1	12-4177
BLACKWOOD	CIM	LOCKUP 204	DELL	PC	OPTIPLEX 990	6RXBWR1	N/A
BLACKWOOD	CIM	LOCKUP 204	DELL	PC	OPTIPLEX 780	DVGVTL1	12-1743
BLACKWOOD	CIM	LOCKUP 204	DELL	PC	OPTIPLEX 3010	3BQ1CY1	004350
BLACKWOOD	CIM	LOCKUP 204	DELL	PC	OPTIPLEX 990	DZH1XR1	N/A
BLACKWOOD	CIM	LOCKUP 204	DELL	LAPTOP	PRECISION M4400	DF5GPJ1	12-1012
BLACKWOOD	CIM	LOCKUP 204	DELL	LAPTOP	LATITUDE D800	67SN741	07683
BLACKWOOD	CIM	LOCKUP 204	DELL	LAPTOP	PRECISION M4400	GF5GPJ1	12-1030
BLACKWOOD	CIM	LOCKUP 204	DELL	LAPTOP	PRECISION M6500	3OMXSN1	12-1373
BLACKWOOD	CIM	LOCKUP 204	DELL	LAPTOP	PRECISION M6500	1PMXSN1	12-1028
BLACKWOOD	CIM	LOCKUP 204	FUJITSU	LAPTOP	FUJITSU LIFEBOOK 520D	6Y108876	02732
BLACKWOOD	CIM	LOCKUP 204	DELL	LAPTOP	TEXAS INSTRUMENT Travelmate 7000	215017S0349	N/A
BLACKWOOD	CIM	LOCKUP 204	MAC	LAPTOP	MAC POWERBOOK G4		16744
BLACKWOOD	CIM	LOCKUP 204	DELL	LAPTOP	LATITUDE D800	7HDHZ51	N/A
BLACKWOOD	CIM	LOCKUP 204	DELL	LAPTOP	LATITUDE C800	G347J01	07761
BLACKWOOD	CIM	LOCKUP 204	DELL	LAPTOP	LATITUDE D630	HY4S1F1	N/A
BLACKWOOD	CIM	LOCKUP 204	DELL	LAPTOP	LATITUDE D630	7Y4S1F1	N/A
BLACKWOOD	CIM	LOCKUP 204	CANON	SCANNER	CANON CANOSCAN LIDE 120	KJKW33959	N/A
BLACKWOOD	CIM	LOCKUP 204	CANON	SCANNER	CANON CANOSCAN LIDE 700F	KDSA42342	N/A
BLACKWOOD	MAD	104	DELL	MONITORS			1 MONITOR
BLACKWOOD	COM	102	DELL	MONITORS			13 MONITORS
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	9BL5SK1	12-5251/13094
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	5DL5SK1	12-5252/13093
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	FCL5SK1	12-5238/13103

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 755	7N7P3H1	2516
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	9MTL9K1	12-1973.
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 980	20RDL1	12-2434,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	4GCNDD1	2456
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	4DL5SK1	12-5253/13092
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	CQTL9K1	12-1975/13466
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 755	FYRNNG1	12-2243/12057
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 755	6PP6SF1	12684
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	JGCNDD1	12-2206.
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 980	G9KVKM1	12-2125,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	2STL9K1	12-2212/13490
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	5MTL9K1	12-2211/13491
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	C1BTSK1	12-2309/13707
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	C9H4BK1	12-2472,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE E6510	61PNVM1	2455
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	FFCNDD1	12-1915,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 990	CFS1ZQ1	14631/12-2409
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	DGCNDD1	12-1912,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	7ZXHDD1	12-2169/12-1952
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	19H4BK1	12-2153,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	2DL5SK1	12-5234/13095
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	DCL5SK1	12-5245/13108
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	DYXHDD1	12-1911,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	8BK4BK1	12-1945.

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 3010	3BPZCY1	001990,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	4BH4BK1	12-3459,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	8W0JDD1	12-1895,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 755	7M7P3H1	12-1930,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 755	4N7P3H1	12-1928,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	JFCNDD1	12-1921,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	BZXHDD1	12-2476,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 755	JNP6SF1	12,1937,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 990	2HNJZQ1	12-2208,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	1WKSVD1	12-2103,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	8HCNDD1	12-1914,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 755	B0SNNG1	12-2550/12061
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	9LTL9K1	12-1982/13476
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	6RTL9K1	12-1979/13471
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	B2BTSK1	12-2316/13691
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	FSTL9K1	12-1971,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 755	G0SNNG1	12-2249/12724
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	8RTL9K1	12-1986/13479
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	H1BTSK1	12-2299/13705
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	9NMT4D1	12-2237,
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	9PTL9K1	12-1993/13486
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	LPTL9K1	12-1994/13485
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	DTTL9K1	12-1983/12723
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	FNTL9K1	12-1987/13484

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 760	BRTL9K1	12-1976/13475
CAMDEN	CTC	205	DELL	PC	OPTIPLEX 745	8GCNDD1	12-1918,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	8GHQBK1	12-2107,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	1JHQBK1	12-2108,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	FGHQBK1	12-2116,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	1HHQBK1	12-2109,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	4JHQBK1	12-2117,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	DGHQBK1	12-2122.
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	GHHQBK1	12-2118,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	9GHQBK1	12-2111,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	3HHQBK1	12-2115,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	4HHQBK1	12-2120,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	CGHQBK1	12-2113,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	2JHQBK1	12-2121,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	JGHQBK1	12-2114,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	7HHQBK1	12-2112,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	6GHQBK1	12-2110,
CAMDEN	CTC	205	DELL	LAPTOP	LATITUDE e6400	DHHQBK1	12-2123,
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	55MT6P1	13036
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	65MT6P1	13037
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	G4MT6P1	13038
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	J2MT6P1	13041
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	75MT6P1	13039
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	J4MT6P1	13043

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	F4MT6P1	13040
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	C4MT6P1	13034
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	D4MT6P1	13033
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	15MT6P1	13035
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	25MT6P1	13042
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	35MT6P1	13032
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE 2110	45MT6P1	13044
CHERRY HILL	ROHRER	102	DELL	PC	780	984YHM1	13985 / 12-5091
CHERRY HILL	ROHRER	102	DELL	PC	780	J54YHM1	13997 / 12-5085
CHERRY HILL	ROHRER	102	DELL	PC	780	H64YHM1	13989 / 12-5087
CHERRY HILL	ROHRER	102	DELL	PC	745	8DWG8C1	12158 / 12-5025
CHERRY HILL	ROHRER	102	DELL	PC	745	FDWG8C1	12150 / 12-5033
CHERRY HILL	ROHRER	102	DELL	PC	745	CCWG8C1	12156 / 12-5027
CHERRY HILL	ROHRER	102	DELL	PC	745	7DWG8C1	12153 / 12-5030
CHERRY HILL	ROHRER	102	DELL	PC	745	DCWG8C1	12157 / 12-5026
CHERRY HILL	ROHRER	102	DELL	PC	745	5DWG8C1	12162 / 12-5045
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE E5410	3Y6GTR1	12-1574
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE E5410	3Y7KTR1	12-1575
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE E5410	3Y8FTR1	12-1570
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE E5410	3Y6KTR1	12-1573
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE E5410	3Y7GTR1	12-1569
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE E5410	3Y9JTR1	12-1565
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE E5410	3Y8JTR1	12-1576
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE E5410	3YBFTR1	12-1568

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE E5410	3T7JTR1	12-1566
CHERRY HILL	ROHRER	102	DELL	LAPTOP	LATITUDE E5410	3Y9KTR1	12-1577
CHERRY HILL	ROHRER	102	DELL	PC	GX260	79BP631	06-1549
CHERRY HILL	ROHRER	102	DELL	PC	780	984YHM1	13985 / 12-5091
CHERRY HILL	ROHRER	102	DELL	PC	780	D64YHM1	14000 / 12-5080
CHERRY HILL	ROHRER	102	DELL	PC	780	J54YHM1	13997 / 12-5085
CHERRY HILL	ROHRER	102	DELL	PC	780	H64YHM1	13989 / 12-5087
CHERRY HILL	ROHRER	102	DELL	PC	745	7DWG8C1	12153 / 12-5030
CHERRY HILL	ROHRER	102	DELL	PC	745	DCWG8C1	12157 / 12-5026
CHERRY HILL	ROHRER	102	DELL	PC	745	CCWG8C1	12156 / 12-5027
CHERRY HILL	ROHRER	102	DELL	PC	745	5DWG8C1	12162 / 12-5045
CHERRY HILL	ROHRER	102	DELL	PC	745	FDWG8C1	12150 / 12-5033
CHERRY HILL	ROHRER	102	DELL	PC	745	8DWG8C1	12158 / 12-5025
CHERRY HILL	ROHRER	203	DELL	4- PS2 KEYBOARDS	N/A	N/A	N/A
CHERRY HILL	ROHRER	203	DELL	7 SETS of SPEAKERS	N/A	N/A	N/A
CHERRY HILL	ROHRER	203	DELL	28 SETS of HDD CASE RAILS	N/A	N/A	N/A
CHERRY HILL	ROHRER	203	MISC.	32 POWER CORDS	N/A	N/A	N/A
CHERRY HILL	ROHRER	203	D-LINK	2 - 8 PORT HUBS	N/A	N/A	N/A
CHERRY HILL	ROHRER	203	NETGEAR	1 - 16 PORT HUB	N/A	N/A	N/A
CHERRY HILL	ROHRER	203	CENTRECOM	1 - 16 PORT HUB	N/A	N/A	N/A
CHERRY HILL	ROHRER	203	US LOGIC	1 - 16 PORT SWITCH	N/A	N/A	N/A
CHERRY HILL	ROHRER	203	BAY NETWORKS	1 - 16 PORT SWITCH	N/A	N/A	N/A
CHERRY HILL	ROHRER	203	CENTRECOM	1 - 16 PORT SWITCH	N/A	N/A	N/A
CHERRY HILL	ROHRER	203	LINKSYS	1 - CABLE ROUTER	N/A	N/A	N/A

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
CHERRY HILL	ROHRER	203	CENTRECOM	2 - 2 PORT SWITCHES	N/A	N/A	N/A
CHERRY HILL	ROHRER	203	DELL	30 MONITORS			
BLACKWOOD	CIM	106	ACER	PC	ACER APFH-EC3520P	PSP3706009705091302703	12-1310
BLACKWOOD	CIM	106	ACER	PC	ACER APFH-EC3520P	PSP3706009705092B72703	12-1318
BLACKWOOD	CIM	106	ACER	PC	ACER APFH-EC3520P	PSP3706009705091202703	12-1322
BLACKWOOD	CIM	106	ACER	PC	ACER APFH-EC3520P	PSP37060097050912F2703	12-1312
BLACKWOOD	CIM	106	ACER	PC	ACER APFH-EC3520P	PSP3706009705092A62703	12-1313
BLACKWOOD	CIM	106	ACER	PC	ACER ASPIRE X1200	PTSAROX023909080BB3003	004478
BLACKWOOD	CIM	106	ACER	PC	ACER SYX-M2A-VM	106493242	12-1320
BLACKWOOD	CIM	106	ACER	PC	ACER SYX-M2A-VM	106493233	N/A
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042854	005105
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042764	005108
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS02764	005109
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042712	004283
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042818	005102
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042867	005099
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042867	005100
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042797	005103
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042943	005098
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042854	005105
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042748	005097
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042835	005106
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042796	005104
BLACKWOOD	CIM	106	ASUS	NOTEBOOK	ASUS Eee NOTEBOOK	A30AAS042614	005107

