

John T. Hanson, Chair, called the virtual **September 14, 2021** regular meeting of the Board of Trustees of Camden County College to order at **7:05 PM** via Zoom.

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 electronic transmission to the *Courier Post* and the *Retrospect* on November 10, 2020 and September 2, 2021. A copy had also been filed with the Clerk of the County of Camden on each of the above dates.

Board Members Present: Annette Castiglione, Susan R. Croll, John T. Hanson, Vivian Jablonski, Anthony J. Maressa, Daryl Minus-Vincent, S. Jay Mirmanesh, Jessica R. Stewart, Helen Albright Troxell, and Judith Ward.

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

Also Present: Helen Antonakakis, Executive Director of Finance and Planning; Donald Borden, President; Anne Daly-Eimer, Executive Dean of Student Affairs/Title IX Coordinator; David Edwards, Executive Vice President for Academic and Student Affairs; Deborah Hannan, Administrative Assistant to the President; Kathleen Kane, Executive Director of Human Resources; Maris Kukainis, Executive Director of Financial Administrative Services; Karl McConnell, General Counsel; Jack Pesda, Professor of History and Political Science; Lovell Pugh-Bassett, Acting Vice President of Institutional Effectiveness, Advancement and Strategic Initiatives; Leeann Rinaldi, Administrative Assistant to the President; and Margo Venable, Executive Dean of School, Community and Workforce Training Programs.

Minutes of Meeting

Motion made by Ms. Ward and seconded by Mr. Maressa to accept the minutes of the June 4, 2021 regular meeting as presented. **Motion** carried unanimously with the exception of Mr. Minus-Vincent who abstained.

Public Comment

Dr. Pesda provided an update on events that will be offered through The Center this fall.

President's Report

President Borden presented his monthly report as follows:

Student Success

- Fall Semester courses began on September 1 and successfully marked the return of in-person learning for CCC students.
- Men's soccer finished as the NJCAA DIII National Runner Ups.

Student Support Services

- In June, the Admissions Office sponsored our first on-campus events in over fifteen months. Summer Open Houses were held on the Blackwood and Camden Campuses with participation from over 50 faculty and staff who welcomed over 200 prospective students and families to the College.
- The division of student affairs hosted in-person New Student Orientations on the Blackwood and Camden campuses in late August as well as a Virtual Live orientation for students who were unable to make it to campus. The NSO gave students a chance to tour the campus and learn tips for success during their time at CCC.
- In August, CCC and Wilmington University established a new partnership. The Smart Transfer Enrollment Program (STEP Path) offers dual admissions and guaranteed transfer for CCC students who complete an associate degree and enroll in select online WilmU bachelor degree programs. It's one of the most affordable online paths to a bachelor's degree in the region.

Division of School, Community & Workforce Training Programs

- On July 29, Lauren Hill, Brittany Johnson, and Shani Johnson from the Adult Basic Skills Department participated in the Camden School District Family Vaccination Day at Thomas H. Dudley School. This was an opportunity to provide CCC information to parents/guardians and Camden City School District staff.
- Several grant applications were approved that will have a focus on Workforce Training, these grants include:
 - Johnson Controls Community College Partnership grant with a focus on HVAC controls training.
 - Growing Apprenticeships in Non-Traditional Sectors (GAINS) in partnership with the NJ Community College Consortium (NJCCC) with a focus on Advanced Manufacturing.
 - Pre-Apprenticeship in Career Education (PACE) also in partnership with NJCCC with a focus on Advanced Manufacturing and Healthcare.

Faculty and Staff News

- Kaitlynn Shawaryn, Director of University Center and Transfer Services, graduated from Wilmington University this August with an MBA in Organizational Leadership. Graduating in the top 20% of the College of Business, Kaitlynn was inducted into the Sigma Beta Delta honor society, earlier this summer.
- Lori Lenox, Information Literacy Librarian, has been named to the planning committee for the 2022 VALE Annual Users Conference. Her theme suggestion, "The Importance of Now: Rethink – Refocus – Recover" has been adopted by the planning committee.
- Prof. Ellen Hernandez (ASE) published with Dr. Yossef Ben–Meir the article "Sustainable Development through Mother Tongue and Multilingualism" on Qwenu, Al Bawaba, and Cable outlets in August.

- Renee Pollard wrote an article in promoting pending legislation for the Clean Truck Rule (ACT), something that is so desperately needed.

Grants, Contracts & Gifts

Ms. Ward presented five resolutions that were recommended for approval by the Business Affairs, Audit, and Campus Development Committee.

Resolution #22 – Ms. Ward presented this resolution authorizing the College to accept funds awarded from the NJ Office of the Secretary for Higher Education in the amount of \$265,200.06 for the Community College Opportunity Grant—Student Success Incentive Funding for FY2022.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution # FY2022-22 (see attachment **5070A**). **Motion** carried unanimously with the exception of Mr. Minus-Vincent who abstained.

Resolution #23 – Ms. Ward presented this resolution authorizing the College to accept funds from the NJ Office of the Secretary for Higher Education in the amount of \$100,000 for the GEERF II Hunger-Free Campus Grant for activities between June 1, 2021 and September 30, 2023.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution # FY2022-23 (see attachment **5070B**). **Motion** carried unanimously with the exception of Mr. Minus-Vincent who abstained.

Resolution #24 – Ms. Ward presented this resolution authorizing the College to accept funds for a “Child Assault Prevention” grant program administered by the New Jersey Department of Children and Families for FY2021, during the period of July 1, 2020 through June 30, 2021, in the amount of \$1,736,893. Ms. Ward noted that this resolution further amends previously approved Resolution FY2020-190 to reflect an updated amount of \$814,159.65 for the CAP sub-contracting agencies for FY2021.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution # FY2022-24 (see attachment **5070C**). **Motion** carried unanimously with the exception of Mr. Minus-Vincent who abstained.

Resolution #25 – Ms. Ward presented this resolution authorizing the College to accept funds for a “Child Assault Prevention” grant program administered by the New Jersey Department of Children and Families for FY2022, during the period of July 1, 2021 through June 30, 2022, in the amount of \$1,736,893. Ms. Ward noted that this resolution further amends previously

approved Resolution FY2022-01 to reflect an updated amount of \$1,110,175 for the CAP sub-contracting agencies for FY2022.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution # FY2022-25 (see attachment **5070D**). **Motion** carried unanimously with the exception of Mr. Minus-Vincent who abstained.

Resolution #26 – Ms. Ward presented this resolution authorizing the College to accept funds for a “Nita M. Lowey 21st Century Community Learning Centers” continuation grant administered by the New Jersey Department of Education for FY2022, program year three of five, in the amount of \$425,000.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution # FY2022-26 (see attachment **5070E**). **Motion** carried unanimously with the exception of Mr. Minus-Vincent who abstained.

Academic and Student Affairs Committee

Ms. Croll presented a report from the Academic and Student Affairs Committee with two action items.

Resolution #27 – Ms. Croll stated that this resolution authorizes the faculty tenure recommendation for Professor Lori Quinto-Green, Mathematics Department, effective September 1, 2021.

Motion made by Mr. Hanson and seconded by Ms. Stewart approving Resolution # FY2022-27 (see attachment **5070F**). **Motion** carried unanimously.

Resolution #28 – Ms. Croll said that this resolution authorizes the recommended faculty promotions as follows:

- | | |
|------------------------------|--|
| • Jacqueline Beamen | Assistant Professor II to Assistant Professor I |
| • Michael Billingsley | Associate Professor to Professor |
| • Joseph Diaco | Assistant Professor I to Associate Professor |
| • Martine Howard | Assistant Professor II to Assistant Professor I |

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution # FY2022-28 (see attachment **5070G**). **Motion** carried unanimously.

Business Affairs, Audit and Campus Development Committee

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

Resolution #29 – Ms. Ward said that this resolution authorizes the acceptance for donation of and restricted Title to a Cadillac XT4 with a value of \$13,118.88 and the limited use, possession and responsibility for the GM vehicle pursuant to the GM Donation program.

Motion made by Mr. Hanson and seconded by Ms. Stewart approving Resolution FY2022-29 (see attachment **5070H**). **Motion** carried unanimously.

Resolution #30 – Ms. Ward stated that this resolution directs the College to conduct an unbiased and objective review of the Title IX and Section 504 Grievance processes in practice at the College annually to ensure compliance with any revisions made to Title IX and/or Section 504 regulations by the US Department of Education.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2022-30 (see attachment **5070I**). **Motion** carried unanimously.

Resolution #31 – Ms. Ward said this resolution authorizes the College to commence food service operations and to amend the current Sodexo contract for the 1.0% Consumer Price Index FY2022 waiver as well as, 1) an additional 0.6% charge for procurement services of specified goods and services and, 2) an additional 0.3% charge for marketing support and culinary services.

Motion made by Mr. Hanson and seconded by Ms. Troxell approving Resolution FY2022-31 (see attachment **5070J**). **Motion** carried unanimously.

Resolution #32 – Ms. Ward stated that this resolution authorizes the College to enter into a one-year renewal of the shared services agreement with the County of Camden at the same terms for an additional year effective July 1, 2021 to June 30, 2022 for the provision of oversight management of the County of Camden's City Hall food and vending service requirements by utilizing the contract the College currently has with Sodexo. Ms. Ward noted that the contribution of the County is a monthly payment which annualized equals \$25,000.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution FY2022-32 (see attachment **5070K**). **Motion** carried unanimously.

Resolution #33 – Ms. Ward said that this resolution authorizes the College to enter into a shared services agreement with the South Jersey Transportation Authority to provide shuttle

transportation between the Camden and Blackwood campuses for two years as of September 1, 2021 with an optional one year extension or until advance ninety day notice of termination by either party for a first-year cost of \$106,650 and a third-year cost not to exceed \$124,650 for one bus, as well as an additional fifty dollars per vehicle, per hour for any supplemental service calculated on a portal-to-portal basis.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2022-33 (see attachment **5070L**). **Motion** carried unanimously.

Resolution #34 – Ms. Ward stated that this resolution approves change orders described in the packet which are recommended by the project leaders to the awarded contract of Spiegle Architectural Group for an additional aggregate \$60,000 above the originally quoted and previously approved scope and amount, which when included brings the anticipated total of only the design work itself to an aggregate of \$114,550.

Motion made by Mr. Hanson and seconded by Ms. Stewart approving Resolution FY2022-34 (see attachment **5070M**). **Motion** carried unanimously.

Resolution #35 – Ms. Ward said that this resolution awards a non-fair and open contract to Elsevier, Inc. for the Science Direct article database in the anticipated amount of \$24,900 with terms commencing September 15, 2021 through June 30, 2023.

Motion made by Mr. Hanson and seconded by Dr. Mirmanesh approving Resolution FY2022-35 (see attachment **5070N**). **Motion** carried unanimously.

Resolution #36 – Ms. Ward stated that this resolution awards a non-fair and open contract to 30 Bird Media, LLC, from October 1, 2021 through September 30, 2023 to provide test vouchers for certification exams and text books to the Continuing Education Department on an as-needed basis in the anticipated amount of \$20,000 and further authorizes College staff to execute an agreement with further details of appropriate contract terms.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2022-36 (see attachment **5070O**). **Motion** carried unanimously.

Resolution #37 – Ms. Ward said that this resolution approves and adopts Juneteenth as a holiday of the College.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2022-37 (see attachment **5070P**). **Motion** carried unanimously.

Resolution #38 – Ms. Ward stated that this resolution authorizes membership for a period of January 1, 2022 through December 31, 2024 in the Camden County Insurance Commission in which all the County entities pool their resources to maximize buying power and to control the administration and costs of claims.

Ms. Croll requested clarification regarding the following paragraph contained in this resolution:

“The CCIC fund also covers workers compensation insurance, the staff handling the insurance for the College has concerns regarding the responsiveness of the County College Joint Insurance Fund for the workers compensation coverage and has long term concerns given the long-line symptomology and risks being reported as a sequela of Covid-19. The size and depth of a significant pool may become more critical than ever. The College is attempting to ascertain its best option going forward and will be vigilant is shopping.”

Mr. McConnell replied that the paragraph was included for informational purposes to show that the College does not have workers compensation through the Camden County Insurance Commission but instead has this through the County College Joint Insurance Fund.

Motion made by Mr. Hanson and seconded by Ms. Ward to strike the paragraph above from Resolution FY2022-38 and to approve this resolution as amended (see attachment **5070Q**). **Motion** carried unanimously.

Resolution #39 – Ms. Ward said that this resolution approves, again, the sale of 311 Love Road and the extension of time for closing on the property from the current September date to a closing date of November 1, 2021. Ms. Ward noted that it further authorizes and directs the President to negotiate other terms and conditions and to execute the necessary documents to effectuate this resolution.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2022-39 (see attachment **5070R**). **Motion** carried unanimously.

Resolution #40 – Ms. Ward stated that this resolution authorizes waiving the need for an appraisal and making available, requested property to the New Jersey Department of Transportation for a temporary construction easement and parcel of 200 square feet of ground for the \$42,000 price which they have offered.

Motion made by Mr. Hanson and seconded by Ms. Troxell approving Resolution FY2022-40 (see attachment **5070S**). **Motion** carried unanimously with the exception of Mr. Minus-Vincent who abstained.

Resolution #41 – Ms. Ward said that this resolution authorizes the College to amend its existing agreement with the Black Horse Pike Regional School District to lease approximately 2,042 additional net assignable square feet located in Wolverton 201, for approximately 7,346 total square feet of space in Wolverton Library, beginning September 1, 2021 and ending June 30, 2022, to be agreed upon by both parties for a prorated gross payment of \$140,798.

Motion made by Mr. Hanson and seconded by Ms. Castiglione approving Resolution FY2022-41 (see attachment **5070T**). **Motion** carried unanimously with the exception of Mr. Minus-Vincent who abstained.

Bid/Contract Recommendations

Ms. Ward presented the bid and contract recommendations contained in the packet which consisted of **Resolution #'s FY2022-42 through 47**.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution #'s FY2022-42 through 47 (see attachment **5070U**). **Motion** carried unanimously with the exception of Mr. Minus-Vincent who abstained.

Ms. Ward then presented Resolution FY2022-48 which required eight affirmative votes of the authorized membership of the Board.

Motion made by Mr. Hanson and seconded by Ms. Croll approving Resolution # FY2022-48 (see attachment **5070V**).

The following roll call vote was recorded:

AYES: Maressa, Castiglione, Croll, Albright, Ward, Stewart, Mirmanesh, Hanson.

NOES: None.

ABSTENTIONS: Minus-Vincent.

Personnel

President Borden presented **Resolution FY2022-49**- Personnel Actions, dated September 14, 2021.

Motion made by Mr. Hanson and seconded by Ms. Ward approving Resolution FY2022-49 (see attachment **5070W**). **Motion** carried unanimously with the exception of Ms. Stewart who abstained.

Old Business

Resolution #50 – Mr. Hanson stated that at the June 4, 2021 meeting, the executive committee was granted authority to act on behalf of the Board during the summer months, and that the Committee had authorized several resolutions in June, July and August which were now being brought to the full Board for ratification via this resolution.

Motion made by Ms. Ward and seconded by Ms. Castiglione approving Resolution FY2022-50 (see attachment **5070X**). **Motion** carried unanimously with the exception of Mr. Minus-Vincent who abstained.

New Business

None.

Adjournment

Motion to adjourn the meeting made by Ms. Ward and seconded by Mr. Maressa. **Motion** carried unanimously. The meeting adjourned at 7:45 PM.

Respectfully submitted,

Anthony J. Maressa, Secretary

/lr

RESOLUTION NO. FY2022-22

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY OFFICE OF THE SECRETARY OF HIGHER EDUCATION FOR THE IMPLEMENTATION OF THE COMMUNITY COLLEGE OPPORTUNITY GRANT – STUDENT SUCCESS INCENTIVE FUNDING

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 from the New Jersey Office of the Secretary of Higher Education, namely:

The Community College Opportunity Grant (CCOG) Student Success Incentive Funding grant in the amount of \$265,200.06 for FY2022; and

WHEREAS, the Student Success Incentive Funding grant supports the goals of the Community College Opportunity Grant, the state's free community college initiative that provides last dollar awards to New Jersey community college students enrolled in at least six credits who have an adjusted gross income of \$0 to \$65,000; and

WHEREAS, the purpose of the funding is to increase matriculation and support the goals of the CCOG for students in New Jersey, OSHE will provide funding to implement goals and strategies for capacity building and increasing enrollment, improving student completion, and reducing financial burdens on students; and

WHEREAS, Board acceptance is recommended by Anne Daly-Eimer, Executive Dean, Student Affairs and supported by Dr. David Edwards, Executive Vice President, Academic and Student Affairs;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts the Community College Opportunity Grant—Student Success Incentive Funding in the amount of \$265,200.06 from the New Jersey Office of the Secretary of Higher Education; 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 accept funds awarded from the NJ OSHE in the amount of \$265,200.06 for the Community College Opportunity Grant—Student Success Incentive Funding for FY2022.

RESOLUTION NO. FY2022-23

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY OFFICE OF THE SECRETARY OF HIGHER EDUCATION FOR IMPLEMENTATION OF THE “GOVERNOR’S EMERGENCY EDUCATION RELIEF FUND II: HUNGER-FREE CAMPUS” GRANT

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 from the New Jersey Office of the Secretary of Higher Education, namely:

The “Governor’s Emergency Education Relief Fund II: Hunger-Free Campus Grant,” awarded in connection with the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 Aid, Relief, and Economic Security Act, 2021 (CRRSA Act); and

WHEREAS, the Governor’s Emergency Education Relief Fund II (GEERF II) was established to provide monetary awards to New Jersey public institutions of higher education that have been significantly impacted in their ability to continue to provide educational services to students and support on-going functionality due to the public health emergency caused by the Novel Coronavirus Disease 2019 (COVID-19) ; and

WHEREAS, Camden County College submitted an application to OSHE seeking an allocation for a GEERF II Hunger-Free Campus Grant; and

WHEREAS, Camden County College will use the funds provided as an emergency fund for activities between June 1, 2021 and September 30, 2023 to address student food insecurity to support those most significantly impacted by the coronavirus; and

WHEREAS, Board acceptance is recommended by Anne Daly-Eimer, Executive Dean, Student Affairs and supported by Dr. David Edwards, Executive Vice President, Academic and Student Affairs;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts the GEERF II Hunger-Free Campus Grant in the amount of \$100,000 from the New Jersey Office of the Secretary of Higher Education; 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 accept funds from the NJ OSHE in the amount of \$100,000 for the GEERF II Hunger-Free Campus Grant for activities between June 1, 2021 and September 30, 2023.

September 14, 2021

RESOLUTION NO. FY2022-24

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT FUNDS FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CHILD ASSAULT PREVENTION PROGRAM AND AUTHORIZING THE PROCUREMENT CONTRACTS FOR THEIR SUB-CONTRACTING COUNTY AGENCIES FOR THE FISCAL YEAR 2021

WHEREAS, N.J.S.A. 18A:64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College; and section (l) authorizes the Board to accept funds; and 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, the College has been notified that the Department of Children and Families is offering a Child Assault Prevention (CAP) contract for the Fiscal Year 2021, namely, “Child Assault Prevention” program, for the performance period of July 1, 2020 to June 30, 2021, in the amount of \$1,736,893; and for their sub-contracting agencies in the amount of \$814,159.65; and

WHEREAS, the Board of Trustees approved Resolution No. FY2020-190 on June 26, 2020 in an anticipated amount of \$95,634 for the CAP sub-contracting agencies; and

WHEREAS, there is now a need to amend Resolution No. FY2020-190 to reflect an amount of \$814,159.65 for the CAP subcontracting agencies for FY2021; and

WHEREAS, Camden County College through this program will provide and promote the reduction of violence against children through child assault and bullying prevention education programs that is delivered to students from Pre-K through 12th, their parents and educators/staff in local private/public schools, childcare centers, community organizations and institutions. The CAP programs will provide prevention education via County CAP projects through sub-contracting agencies; i.e. mental health agencies, family success centers, prevention education agencies and county colleges; and

WHEREAS, Board acceptance is recommended by Helen Antonakakis, Executive Director for Finance and Planning, for both the acceptance of the funds and the procurement contracts for their sub-contracting county agencies.

NOW, THEREFORE BE IT RESOLVED by the BOARD OF TRUSTEES of Camden County College that it hereby agrees to accept funds for a “Child Assault Prevention” grant program-administered by the New Jersey Department of Children and Families for the Fiscal Year 2021 in the amount of \$1,736,893.00. This further authorizes the BOARD OF TRUSTEES to hereby AWARD contracts for the CAP sub-contracting agencies in the anticipated amount of \$814,159.65; 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

The resolution authorizes Camden County College to accept funds for a “Child Assault Prevention” grant program administered by the New Jersey Department of Children and Families for FY2021, during the period of July 1, 2020 through June 30, 2021, in the amount of \$1,736,893. This resolution further amends previously approved Resolution FY2020-190 to reflect an updated amount of \$814,159.65 for the CAP sub-contracting agencies for FY2021.

September 14, 2021

RESOLUTION NO. FY2022-25

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT FUNDS FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CHILD ASSAULT PREVENTION PROGRAM AND AUTHORIZING THE PROCUREMENT CONTRACTS FOR THEIR SUB-CONTRACTING COUNTY AGENCIES FOR THE FISCAL YEAR 2022

WHEREAS, N.J.S.A. 18A:64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College; and section (l) authorizes the Board to accept funds; and 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, the College has been notified that the Department of Children and Families is offering a Child Assault Prevention (CAP) contract for the Fiscal Year 2022, namely, “Child Assault Prevention” program, for the performance period of July 1, 2021 to June 30, 2022, in the amount of \$1,736,893; and for their sub-contracting agencies in the anticipated amount of \$1,110,175; and

WHEREAS, the Executive Committee of the Board of Trustees approved Resolution FY2022-01 in July 2021 in an anticipated amount of \$95,634 for the CAP sub-contracting agencies; and

WHEREAS, there is now a need to amend Resolution FY2022-01 to reflect an amount of \$1,110,175 for the CAP sub-contracting agencies for FY2022; and

WHEREAS, Camden County College through this program will provide and promote the reduction of violence against children through child assault and bullying prevention education programs that is delivered to students from Pre-K through 12th, their parents and educators/staff in local private/public schools, childcare centers, community organizations and institutions. The CAP programs will provide prevention education via County CAP projects through sub-contracting agencies; i.e. mental health agencies, family success centers, prevention education agencies and county colleges; and

WHEREAS, Board acceptance is recommended by Helen Antonakakis, Executive Director for Finance and Planning, for both the acceptance of the funds and the procurement contracts for their sub-contracting county agencies.

NOW, THEREFORE BE IT RESOLVED by the BOARD OF TRUSTEES of Camden County College that it hereby agrees to accept funds for a “Child Assault Prevention” grant program-administered by the New Jersey Department of Children and Families for the Fiscal Year 2022 in the amount of \$1,736,893.00. This further authorizes the BOARD OF TRUSTEES to hereby AWARD contracts for the CAP sub-contracting agencies in the anticipated amount of \$1,110,175; 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 accept funds for a “Child Assault Prevention” grant program administered by the New Jersey Department of Children and Families for FY2022, during the period of July 1, 2021 through June 30, 2022, in the amount of \$1,736,893. This resolution further amends previously approved Resolution FY2022-01 to reflect an updated amount of \$1,110,175 for the CAP sub-contracting agencies for FY2022.

September 14, 2021

RESOLUTION NO. FY2022-26

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT FUNDS FROM THE NEW JERSEY DEPARTMENT OF EDUCATION FOR THE NITA M. LOWEY 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT FOR FY 2022

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 from the New Jersey Department of Education, namely the:

“Nita M. Lowey 21st Century Community Learning Centers” grant for a total of \$425,000 for the 2021-2022 program year, year three of five; and

WHEREAS, the College will serve 151 students and their parents at Pennsauken and Overbrook High Schools with the goal of enhancing student achievement, social/emotional development and college/career readiness; 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 funds for the New Jersey Department of Education grant, the “Nita M. Lowey 21st Century Community Learning Centers” program for FY 2022 in the amount of \$425,000; 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 accept funds for a “Nita M. Lowey 21st Century Community Learning Centers” continuation grant administered by the New Jersey Department of Education for FY 2022, program year three of five, in the amount of \$425,000.