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
BLACKWOOD	CIM	106	BROTHER	PRINTER	MFC-8710DW	U63088G2N187038	004477
BLACKWOOD	CIM	106	DELL	LAPTOP	LATITUDE D610	JJGWJ81	N/A
BLACKWOOD	CIM	106	DELL	PC	DIMENSION 4300	58H9211	06-3876 / 08226
BLACKWOOD	CIM	106	DELL	PC	DIMENSION 4300	FQG9211	06-5435 / 08182
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 3010	3BM2CY1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 3010	3BM0CY1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 3010	3BP0CY1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 380	9THNPLT	004349
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	C9T6FD1	12311
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	17PZSK1	12-3228
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	2JCND1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	7ZXHDD1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	GYXHDD1	12-1925
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	64VMFYD1	243058 / 12-3085
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	CZXHDD1	12-1923
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	3T3JDD1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	G4T16F1	12-3976
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	C9JNDD1	12-4083 / 12397
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	HY7WLC1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	JXKSVD1	12-2021 / 12630
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	F3T16F1	12-3284 / 12331
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	JDCDYD1	004196
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	3JCND1	12-1919
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	3JCND1	12-1919

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 755	9N7P3H1	12-4163
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 755	2RP6SF1	12-1008 / 12695
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 755	9PJ28F1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 755	5DT2JH1	12-2502
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 755	DNP6SF1	12-2808 / 12689
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 755	41KVGG1	12-4525
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 755	1TP6SF1	12-3062 / 12677
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 755	BMP6SF1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 755	6DT2JH1	12-2510
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	68PZSK1	12-1266
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	66PZSK1	12-1279
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	J4PZSK1	12-1265 / 12-1279
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	3TFXSK1	12-1284 / 13250
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	38PZSK1	12-1273 / 13393
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	84PZSKI	12-1274 / 13394
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	6V4ZSKI	12-1275
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	GSFXSKI	12-1288 / 12762
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	CT4ZSKI	12-1276
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	8T4ZSKI	12-1277
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	17PZSK1	12818
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	9T4ZSK1	12-1292
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	3ZJXSK1	12760 / 12-1286
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	4V4ZSK1	13255
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	HT4ZSK1	12-1269 / 13389

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	J7PZSK1	12-1267
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	C5PZSK1	12-1255 / 12815
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	17PZSK1	12-1292
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	7T4ZSK1	12-1272 / 13398
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	HYJXSK1	12-1285
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	16PZSK1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	65PZSK1	12-1264
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	959JYH1	12-2709
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	JSTL9K1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	C0BTSK1	12-2295 / 13698
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	H09L9K1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	HT4ZSK1	12-1269
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	HT4ZSK1	12-1269
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	HT4ZSK1	12-1269
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	J49JYH1	12-3390
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 760	859JYH1	12-3443
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 780	8FC0VL1	14027
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 780	B0RS4M1	12-2097
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 780	HPH6RL1	13925
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 745	6MCDYD1	12-3228 / 229685
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 980	5QWPMM1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 980	5PTRMM1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 980	20SDLM1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX 980	5Q0RMM1	N/A

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX GX270	380PN31	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX GX270	F9L2951	06-3976 / 11085
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX GX270	49L2951	06-3899 / 11087
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX GX270	CBNVD51	11072
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX GX620	GXJ4HB1	12-1303 / 12145
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX GX620	HLMBDB1	N/A
BLACKWOOD	CIM	106	DELL	PC	OPTIPLEX GX620	1HNBV81	004761
BLACKWOOD	CIM	106	GATEWAY	LAPTOP	GATEWAY TA1	36301935	N/A
BLACKWOOD	CIM	106	HP	PC	HP DC7900	2UA9341CJZ	004479
BLACKWOOD	CIM	106	HP	PRINTER	HP - DJ - 8600	CN36QDWH89	N/A
BLACKWOOD	CIM	106	HP	PRINTER	HPLJ - 1160	CNG1D46949	06-4045
BLACKWOOD	CIM	106	HP	PRINTER	HPLJ - 1320	CNDC53214P	005087
BLACKWOOD	CIM	106	HP	PRINTER	HPLJ - 1320	CNBC4C519T	005086
BLACKWOOD	CIM	106	HP	PRINTER	HPLJ - 4100N	USBDJ11541	06-4795 / 08251
BLACKWOOD	CIM	106	HP	PRINTER	HPLJ - 4100N	USLNF01596	06-3753/09807/07656
BLACKWOOD	CIM	106	HP	PRINTER	HPLJ - 4250N	CNRXH80329	004760
BLACKWOOD	CIM	106	HP	PRINTER	HPLJ - P2015	CNB1P01787	005088
BLACKWOOD	CIM	106	HP	PRINTER	HPLJ - PRO 400 MFP	CNF8G2W4MQ	005089
BLACKWOOD	CIM	106	HP	PRINTER	HPLJ 4100N	USMC066514	06-5767
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-02Y311-47606-45J-AA422	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-OCC280-71618-5CJ-AKUC	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	MX-02Y311-47605-44E-D2LW	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-02Y311-47606-45J-AA48	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	MX-02Y311-47605-458-D6WH	

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-02Y311-47606-45J-AA09	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-02Y311-47606-45J-AA49	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	MX-02Y311-47605-44E-DZLT	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	MX-0W8690-48323-558-8P6A	004026
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-02Y311-47606-45J-AA01	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-02Y311-47606-45L-ABW2	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-02Y311-48606-45J-AA4W	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0CC639-72872-647-3A3T	004025
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0X876H-72872-97H-1PMS	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0D548H-74443-8AP-AAV3	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0CC280-71618-65Q-CCYV	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN0CC352-64180-66F-0SNL	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0C182J-74445-95N-B8KS	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0G313H-74261-91L-ACAL	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0C182J-74445-95N-454S	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0CC280-71618-65Q-CCVX	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0C182J-74445-97F-196XS	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0C182J-74445-97F-966B	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	MX-02Y311-47605-44M-AHPZ	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0FP816-46633-75G-0K34	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN0PM372-72872-7C3-1L6I	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0C730C-71623-04L-1609	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0C730C-71623-06I-1596	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0C730C-71623-04L-1606	

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0KU789-71618-76L-BEN7	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0CC3552-64180-66E-089C	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0C730C-71623-0SS-0310	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-0PM372-72872-76I-0WUI	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-02Y311-47606-45J-AA4E	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-02Y311-47606-45J-A9ZY	
BLACKWOOD	CIM	106	DELL	MONITOR	N/A	CN-07R1K3-74445-59F-C7PS-A01	
BLACKWOOD	CIM	106	DELL	MONITOR	1908FBP	CN-G313H-74261-827-6K3L-A00	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0C730C-71623-03D-5399	
BLACKWOOD	CIM	106	TFT	MONITOR	9005L-2D	LLD0310900500016	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0C730C-71623-15J-2923	
BLACKWOOD	CIM	106	DELL	MONITOR		MX-0W8690-48323-55B-8NAA	
BLACKWOOD	CIM	106	DELL	MONITOR		KR-08G152-47602-26A-047D	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0PK256-64180-792-2YWL	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0C182J-74445-957-681S	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0C730C-71623-04D-3129	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0C730C-71623-15J-2918	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0C730C-71623-15J-2989	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-OD319J-74262-933-370L	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0CC280-71618-6AI-BDAB	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0CC352-64180-66F-0S8L	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0PM372-72812-76I-1KMI	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0C182J-74445-957-652S	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0CC352-64180-66E-06JC	

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0F019J-74261-977-0C8s	
BLACKWOOD	CIM	106	DELL	MONITOR		LN-0VHPX3-74445-2CJ-AN7L	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0F019J-74261-977-047S	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0C182J-74445-94A-BKFS	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0F019J-74261-977-0H9S	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0C182J-74445-957-704S	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0CC280-71618-5CJ-AKVI	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0CC352-64180-66B-07ZC	
BLACKWOOD	CIM	106	SMART	SMART RESPONSE SYSTEM CONTROLLERS			004319
BLACKWOOD	CIM	106	ACER	MONITOR		CC502060001300R	
BLACKWOOD	CIM	106	DELL	MONITOR	19INCH	N/A	
BLACKWOOD	CIM	106	DELL	MONITOR	19INCH	N/A	
BLACKWOOD	CIM	106	DELL	KEYBOARDS	6 BOXES	N/A	
BLACKWOOD	CIM	106	DELL	SPEAKERS	5 BOXES	N/A	
BLACKWOOD	CIM	106	APPLE	KEYBOARDS	1 BOX	N/A	
BLACKWOOD	CIM	106	MISC.	POWER CORDS	1 BOX	N/A	
BLACKWOOD	CIM	106	MISC.	MISC. PATCH CORDS	1 BOX	N/A	
BLACKWOOD	CIM	106	MISC.	MISC. BAD POWER SUPPLIES	1 BOX	N/A	
BLACKWOOD	CIM	106	MISC.	WIPED HARD DRIVES	1 BOX	N/A	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0PM372-72872-7C3-1LFI	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0D548H-74443-8AP-AAVF	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0C552H-72872-86SS0RGS-A00	
BLACKWOOD	CIM	106	DELL	MONITOR		MX-0C9536-46634-66M-2DUS	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0KU789-71618-784-AVE9	

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0CC352-64180-66E-07FC	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0KU789-71618-7AA-AHDA	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0CC352-64180-66F-0SML	
BLACKWOOD	CIM	106	DELL	MONITOR		MX-0H6304-47605-538-ATZD	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0FK945-71618-6A6-AAS6	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0KU789-71618-85B-EC63	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-02Y311-47606-45L-ABW3	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-02Y311-47606-45J-A9XN	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-02Y315-71618-427-AA4N	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0KV789-71618-76L-BF50	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0CC352-64180-66E-07DC	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0F093-74261-977-0W2S	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-02Y311-47606-458-D1RV	
BLACKWOOD	CIM	106	DELL	MONITOR		MX-02Y311-47605-45R-AZFW	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-02Y311-47606-45J-AA4R	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-02Y315-71618-427-AA9W	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0FP816-46633-75G-0VJU	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0KU789-71618-784-AVFQ	
BLACKWOOD	CIM	106	DELL	MONITOR		CN-0CS52H-72872-86S-0T3S-A00	
BLACKWOOD	CIM	106	DELL	PC	745	DNCDYD1	12-3130
BLACKWOOD	CIM	106	DELL	PC	GX270	BTS4H41	06-2373 / 16667
BLACKWOOD	CIM	106	CUSTOM	PC	CUSTOM	708015	11559 / 00105
BLACKWOOD	CIM	106	MICRO	PC	486		
BLACKWOOD	CIM	106	DELL	PC	745	GMS45D1	N/A