RESOLUTION NO. FY2022-27

**RESOLUTION RECOMMENDING TENURE FOR FACULTY ENTERING
SIXTH YEAR CONTRACT EFFECTIVE SEPTEMBER 1, 2021**

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, under the Faculty Association Contract, ARTICLE XII – Employment, Retention and Re-Employment, B. Date of Renewal for Employment Contracts; Annual Contracts and/or notices of continuous employment shall be issued on or before March 15th. After the first year, such notification shall not be later than December 15th; and

WHEREAS, the Division Dean and Vice President for Academic and Student Affairs recommend that the following named faculty member hired in January, 2017 has met all instructional and service requirements pertaining to tenure; and

WHEREAS the President of the College recommends that the following named faculty member hired in January 2017 has met all of the above requirements; and

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

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

The following named faculty member listed below shall be granted tenure effective on September 1, 2021:

SIXTH YEAR CONTRACT

Lori Quinto-Green

Mathematics Department

SUMMARY STATEMENT

This resolution authorizes the faculty tenure recommendation effective September 1, 2021.

September 14, 2021

Faculty Tenure Recommendation

Lori Quinto-Green

Lori Quinto-Green began as an adjunct at CCC in the Business Department in 2010. She moved to the Math Department in 2013 and was then hired full time as an Assistant Professor II. Lori received her Bachelor's in Mathematics from Rutgers University. Her first Master's is in Education from Walden University and her second Master's is in Applied Statistics from Colorado State University. She taught at Oakcrest High School for many years. At Camden County College, Lori works with the Dual Credit program, has taken the role of New Adjunct Mentor, works the open houses, and worked on a grant with Rowan University. She also has participated in two faculty search committees, in the Academic Policies Committee for the past four years, and recently in collaboration with NJU for the new Data Science Program.

September 14, 2021

RESOLUTION NO. FY2022-28

RESOLUTION AUTHORIZING FACULTY PROMOTIONS

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f), the President of Camden County College is empowered to recommend to the Camden County College Board of Trustees, terms and conditions of employment of faculty and staff; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) the Camden County College Board of Trustees is authorized to set the terms and conditions of employment of such personnel upon the recommendation of the President of the College, and

WHEREAS, faculty members may apply for promotions in academic rank according to the process described in Article XIII and qualifications outlined in Article XV of the collective bargaining agreement; and

WHEREAS, a Professional Standards Committee comprised of tenured faculty, reviews each applicant's promotion packet and makes a recommendation to the Vice President for Academic and Student Affairs, who reviews the promotion packets, consults with the division Dean and reviews all recommendations with the President, who recommends promotions to the Board of Trustees for approval; and

WHEREAS, faculty members who are promoted receive an increase of 5% in their base faculty salary and the Board of Trustees has determined that it is in the best interests of Camden County College to take the personnel actions so recommended; and

WHEREAS, the President has recommended the following faculty for promotion:

Jacqueline Beamen	from Assistant Professor II to Assistant Professor I
Michael Billingsley	from Associate Professor to Professor
Joseph Diaco	from Assistant Professor I to Associate Professor
Martine Howard	from Assistant Professor II to Assistant Professor I

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts and approves the faculty promotions 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.

SUMMARY STATEMENT

This resolution authorizes the recommended faculty promotions.

September 14, 2021

Faculty Promotion Recommendations

Jacqueline Beamen

Jackie Beamen began teaching at Camden County College in 2002 as an adjunct and joined the English Department faculty full-time in 2009. She holds an Associates in Arts degree from Camden County College, a Bachelor's of English from the College of New Jersey, and a Masters of English from Rutgers, Camden. Currently, she is a doctoral candidate in Rowan University's Educational Leadership program. In addition to chairing her department, Jackie also coordinates CCC's annual Suit Yourself Drive, an initiative that provides donated professional apparel to students in need. She also oversees the English Department's annual Charles Holcombe Memorial Essay Contest.

Michael Billingsley

Dr. Michael Billingsley has been teaching at Camden County College since the fall of 2001. He holds a Bachelor of Arts in Music and a Master of Arts in Teaching in Music Education, both from the University of the Arts, and a Doctor of Musical Arts in Music Education from Rutgers University. Over the course of his time at Camden County College, Dr. Billingsley has been awarded numerous grants for performance and lecture series which were presented at the college, published and presented academic papers both nationally and internationally, released two albums of original music and was awarded the Lindback Distinguished Teaching Award in 2016.

Joe Diaco

Joe Diaco was hired in September 2005 as an Assistant Professor II in the Mathematics Department. He holds a Bachelor of Arts and a Master of Arts in Mathematics from Rowan University. Joe has earned 32 credits towards a Ph.D. program at Walden University. As Chair of the Mathematics Department, he has successfully aligned math courses into STEM and non-STEM tracks and has worked with Rowan University to accept more of our courses. Joe was also instrumental in the creation of the new Data Science program. He has served on search committees, the Professional Standards Committee, Faculty Council and he participates in the Partners in Learning program.

Martine Howard

Martine Howard has been at Camden County College for 26 years, and she teaches all levels of French and elementary level Spanish. She has been the Chairperson of the Languages department for over 20 years and has been involved in numerous activities and initiatives at the college which include the Dual Credit program, Distance Learning, Student Learning Outcomes assessment, and the last strategic planning committee. During the last self-study for Middle States re-accreditation, she co-chaired Standard V on Educational Effectiveness Assessment. She holds a Master's Degree in Romance languages and is currently finishing a doctoral program at New Jersey City University in Community College Leadership.

RESOLUTION NO. FY2022-29

**RESOLUTION AUTHORIZING ACCEPTANCE OF DONATION AND USE OF
REFERENCED AUTOMOBILE AND PARTICIPATION 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 take special title to a Cadillac XT4, VIN#1GYFZCR43KF100112 with a value of \$13,118.88 pursuant to the restrictions and terms as governed by the agreement with General Motors; and

WHEREAS, Michael Nester, Dean of Liberal Arts & Professional Studies and David Edwards, Executive Vice-President for Academic & Student Affairs recommend continuing this relationship by accepting the title to this General Motors vehicle and accepting the restricted use and possession of the GM vehicle; and

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

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

SUMMARY STATEMENT

This resolution authorizes the acceptance for donation of and restricted Title to a Cadillac XT4, VIN#1GYFZCR43KF100112 with a value of \$13,118.88 and the limited use, possession and responsibility for the GM vehicle pursuant to the GM Donation program.

September 14, 2021

RESOLUTION NO. FY2022-30

RESOLUTION ADOPTING AN ANNUAL GRIEVANCE PROCESS REVIEW

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 the Board of Trustees is authorized by statute and has pursuant to NJSA 18A:64A-12 hired The President to be the chief executive officer of the College and is the chief operating officer under whom all other employees are nominated and hired by his recommendation to the Board and thereafter appointed under him; and

WHEREAS the Board of Trustees upon the recommendation of the President approves the terms and conditions under which students, faculty, and staff attend and are employed on the College's campuses and operational facilities; and

WHEREAS Title IX of the US Department of Education Amendments of 1972 mandates that no person shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity on the College's premises; and

WHEREAS Section 504 of the US Rehabilitation Act of 1973 mandates that students with medical or other disabilities be provided equal access, accommodations and modifications towards an education; and

WHEREAS the President is authorized to determine where necessary the establishment, adoption and modification of College processes related to a safe and equitable campus environment for all; and

WHEREAS in doing so, the President recommends an unbiased and objective annual review of the Title IX and Section 504 Grievance processes to ensure compliance with any and all revisions made to Title IX and/or Section 504 regulations by the US Department of Education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby adopts an annual compliance review to be conducted by the Title IX and 504 coordinators for each respective grievance process in practice at the College. It is further resolved that the annual compliance reviews will be reviewed and endorsed by the President; and, that upon his approval, a compliance resolution will be prepared for the Board of Trustees for review at its September Board meeting each year.

SUMMARY STATEMENT

This resolution directs Camden County College to conduct an unbiased and objective review of the Title IX and Section 504 Grievance processes in practice at the College annually to ensure compliance with any revisions made to Title IX and/or Section 504 regulations by the US Department of Education.

September 14, 2021

RESOLUTION NO. FY2022-31

RESOLUTION AUTHORIZING AN AMENDMENT TO THE SODEXO OPERATIONS, LLC AGREEMENT FOR FOOD AND VENDING SERVICES

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and purchases and contracts identified in N.J.S.A. 18A:64A-25.5 may be awarded without advertising pursuant to N.J.S.A. 18A:64A-25.5 (a) (7); and the Board on April 3, 2018, awarded a Fair and Open contract for Food, Food Services and Vending Services to Sodexo Operations, LLC for cafeteria, vending and food services at all College locations with terms commencing July 1, 2018 through June 30, 2023 (FY2018-157); and

WHEREAS, Camden County College and Sodexo amended its contract (FY2021-106) in response to the COVID-19 pandemic, resulting in the parties agreeing to the closing of most College food service operations, including the Cougar Café and the Taft Kiosk beginning mid-March 2020 to the present and the resulting reduction in gross receipts since the start of this pandemic required cuts in related food, maintenance, and labor costs to minimize losses; and

WHEREAS, Sodexo will resume its monthly management fee with the reopening of the Cougar Café and has agreed to limit the FY2022 management fee to the percentage change in the Consumer Price Index-Food Away from Home (“CPI”) by waiving the one percent (1%) CPI add on fee, which monthly management fee for FY2022 totals \$5,491.83; and

WHEREAS, Sodexo requests that Article VII.7 of the contract be modified for 1) a 0.6% charge for procurement services of goods and services, including food, beverages, merchandise, cleaning products, equipment, and supplies and for 2) a 0.3% charge for marketing support and culinary services; and

WHEREAS, it is the recommendation of Maris Kukainis, Executive Director of Financial Administrative Services to commence food service operations and to amend the current Sodexo contract for the 1.0% CPI FY2022 waiver and for an additional 0.6% charge for procurement services of specified goods and services and for an additional 0.3% charge for marketing support and culinary services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that the College is hereby authorized and to commence food service operations and to amend the current Sodexo contract for the 1.0% CPI FY2022 waiver and for an additional 0.6% charge for procurement services of specified goods and services and for an additional 0.3% charge for marketing support and culinary services.

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 so as to effectuate this resolution of the Board of Trustees.

SUMMARY STATEMENT

This resolution authorizes the College to commence food service operations and to amend the current Sodexo contract for the 1.0% CPI FY2022 waiver and for an additional 0.6% charge for procurement services of specified goods and services and for an additional 0.3% charge for marketing support and culinary services.

September 14, 2021

RESOLUTION FY2022-32

RESOLUTION AUTHORIZING A ONE YEAR RENEWAL OF THE SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND CAMDEN COUNTY COLLEGE FOR THE MANAGEMENT OF FOOD AND VENDING SERVICES AT CAMDEN CITY HALL

WHEREAS, N.J.S.A. 40A:65-1, *et. seq.* (“Uniform Shared Services and Consolidation Act”) permits two local governmental units to enter into a contract for a service which any party to the agreement is empowered to render and pursuant to N.J.S.A. 18A:64A-12(j) and 64A-25.10 the Board of Trustees of Camden County College is empowered to enter into agreements with any government entity when it deems it necessary or advisable to further its authorized goals; and

WHEREAS Camden County (“County”) and Camden County College (“College”) long ago committed to the Transformation Initiative seeking to identify economies and efficiencies in the operations of government that will increase efficiency and reduce the tax burden on residents and to improve the effectiveness of government for County constituents; and

WHEREAS, the College currently has a long-term agreement for food services and vending with Sodexo Operations, LLC (“Sodexo”) which accounts for the addition of individual and satellite sites, and the College utilizes this to provide services to the County which needed a proven and reliable food and vending management service; and

WHEREAS, the Board of Trustees of Camden County College approved Resolution FY2021-105 awarding a one-year Shared Service Agreement for the College to provide food and vending management services to the County at the Camden City Hall building utilizing that Sodexo contract and with the County paying an annual management fee of \$25,000.00; and

WHEREAS, the College share last year of cost of servicing Camden City Hall exceeded \$35,000.00 and the County more than offset the expense by providing the College with significant financial funding for general operating expenses for the FY2021 year that more than offset the aforementioned additional cost to the College; and

WHEREAS, the County desires to renew the Shared Service Agreement for an additional one year for the period starting July 1, 2021 and ending June 30, 2022 for the same terms with the County to contribute \$25,000.00 toward the cost incurred by the College for providing services at City Hall; and

WHEREAS, the County has agreed to work with the College to reduce any expense overages and is committed to the continuation of funding to the College for general expenses that would more than offset any additional cost to the College associated with servicing Camden City Hall; and

WHEREAS, it is the recommendation of Maris Kukainis, Executive Director of Financial Administrative Services, to renew this Shared Services Agreement for one (1) year by exercising its option to renew commencing July 1, 2021 to June 30, 2022.