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
BLACKWOOD	CIM	106	DELL	PC	745	BY7WLC1	12-2637
BLACKWOOD	CIM	106	DELL	PC	745	JZS16F1	12501 / 12-3322
BLACKWOOD	CIM	106	DELL	PC	745	38JNDD1	12398 / 12-4893
BLACKWOOD	CIM	106	DELL	PC	755	4DT2JH1	12-2508
BLACKWOOD	CIM	106	DELL	PC	755	8DT2JH1	12-2584
BLACKWOOD	CIM	106	DELL	PC	755	7P73H1	12-3010
BLACKWOOD	CIM	106	DELL	PC	755	9MP6SF1	12591 / 12-2792
BLACKWOOD	CIM	106	DELL	PC	755	1DT2JH1	12-2509
BLACKWOOD	CIM	106	DELL	PC	755	2DT2JH1	12-2903
BLACKWOOD	CIM	106	DELL	PC	755	4RP6SF1	12706 / 12-2783
BLACKWOOD	CIM	106	DELL	PC	755	87N23H1	N/A
BLACKWOOD	CIM	106	DELL	PC	760	DT4ZSK1	12-1270 / 13390
BLACKWOOD	CIM	106	MINOLTA	PRINTER	MC2200GHI-I	Q0189772	07829 / 06-5380
BLACKWOOD	CIM	106	HP	PRINTER	4050N	USBB188098	06-4817 / 09605
BLACKWOOD	CIM	106	DELL	PC	980	BZGSNM1	12-640 / 12898
BLACKWOOD	CIM	106	BROTHER	FAX	FAX4750E	U60283K2V404328	N/A
BLACKWOOD	CIM	106	CANON	FAX	H1425	SPN38045	004953
BLACKWOOD	CIM	106	HP	PRINTER	LJ6P	N/A	02786
BLACKWOOD	CIM	106	HP	PRINTER	LJ4100N	USLNH24938	06-6270
BLACKWOOD	CIM	106	BROTHER	PRINTER	HL5070N	U60565A3J145970	005081
BLACKWOOD	CIM	106	DELL	PC	990	CF21ZQ1	12-40316
BLACKWOOD	CIM	106	DELL	PC	990	CDY0ZQ1	12-4046
BLACKWOOD	CIM	106	DELL	PC	980	20SDLM1	002626
BLACKWOOD	CIM	106	DELL	PC	990	CF23ZQ1	12-4036

CAMPUS	BUILDING	ROOM	MANUFACTURER	ITEM TYPE	MODEL	SERIAL/SERVICE TAG	CCC ASSET TAG(S)
BLACKWOOD	CIM	106	DELL	PC	980	5Q0RMM1	N/A
BLACKWOOD	CIM	106	ACER	LT	TRAVELMATE 2440LX	TCZ05081627081123000	005095
BLACKWOOD	CIM	106	DELL	LT	XPS M1710	78CYLC1	005091
BLACKWOOD	CIM	106	DELL	LT	E6410	JLSNRM1	005096
BLACKWOOD	CIM	106	BROTHER	FAX	INTELLIFAX 4750C	U60283H3V457975	004759
BLACKWOOD	CIM	106	ACER	PC	ASPIRE X1200	2.39091E+13	004478
BLACKWOOD	CIM	106	DELL	PC	580	G95RKM1	N/A
BLACKWOOD	CIM	106	DELL	LT	E6410	2822648	005093
BLACKWOOD	CIM	106	DELL	LT	E6410	1WLZQM1	005094
BLACKWOOD	CIM	106	HP	LT	550	CNU83228BC	005092
BLACKWOOD	CIM	106	GATEWAY	LT	?	3392420	004284
BLACKWOOD	CIM	106	ACER	LT	2441WXC1	LXTCZ050816270750D2000	005090
BLACKWOOD	CIM	106	DELL	LT	INSPIRON 1520	98V44F1	005085
BLACKWOOD	CIM	106	HP	PRINTER	P1005	VND3907444	N/A
BLACKWOOD	CIM	106	BROTHER	PRINTER	HL-2240	V62709A4N807281	005080
BLACKWOOD	CIM	106	COMPAQ	COPIER	A3000	5P24DOZJ80SE	N/A
BLACKWOOD	CIM	106	HP	PRINTER	2300N	CNBF68406	16574 / 06-4843
BLACKWOOD	CIM	106	BYTECC	EXTERNAL DRIVE CASE	ME-320	N/A	N/A
BLACKWOOD	CIM	106	CANON	COPIER	DADF-W1	21FFU00504 / 21FDS01004	N/A
BLACKWOOD	CIM	106	N/A	SYSTEM BOARDS / PCI CARDS	1 BOX		
BLACKWOOD	CIM	106	DELL	VIDEO CABLES	1 BOX		
BLACKWOOD	CIM	106	DELL	MICE	1 BOX		

ISD SURPLUS

ITEM	MFG. DATE	MODEL #	S/N	ASSET I.D	Perkins #
Recordex Doc Cam	N/A	LBX-440.1	4400-000-2644	N/A	
Sony VCR	N/A	SLV-N750	4A-0263834	N/A	
Magravox CD/radio player	March, 1998	AZ1101117	KZ029813304822	N/A	
Proxima Projector	July 2003	DP8200X	AJN34600080WE	N/A	
Panasonic Projector	January, 2009	PT-F3004	TQFE683	N/A	
Sony DVD/VCR	N/A	SLV-D360P	047636	N/A	
Panasonic DVD/VCR	August 6 2005	PV-D4745S	H51A43944	10930	
Toshiba DVD/VCR	July, 2011	5D-V296-K-TU	B26481384U5100	N/A	
Recordex Doc Cam	N/A	LBX440.1	4400-000-2631	N/A	
Recordex Doc Cam	N/A	LBX500.1	LBX5-000-5142	N/A	
Recordex Doc Cam	N/A	LBX440.1	4400-000-2509	N/A	
Recordex Doc Cam	N/A	LBX440.1	4400-000-2681	N/A	
Samsung Doc Cam	N/A	SDP-900DXN	T3A00172	N/A	
Toshiba DVD/VCR	August, 2010	SD-V296-K-TU	A32F90504U5100	N/A	
Epson LCD Projector	N/A	EMP-822H	KMFF87121oL	N/A	
Epson LCD Projector	N/A	EMP-822H	KMFF893001L	N/A	
Epson LCD Projector	N/A	EMP-7900	GDFG560039F	N/A	
Epson LCD Projector	N/A	EMP-821	GDQG650320F	N/A	
Epson LCD Projector	N/A	7900LP	GDFG560209F	11598 & 06-4000	
NEC Projector	N/A	NP2000	79B0177FK	N/A	
Hitachi Projector	2012	CP-X3011	F1CU06384	N/A	
Epson Projector	N/A	EMP6110i	KE4F940136L	13625 & 12-1097	
Epson Projector	N/A	7800p	FZSg480196F	RCI-149103 & 11407	
NEC Projector	N/A	NP1000	66B0190FD	11528	

Board of Trustees Minutes Attachment #4934I

Epson Projector	N/A	EMP6100i	KE4F940169L	12-1296 & 12848	
ITEM	MFD DATE	MODEL #	S/N	ASSET ID	Perkins #
NEC Projector	August, 2008	NP4001	89A0062CJ	N/A	
Crestron Multisync LCD	August, 2009	LCD195WXM-BK	98317196TA	12-7485	
Crestron Multisync LCD	August, 2009	LCD195WXM-BK	98317479TA	12-7474	
Extron Scan Converter	N/A	VSC 100	6429230003	N/A	
Elmo Doc Cam	N/A	EV-200	119596	12-1920	
Rane EQ	N/A	ME15B	(21)00270701	N/A	
Crestron Touch Panel	N/A	VT-3000	ZA10328 & C276861	N/A	
Panasonic VHS	N/A	AG-2560	L9KN00353	N/A	
Samsung DVD/VCR	March, 2005	DVD-V8500	6RBY308628L	N/A	
Sony DVD/VCR	N/A	SLV-D360P	0235935	N/A	
Crown Amp	N/A	D75A	007484	N/A	
Furman Power Conditioner	N/A	PS-PRO11	0115663005328	N/A	
QSC Amp	N/A	CX302V	080451075	N/A	
Crestron Control Processor	N/A	CNMSX-Pro	ZA11099 & C829338	06-3581 & 10192	
Panasonic Quad Unit	N/A		9XA00855	06-3582 & 10139	
Stewart World Amp (3 units)	N/A	250 Series	N/A	N/A	
Sony Trinitron Color TV	June, 1993	KV-13TR28	8029732	N/A	
Panasonic LCD Projector	N/A	PT-F300NTU	TQFE292	N/A	
Epson Powerlite Projector	N/A	EMP-7900	GDFG560203F	11594 & 06-5330	
Crestron Touch Panel	N/A	VT-3500	ZA10328/C276965	10146	
Altinex Switcher	N/A	MX2226AT	87190	10191	
Deuce Intelligent video Scaler	N/A	2200	CTA20003220	N/A	
JVC VCR	N/A	HR-S29024	118Y1540	N/A	
NEC projector	N/A	NP2150	8900062FJ	12-1626	
Infocus Projector	N/A	N/A	AALN33790079	N/A	

Board of Trustees Minutes Attachment #4934I

Epson Projector	N/A	7800p	E690390257K	06-1836 & 11032	
NEC Projector	N/A	NP2000	79B0188FK	12-3089 & 317333	
ITEM	MFD DATE	MODEL #	S/N	ASSET ID	Perkins #
NEC Projector	N/A	NP420X	2200156UH	12-3300 & 14344	
NEC Projector	N/A	NP2250	0900010FD	12-3304 & 229726	
NEC Projector	N/A	NP2150	8900064FJ	12-1630	

RESOLUTION NO. FY2020-89

**RESOLUTION AWARDING NON-FAIR AND OPEN CONTRACT TO
SKY ADVERTISING, INC. FOR PERSONNEL RECRUITMENT ADVERTISING 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, N.J.S.A. 19:44A-20.4 and P.L.2005, C.271, s. 2 *et seq.*; and under 18A:64A-25.5 (a) (20) (15) (12) & (5) the services at issue here are exempt from public bidding; and

WHEREAS, Sky Advertising, Inc. prepares and ensures publication of the legal notices and advertisement to obtain qualified applicants utilizing their specialized skills; and the fee the College will pay to them is the exact fee we would pay directly to the publication (i.e., *Courier-Post, Inquirer*, and *The Chronicle of Higher Education*) and the College pays no fee or any increased cost for the legal notice or advertisement as Sky Advertising, Inc. is paid a commission by the publication; and

WHEREAS, Sky Advertising, Inc. is located in South Jersey and they combine their expertise in recruitment advertising with the latest technologies to support our human resources department and make recruitment advertising both creative and cost-effective. Expenditures for FY2018 and FY2019 were approximately \$34,979.00 and \$11,093.00 respectively, but is anticipated in FY2020 and FY2021 to expend \$24,000.00 annually due to publishing notices for multiple open College positions in various newspaper and/or journal ads; and

WHEREAS, it is the recommendation of Kathleen Kane, Executive Director of Human Resources, Melissa Manera, Manager of Purchasing, Acting, and Maris Kukainis, Executive Director of Financial Administrative Services to award a non-fair and open contract to Sky Advertising, Inc. for a two year period commencing February 1, 2020 through January 30, 2022 in the anticipated contract amount of \$48,000.00; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning certifies that such funding is available in account #152670-61432 for FY2020 and will be encumbered by purchase order on an as-needed basis and further acknowledges receipt of the Business Entity Disclosure Certificate, Political Contribution Disclosure Form and Determination of Value.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES of Camden County College that a non-fair and open contract for personnel recruitment advertising services is hereby awarded to **Sky Advertising, Inc.** in the anticipated contract amount of **\$48,000.00** with terms commencing **February 1, 2020** through **January 30, 2022**; 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 non-fair and open contract for personnel recruitment advertising services to Sky Advertising, Inc. in the anticipated contract amount of \$48,000.00 during the period of February 1, 2020 through January 30, 2022. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

December 3, 2019

**RESOLUTION AWARDING CONTRACT FOR ARCHITECTURAL/ENGINEERING
DESIGN SERVICES FOR PAPIANO GYMNASIUM FOR CAMDEN COUNTY
COLLEGE**

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 entered into pursuant to the “Uniform Shared Services and Consolidation Act.” P.L.2007, c.63 at NJSA 40A:65-3 and agreement with the County of Camden for joint purchasing so the College may award contracts where, as here, the County acted as the Lead Agency procurement and pursuant to N.J.S.A. 18A:64A-25.5(a) (1) and the College may award contracts for professional services to duly qualified respondents under NJSA 18A:64A-25.10 and NJSA 40A:11-1 *et seq.*; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.7 the Camden County Freeholders qualified after a Fair and Open process which included public advertising and public opening with pre-established criteria processes used in connection with the County Cooperative Agreement which was awarded/established by the County under a process deemed by this Board as Fair and Open under the RFP awarded on May 7, 2019 as the County of Camden Pool of Qualified Professionals for Architect and Engineering Services (the “Pool”); and

WHEREAS, using that Pool the College by its agent requested a Scope of Work and Fee proposals from five (5) qualified Architectural/ Engineering firms in that Pool under the College’s Proposal #FY20CSSW-35 for Architectural/Engineering Design Services for Papiano Gymnasium at Camden County College and three (3) submissions were opened on November 13, 2019. Spiezle Architectural Group, Inc. proposal pricing equaling \$269,500.00 was the one chosen as the most advantageous qualified proposal, which provided the Scope of Work and Fee Proposal for their Architectural/Engineering Design Services for Papiano Gymnasium at Camden County College; and

WHEREAS, it is the recommendation of both the Camden County Improvement Authority and College Scope of Work committee members as identified: Harry Collins, Deputy Director of Project Management, Camden County Improvement Authority (CCIA); Patrick Shuttleworth, Director of Facilities Operations & Maintenance, David Edwards, Executive Vice-President for Academic and Student Affairs, John Steiner, Dean of Math, Science and Health Careers, Michael Calabrese, Building Operations Manager/Title II Coordinator, William Banks, Director of Athletics, Jacqueline Tenuto, Associate Dean of Students/Title IX Coordinator, Melissa Manera, Manager of Purchasing, Acting, and Maris Kukainis, Executive Director of Financial Administrative Services, to award as the lowest qualifying responsible fee proposal from Spiezle Architectural Group, Inc. for the procurement of Architectural/Engineering Design Services for Papiano Gymnasium at Camden County College; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding for these services exists in account numbers 9130453-300170.

RESOLUTION NO. FY2020-90

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that this Board deems this to be a Fair and Open process that is AWARDED and the College's designated contracting agents are hereby authorized to contract for the aforementioned **Scope of Work and Fee Proposal #FY20CSSW-35 for Architectural/Engineering Design Services for Papiano Gymnasium at Camden County College to Spiezle Architectural Group, Inc.** in the anticipated proposal amount of **\$269,500.00** with such services as determined are needed of them and with additional services at hourly rates as identified in the proposal for the length of the project; and

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 awards the referenced professional services contract for the length of the construction project for Architect and Engineering Services to **Spiezle Architectural Group, Inc.** for the procurement of Architectural/Engineering Design Services for **Papiano Gymnasium** at Camden County College as reflected in the College RFP. The authorization for these services are as determined is needed in the anticipated amount of **\$269,500.00 with additional services at hourly rates as identified in the proposal.** To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION NO. FY2020-90

**Scope of Work and Fee Proposal
Architectural/Engineering Design Services
For
Papiano Gymnasium at Camden County College
#FY20CSSW-35**

Firms	Scope of Work Proposal Cost
PS&S Cherry Hill, NJ	\$335,000.00 Various Hourly Rates Submitted
Spiezle Architectural Group, Inc. Camden, NJ	\$269,500.00 Various Hourly Rates Submitted
Becica Associates, LLC Cherry Hill, NJ	\$441,600.00 Various Hourly Rates Submitted

December 3, 2019

RESOLUTION NO. FY2020-91

**RESOLUTION AWARDING LEASE OF COPIER FLEET FROM
NJ STATE CONTRACT FOR COPIERS**

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

WHEREAS, pursuant to N.J.S.A. 18A:64A-25.9, purchases and contracts for materials and services pursuant to a contract for such materials or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property are permitted to be awarded without public advertising and bidding; and

WHEREAS, 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-25.9; and are permitted to be leased for extended periods pursuant to N.J.S.A. 18A:64A-25.28(f) and

WHEREAS, the College's copier fleet is at the end of its useful life for the expired fleet copiers for an entire new fleet with fleet management of service and meter reporting, color, scanning and desktop faxing capabilities from **Ricoh Americas Corporation c/o Ricoh USA, Inc.** for **67 copiers** as a suitable replacement, which is available through **Ricoh Americas Corporation c/o Ricoh USA, Inc.** on NJ State Contract #A40467; and

WHEREAS, Ricoh Americas Corporation c/o Ricoh USA, Inc. was selected because of the ability to demonstrate leverage of a large copier fleet with a 48-month term of contract with exceptional customer service for the College. The College does not incur any negligence charges, all supplies (except paper), service and staples are also included and any billing issues are expedited and resolved within one billing cycle. The College is moving toward a multi-functional device College environment to have additional savings that can also be realized from prior printer toner cartridges costs, fax toner cartridges costs and the purchase cost of these devices with this leased copier contract that is all inclusive. This transition for the removal and installation of the new fleet will be seamless for the departments and will occur during the winter semester break, so all the coding, fax numbers and emails already saved on their current equipment will be automatically saved to the new equipment. The College has added two additional copiers to this contract and upgraded five machines to color and one to include a three hole punch; and

WHEREAS, it is the recommendation of Melissa Manera, Manager of Purchasing, Acting, Helen Antonakakis, Executive Director for Finance and Planning, Jack Post, Chief Information Officer and Maris Kukainis, Executive Director of Financial Administrative Services to lease 67 Ricoh copier equipment through **Ricoh Americas Corporation c/o Ricoh USA, Inc.** under NJ State Contract A40467 at an anticipated annual savings of **\$37,126.00** over the current agreement and anticipated 48-month savings of **\$148,504.00** over the current agreement with a black/white per impression

December 3, 2019

RESOLUTION NO. FY2020-91

overage cost at **\$0.003**, color per impression overage cost at **\$0.03** offering a potential savings of **\$19,665.00 annually and \$78,660.00 over the 48-month lease** over the current agreement and a total anticipated 48-month cost including images of **\$441,934.08**; and

WHEREAS, the Executive Director of Finance and Planning has certified funding in accounts #112450-64203, #121289-64203, #121370-64203, #128100-64203, #137140-64203, #153740-64203, #164680-64203 and subject to the availability of funds during FY2021, FY2022, FY2023 and FY2024; and

NOW THEREFORE, BE IT RESOLVED by College that it hereby authorizes the leasing of Ricoh copier equipment through NJ State Contract **A40467** in the anticipated annual amount of **\$110,483.52** and the anticipated 48-month cost of **\$441,934.08**; 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 leased contract to Ricoh Americas Corporation c/o Ricoh USA, Inc. for the leasing of Ricoh copier equipment through NJ State Contract A40467 in the anticipated annual amount of **\$110,483.52** and the anticipated 48-month cost of **\$441,934.08** for the lease of 67 copiers and imaging. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

Camden County College
Copier Fleet Analysis 2019

Vendor:				Docutrend Imaging Solutions		Konica Minolta		Ricoh		Stewart, A Xerox Co.		TGI Office Automation	
Campus	Location (Subject to change)	Model	Accessories	Model (If proposed Substitution) (Must include specs)	Cost (Lease amount per month)	Model (If proposed Substitution) (Must include specs)	Cost (Lease amount per month)	Model (If proposed Substitution) (Must include specs)	Cost (Lease amount per month)	Model (If proposed Substitution) (Must include specs)	Cost (Lease amount per month)	Model (If proposed Substitution) (Must include specs)	Cost (Lease amount per month)
CAMDEN	Joint Helath Science Center Room 123A	IM C2000	Fax, Cabinet, Internal Finisher 3130, Pscript	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C227	\$73.53	IM C2000	\$51.79	Xerox Versalink C7020S, Intfin, Fax 1 Lin	\$66.31	IM C2000	\$61.22
BLACKWOOD	Roosevelt FL 1 RM 127	IM C2000	Fax, Cabinet, Internal Finisher 3130, Pscript	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C227	\$73.53	IM C2000	\$51.79	Xerox Versalink C7020S, Intfin, Fax 1 Lin	\$66.31	IM C2000	\$61.22
BLACKWOOD	Roosevelt FL 1 RM 106	IM C2000	Fax, Cabinet, Internal Finisher 3130, Pscript, Punch	Kyocera TA 2553ci Fax 12 SP 7100 Punch 7100 SF7100 and stand	\$110.99	Bizhub C227	\$78.25	IM C2000	\$58.32	Xerox Versalink C7020S, Intfin, Fax 1 Lin	\$66.31	IM C2000	\$54.00
BLACKWOOD	Roosevelt FL 2 RM 204	IM C2000	Fax, Cabinet, Internal Finisher 3130, Pscript,	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C227	\$73.53	IM C2000	\$51.79	Xerox Versalink C7020S, Intfin, Fax 1 Lin	\$66.31	IM C2000	\$61.22
BLACKWOOD	Roosevelt FL 2 RM 207	IM C2000	Fax, Cabinet, Internal Finisher 3130, Pscript, Counter Interface	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C227	\$73.53	IM C2000	\$52.32	Xerox Versalink C7020S, Intfin, Fax 1 Lin	\$66.31	IM C2000	\$62.00
BLACKWOOD	Taft FL 2 RM 230	IM C2000	Fax, Cabinet, Internal Finisher 3130, Pscript, Counter Interface	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C227	\$73.53	IM C2000	\$52.32	Xerox Versalink C7020S, Intfin, Fax 1 Lin	\$66.31	IM C2000	\$62.00