September 14, 2021

RESOLUTION FY2022-32

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that the College is hereby authorized to enter into a twelve (12) month Shared Services Agreement with the County of Camden to provide management, food and vending services in City Hall lobby through its contract with Sodexo under the same terms as the previous agreement with the County; and

BE IT FURTHER RESOLVED that the proper officials be and are hereby authorized on appropriate terms to execute all appropriate contracts and documents necessary to affect a Shared Services Agreement with the County of Camden and to take such actions as may be necessary and appropriate in connection herewith to effectuate this resolution of the Board of Trustees

SUMMARY STATEMENT

This resolution authorizes the College to enter into a one (1) year renewal of the Shared Services Agreement with the County of Camden at the same terms for an additional year effective July 1, 2021 to June 30, 2022 for the provision of oversight management of the County of Camden's City Hall food and vending service requirements at Camden City Hall by utilizing the contract the College currently has with Sodexo. The contribution of the County is a monthly payment which annualized equals \$25,000.00.

RESOLUTION NO. FY2022-33

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE SOUTH JERSEY TRANSPORTATION AUTHORITY (SJTA) FOR A SHUTTLE SERVICE BETWEEN THE CAMDEN AND BLACKWOOD CAMPUSES

WHEREAS, N.J.S.A. 40A:65-1, *et. seq.* (“Uniform Shared Services and Consolidation Act”) permits two local governmental units to enter into a contract for a service which either party to the agreement is empowered to render including services incidental to the primary purposes of the local unit; and pursuant to N.J.S.A. 18A:64A-12(j) and 64A-25.10, the Board of Trustees of Camden County College is empowered to enter into agreements with other governmental bodies deemed by the Board of Trustees as necessary or advisable to carrying out its goals; and

WHEREAS, South Jersey Transportation Authority (“SJTA”) is a State entity exercising public and essential governmental functions to provide for the public safety, benefit and welfare and the exercise by the authority of the powers conferred by N.J.S.A. 27:25A-1 et seq.; and

WHEREAS, resolution adopted by the Board of Commissioners of the SJTA in 2018 authorized the execution of a shared services operating agreement with Camden County College (“College”) to provide shuttle services between the Camden campus and the Blackwood campus for a term of two (2) years, commencing on September 1, 2018 with an optional one (1) year extension or until official notice of termination by the College, and the hours of operation are from 7:00 a.m. to 4:30 p.m. on weekdays, excluding holidays; and

WHEREAS, the College and the SJTA agree that their mutual efficiencies and public purposes, their best interest and the best interests of the taxpayers and citizens of the County of Camden will be promoted by the execution and delivery of this Agreement; and the first-year cost to the College for one bus is \$106,650.00 and will not exceed \$124,650.00 for the third year; and the agreement can be terminated by either party within ninety (90) day notice; and

WHEREAS, the College and the SJTA agree if additional transportation services are required by SJTA, the cost will be fifty dollars (\$50.00) per vehicle per hour calculated hour of service on a portal-to-portal basis; and

THEREFORE BE IT RESOLVED HEREBY that the Board of Trustees of Camden County College authorizes the College to enter into a shared services agreement with the SJTA for the provision of providing shuttle services for the College between the Camden and Blackwood campuses for a term of two (2) years commencing September 1, 2021 with an additional option in favor of the College for a one (1) year extension or until advance ninety (90) day notice of termination by either party, for a first-year cost of \$106,650.00 and a third-year cost not to exceed \$124,650.00 for one bus as well as an additional Fifty Dollars (\$50.00) per vehicle per hour for any supplemental services calculated on a portal-to-portal basis; and

RESOLUTION NO. FY2022-33

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to negotiate the specific terms of, sign and execute such contracts or other instruments as may be necessary and appropriate in order to effectuate this resolution and to carry out the direction of the Board.

SUMMARY STATEMENT

This resolution authorizes the College to enter into a shared services agreement with the SJTA to provide shuttle transportation between the Camden and Blackwood campuses for two (2) years as of September 1, 2021 with an optional one (1) year extension or until advance ninety (90) day notice of termination by either party for a first-year cost of \$106,650.00 and a third-year cost not to exceed \$124,650.00 for one bus, as well as an additional fifty dollars (\$50.00) per vehicle, per hour for any supplemental service calculated on a portal-to-portal basis.

RESOLUTION NO. FY2022-34

RESOLUTION APPROVING CHANGE ORDER TO CONSTRUCTION CONTRACT FOR ARCHITECTURE/DESIGN SERVICES FOR NEEDED ALTERATIONS & RENNOVATIONS TO CAMDEN TECHNOLOGY CENTER & COLLEGE HALL

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 and NJSA 19:44A-20.7 the College participated with the Camden County Commissioners after a publicly advertised Fair and Open process which included public advertising pre-established criteria processes and public process of establishing a Pool of Qualified Professionals for Architect and Engineering Services (the “Pool”); and

WHEREAS, utilizing those qualified Professionals in connection with the RFP process which was awarded/established by the County, the College by its agent sought proposals from six (6) qualified Architectural/ Engineering firms for a fixed Scope of Work and Fee proposals under the College’s Proposal #FY21CSSW-43 for Architectural & Engineering Design Services for Alterations and Renovations to Camden Technology Center and College Hall for Camden County College; and

WHEREAS, the final analysis of the three (3) responsive proposals which were submitted resulted in the College Awarding to the Spiegle Architectural Group’s proposal for Project One (Science Laboratory Renovations) priced at \$36,750.00 and Project Two (Clinical Labs) priced at \$17,800.00; as well as hourly rates to renovate and improve additional Camden projects was chosen as the most advantageous to the College proposal as awarded by the Board on March 2, 2021; and

WHEREAS, additional significant design and master planning work has been identified to be completed for the Camden campus specifically for the science and clinical labs and designs for areas for student services, cosmetology, computer services, classrooms, exterior branding, interior finishes, security, conference and student open space, facility & administrative work areas, storage, and bathrooms; and

WHEREAS, it is the recommendation of John Bond, Camden County Improvement Authority, Patrick Shuttleworth, Camden County Improvement Authority; Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to amend the scope and the award of the contract to include the individual change orders (attached) for these referenced design and master planning works so as to have each completed now for the Camden campus as identified above for the Architectural & Engineering Design Services for Alterations and Renovations to the Camden Technology Center and College Hall project in the total additional amount of **\$60,000.00** for a new anticipated total cost of **\$114,550.00**; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified the availability of funds in accounts #9150683-300170 and #9130683-300170.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned Change Orders are approved to **County Shared Scope of Work #FY21CSSW-43 for Architectural & Engineering Design Services For Alterations and Renovations to Camden**

September 14, 2021

RESOLUTION NO. FY2022-34

Technology Center and College Hall for Camden County College and payment for said work and is hereby authorized according to terms of contract to **Spiezle Architectural Group** of change orders in the total amounts of an additional **\$60,000.00 so that now** the anticipated contract amount is a total aggregate of **\$114,550.00** to be inclusive of all original plus these new necessary; 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 above referenced additional new change orders (attached) which are recommended to the Board by the project leaders to be added work to the awarded contract of the recommending architect, **Spiezle Architectural Group** for an additional aggregate **\$60,000.00** above the originally quoted and previously approved scope and amount, and which when included brings the anticipated total of only the design work itself to an aggregate of **\$114,550.00**. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

Spiezle Change Orders

#1	\$42,500	Master Plan Development
#2	\$6,000	Wayfinding Design
#3	\$7,000	Science Lab (#3) Design
#4	\$4,500	Interior Finish Design
	\$60,000	TOTAL

RESOLUTION NO. FY2022-35

RESOLUTION AWARDING NON-FAIR AND OPEN CONTRACT TO ELSEVIER, INC.

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) (3), (10) & (19) purchases of this type are exempt from public bidding; and

WHEREAS, Elsevier Inc. provides the Science Direct article database, a subscription service that offers access to an online article database. Elsevier has exclusive rights to many of these articles and sells its own proprietary products which are not available through anyone else. The Science Direct Database covers over 2,500 peer-reviewed scientific, health and technical journals in 24 major scientific disciplines. Many of the research assignments given to the students require the use of this database. Students are able to access this information remotely through their library account enabling them to complete assignments whether they are on or off campus. Science Direct is used extensively by allied health, biology, psychology and nursing students; and

WHEREAS, it is the recommendation of Isabel Gray, Director of Library Services, Maris Kukainis, Executive Director of Financial Administrative Services and Melissa Manera, Manager of Purchasing to award a non-fair and open contract to Elsevier Inc. (#FY22BEDC-03) pursuant to N.J.S.A. 19:44A-20.4 and P.L.2005, C. 271, s.2 in the anticipated amount of \$24,900.00 during the period of September 15, 2021 through June 30, 2023; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified that funding is available in account #128110-62314 and acknowledges receipt of the Business Entity Disclosure Certification, Political Contribution Disclosure form and Determination of Value, which reflect that no contribution was made that would bar the contract and that the Vendor agrees to prohibition against making contribution limits during the term of the contract,

NOW THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that a non-fair and open contract be and is hereby AWARDED to **Elsevier Inc. (#FY22BEDC-03)** to provide the College and its students with the access to the Science Direct database in the anticipated amount of **\$24,900.00** with terms commencing on **September 15, 2021 through June 30, 2023**; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate where appropriate 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 a non-fair and open contract to **Elsevier, Inc.** for the Science Direct article database in the anticipated amount of **\$24,900.00** with terms commencing on **September 15, 2021 through June 30, 2023**. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

September 14, 2021

RESOLUTION NO. FY2022-36

RESOLUTION AWARDING NON-FAIR AND OPEN CONTRACT TO 30 BIRD MEDIA, LLC

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) (3), (10) & (19) purchases of this type are exempt from public bidding; and

WHEREAS, 30 Bird Media, LLC provides student test vouchers for A+ and Net+ certification exams and textbooks that are used for courses in the Customized Training Department. These textbooks from 30 Bird Media are the only books authorized by the New Jersey Community College Consortium for Workforce & Economic Development for all statewide training. The College wishes to purchase the test vouchers for certification exams and text books from 30 Bird Media, LLC on an as-needed basis during the period of October 1, 2021 through September 30, 2023; and

WHEREAS, it is the recommendation of Jaclyn Wallace, Project Coordinator of Workforce Training, Kaina Hanna, Director of Workforce Training & Continuing Education, Acting, Margo Venable, Executive Dean of School/Community & Workforce Training Programs, and Melissa Manera, Manager of Purchasing to award a non-fair and open contract to 30 Bird Media, LLC (#FY22BEDC-04) on an as-needed basis in the anticipated contract amount of \$20,000.00 during the period of October 1, 2021 through September 30, 2023; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, certifies that funding is available in account #121360-111370 and acknowledges receipt of the Business Entity Disclosure Certification, Political Contribution Disclosure form and Determination of Value, which reflect that no contribution was made that would bar the contract and that the Vendor agrees to prohibition against making contribution limits during the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that a non-fair and open contract be and is hereby AWARDED to **30 Bird Media, LLC (#FY22BEDC-04)** to provide test vouchers for certification exams and text books to the Continuing Education Department on an **as-needed basis** in the anticipated amount of **\$20,000.00** in cost with terms commencing on **October 1, 2021 through September 30, 2023**; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate where appropriate 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 a non-fair and open contract to **30 Bird Media, LLC, from October 1, 2021 through September 30, 2023** to provide test vouchers for certification exams and text books to the College's Continuing Education Department on an **as-needed basis** in the anticipated amount of **\$20,000.00**. It authorizes the College staff to execute an agreement with further details of appropriate contract terms. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

September 14, 2021

RESOLUTION NO. FY2022-37

**RESOLUTION ADOPTING JUNETEENTH AS AN OFFICIAL HOLIDAY OF
CAMDEN COUNTY COLLEGE**

WHEREAS, N.J.S.A. 18A-64A-12 empowers and permits the Board of Trustees to determine the curriculum of the College and to act consistent with that programmatic mission; and

WHEREAS Sub-sections (d), (g), (o) and (p) recite the authority and obligation to establish the terms and conditions for the staff that it hires and to establish rules & regulations and to exercise powers deemed to facilitate and maintain the principals and goals for which the College exists; and

WHEREAS, on June 17, 2021, President Biden signed the Congressional bipartisan legislation entitled, the Juneteenth National Independence Day Act and the State of New Jersey has established Juneteenth as a State and public holiday; and

WHEREAS, Juneteenth (short for “June Nineteenth”) marks the day when federal troops arrived in Galveston, Texas in 1865 to take control of the state and ensure that enslaved people in Texas were freed.