Camden County College
Copier Fleet Analysis 2019

BLACKWOOD	Roosevelt FL 1 RM 135	IM C2000	Fax, Cabinet, Internal Finisher 3130, Pscript, Punch	Kyocera TA 2553ci Fax 12 SP 7100 Punch 7100 SF7100 and stand	\$110.99	Bizhub C227	\$78.25	IM C2000	\$58.32	Xerox Versalink C7020S, Intfin, Fax 1 Lin	\$66.31	IM C2000	\$66.00
BLACKWOOD	Comm Ctr FL 1 RM 100A	IM C2000	Fax, Cabinet, Internal Finisher 3130, Pscript, Counter Interface	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C227	\$73.53	IM C2000	\$52.32	Xerox Versalink C7020S, Intfin, Fax 1 Lin	\$66.31	IM C2000	\$62.00
BLACKWOOD	Roosevelt FL 2 RM 212/223	IM C2000	Fax, Cabinet, Internal Finisher 3130, Pscript,	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C227	\$73.53	IM C2000	\$51.79	Xerox Versalink C7020S, Intfin, Fax 1 Lin	\$66.31	IM C2000	\$61.22
BLACKWOOD	Library rm206	IM C2000	Fax, Cabinet, Internal Finisher 3130, Pscript, Counter Interface	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C227	\$73.53	IM C2000	\$52.32	Xerox Versalink C7020S, Intfin, Fax 1 Lin	\$66.31	IM C2000	\$62.00
BLACKWOOD	Roosevelt FL 2 Rm 227	IM C2000	Fax, Cabinet, Internal Finisher 3130, Pscript, Counter Interface	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C227	\$73.53	IM C2000	\$52.32	Xerox Versalink C7020S, Intfin, Fax 1 Lin	\$66.31	IM C2000	\$62.00
BLACKWOOD	Physical Plant Main Office	IM C2500	Fax, Internal Finisher 3130, Punch Cabinet, Pscript	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C250i	\$101.88	IM C2500	\$68.78	Xerox Versalink C7025S, Intfin, Fax 1 Lin	\$68.92	IM C2500	\$80.00
BLACKWOOD	Madison 124 - Next to Faculty Lounge	IM C2500	Fax, Cabinet, Internal Finisher 3130, Pscript	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C250i	\$97.16	IM C2500	\$62.15	Xerox Versalink C7025S, Intfin, Fax 1 Lin	\$68.92	IM C2500	\$74.70

**Camden County College
Copier Fleet Analysis 2019**

BLACKWOOD	Halpern FL 3 RM 310	IM C2500	Fax, Cabinet, Internal Finisher 3130, Pscript	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C250i	\$97.16	IM C2500	\$62.15	Xerox Versalink C7025S, Intfin, Fax 1 Lin	\$68.92	IM C2500	\$74.70
BLACKWOOD	CIM IDRC	IM C3000	Fax, Internal Finisher 3130, Pscript	Kyocera TA 2553ci Fax 12 DP 7100 DF7100 and stand	\$102.22	Bizhub C300i	\$102.65	IM C3000	\$71.72	Xerox Versalink C7030S, Intfin, Fax 1 Lin	\$70.09	IM C3000	\$89.00
CAMDEN	College Hall FL 1 RM 117	IM C3000	Fax, Internal Finisher 3130, Punch Cabinet, Pscript	Kyocera TA 3253ci Fax 12 DP 7100, Punch, DF 7100 and stand	\$124.14	Bizhub C300i	\$107.37	IM C3000	\$78.29	Xerox Versalink C7030S, Intfin, Fax 1 Lin	\$70.09	IM C3000	\$94.00
CAMDEN	College Hall FL1 RM 118	IM C3000	Fax, Internal Finisher 3130, Cabinet, Pscript	Kyocera TA 3253ci Fax 12 SP 7100 AF 7100 and stand	\$115.37	Bizhub C300i	\$102.65	IM C3000	\$71.72	Xerox Versalink C7030S, Intfin, Fax 1 Lin	\$70.09	IM C3000	\$92.00
CAMDEN	Tech Ctr FL 2 RM 209	IM C3000	Fax, Internal Finisher 3130, Cabinet, Pscript	Kyocera TA 3253ci Fax 12 SP 7100 AF 7100 and stand	\$115.37	Bizhub C300i	\$102.65	IM C3000	\$71.72	Xerox Versalink C7030S, Intfin, Fax 1 Lin	\$70.09	IM C3000	\$92.00
CAMDEN	Tech Ctr FL 2 Rm 207	IM C3000	Fax, Internal Finisher 3130,Cabinet, Pscript	Kyocera TA 3253ci Fax 12 SP 7100 AF 7100 and stand	\$115.37	Bizhub C300i	\$102.65	IM C3000	\$71.72	Xerox Versalink C7030S, Intfin, Fax 1 Lin	\$70.09	IM C3000	\$92.00
CAMDEN	Tech Center Room 203	IM C3000	Fax, Booklet Finisher, Punch 3130,Cabinet, Pscript	Kyocera TA 3253ci Fax 12, BF730 Booklet DP 7100, Punch, DF 7110 and stand	\$147.10	Bizhub C300i	\$120.93	IM C3000	\$99.26	Xerox Versalink C7030S, Intfin, Fax 1 Lin	\$70.09	IM C3000	\$109.00

**Camden County College
Copier Fleet Analysis 2019**

CAMDEN	E-Village Comp Room 2nd FL	IM C3500	Fax, Internal Finisherish 3130,Cabinet, Pscript	Kyocera TA 4053ci Fax and stabd DP7100 and DF7100	\$136.88	Bizhub C360i	\$124.28	IM C3500	\$77.63	Xerox Altalink C8045, Intifin, Fax 1 lin	\$110.48	IM C3500	\$104.00
CAMDEN	Admin Suite 2nd Floor	IM C4500	Fax, PB3160, Punch, Pscript, Finish 3140	Kyocera TA 5053ci Fax 12 stand, DP7100, DF7100 Punch	\$157.60	Bizhub C485	\$154.38	IM C4500	\$100.54	Xerox Altalink C8045, Intifin, Fax 1 lin	\$110.48	IM C4500	\$137.00
BLACKWOOD	RETC Annex POLICE ACADEMY	IM C4500	Fax, Cabinet, Pscript, Internal Finisher 3140	Kyocera TA 5053ci Fax 12 stand, DP7100, DF7100	\$148.83	Bizhub C458	\$139.33	IM C4500	\$84.08	Xerox Altalink C8045, Intifin, Fax 1 lin	\$110.48	IM C4500	\$127.00
BLACKWOOD	RETC FL 1 RM 145	IM C6000	Fax, Cabinet, Pscript, Finisher 4060	Kyocera TA 6053ci Fax 12, Stand, DP7100, DF7100	\$182.28	Bizhub C658	\$171.62	MPC 6004	\$95.22	Xerox Altslink C8070, OFCC80, Fax 1 line	\$126.69	IM C6000	\$150.00
BLACKWOOD	Taft Main Lobby	IM350F	Cabinet	Kyocera 4003i Fax 12 DP7100 Stand	\$64.84	Bizhub 4052	\$32.93	MP 501 SPF	\$19.86	Xerox Versalink B405, Stand	\$23.83	IM350F	\$21.00
BLACKWOOD	Taft FL 2 Lobby Area #03	IM350F	Cabinet	Kyocera 4003i Fax 12 DP7100 Stand	\$64.84	Bizhub 4052	\$32.93	MP 501 SPF	\$19.86	Xerox Versalink B405, Stand	\$23.83	IM350F	\$21.00
BLACKWOOD	CIM BLDG RM 219	IM350F	Cabinet	Kyocera 4003i Fax 12 DP7100 Stand	\$64.84	Bizhub 4052	\$32.93	MP 501 SPF	\$19.86	Xerox Versalink B405, Stand	\$23.83	IM350F	\$21.00

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BLACKWOOD	Taft FL 2 RM 201 Open Area/Records	IM350F	Cabinet	Kyocera 4003i Fax 12 DP7100 Stand	\$64.84	Bizhub 4052	\$32.93	MP 501 SPF	\$19.86	Xerox Versalink B405, Stand	\$23.83	IM350F	\$21.00
BLACKWOOD	Taft FL 2 Lobby Area 01	IM350F	Cabinet	Kyocera 4003i Fax 12 DP7100 Stand	\$64.84	Bizhub 4052	\$32.93	MP 501 SPF	\$19.86	Xerox Versalink B405, Stand	\$23.83	IM350F	\$21.00
BLACKWOOD	CIM FL 1 RM 106A	IM350F	Cabinet	Kyocera 4003i Fax 12 DP7100 Stand	\$64.84	Bizhub 4052	\$32.93	MP 501 SPF	\$19.86	Xerox Versalink B405, Stand	\$23.83	IM350F	\$21.00
BLACKWOOD	Taft FL 2 Lobby Area #00	IM350F	Cabinet	Kyocera 4003i Fax 12 DP7100 Stand	\$64.84	Bizhub 4052	\$32.93	MP 501 SPF	\$19.86	Xerox Versalink B405, Stand	\$23.83	IM350F	\$21.00
BLACKWOOD	Polk Hall RM 108	IM350F	Cabinet	Kyocera 4003i Fax 12 DP7100 Stand	\$64.84	Bizhub 4052	\$32.93	MP 501 SPF	\$19.86	Xerox Versalink B405, Stand	\$23.83	IM350F	\$21.00
BLACKWOOD	Taft FL 2 Lobby Area 02	IM350F	Cabinet	Kyocera 4003i Fax 12 DP7100 Stand	\$64.84	Bizhub 4052	\$32.93	MP 501 SPF	\$19.86	Xerox Versalink B405, Stand	\$23.83	IM350F	\$21.00
BLACKWOOD	CIM FL1 RM 101	IM350F	Cabinet	Kyocera 4003i Fax 12 DP7100 Stand	\$64.84	Bizhub 4052	\$32.93	MP 501 SPF	\$19.86	Xerox Versalink B405, Stand	\$23.83	IM350F	\$21.00

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BLACKWOOD	Connector FL 1 RM 103	IM350F	Cabinet	Kyocera 4003i Fax 12 DP7100 Stand	\$64.84	Bizhub 4052	\$32.93	MP 501 SPF	\$19.86	Xerox Versalink B405, Stand	\$23.83	IM350F	\$21.00
BLACKWOOD	Halpern FL 1 RM 106	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00
BLACKWOOD	Halpern Hall FL2 RM 231	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00
BLACKWOOD	TAFT BLDG 3RD FL ADVISEMENT	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00
BLACKWOOD	Lincoln Hall RM 4	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00
BLACKWOOD	Halpern Hall FL1 RM 117	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00
BLACKWOOD	Madison 214	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00

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BLACKWOOD	CIM FL 2 RM 204	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00
BLACKWOOD	CIM FL 1 RM 116/117	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00
BLACKWOOD	Washington FL 1 RM 127	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00
BLACKWOOD	Madison 314	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00
BLACKWOOD	Roosevelt FL 2 Rm 208	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00
BLACKWOOD	Papiano Gym FL1 RM 100C	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00
BLACKWOOD	Roosevelt Bldg Room 125	MP2555	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 287	\$77.83	MP2555	\$52.57	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP2555	\$53.00

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BLACKWOOD	Taft FL 3 RM 337	MP3055	Fax, PB 3220, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, PF 7100	\$89.72	Bizhub 308e	\$96.65	MP3055	\$67.75	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP3055	\$71.00
BLACKWOOD	Front office	MP3055	Fax, Cabinet, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100, Stand	\$77.87	Bizhub 308e	\$88.87	MP3055	\$60.92	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP3055	\$65.70
BLACKWOOD	Taft FL 3 RM 337	MP3055	Fax, PB 3220, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100 BF7100	\$89.72	Bizhub 308e	\$96.65	MP3055	\$67.75	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP3055	\$71.44
BLACKWOOD	Taft FL 2 RM 201	MP3055	Fax, PB 3220, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100 BF7100	\$89.72	Bizhub 308e	\$96.65	MP3055	\$67.75	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP3055	\$71.44
BLACKWOOD	Connector FL 3 RM 351	MP3055	Fax, PB 3220, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100 BF7100	\$89.72	Bizhub 308e	\$96.65	MP3055	\$67.75	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP3055	\$71.44
BLACKWOOD	Truman Hall rm 100	MP3055	Fax, PB 3220, Internal Finisher 3130	Kyocera 4003i Fax 12 DP7100, DF7100 BF7100	\$89.72	Bizhub 308e	\$96.65	MP3055	\$67.75	Xerox Versalink B7025, Intfn Fax 1 line	\$65.78	MP3055	\$71.44
BLACKWOOD	Comm Ctr FL 1 RM 101B	MP4055	Fax, PB 3220, Finisher 3140,	Kyocera 4003i Fax 12 DP7100, DF7100 BF7100	\$89.72	Bizhub 458e	\$113.31	MP4055	\$72.79	Xerox Versalink B7035, OFCB80 Fax 1 Line	\$80.10	MP4055	\$71.44

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BLACKWOOD	CIM FL 3 RM 302	MP4055	Fax, PB 3220, Finisher 3140,	Kyocera 4003i Fax 12 DP7100, DF7100 BF7100	\$89.72	Bizhub 458e	\$113.31	MP4055	\$72.79	Xerox Versalink B7035, OFCB80 Fax 1 Line	\$80.10	MP4055	\$71.44
BLACKWOOD	Taft FL 3 Rm 314	MP4055	Fax, PB 3220, Finisher 3140,	Kyocera 4003i Fax 12 DP7100, DF7100 BF7100	\$89.72	Bizhub 458e	\$113.31	MP4055	\$72.79	Xerox Versalink B7035, OFCB80 Fax 1 Line	\$80.10	MP4055	\$71.44
BLACKWOOD	Roosevelt FL 2 RM 210	MP6503	Fax, Finisher 4060	Kyocera 7003i Fax 12 DF7110	\$163.86	Bizhub 658e	\$168.53	MP6055	\$117.04	Xerox Altalink B8065, OFCB80, Fax 1 Line	\$154.92	MP6503	\$162.00
BLACKWOOD	Taft Lower Level Hallway	MP6503	Fax, Finisher 4060	Kyocera 7003i Fax 12 DF7110	\$163.86	Bizhub 658e	\$168.53	MP6055	\$117.04	Xerox Altalink B8065, OFCB80, Fax 1 Line	\$154.92	MP6503	\$162.00
BLACKWOOD	Library FL1	MP6503	Fax, Finisher 4060	Kyocera 7003i Fax 12 DF7110	\$163.86	Bizhub 658e	\$168.53	MP6055	\$117.04	Xerox Altalink B8065, OFCB80, Fax 1 Line	\$154.92	MP6503	\$162.00
BLACKWOOD	Library FL 1	MP6503	Fax, Finisher 4060	Kyocera 7003i Fax 12 DF7110	\$163.86	Bizhub 658e	\$168.53	MP6055	\$117.04	Xerox Altalink B8065, OFCB80, Fax 1 Line	\$154.92	MP6503	\$162.00
BLACKWOOD	Roosevelt FL 2 RM 206	MP6503	Fax, Finish 4060 , Punch	Kyocera 7003i Fax 12 DF7110 Punch	\$172.63	Bizhub 658e	\$173.25	MP6055	\$124.20	Xerox Altalink B8065, OFCB80, Fax 1 Line	\$154.92	MP6503	\$167.00

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BLACKWOOD	Connector 351 Kitchen	MP9003	Fax, Finisher 4060	Canon 8595 Staple Finisher X- 1 Fax	\$351.64	Bizhub 958	\$240.00	MP9003	\$269.59	Xerox Altalink B8090, HVFin, Fax 1 Line	\$186.84	MP9003	\$218.00
CAMDEN	5th Floor	PRO8300 S	Finisher 5050, Punch, Pscript	Canon 8595 Staple Finisher X- 1 Punch	\$351.11	Bizhub 958	\$236.00	PRO8300S	\$397.00	Xerox D95, MLA	\$217.57	PRO8300S	\$280.00
CAMDEN	2nd Floor CAM 228	PRO8300 S	Finisher 5050, Pscript	Canon 8595 Staple Finisher X- 1	\$342.20	Bizhub 958	\$231.00	PRO8300S	\$387.24	Xerox D95, MLA	\$217.57	PRO8300S	\$270.00
BLACKWOOD	Madison124	PRO8300 S	Finisher 5050, Pscript	Canon 8595 Staple Finisher X- 1	\$342.20	Bizhub 958	\$231.00	PRO8300S	\$387.24	Xerox D95, MLA	\$217.57	PRO8300S	\$270.00
BLACKWOOD	Halpern Hall 310	PRO8300 S	Finisher 5050, Pscript	Canon 8595 Staple Finisher X- 1	\$342.20	Bizhub 958	\$231.00	PRO8300S	\$387.24	Xerox D95, MLA	\$217.57	PRO8300S	\$270.00
									\$5,540.96				
Grand Total (total monthly lease amount):				\$7,872.38		\$6,645.42		\$5,540.96		\$5,398.81		\$5,670.06	
Total Lease Fee for Contract (48 Months):				\$377,874.24		\$318,980.16		\$265,966.08		\$259,142.88		\$272,162.88	

Camden County College
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Black & White Copies:	0.0038	0.0049	0.003	varies by machine 0.0043-0.0084 (average: 0.0063)	0.0038
Black & White Copies (average of 982,000 monthly x 48 months):	\$179,116.80	\$230,966.40	\$141,408.00	\$296,956.80	\$179,116.80
Color Copies:	0.035	0.04	0.03	varies by machine 0.0395-0.0455 (average: 0.0425)	0.038
Color Copies (average of 24,000 monthly x 48 months):	\$40,320.00	\$46,080.00	\$34,560.00	\$48,960.00	\$43,776.00
Anticipated Contact Total (including lease fees, service, toner, black & white copiers and color copies for 48 months):	\$597,311.04	\$596,026.56	\$441,934.08	\$605,059.68	\$495,055.68
Relocations: Est Cost per move:	\$0.00	\$300.00	\$250.00	Varies	\$150.00
Time to have relocation completed:	5-7 Business Days	1 week	10 Business Days	Varies	48 Hours
Print Management Software:	Papercut Enterprise for Education \$1,250.00	Option A: \$2,050.00 Option B: \$40,399.50	Papercut: \$880/month Streamline NX \$889/month	Papercut: 28,544.40 Xerox Workplace Suite \$22,148.00	Streamline NX \$22.21/device

Camden County College
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	Monthly Lease Amount:	48 Month Lease Total:	Black & White Copies (\$0.00440) (average of 982,000 monthly x 48 months):	Color Copies (\$0.04100) (average of 24,000 monthly x 48 months):	Anticipated 48 Month Lease Total:
Current Lease with Ricoh (Expiring 12/2019)	\$8,634.77	\$414,468.96	\$207,398.40	\$47,232.00	\$669,099.36
New Lease with Ricoh (Beginning 1/2020)	\$5,540.96	\$265,966.08	\$141,408.00	\$34,560.00	\$441,934.08
Anticipated Savings (over 48 month term):					\$227,165.28

RESOLUTION NO. FY2020-92

**RESOLUTION AWARDING FAIR AND OPEN REQUEST FOR PROPOSAL FOR THE
ELLUCIAN COLLEAGUE® PROGRAMMING SUPPORT 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 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 as implemented in connection with **#FY20RFP-27** was publicly advertised in newspapers or on the Internet website maintained by Camden County 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

WHEREAS, after application of that criteria it is the recommendation of Jack Post, Chief Information Officer, Office of Information Technology, Anthony Nastasi, Applications Manager, Office of Information Technology, Thomas Russell, Programmer/Analyst, Office of Information Technology, Daniel Pisko, Programmer/Analyst, Office of Information Technology, Melissa Manera, Manager of Purchasing, Acting and Maris Kukainis, Executive Director of Financial Administrative Services to award the contract in accordance with the College’s RFP Committee evaluation of the proposals as identified herein on the attached “RFP Analysis” to Ferrilli Information Group; and

WHEREAS, Helen Antonakakis the Executive Director for Finance and Planning has certified the availability of funds for this action in account #125082-61436; with Funds in Year 2 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 **RFP #FY20RFP-27 for Ellucian Colleague® Programming Support Services** be and is hereby deemed to have been a Fair and Open process within the meaning of the relevant statutes and is **AWARDED** to Ferrilli Information Group based on their submitted proposal and pricing with an anticipated cost of approximately **\$200,000.00** with terms commencing on **January 1, 2020** through **December 31, 2021**; 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 through a publicly advertised Fair and Open RFP process to Ferrilli Information Group for Ellucian Colleague® Programming Support Services with terms commencing on January 1, 2020 through December 31, 2021. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

December 3, 2019

RFP Analysis
For
Ellucian Colleague® Programming Support Services
(RFP #FY20RFP-27)

CRITERIA	Ferrilli Information Group Haddonfield, NJ
Location of Remote Base	18
Proven Record of Experience	17
Ability to Provide Services	19
Personnel Qualifications	19
References	19
Overall Submission	19
Cost of Initial Services	14
Cost for Administration (major) Administration (minor)	12
Proposal's Responsiveness	19
Total Ratings:	156

Ratings (4 RFP Committee Members)

0 = Unsatisfactory

1 = Poor

2 = Fair

3 = Satisfactory

4 = Good

5 = Excellent

RESOLUTION NO. FY2020-93

RESOLUTION AWARDING PURCHASE OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE FROM COUNTY SHARED SERVICES CONTRACT

WHEREAS, purchasing and contracting by Camden County College (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 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 Freeholders (County) as the Lead Agency and therefore is permitted to award and enter into contracts where the County of Camden, as the Lead Agency for the CCCPS, has procured and awarded agreements; and

WHEREAS, the Camden County Cooperative Pricing System, received and opened this publicly advertised Bid #B-12/2018 on October 18, 2018 for the procurement of sodium chloride, pretreated liquid enhanced sodium chloride, magnesium chloride flakes and corrosion inhibited de-icing liquid for the period of **November 1, 2019** thru **December 31, 2020** with a one year option renewal; and