WHEREAS, it became the first new federal holiday created by Congress in nearly four decades and establishes Juneteenth with the same status as other federal holidays; and

WHEREAS, the Board determines the College calendar and the President concedes (recommended?) that the commemoration of this event falls within the mission and purpose of the College’s commitment to honor the diversity of the community we serve through academic and social programming that supports diversity, equity and inclusion and promotes social justice.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby approves and adopts Juneteenth as a holiday of the College;

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized and directed to take the necessary and appropriate action to plan and adjust all curriculum and scheduling so as to facilitate the observance of such a holiday and to compensate those employees in the appropriate fashion as is required or deemed appropriate to do so as would be done for such other official federal and state holidays observed by the College.

SUMMARY & HISTORY

This resolution adopts the Federal and State Juneteenth holiday as a holiday for all students and employees. Juneteenth marks the day when federal troops arrived in Galveston, Texas 1865 to take control of the state and ensure that all enslaved people be freed. The troops’ arrival came a full two and a half years after the signing of the Emancipation Proclamation. Juneteenth honors the end to slavery in the United States and is considered the longest-running African American holiday.

September 14, 2021

RESOLUTION NO. FY2022-38

**RESOLUTION REAUTHORIZING PARTICIPATION IN THE CAMDEN COUNTY
INSURANCE COMMISSION**

WHEREAS, on January 21, 2010, the Board of Chosen Freeholders of the County of Camden (the “County”) established a County Insurance Fund Commission(“CCIC”) for the purposes provided by law; and

WHEREAS, the existence of the Camden County Insurance Fund Commission is intended to provide Camden County’s various boards, agencies, authorities and commissions with the opportunity to combine resources to manage their liability and casualty risks and employee health insurance, as may be authorized; and

WHEREAS, pursuant to N.J.S.A. 40A: 10:8 et seq. the County of Camden appointed three County officials to serve as Commissioners of the County Insurance Fund Commission; and

WHEREAS, pursuant to the rules and regulations adopted by the Camden County Insurance Fund Commission, the commissioners shall be officials of the County of Camden and are authorized to perform all the duties as set forth in N.J.S.A 40A:10-10 and all applicable rules and regulations; and

WHEREAS, the various County boards, agencies, authorities and commissions shall have representation on the safety committee and the advisory committee established by the Camden County Insurance Fund Commission; and

WHEREAS, the Camden County College Board of Trustees (hereinafter “Governing Body”) has determined it is in the best interest of the College for the Governing Body to renew its membership in the Camden County Insurance Fund Commission and to secure the benefits of cooperative insurance purchasing through this State approved joint insurance fund; and

WHEREAS, the CCIC as a founding member in the **NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND** can enjoy and obtain for its members the purchasing power and efficiencies of excess insurance coverage and administration operated and created for the TEN (10) counties now participating in that Fund; and

WHEREAS, membership in the Camden County Insurance Fund Commission shall be for a period of three (3) years from January 1, 2022 to December 31, 2024;

NOW, THEREFORE, BE IT RESOLVED by the Camden County College Board of Trustees as follows:

Section 1. The Governing Body hereby accepts the finding that participation in the Camden County Insurance Fund Commission will continue to result in cost savings and administrative efficiencies in the management of its liability and casualty risks, and as may be authorized, its employee health insurance to the benefit of the College.

Section 2. The Governing Body agrees to renew its membership in the Camden County Insurance Fund Commission.

Section 3. Appropriate College officials are hereby authorized and directed to publish and/or file any notices that may be required by applicable law.

September 14, 2021

RESOLUTION NO. FY2022-38

Section 4. This resolution shall take effect immediately upon the adoption and publication as required by law.

BE IT FURTHER RESOLVED that the proper officers of Camden County College are hereby authorized to execute any agreement, including an indemnity and trust agreement, or other documents required by the Camden County Insurance Fund Commission to effect the purposes of this resolution.

I hereby certify that the above accurately reflects the Resolution approved by the Board of Trustees of Camden County College in a duly advertised and properly held regular Public Meeting on the 14th Day of September, 2021.

Camden County College Board of Trustees

Name: Anthony Maressa
Title: Secretary

Attest:

Name: Leeann Rinaldi
Title: Administrative Assistant

Dated: _____

SUMMARY STATEMENT

This resolution authorizes membership for a period of three (3) years commencing January 1, 2022 and through to December 31, 2024 in the Camden County Insurance Fund Commission in which all the County entities pool their resources to maximize buying power and to control the administration and costs of claims.

In addition, CCIC is a founding member of the NJ Excess Joint Insurance Fund in which CCIC joins with Camden County Insurance Commission, Gloucester County Insurance Commission, Burlington County Insurance Commission, Cumberland County Insurance Commission, Union County Insurance Commission, Mercer County Insurance Fund Commission, Atlantic County Insurance Commission, Ocean County Insurance Commission, Hudson County and Monmouth County governments to purchase and administer excess claims.

Attached is the Indemnity and Trust Agreement that they require for participation.

September 14, 2021

**INDEMNITY AND TRUST AGREEMENT
CAMDEN COUNTY INSURANCE COMMISSION**

THIS AGREEMENT, made this ____ day of _____, 201__, in the County of Camden, State of New Jersey, By and Between the Camden County Insurance Commission, hereinafter referred to as "COMMISSION", and Camden County College, a duly constituted local unit of government hereinafter referred to as "GOVERNING BODY";

WITNESSETH:

WHEREAS, several local governmental units have collectively formed a Joint Insurance Commission as such an entity is authorized and described in NJSA 40A:10-36 et seq. and the administrative regulations promulgated pursuant thereto: and

WHEREAS, the GOVERNING BODY has agreed to continue its membership in the COMMISSION in accordance with and to the extent provided for in the Rules and Regulations of the COMMISSION and in consideration of such obligations and benefits to be shared by the membership of the COMMISSION;

NOW THEREFORE, it is agreed as follows:

1. The GOVERNING BODY accepts the COMMISSION'S Rules and Regulation as approved and adopted and agrees to be bound by and to comply with each and every provision of said bylaws and the pertinent statutes and Administrative Regulations pertaining to same and as set forth in the Risk Management Plan.
2. The GOVERNING BODY agrees to participate in the COMMISSION with respect to the types of insurance listed in the Resolution to continue its membership.
3. The GOVERNING BODY agrees to renew its membership in the COMMISSION for a term of three years commencing on January 1, 2022, or the effective date of membership, whichever occurs later.
4. The GOVERNING BODY certifies that it has never defaulted any claims if self-insured and has not been canceled for non-payment of insurance premiums for a period of at least two years prior to the date hereof.
5. In consideration of its membership in the COMMISSION the GOVERNING BODY agrees that it shall jointly and severally assume and discharge the liability of each and every member of the COMMISSION, all of whom as a condition of membership in the COMMISSION shall execute a verbatim counterpart of this Agreement and by execution hereof the full faith and credit of the GOVERNING BODY is pledged to the punctual payment of any sums which shall become due to the COMMISSION in accordance with the bylaws thereof, this Agreement the COMMISSION's Risk Management Plan or any applicable Statute.

6. If the COMMISSION in the enforcement of any part of this Agreement shall incur necessary expense or become obligated to pay attorney's fees and/or Court costs the GOVERNING BODY agrees to reimburse the COMMISSION for all such reasonable expenses, fees and costs on demand.
7. The GOVERNING BODY and the COMMISSION agree that the COMMISSION shall hold all monies paid by the GOVERNING BODY to the COMMISSION as fiduciaries for the benefit of COMMISSION claimants all in accordance with NJAC 11:15 2.1 et seq.
8. The COMMISSION shall establish separate Trust Accounts for each of the following categories of risk and liability:
 - a) Liability, other than motor vehicle
 - b) Property Damage, other than motor vehicle
 - d) Motor Vehicle
 - d Crime
9. Each GOVERNING BODY continuing its membership in the COMMISSION shall be obligated to execute this agreement.

WITNESS:

Camden County College

Name:
Title:

Name:
Title:

RESOLUTION NO. FY2022-39

RESOLUTION CONSENTING TO AN EXTENSION OF THE CLOSING DATE AND AUTHORIZING THAT MODIFICATION OF TERMS OF SALE OF 311 LOVE ROAD, BLOCK 13103, LOT 25 OF GLOUCESTER TOWNSHIP A/K/A THE VACANT LAND NORTH OF LOVE ROAD AND ALREADY APPROVED FOR SALE BY THE BOARD IN RESOLUTION FY2019-20 AND 2020-125

WHEREAS, the Camden County College Board of Trustees who, pursuant to N.J.S.A. 18A:64A-11 and pursuant to N.J.S.A. 18A:64A-12 (k), (l), (m) & (p) had on September 8, 2018 determined by Resolution FY2019-20 to alienate the property north of the Love Road Circle, and isolated from the rest of the College property by the access roads and circle leading to RT.42 and pursuant to the Board's authority to utilize property for College purposes and to provide interests to other governmental entities in such manner and upon such terms and conditions as established by the Board; and the Board then having determined to sell the real property which they had deemed no longer necessary for college purposes at such a price and upon such terms and conditions as established by the Board at that time and by appraisal of fair market value; and the Board having made that determination in the aforementioned Resolution; and

WHEREAS, pursuant to College Policy #220 the appraisal done of the property establishing a value for this vacant ± 5.06 acre parcel known as 311 College Drive identified on the municipal tax maps as Block 13103, Lot 25 and establishing a best use value of \$750,000.00 for the entire parcel; and the College having already removed between \$25,000 and \$40,000 estimated value in pristine dirt used for completion of the demolition of the Wilson Complex and Old Roosevelt buildings; and

WHEREAS, the County of Camden had received significant state funds for the condemnation and development of the interchanges, road system, and circles involved which have been a great benefit to the infrastructure and development of the College; and the College at the request of the County and in order to complete their plan in 2014 granted a 55'x150' ingress/egress easement along the western boundary of this parcel to allow access to the surrounding property to achieve the necessary land transfers; and

WHEREAS, this parcel had become limited in its utility to the College by the system of roads that have isolated it from the rest of the College property and its highest use is in conjunction with the surrounding properties in the development zone; and the equitable owner of the surrounding properties, MNT GLOUCESTER PARTNERS, LLC, now seeks the immediate purchase in lieu of their lease-purchase rights and the right of ingress/egress easement, and in conjunction with its long term plans to develop the surrounding area and by Resolution 2020-125 the Board accepted an accelerated closing at a higher price of \$810,000.00 total; and now the Buyer seeks an extension to close from the current September date to a closing date of November 1, 2021; and

WHEREAS the Maris Kukainis, the Director of Finance Administration, Helen Antonakakis, Executive Director for Finance and Planning, Karl McConnell, General Counsel, and President Borden recommend that the Board consent to same; and

RESOLUTION NO. FY2022-39

BE IT THEREFORE RESOLVED, that the Board consents to the extension of time for closing and leave to the President the option to close so long as it is before the end of the year; and;

FURTHER BE IT RESOLVED that appropriate staff are authorized and directed to execute any documents necessary to effectuate this Resolution upon terms as the President deems acceptable and appropriate on behalf of the College in order to effectuate the intent of this Resolution.

SUMMARY STATEMENT

This Resolution again approves the sale of the referenced property and extension of time for closing as recited above.

The Resolution also authorizes and directs the President to negotiate another terms and conditions and to execute the necessary documents to effectuate the Resolution.

I, Anthony J. Maressa, do hereby certify to the above Resolution as having been duly Passed by a vote of the Trustees present at the public Advertised and publicly held meeting of the Board of Trustees of Camden County College on September 14, 2021.

Date_____

Anthony J. Maressa, Trustee and Secretary to the Board of
Trustees of Camden County College

RESOLUTION NO. FY2022-40

RESOLUTION AUTHORIZING THE GRANTING OF A FEE PARCEL AND A TEMPORARY CONSTRUCTION EASEMENT BY THE COLLEGE TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BENEFIT OF THE COLLEGE PROPERTY AT THE ROHRER CAMPUS AND ADJACENT ROUTE 70

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 (k), (l), (m) & (p) the Board of Trustees is empowered to utilize property as it sees fit and necessary for College purposes and to provide interests to other governmental entities in such manner and upon such terms and conditions as shall be established by the Board of Trustees; and

WHEREAS, the New Jersey Department of Transportation is reconstructing Route 70 along the College's Rohrer campus and as a result they are seeking a temporary construction easement and intend to move the sidewalk and to utilize some of the College's grass covered property for storage along the sidewalk during construction; and because they will move the sidewalk to the road side of their signs base they also intend to install a protective vehicle barrier between the road and our new sidewalk location near to our parking lot entrance from Route 70. It is for the barrier location that they are seeking a permanent taking of 200 square feet of ground; and

WHEREAS, Camden County College has received an offer from NJDOT based on a fair market Value appraisal of \$42,000.00 for the easement and the fee parcel; and

WHEREAS, the College Policy #220 normally requires an appraisal or a bid for alienation of College real estate, however, here exemptions apply as it is a government agency, NJDOT, seeking the property for the public use, and although technically an alienation, it is in fact a continuing benefit to the College's property, does not deter from the College's use and in fact is a capital enhancement;

WHEREAS, in addition, because of the current unprecedented real estate market the College has sought quotes from over a dozen reputable and qualified Appraisers as required by our policy and has been unable to obtain a proposed quote of a price to provide an appraisal for this small an interest or to have a commentary on the NJDOT appraisal; and

WHEREAS, and this was recommended by CCIA Messrs. John Bond & Patrick Shuttleworth, and they, CCIA have advised that the NJDOT plans will not interfere with our plans for the new CCC Monument LED signs which have advised that they have confirmed with our Architect on that project.

WHEREAS, Maris Kukainis, the Director of Financial Administration hereby recommends that we accept and execute this agreement regarding our Rohrer Campus; and waive the need for an appraisal based upon the recommendation of the consultants with CCIA. Messrs. Harry Collins and James Lex have advised that to their experience and given the Acute Care facility offer that were being discussed last year on that property, that the current NJDOT offer is certainly sufficient given that the current offer is approximately \$200/square foot when the offer that was under consideration last year was about 1/10th of that; and

September 14, 2021

RESOLUTION NO. FY2022-40

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of Camden County College that it hereby authorizes waiving the need for an appraisal and making the requested property available to the New Jersey Department of Transportation as that have requested for the price which they have offered; and

FURTHER ALSO BE IT RESOLVED that the President and the appropriate staffs are hereby authorized to execute any documents necessary to effectuate this resolution upon terms as they deem acceptable and appropriate as they will accept on behalf of the College, including the deed and transfer documents once the temporary easement is restored to the College as promised.

SUMMARY STATEMENT

This resolution authorizes:

- 1) waiver of the need for an appraisal given the facts present as set forth in this Resolution;
- 2) Acceptance of the offer of the NJDOT; provided
- 3) the terms are added as staff requires as they deem acceptable and appropriate as they will accept on behalf of the College; and
- 4) Execute all transfer documents to NJDOT upon return of the temporary easement.

RESOLUTION NO. FY2022-41

RESOLUTION AUTHORIZING A FACILITIES USE AND LICENSE FOR SPACE AT THE BLACKWOOD CAMPUS WITH BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT

WHEREAS, by Resolution FY2020-108 adopted January 7, 2020 Camden County College (CCC) entered into an agreement with the Black Horse Pike Regional School District (BHPRS) for a Facilities Use and License Agreement for the utilization of space at the Blackwood Campus; and

WHEREAS, Black Horse Pike Regional School District (BHPRS) utilizes and licenses from CCC approximately 5,304 net assignable square feet (the "Licensed Premises") located in the buildings on the Campus known as Wolverton Library for offices and rooms; and

WHEREAS, BHPRS seeks to utilize and license approximately 2,042 additional net assignable square feet located in Wolverton 201; and

NOW THEREFORE, in consideration of the mutual agreements contained herein, the parties agree to amend the Facilities Use and License Agreement as follows;

On or about September 1, 2021 the additional square footage in Wolverton 201 shall be available for use by BHPRS. The total space designated by the parties on or about September 1, 2021 shall constitute approximately seven thousand three hundred forty six net square feet (7,346 sq. ft. +/-);

BHPRS agrees to pay the College the rate of \$23 per net square foot for 5,304 net square feet, for a total annual expense of \$121,992.00 in year one, July 1, 2020 through June 30, 2021 and now agrees to pay an additional \$39,138 for Wolverton 201, prorated at 10 months, for a total annual expense in year two, July 1, 2021 through June 30, 2022, of \$161,130.00 according to the following schedule:

Two (2) equal monthly payments of \$10,166.00 totaling \$20,332.00 to be paid by August 2, 2021.

Remaining balance of \$140,798.00, or (\$161,130.00 – \$20,332.00)

Ten (10) equal monthly payments of \$14,079.80, on the first day of each month commencing on September 1, 2021; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that the President is authorized to amend the existing agreement with BHPRS for a facilities use and license agreement of additional space on the Blackwood Campus.

BE IT FURTHER RESOLVED that the proper officers of the College are hereby authorized to negotiate the specific terms of, sign and execute such contracts or other instruments as may be necessary an appropriate in connection therewith subject to further Board approval.

SUMMARY STATEMENT

This resolution authorizes CCC to amend the existing agreement with BHPRS to lease approximately 2,042 additional net assignable square feet located in Wolverton 201, for approximately 7,346 total square feet of space in Wolverton Library, beginning September 1, 2021 and ending June 30, 2022, to be agreed upon by both parties for a prorated gross remuneration of \$140,798.

September 14, 2021

RESOLUTION NO. FY2022-42

RESOLUTION REJECTING BID 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 the College publicly advertised for bids for **Compressed Gases**, Bid #FY22ITB-06, and only one bid was received; and

WHEREAS, the bid submission from Air Gas USA, LLC; Chicago, IL was submitted with conditions by the bidder that were contrary to the bid conditions and therefore it is an insufficient bid response; and

WHEREAS, it is the recommendation of Kevin Schmidt, Teaching Administrator/Director-Engineering & Technology, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services, to reject the bid as stated herein and re-advertise the bid; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY22ITB-06** for **Compressed Gases** be and is hereby REJECTED and the Manager of Purchasing is authorized to re-advertise the revised bid.

SUMMARY STATEMENT

This resolution rejects the only bid submission for compressed gases from Air Gas USA, LLC; Chicago, IL as being non-compliant and further authorizes the Manager of Purchasing to re-advertise the bid. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION NO. FY2022-43

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BIDS FOR
15 PASSENGER ATHLETIC VAN**

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and the College publicly advertised for bids for **15 Passenger Athletic Van**, Bid #FY22ITB-03, which were received and are attached below under “Bid Responses;” and

WHEREAS, it is the recommendation of William Banks, Athletics Director, Jacqueline Tenuto, Associate Dean of Student Affairs/Deputy Title IX Coordinator/504 Coordinator, Anne Daly-Eimer, Executive Dean/Title IX Coordinator, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services that the Board of Trustees award a contract to Chas S. Winner, Inc. d/b/a Winner Ford of Cherry Hill, Cherry Hill, NJ; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified that funding is available in account #9200581-607020.

NOW THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY22ITB-03 for 15 Passenger Athletic Van** be and is hereby **AWARDED to Chas S. Winner, Inc. d/b/a Winner Ford of Cherry Hill in the anticipated amount of \$44,574.00** pursuant to the terms and conditions advertised for the bid and the Board hereby rejects all other bids; 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 an award of contract to **Chas S. Winner Inc., d/b/a Winner Ford of Cherry Hill, Cherry Hill, NJ** for a 15-passenger athletic van in the anticipated amount of \$44,574.00. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

Bid Responses For 15 Passenger Athletic Van
(Bid #FY22ITB-03)

Bidder:	Total Bid:
Chas S. Winner Inc., d/b/a Winner Ford of Cherry Hill Cherry Hill, NJ	\$44,574.00

September 14, 2021

RESOLUTION NO. FY2022-44

**RESOLUTION AWARDING CONTRACT AFTER PUBLIC BIDS FOR
ROOF REPLACEMENT AT CAMDEN COUNTY COLLEGE LINCOLN HALL**

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and the College publicly advertised for bids for **Roof Replacement at Camden County College Lincoln Hall**, Bid Request #**FY22ITB-07**, for which bids were received and are attached below under “Bid Responses;” and

WHEREAS, the recommendations of Frank Radey, AIA LEED, Project Architect/President of Radey Associates Architects, Travis Pummer, Project Manager of Radey Associates Architects, Patrick Shuttleworth of Camden County Improvement Authority, John Bond of Camden County Improvement Authority, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services are that the Board of Trustees award a contract to Remtek Services Inc. as identified on the attached Bid Responses as being the lowest responsible bidder for both Base Bid Phase I and A-1 Phase II; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified that funding is available in account #9210633-500200.

NOW THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY22ITB-07 for Roof Replacement at Camden County College Lincoln Hall** be and is hereby **AWARDED** to **Remtek Services, Inc.** for the bid amount of **\$546,600.00 for Base Bid** and **\$268,800.00 for Alternate A-1 Phase II** for the total amount of **\$815,400.00** pursuant to the terms and conditions advertised for the bid; and the Board hereby 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 authorizes an award of contract to Remtek Services, Inc. for roof replacement at Camden County College Lincoln Hall in the low bid amount of \$546,600.00 and also awards Alternate A-1 Phase II in the amount of \$268,800.00 for the total anticipated amount of \$815,400.00. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

RESOLUTION NO. FY2022-44

Bid Responses
For
Roof Replacement at Camden County College Lincoln Hall
(Bid #FY22ITB-07)

Bidder:	Base Phase I	A-1 Phase II	Total Bid:
A to Z Coatings, Inc. Scranton, PA	\$1,252,700.00	\$77,000.00	\$1,329,700.00
Remtek Services, Inc. Deptford, NJ	\$546,600.00	\$268,800.00	\$815,400.00

September 14, 2021

RESOLUTION NO. FY2022-45

RESOLUTION AWARDING PURCHASE FOR FIRE SUPPRESSION SYSTEM INSPECTION, TESTING AND MAINTENANCE THROUGH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

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

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

WHEREAS, CCCPS publically advertised and opened Bid #A-24/2021 on August 13, 2021 for the procurement of Fire Suppression System Inspection, Testing and Maintenance for a one-year contract with an optional one-year renewal contract as described in that bid; and awarded a contract pursuant thereto; and

WHEREAS the College seeks to utilize that procurement to award a one-year contract with an optional one-year renewal contract to that vendor under that bid; and it is the recommendation of Patrick Shuttleworth, Camden County Improvement Authority, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services, to do so and to procure Fire Suppression System Inspection, Testing and Maintenance from **Harring Fire Protection, LLC** for a one-year contract with an optional one-year renewal contract; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified funding is subject to the availability of funds on an as-needed basis in accounts #164259-61424, #164688-61424, #164698-61424, #164708-61424 and #164714-61424 and 164719-61424.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to award a contract for purchase of services and equipment of Fire Suppression System Inspection, Testing and Maintenance through the CCCPS – Identifier #57-CCCPS contract terms identified therein on an as-needed basis in the anticipated amount of **\$27,374.00 with additional unit prices and hourly rates in the bid** with terms commencing on **September 1, 2021 through August 31, 2021, with the option in the favor of the College of one-year renewal contract;** and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or 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 in the anticipated amount of \$27,374.00 with additional unit prices and hourly rates as provided in the bid for services/equipment for Fire Suppression System Inspection, Testing and Maintenance. The bid was through the County Cooperative Pricing System under its Identifier #57-CCCPS under Bid #A-24/2021 to Harring Fire Protection, LLC from September 1, 2021 to August 31, 2022, with an option for a one-year renewal at the same price. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

September 14, 2021

RESOLUTION NO. FY2022-46

RESOLUTION AWARDING RENEWAL CONTRACT FOR PROCUREMENT OF REFUSE REMOVAL SERVICES FROM CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