WHEREAS, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services, recommend as-needed purchases for the procurement of items from this bid for sodium chloride (Item #1) and pretreated liquid enhanced sodium chloride (Item #2) for the one year contracts from the contract awardees: Riverside Construction (Item #1) and Chemical Equipment Labs of DE., Inc. (Item #2) for the one year optional renewal; and

WHEREAS, Helen Antonakakis, the Executive Director for Finance and Planning has certified funding is available for sodium chloride and pretreated liquid enhanced sodium chloride in account numbers #164686-62419, #164706-62419 and #164259-62419.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to AWARD a contract to Riverside Construction (Item #1) and Chemical Equipment Labs of DE., Inc. (Item #2) for the one year optional renewal for items subject to the CCCPS – Identifier #57-CCCPS award, which is for the supply of sodium chloride and pretreated liquid enhanced sodium pursuant to the aforementioned contracts on an as-needed basis with the term commencing on **November 1, 2019** through **December 31, 2020** for an anticipated cost of approximately **\$45,000.00** for the optional one year renewal; 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 contracts to procure sodium chloride and pretreated liquid enhanced sodium chloride through the Camden County Cooperative Pricing System under its – Identifier #57-CCCPS under Bid #B-12/2018 to Riverside Construction and Chemical Equipment Labs of DE., Inc. for the term commencing on November 1, 2019 through December 31, 2020 for the one year optional renewal. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

December 3, 2019

RESOLUTION NO. FY2020-94

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID FOR PRINTING
OF THE 2020 ACADEMIC PROGRAM GUIDE**

WHEREAS, purchasing by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.* and though the materials and/or services here are exempt from public bidding pursuant to N.J.S.A. 18A:64A-25.5 (a) (18), the College publicly advertised for bids for the **Printing of the 2020 Academic Program Guide**, Bid #FY20ITB-23, which were received and are attached under “Bid Responses”; and

WHEREAS, it is the recommendation of Greg Bender, Director, Publications and Creative Services, Melissa Manera, Manager of Purchasing, Acting, and Maris Kukainis, Executive Director of Financial Administrative Services to award a contract as identified on the attached Bid Responses 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 #156640-61434.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned Bid #FY20ITB-23 for the **Printing of the 2020 Academic Program Guide** be and is hereby AWARDED to **Green Horse Media t/a Evergreen Printing Co.** for the quantity of 7,500 in the amount of **\$6,371.00** 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 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 Green Horse Media t/a Evergreen Printing Co. for the quantity of 7,500 in the amount of \$6,371.00 for the printing of the 2020 academic program guide. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

December 3, 2019

Bid Responses
For
Printing of the 2020 Academic Program Guide
(Bid #FY20ITB-23)

Bidders	5,000 Quantity	7,500 Quantity
Green Horse Media t/a Evergreen Printing Co. Bellmawr, NJ	\$5,427.42	\$6,371.30
Graphic Image, Inc. Milford, CT	\$7,048.00	\$7,842.00

RESOLUTION NO. FY2020-95

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BIDS FOR
AUTOMOTIVE LIFTS FOR CAMDEN COUNTY COLLEGE**

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 purchase of **Automotive Lifts for Camden County College**, Bid #FY20ITB-26, which was received and is attached below under “Bid Response”; and

WHEREAS, it is the recommendation of Christopher Gallo, Director of Automotive Technology, and Jeffrey Chapline, Automotive Technician, and Melissa Manera, Manager of Purchasing, Acting, to award a contract as identified on the attached Bid Responses as set forth therein as being the lowest responsible bidder; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified 100% funding for FY2020 is contingent upon the approval of State of New Jersey funding for the Carl D. Perkins grant in account #516656-62206.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY20ITB-26** for the **Automotive Lifts for Camden County College** be and is hereby **AWARDED** to **First Choice Automotive Parts and Equipment** for this contract in the amount of **\$33,800.00**; 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 approves the award for the purchase of Automotive Lifts for Camden County College to **First Choice Automotive Parts and Equipment** in the amount of **\$33,800.00** which was the low bid contract. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

December 3, 2019

RESOLUTION NO. FY2020-95

Bid Response
for
Automotive Lifts for Camden County College
(Bid #FY20ITB-26)

Bidder	Total Bid
First Choice Automotive Parts and Equipment Hillsborough, NJ	\$33,800.00
S.A.R. Barrington, NJ	\$34,413.00

December 3, 2019

RESOLUTION NO. FY2020-96

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BID FOR
MATERIAL TESTING AND INSPECTION SERVICES**

WHEREAS, purchasing by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.* and although the materials and/or services here are exempt from public bidding pursuant to N.J.S.A. 18A:64A-25.5 (a) (18), the College publicly advertised for bids for the **Material Testing and Inspection Services Bid #FY20ITB-24**, which were received and are attached under “Bid Responses”; and

WHEREAS, it is the recommendation of Patrick Shuttleworth, Director of Facilities Operations and Maintenance, Camden County Improvement Authority, Melissa Manera, Manager of Purchasing, Acting, and Maris Kukainis, Executive Director of Financial Administrative Services to award a contract as identified on the attached Bid Responses as set forth therein as being the lowest responsible bidder; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding in 9150213-500200 account.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY20ITB-24** for the **Material Testing and Inspection Services** be and is hereby **AWARDED** to **Maser Consulting, P.A.**, in the amount of **\$136,065.00 for the period of one year, effective December 3, 2019** 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 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 contract to **Maser Consulting, P.A.**, for **Material Testing and Inspection Service** in the amount of **\$136,065.00 for the period of one year, effective December 3, 2019**. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

December 3, 2019

Bid Responses
For
Material Testing and Inspection Services
(Bid #FY20ITB-24)

Bidders	Grand Total
Maser Consulting, P.A. Red Bank, NJ	\$136,065.00
Pennoni Associates Philadelphia, PA	\$179,509.80
Underwood Engineering, Inc, Bellmawr, NJ	\$139,010.00

RESOLUTION NO. FY2020-97

**RESOLUTION REJECTING BID AFTER PUBLIC BID FOR PURCHASE OF LIFTS
AND AUTHORIZING RE-ADVERTISEMENT**

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 bid for **Purchase of Lifts**, Bid #FY20ITB-28, was received; and

WHEREAS, the College staff submits to the Board that the bid submission from Norris Sales Company, Conshohocken, PA, be rejected for non-compliance with the bid specifications as the Ownership Disclosure is not executed as required in the specification and by state regulation; and

WHEREAS, it is the recommendation of Patrick Shuttleworth, Director of Facilities Operations and Maintenance, Camden County Improvement Authority; Melissa Manera, Manager of Purchasing, Acting and Maris Kukainis, Executive Director of Financial Administrative Services to reject the bid as stated herein and to re-advertise the bid; and

BE IT THEREFORE RESOLVED that the bid is rejected as set forth above and the Manager of Purchasing, Acting is authorized to re-advertise the bid.

SUMMARY STATEMENT

This resolution rejects the bid submission for Purchase of Lifts under the advertised bid for **Purchase of Lifts**, Bid #FY20ITB-28 and further authorizes the Manager of Purchasing, Acting, to re-advertise the bid. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

December 3, 2019

RESOLUTION NO. FY2020-98

**RESOLUTION FOR PUBLIC SAFETY VEHICLE FROM AUTHORIZING
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 a publicly advertised bid for **Public Safety Vehicle**, Bid # **FY20ITB- 19** and Bid #**FY20ITB-25** was received and no bid submissions were received either time; and

WHEREAS, it is the recommendation of Orlando Cuevas, Executive Director of Public Safety Education and Training/Police Academy/RETC, Nancy Hixon, Secretary/Communications Officer for Public Safety, and Melissa Manera, Manager of Purchasing, Acting, to award a negotiated contract as identified below as departmental vendor of choice the selection of which was based upon terms for the negotiated contract (#FY20NG-16) items that are not substantially different from those which were the subject of the aforesaid unsuccessful bids;

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified the availability of funds for a one-time purchase of in account #9160321-607020; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the negotiated contract #**FY20NG-16** for **Public Safety Vehicle** be and is hereby **AWARDED** to the departmental vendor of choice: **Miller Auto Leasing Co.** in the anticipated amount of **\$24,800.00 for a one-time purchase** pursuant to the terms and conditions for the negotiated contract; and

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 Manager of Purchasing, Acting to purchase a vehicle for public safety from the departmental vendor of choice: Miller Auto Leasing Co. in the anticipated amount of \$24,800.00 as such items received no bids twice pursuant to N.J.S.A. 18A: 64A-25.5(c) and will be procured as a one-time purchase. 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.

December 3, 2019

RESOLUTION NO. FY2020-99

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BIDS FOR SCHOOL BUS
TRANSPORTATION FROM NEGOTIATED 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 pursuant to N.J.S.A. 18A: 64A-25.5(c.) after being publically advertised on two separate occasions without receiving any bids, the College is permitted to seek to negotiate such a contract with a vendor; and

WHEREAS, Camden County College on May 16, 2019 duly advertised a request for bids for **School Bus Transportation**, Bid #FY19ITB-50; but after no bids were received, the College duly re-advertised a request for bids for **School Bus Transportation**, Bid #FY20ITB-21 on October 28, 2019 and no bids were received a second time; and

WHEREAS, the College's Manager of Purchasing has made a reasonable effort and determined that the same or equivalent items are not available at a cost lower than that which can be negotiated by the College from any agency or authority of the United States or the State of New Jersey, from Camden County, or from any municipality in close proximity to the College; and

WHEREAS, it is the recommendation of Michael McNasby, Director of Adult Basic Skills, Yvonne Kilson, Assistant Dean, School, Community & Workforce Training Programs, Melanie Iannuzzi, Director of Student Recruitment, and Melissa Manera, Manager of Purchasing, Acting to award negotiated contracts (#FY20NG-15) for all routes that received no responsive bids on both occasions from the departmental vendors of choice on an as-needed basis; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified that funding is available in various departmental accounts on an as-needed basis and funding for the 21st Century STEM Program is subject and contingent upon approval from the State of New Jersey; and

NOW THEREFORE, BE IT RESOLVED that the BOARD OF TRUSTEES hereby authorizes the negotiation of contracts to procure the aforementioned **School Bus Transportation (#FY20NG-15) services to Holcomb Bus Service, Student Transportation of America, McGough Bus Co., Inc., H.A. DeHart Transportation, Hillman Bus Service, First Student, Inc., T&L Transportation and Sheppard Bus Service, Inc.** in the anticipated aggregate amount of **\$100,000.00** with the term commencing on **December 4, 2019** through **June 30, 2020** pursuant to the authorized negotiated contracts; 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 negotiated school bus transportation contracts with the departmental vendors of choice: Holcomb Bus Service, Student Transportation of America, McGough Bus Co., Inc., H.A. DeHart Transportation, Hillman Bus Service, First Student, Inc., T&L Transportation and Sheppard Bus Service, Inc. for routes that received no bids twice pursuant to N.J.S.A. 18A: 64A-25.5(c) and on an as-needed basis in the anticipated amount of \$100,000.00 during the period of December 4, 2019 to June 30, 2020. **This resolution requires a two-thirds affirmative vote.**