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 entered into a Joint Purchasing Agreement pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the College is a member of the Camden County Cooperative Pricing System (CCCPS) with the County Commissioners (County) as the Lead Agency and is permitted to award and enter into contracts where the CCCPS has procured and awarded agreements; and

WHEREAS, CCCPS advertised Bid #A-17/2021 and on August 12, 2021 awarded the contract for refuse removal services for one year with options for a second year and a separate option for a third-year term. The Colleges seeks to award that same one-year contract on an “as-Needed” basis with the same terms including options in the College’s favor and dependent on a subsequent CCCPS exercise of the options; and

WHEREAS, it is the recommendation of Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to award the refuse removal services on an as-needed basis through this procurement, bid and CCCPS award for Recycle Track Systems NJ, LLC on those bid terms commencing September 1, 2021 to August 31, 2022; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding is available in accounts #164685-65505, #164695-65505, #164716-65505, #164702-65505, #164705-65505 and #164258-65505.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to award the contract for refuse removal services through CCCPS – Identifier #57- to **Recycle Track Systems NJ, LLC on an “as needed” basis** with those bid terms in the anticipated amount of **\$80,554.00** commencing on **September 1, 2021** through **August 31, 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 the contract for the College refuse removal services through the CCCPS- Identifier #57 Bid #A-17/2021 to **Recycle Track Systems NJ, LLC**, from September 1, 2021 to August 31, 2022 on an “as-needed” basis in the anticipated amount of **\$80,554.00 based on quoted price** with an option for each of a second and third year contract renewal. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

September 14, 2021

RESOLUTION NO. FY2022-47

RESOLUTION AWARDING A CONTRACT TO CAMPUSWORKS, INC. FOR BUSINESS PROCESS MODERNIZATION & READINESS ASSESSMENTS FROM THE AWARD BY THE NJEDGE.NET COOPERATIVE PRICING SYSTEM

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-25.5 a (10) and (19) the College is authorized to enter into a joint purchasing program; and

WHEREAS, the New Jersey Presidents' Council, a body politic and corporate under the laws of New Jersey, established NJEDge.Net, Inc. pursuant to N.J.S.A. 18A:3B-8d, as a joint purchasing program for public institutions of higher education in the State of New Jersey and independent institutions which receive direct aid from the State of New Jersey; and this College on April 18 by Resolution #FY 2018-161 joined NJEDge.Net as a participating agency.; and

WHEREAS, New Jersey Institute of Technology, the State University of New Jersey, on behalf of itself and other members and participating subscribers of NJEDge.Net, Inc. issued a Request for Proposals, seeking proposals for business process modernization and readiness assessments; and

WHEREAS, CampusWorks, Inc. submitted a proposal in response to their request for proposal and received the award from NJEDge.Net, Inc.; and the Parties memorialized rates, terms and conditions pursuant to which CampusWorks, Inc. provides the business process modernization and readiness assessments to the members and participating subscribers of NJEDge.Net, Inc. The anticipated cost is \$300,000.00 for business process modernization and readiness assessments; and

WHEREAS, it is the recommendation of Jack Post, Chief Information Officer, Earl Ruberts, Director of Network Sales for Office of Information Technology, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services to recommend a contract award for this agreement as stated herein; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified funding in account #55525-61426.

NOW THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to award a contract for business process modernization and readiness assessments through the award by the NJEDge.Net, Inc. joint purchasing program as identified above to **CampusWorks, Inc.** in the anticipated contract amount of **\$300,000.00**, with terms commencing **September 15, 2021** through **October 31, 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 and authorizes the College to procure business process modernization and readiness assessments through NJEDge.Net, Inc. to CampusWorks, Inc. in collaboration with Passaic College and Middlesex College with terms commencing September 15, 2021 through October 31, 2022 in the anticipated contract amount of \$300,000.00. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

September 14, 2021

RESOLUTION NO. FY2022-48

RESOLUTION AWARDING CONTRACT AFTER BID FOR OPHTHALMIC EQUIPMENT, EYEGLASS FRAMES, LENSES & SUPPLIES & CONTACT LENSES AND AUTHORIZING PURCHASING FROM DEPARTMENTAL VENDORS OF CHOICE

WHEREAS, purchasing and contracting by Camden County College is governed by the County College Contracts Law, N.J.S.A. 18A:64A-25.1, *et seq.*; and a publicly advertised bid for **Ophthalmic Equipment, Eyeglass Frames, Lenses & Supplies & Contact Lenses** were bid twice as Bid #FY22ITB-02, and Bid FY22ITB-05, with the term commencing on **September 15, 2021** through **June 30, 2022** and bids were received and are attached below under “Bid Response”; and

WHEREAS, the bids from Precision Optical Group, Inc. and Smilen Eyewear, Inc. are rejected due to non-compliance with submitting required documentation as required in the bid specifications; and

WHEREAS, Items #72 thru #74, #79 , #80, #82, #83, #86, #94, #99, #101, #102, #106, #107, #109, #110, #112, #113, #122 thru #125, #125 and #129 have been discontinued and are no longer available. Items #50 and #62 are rejected as noted on the attached Individual Itemized Rejection Listing; and

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

WHEREAS, it is the recommendation of Daniel Banks, Director of Ophthalmic Science, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services, to award a contract as identified on the attached Bid Response as being respectively the lowest responsible bidder. It is further recommended by the department to award negotiated contracts from the vendors of choice (#FY22NG-06) for the bid items that received no responsive bids. The selection of the departmental vendor of choice was selected based upon the terms, conditions, restrictions and specifications for the negotiated contract items and are not substantially different from those which were the subject of the aforesaid bids with the vendor of choice respectively; and

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that the aforementioned **Bid #FY22ITB-05 for Ophthalmic Equipment, Eyeglass Frames, Lenses & Supplies & Contact Lenses** be and is hereby **AWARDED** to Bidder and departmental vendors of choice identified below for the items on which they were low cost and also designed as departmental vendors of choice, respectively and on the attached Individual Itemized Award Listing as follows:

- 1) **Alcon Laboratories, Inc. (FY22NG-06 vendor of choice)** anticipated **\$250.00**; and
- 2) **Amcon Laboratories, Inc. (FY22NG-06 vendor of choice)** anticipated **\$1,000**; and

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- 3) **Clear Vision (FY22NG-06 vendor of choice)** anticipated **\$1,000**; and
- 4) **DeRingo REM Eyewear (FY22NG-06 vendor of choice)** anticipated **\$1,000**; and
- 5) **Frames Data (FY22NG-06 vendor of choice)** anticipated **\$250.00**; and
- 6) **Kenmark Optical, Inc. (FY22NG-06 vendor of choice)** anticipated **\$2,500**; and
- 7) **Luzerne Optical Laboratories, LTD (FY17ITB-05)** anticipated **\$10,000**; and
- 8) **Mancine Optical Rx Safety Specialist (FY22NG-06 vendor of choice)** anticipated **\$2,000**; and
- 9) **Marchone Eyewear (FY22NG-06 vendor of choice)** anticipated **\$3,000**; and
- 10) **Optisource International, Inc (FY22NG-06 vendor of choice)** anticipated **\$500**; and
- 11) **Safilo Group (FY22NG-06 vendor of choice)** anticipated **\$3,000**; and
- 12) **Silhouette Eyewear (FY22NG-06 vendor of choice)** anticipated **\$2,000**; and
- 13) **Silver Dollar Eyewear, Inc. (FY22NG-06 vendor of choice)** anticipated **\$4,000**; and
- 14) **Smilen Eyewear, Inc. (FY22NG-06 vendor of choice)** anticipated **\$1,000**; and
- 15) **Hilco Vision (FY22NG-06 vendor of choice)** anticipated **\$500**; and
- 16) **Hoya vision (FY22NG-06 vendor of choice)** anticipated **\$2,000**; and
- 17) **State Optical Co. (FY22NG-06 vendor of choice)** anticipated **\$1,000**; and
- 18) **Western Optical (FY22NG-06 vendor of choice)** anticipated **\$500**

For an anticipated grand total amount of \$37,000.00 for the period of **September 15, 2021** through **June 30, 2022** and rejects all other bids; 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 bid contracts to Luzerne Optical Laboratories, Ltd. and the negotiated contracts to Alcon Laboratories, Inc., Amcon Laboratories, Inc., Clear Vision, DeRingo REM Eyewear, Frames Data, Kenmark Optical, Inc., Mancine Optical Rx Safety Specialist, Marchon Eyewear, Optisource Int'l, Inc., Safilo Group, Silhouette Eyewear, Silver Dollar Eyewear, Inc., Smilen Eyewear, Inc., Hilco Vision, Hoya Vision, State Optical Co. and Western Optical as vendors of choice for items that received no bids twice or were rejected twice pursuant to N.J.S.A. 18A: 64A-25.5(c).

These ophthalmic supplies and equipment are required on an as-needed basis during the period of September 15, 2021 through June 30, 2022 in the anticipated aggregated amount of \$37,000.00. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

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

RESOLUTION NO. FY2022-48

Bid Response
for
Ophthalmic Equipment, Eyeglass Frames, Lenses & Supplies & Contact Lenses
(Bid #FY22ITB-05)

Bidder	Total Bid
Luzerne Optical Laboratories, Ltd. Wilkes Barre, PA	\$37,000.00

Individual Itemized Rejection Listing
for
Ophthalmic Equipment, Eyeglass Frames, Lenses & Supplies & Contact Lenses
(Bid #FY22ITB-05)

Luzerne Optical Laboratories, Ltd. for Items:

#50 due to Luzerne Optical Laboratories not selling miscellaneous items from Hilco;
and #62 due to budgetary constraints.

Individual Itemized Award Listing
for
Ophthalmic Equipment, Eyeglass Frames, Lenses & Supplies & Contact Lenses
(Bid #FY22ITB-05 and #FY22NG-06)

Bid # FY22ITB-05

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

#54 thru #61, #63 thru #84 and #86 thru #146 in the anticipated amount of \$10,000; and

Departmental Vendors of Choice:

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

#147 in the anticipated amount of \$250; and

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

#49 in the anticipated amount of \$1,000; and

Clear Vision for **Items:**

#4, #10, #15, #17, #23, #27, #36 and #42 in the anticipated amount of \$1,000; and

DeRingo REM Eyewear for **Items:**

#9, #13, #25, #26, and #31 in the anticipated amount of \$2,500; and

Frames Data for **Item:**

#52 in the anticipated amount of \$250; and

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

September 14, 2021

RESOLUTION NO. FY2022-48

#12, #20, #30, #37 and #44 in the anticipated amount of \$2,500; and
Mancine Optical Rx Safety Specialist for **Items**:
#22, #45, #47 and #48 in the anticipated amount of \$2,000; and
Marchon Eyewear for **Items**:
#18, #33 and #34 in the anticipated amount of \$3,000; and
Optisource International, Inc. for **Item**:
#53 in the anticipated amount of \$500; and
Safilo Group for **Items**:
#3, 8, #14, #19, #24, #28, #32 and #40 in the anticipated amount of \$3,000; and
Silhoutte Eyewear for **Items**:
#2 and #41 in the anticipated amount of \$2,000; and
Silver Dollar Eyewear, Inc. for **Items**:
#6, #7, #11, #16, #29, #25 and #38 in the anticipated amount of \$4,000; and
Smilen Eyewear, Inc. for **Items**:
#1, #5, #21, #39, #43 and #46 in the anticipated amount of \$1,000; and
Hilco Vision for **Item**:
#50 in the anticipated amount of \$500; and
Hoya Vision for **Item**:
#62 in the anticipated amount of \$2,000; and
State Optical Co. for **Item**:
#85 in the anticipated amount of \$1,000; and
Western Optical for **Item**:
#51 in the anticipated amount of \$500.

RESOLUTION NO. FY2022-49

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.