December 3, 2019

RESOLUTION NO. FY2020-100

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BIDS FOR
VETERINARY TECHNOLOGY PERKINS FY2020 AND 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 bid responses for **Veterinary Technology Perkins Bid # FY2020**, Bid #**FY20ITB-22** were received and are attached below under “Bid Responses”; and

WHEREAS, it is the recommendation of Joan Ulrich, Laboratory Technician Veterinary Technology, Melissa Manera, Manager of Purchasing, Acting, and Maris Kukainis, Executive Director of Financial Administrative Services, to award contracts on the attached Individual Itemized Award Listing set forth as respectively the lowest responsible bidders and their recommendation of selection of the departmental vendor of choice was represented to be based on terms not substantially different from those which were the subject of the aforesaid bids; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified that funding is available in the full bid amount in accounts #112400-62206 and 100% funding for FY2020 is contingent upon the approval of State of New Jersey funding for the Carl D. Perkins grant in account #516656-62206.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY20ITB-22** for **Veterinary Technology Perkins FY2020** be and is hereby **AWARDED** to Realityworks, Inc. and departmental vendors of choice identified below for the items on which they were low bidders and also designated as departmental vendors of choice, respectively and on the attached Individual Itemized Award Listing as follows:

1) SurgiReal (#FY20NG-14 vendor of choice); and

2) Covetrus (#FY20NG-14 vendor of choice); and

for these contracts in the anticipated total amount of **\$9,512.77**; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to where appropriate to require or negotiate any necessary contract language or any other necessary further terms of contract 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 awards the bid contracts for the individually bid items on the attached Individual Itemized Award Listing to the respectively above bidder: Realityworks, Inc. in the amount of \$7,370.77 and to the departmental vendors of choice: SurgiReal in the amount of \$1,459.60 and Convetrus in the amount of \$682.40 for items that received no bids twice pursuant to N.J.S.A. 18A:64A-25.5. c(i). 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.

December 3, 2019

Bid Responses
for
Veterinary Technology Perkins FY2020
(Bid #FY20ITB-22)

Bidder	Total Bid Items	Total Bid
Realityworks, Inc. Eau Claire, WI	Items #1-9	\$ 7,370.77

Individual Itemized Award Listing
for
Veterinary Technology Perkins FY2020
(Bid #FY20ITB-22)

Realityworks, for Items:
#1 – 9; and

Departmental Vendors of Choice (#FY20NG-14)

SuriReal for Items:
#10, #11 and #12; and
Covetrus for Item:
#13.

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.

PERSONNEL RECOMMENDATIONS

New Hire

Taryn E. Burkholder Director of Disability Services
Disability Services
Effective January 6, 2020

Reassignments/Transfers

Eve Highstreet From Director, Acting
To Director
Educational Opportunity Fund
Effective December 9, 2019

Lani Nguyen From Director, Acting
To Director
International Student Services
Effective December 9, 2019

Kaitlyn Shawaryn From Coordinator of Transfer Services and University Center, Acting
To Coordinator of Transfer Services and University Center
Academic Advisement
Effective December 9, 2019

Separations

Ronald Costello Associate Dean
E-Learning
Effective December 3, 2019

William Oleson Enrollment Services Associate
Registration Services
Effective December 31, 2019

Leaves

Rosalia DeNardo Assistant Director
eLearning
Effective October 30, 2019 – December 2, 2019

Altha Levering 3rd Party Billing Administrator
Business Office
Effective October 28, 2019 – October 27, 2020

Tina Lacava Administrative Assistant
Academic Affairs
Effective November 12, 2019 – December 23, 2019

Daniel McMasters Director
Testing
Effective September 23, 2019 – September 22, 2020

Maryjulia O'Connor Student Support Specialist
Advisement
Effective December 18, 2019 – January 19, 2010

Mandakini Patil Manager, Open Access Labs
Office of Information Technology
Effective October 14, 2019 – January 6, 2020

Ivis Quann B Secretary
Liberal Arts & Professional Studies
Effective October 17, 2019 – January 17, 2019

Myra Tryon C Secretary
Foundation & Alumni Relations
Effective December 11, 2019 – February 6, 2020

Government Services Division

Reassignments/Transfers

Thomas Barnes From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer - EMT
Public Safety
Effective December 9, 2019

Brianna Francis From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective December 9, 2019

Shanice McBride From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective December 9, 2019

Octaviya Johnson From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective December 9, 2019

Michael Schaffer From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer - EMT
Public Safety
Effective December 9, 2019

Collin Tidd From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective December 9, 2019

RESOLUTION NO. FY2020-101-1

Separations

Jeffrey Cipriano

Campus Safety Officer
Public Safety
Effective November 16, 2019

Lawrence Underhill

Campus Safety Officer
Public Safety
Effective November 8, 2019

Credentials Summary

Taryn Burkholder	<p>M.S., Rutgers University School of Health Professionals B.A., Salisbury University</p> <p>Ms. Burkholder worked for the State of Delaware Division of Vocational Rehabilitation as a Vocational Rehabilitation Senior Counselor. She also worked for Keystone Human Services Mid-Atlantic as a Behavior Support Specialist</p>
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RESOLUTION NO. FY2020-65

**RESOLUTION RECOMMENDING BOARD OF TRUSTEES
POLICY #630 – ANIMALS ON CAMPUS**

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 enact policies governing Camden County College; and

WHEREAS, Camden County College is committed to supporting students and guests with disabilities that require the assistance of service animals; and

WHEREAS, as established and defined by the Americans with Disabilities Act service animals shall not be excluded from Camden County College campuses, facilities or activities; and

WHEREAS, the College recognizes the important role animals can play in the lives of employees and students and at the same time, certain animals are not suitable companions to bring on campus; and

WHEREAS, no animals, with the exception of service dogs and animals being used for instructional purposes, are allowed on campus or in campus buildings during hours of instruction, events or normal business operations; and

WHEREAS emotional support animals are not permitted inside of Camden County College buildings and facilities except for purposes of an animal's participation in instructional programs such as the veterinary technology program; and

WHEREAS, the Board of Trustees has determined that it is in the best interest of Camden County College to approve Policy #630: Animals on Campus.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby adopts Policy #630: Animals on Campus as attached hereto.

SUMMARY STATEMENT

This Resolution approves the new Board of Trustees Policy #630: Animals on Campus.

December 3, 2019

Camden County College

Board of Trustees Policy

Subject: <p style="text-align: center;">Animals On Campus</p>	Number	Page	Of
	630	1	1
	Date: December 3, 2019		
	Supersedes: N/A		
	Last Reviewed: N/A		

Camden County College is committed to supporting students and guests with disabilities that require the assistance of service animals. As established and defined by the Americans with Disabilities Act (ADA), service animals shall not be excluded from Camden County College campuses, facilities or activities. The College recognizes the important role animals can play in the lives of employees and students. At the same time, certain animals are not suitable companions to bring on campus. While the College will make every effort to accommodate students with unique physical and emotional needs, no animals, with the exception of service dogs and animals being used for instructional purposes, are allowed on campus or in campus buildings during hours of instruction, events or normal business operations.

Emotional support animals are not permitted inside of Camden County College buildings and facilities except for purposes of an animal's participation in instructional programs such as the veterinary technology program. *On a case-by-case basis, the College will engage in the interactive process required by the applicable law in an effort to accommodate the needs of an individual and the College.*

Definitions

Disability: a physical or mental impairment that substantially limits one or more major life activities. A disability may be physical, sensory, psychiatric, intellectual, or mental.

Handler: the individual who utilizes a service animal to perform work or tasks pertaining to that individual's disability.

Service animal: any dog that is individually trained to do work or perform tasks for the benefit of an individual with a disability, including a physical, sensory, psychiatric, intellectual, or other mental disability. *(On a limited case-by-case basis, a miniature horse that has been similarly individually trained may also qualify as a service animal.)* This includes an animal that is in training to become a service animal. The work or tasks performed by a service animal must be directly related to the individual's disability. Tasks may include, but are not limited to, guiding individuals with impaired vision, alerting individuals with impaired hearing to sounds, pulling a wheelchair, retrieving dropped items, turning off/on switches, assisting during a seizure, or providing physical support and assistance with balance and stability.

Emotional support animal: animals of any species which may provide emotional support to a person but are not trained to perform work or tasks related to a person's disability. These may also be called assistance animals or comfort animals.

This policy will be coordinated by the Disability Services Office (DSO).

RESOLUTION NO. FY2020-102

RESOLUTION RATIFYING THE ACTIONS OF THE EXECUTIVE COMMITTEE

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, it is the practice of the Board of Trustees to authorize the Executive Committee of the Board to act on business of the College during the summer months when the Board does not typically meet; and

WHEREAS, the Board of Trustees, at its reorganization meeting held on November 6, 2019, authorized the Executive Committee of the Board to act on business of the College during the period between monthly trustee meetings; and

WHEREAS, the Executive Committee transacted business on behalf of the Board of Trustees on November 14, 2019 as per the attached.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby ratifies the actions of the Executive Committee as taken on November 14, 2019.

SUMMARY STATEMENT

This resolution ratifies the actions of the Executive Committee as taken on November 14, 2019.

December 3, 2019

RESOLUTION NO. FY2020-79

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CAMDEN COUNTY TO PROVIDE THE PROFESSIONAL SERVICES OF AND THE SERVICES FOR AN INTOXICATED DRIVER RESOURCE CENTER

WHEREAS, N.J.S.A. 18A-64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College and sub-section (j) of the statute authorizes the Trustees to enter into contracts with any subdivision of the State deemed advisable for carrying out its mission; and

WHEREAS, the Camden County Board of Chosen Freeholders advertised a Request for Professional Services in accordance with the Local Public Contracts Act N.J.S.A. 40A:11-5(1)(a)(1) and according to the county's policy and opened the proposals on September 18, 2019; and

WHEREAS, the Camden County Board of Chosen Freeholders on October 17, 2019 awarded a contract for one year to Camden County College to provide professional services for the Intoxicated Driver Resource Center, namely:

12-hour Detention, Education, and Screening Services program and 24-hour detention, education and screening services program for the provision of Intoxicated Driver Resource Center (IDRC) education and training for the County of Camden Department of Health and Human Services; and

WHEREAS, the goal of the program is to provide services to court-mandated clients convicted of alcohol and/or drug influence while operating a motor vehicle in order to enhance the safety and welfare of residents of Camden County and surrounding communities by lowering the number of recurring offenses; and

WHEREAS, Board approval to make the application is recommended by Margo Venable, Executive Dean, Division of School, Community, and Workforce Training Programs;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby authorizes the College staff to enter into an agreement with the County of Camden to provide professional services for the Intoxicated Driver Resource Center for the term beginning January 1, 2020 and ending December 31, 2020 in accordance with the Proposal advertised by the County and the Agreement offered by them as well as the proposal submitted by the College; 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 enter into an agreement with the County of Camden for professional services at no cost to the County for the period from January 1, 2020 to December 31, 2020 to provide professional services for the Intoxicated Driver Resource Center and to receive payment direct from the participants attending the program.

November 14, 2019