RESOLUTION NO. FY2022-49-1

PERSONNEL RECOMMENDATIONS

New Hire

Sean Dwyer

Esports Director
Rohrer Center
Effective September 20, 2021

Reassignments/Transfers

Michael Grace

From Part-time Office Assistant
To Full-time Office Assistant (Processor), Acting
Educational Opportunity Fund
Effective September 20, 2021

Josephine Miller

From Temporary part-time Instructor
To Full-time Math Instructor, Acting
Adult Basic Skills
Effective September 20, 2021

Teresa Pepe

From Events Coordinator, Acting
To Events Coordinator
Institutional Advancement
Effective September 20, 2021

Nicholas Tropiano

From Help Desk Representative – Tier 2, Acting
To IT Technician, Acting
Office of Information Technology
Effective September 20, 2021

Separations

Laura DiCave

Technician
Financial Aid
Effective September 14, 2021

George Gangluff

Public Safety Officer
Public Safety
Effective December 31, 2021

Michael Michaelides

IT Technician
Office of Information Technology
Effective September 10, 2021

Anthony Nastasi

Applications Manager
Office of Information Technology
Effective December 31, 2021

Jean O'Hara

Administrative Assistant
Camden Campus
Effective October 31, 2021

RESOLUTION NO. FY2022-49-1

John Schuck
Chief-Blackwood
Public Safety
Effective September 30, 2021

Leaves

Jacquelyn Goodall
Office Manager
Facilities
Effective July 22, 2021 – July 21, 2022

Patrick Marion
Maintenance/Electrician
Facilities
Effective August 19, 2021 – August 18, 2022

Markis Rouse
Coordinator of Facilities Operations
Facilities
Effective July 28, 2021 – July 27, 2022

Government Services Division

Separation

Alexander Tassi
Government Services Officer
Public Safety
Effective August 27, 2021

Leaves

Takira Brown
Government Services Officer
Public Safety
Effective July 28, 2021 – December 21, 2021

Daniel Torres
Government Services Officer-LEO
Public Safety
Effective August 7, 2021 – November 24, 2021

RESOLUTION NO. FY2022-49-2

Credentials Summary

Sean Dwyer	<p>B.S., Drexel University</p> <p>Mr. Dwyer was employed by Immaculata University as an Esports Head Coach. He was also employed by Iconic Esports as a Manager.</p>
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RESOLUTION NO. FY2022-50

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 meeting held on June 4, 2021, authorized the Executive Committee of the Board to act on business of the College from June 5, 2021 until September 14, 2021; and

WHEREAS, the Executive Committee transacted business on behalf of the Board of Trustees in June, July and August 2021 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 in June, July and August 2021.

SUMMARY STATEMENT

This resolution ratifies the actions of the Executive Committee as taken in June, July and August 2021.

September 14, 2021

RESOLUTION NO. FY2021-274

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT FUNDS FROM THE CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD FOR THE COMMUNITY WORK EXPERIENCE PROGRAM WITH JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT GRANT FOR FY 2022

WHEREAS, N.J.S.A. 18A-64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College; and section (l) authorizes the Board to accept funds; and

WHEREAS, the College has been notified that the Camden County Workforce Development Board is offering a Community Work Experience Program with Job Skills Training Directly Related to Employment contract for fiscal year 2022, namely,

“The Community Work Experience Program with Job Skills Training Directly Related to Employment,” contract for the performance period of July 1, 2021 to June 30, 2022, in the amount of \$175,000; and

WHEREAS, Camden County College will provide literacy, customer service, and clerical skills training to 50 adult clients receiving Temporary Assistance for Needy Families; 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 funds for a “Community Work Experience Program with Job Skills Training Directly Related to Employment” grant program administered by the Camden County Workforce Development Board for FY 2022 in the amount of \$175,000; 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 accept funds for a “Community Work Experience Program with Job Skills Training Directly Related to Employment” grant program for FY 2022, from July 1, 2021 to June 30, 2022, in the amount of \$175,000.

RESOLUTION NO. FY2021-275

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT FUNDS FROM THE CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD FOR THE COMMUNITY WORK EXPERIENCE PROGRAM WITH JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT FOR GENERAL ASSISTANCE CLIENTS GRANT FOR FY 2022

WHEREAS, N.J.S.A. 18A-64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College; and section (l) authorizes the Board to accept funds; and

WHEREAS, the College has been notified that the Camden County Workforce Development Board is offering a Community Work Experience Program With Job Skills Training Directly Related to Employment for General Assistance clients contract for fiscal year 2022, namely,

“The Community Work Experience Program With Job Skills Training Directly Related to Employment” contract for the performance period of July 1, 2021 to June 30, 2022, in the amount of \$87,500; and

WHEREAS, Camden County College will provide literacy, customer service, and clerical skills training to 25 adult clients receiving General Assistance; 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 funds for a “Community Work Experience Program With Job Skills Training Directly Related to Employment” grant program for General Assistance clients, administered by the Camden County Workforce Development Board for FY 2022 in the amount of \$87,500; 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 accept funds for a “Community Work Experience Program With Job Skills Training Directly Related to Employment” grant program for General Assistance Clients for FY 2022, from July 1, 2021 to June 30, 2022, in the amount of \$87,500.

June 8, 2021

RESOLUTION NO. FY2021-276

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT FUNDS FROM THE CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD FOR THE COMMUNITY WORK EXPERIENCE PROGRAM PLUS ENGLISH AS A SECOND LANGUAGE GRANT FOR FY 2022

WHEREAS, N.J.S.A. 18A-64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College; and section (l) authorizes the Board to accept funds; and

WHEREAS, the College has been notified that the Camden County Workforce Development Board is offering a Community Work Experience Program plus English as a Second Language (CWEP+ESL) contract for fiscal year 2022, namely,

“The Community Work Experience Program + English as a Second Language” contract for the performance period of July 1, 2021 to June 30, 2022, in the amount of \$87,500; and

WHEREAS, Camden County College will provide Basic Skills, English as a Second Language instruction, and clerical skills training to 25 adult English as a Second Language clients receiving Temporary Assistance for Needy Families (TANF), 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 funds for a “Community Work Experience Program + English as a Second Language” grant program administered by the Camden County Workforce Development Board for FY 2022 in the amount of \$87,500; 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 accept funds for a “Community Work Experience Program + English as a Second Language” grant program for FY 2022, from July 1, 2021 to June 30, 2022, in the amount of \$87,500.

RESOLUTION NO. FY2021-277

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT FUNDS FROM THE CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD FOR THE COMMUNITY WORK EXPERIENCE PROGRAM PLUS ENGLISH AS A SECOND LANGUAGE FOR GENERAL ASSISTANCE CLIENTS GRANT FOR FY 2022

WHEREAS, N.J.S.A. 18A-64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College; and section (l) authorizes the Board to accept funds; and

WHEREAS, the College has been notified that the Camden County Workforce Development Board is offering a Community Work Experience Program plus English as a Second Language for clients receiving General Assistance (CWEP+ESL/GA) contract for fiscal year 2022, namely,

“The Community Work Experience Program + English as a Second Language” contract for the performance period of July 1, 2021 to June 30, 2022, in the amount of \$35,000; and

WHEREAS, Camden County College will provide Basic Skills and English as a Second Language instruction and clerical skills training to 10 adult English as a Second Language clients receiving General Assistance; 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 funds for a “Community Work Experience Program + English as a Second Language” grant program administered by the Camden County Workforce Development Board for FY 2022 in the amount of \$35,000; 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 accept funds for a “Community Work Experience Program + English as a Second Language” grant program for General Assistance clients for FY 2022, from July 1, 2021 to June 30, 2022, in the amount of \$35,000.

RESOLUTION NO. FY2021-278

RESOLUTION AUTHORIZING FACULTY SABBATICAL LEAVE

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f), the President of Camden County College is empowered to recommend to the Camden County College Board of Trustees, terms and conditions of employment of faculty and staff; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) the Camden County College Board of Trustees is authorized to set the terms and conditions of employment of such personnel upon the recommendation of the President of the College, and

WHEREAS, faculty members may apply for Sabbatical Leave according to the process described in Article XIV of the collective bargaining agreement; and

WHEREAS, the Sabbatical Leave is established to furnish opportunity for professional development through study, educational travel directly related to a faculty member's academic department, research and/or other pursuits as may contribute to professional growth; and

WHEREAS, the Professional Standards Committee reviews each applicant's Sabbatical Leave request and makes a recommendation to the Executive Vice President for Academic and Student Affairs, who reviews the requests, consults with the academic Dean, and then makes recommendations to the President, who presents Sabbatical Leave requests to the Board of Trustees for approval; and

WHEREAS, the President has recommended that the following faculty member receive a one semester sabbatical leave during the 2021 – 2022 academic year:

Ellen Hernandez – a one-semester sabbatical in spring 2022

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts and approves the faculty Sabbatical Leave request as submitted by the President.

SUMMARY STATEMENT

This resolution authorizes the Sabbatical Leave request for Professor Ellen Hernandez during the spring 2022 semester of the 2021 - 2022 academic year.

Faculty Sabbatical Recommendation

Ellen Hernandez

Professor Ellen Hernandez is requesting a one-semester sabbatical leave during the spring 2022 semester.

She has proposed a sabbatical plan with two components. The centerpiece of the project would be establishment of a service learning, educational experience with the High Atlas Foundation (HAF) for Camden County College students. Her project will comprise part of a proposed Global Studies degree program for the College, including a future overseas service-learning component for participating (summer) students as part of an existing articulation agreement between Cadi Ayyad University in Marrakech, Morocco and the College. Professor Hernandez will serve as one of two student escorts and coordinate each student's volunteer project with HAF, as well as arranging an itinerary, including ancillary cultural experiences.

In addition, Professor Hernandez intends to continue her study of the Arabic language, Maghreb culture, and Muslim religion to enhance her contributions to Camden County College students. Towards this end, she intends to collaborate with Dr. Ben-Meir of Cadi Ayyad University on a book project reflecting oral histories from Jewish, Christian, and Muslim elders on their unique multicultural heritage.

RESOLUTION NO. FY2022-01

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT FUNDS FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CHILD ASSAULT PREVENTION PROGRAM AND AUTHORIZE THE PROCUREMENT CONTRACTS FOR THEIR SUB-CONTRACTING COUNTY AGENCIES FOR THE FISCAL YEAR 2022

WHEREAS, N.J.S.A. 18A:64A-12 permits the Board of Trustees to authorize actions consistent with the mission of the College; and section (l) authorizes the Board to accept funds; and 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, the College has been notified that the Department of Children and Families is offering a Child Assault Prevention (CAP) contract for the Fiscal Year 2022, namely, “Child Assault Prevention” program, for the performance period of July 1, 2021 to June 30, 2022, in the amount of \$1,736,893; and for their sub-contracting agencies in the anticipated amount of \$95,634; and

WHEREAS, Camden County College will through this program provide and promote the reduction of violence against children through child assault and bullying prevention education programs that is delivered to students from Pre-K through 12th, their parents and educators/staff in local private/public schools, childcare centers, community organizations and institutions. The CAP programs will provide prevention education via County CAP Projects through sub-contracting agencies; i.e. mental health agencies, family success centers, prevention education agencies and county colleges; and

WHEREAS, Board acceptance is recommended by Helen Antonakakis, Executive Director for Finance and Planning for both the acceptance of the funds and the procurement contracts for their sub-contracting county agencies.

NOW, THEREFORE BE IT RESOLVED by the BOARD OF TRUSTEES of Camden County College that it hereby agrees to accept funds for a “Child Assault Prevention” grant program-administered by the New Jersey Department of Children and Families for the Fiscal Year 2022 in the amount of \$1,736,893.00. This further authorizes the BOARD OF TRUSTEES to hereby AWARD contracts for the CAP sub-contracting agencies in the anticipated amount of \$95,634; 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 accept funds for a “Child Assault Prevention” grant program administered by the New Jersey Department of Children and Families for the FY2022 in the amount of \$1,736,893 during the period of July 1, 2021 through June 30, 2022. It further authorizes contracts for the CAP sub-contracting agencies in the anticipated amount of \$95,634.

July 6, 2021

RESOLUTION NO. FY2022-02

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT A GRANT FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES

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

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

WHEREAS, the College has received notice of a grant award from the New Jersey Council for the Humanities (NJCH) namely:

A NJCH Action Grant in support of “Hollywood, Politics, and Society: American Films 1950s-1980s,” in the amount of \$10,440, from July 1, 2021 to January 22, 2022; and

WHEREAS, the Center at Camden County College will present a public lecture series by visiting scholars who will analyze Hollywood films and their impact on politics and society, as well as library-based community discussion groups, and a tuition-free 15-week course; and

WHEREAS, Board acceptance is recommended by David Bruno, Associate Dean of Educational Programming and External Relations Academic Affairs, and supported by Dr. David Edwards, Executive Vice President, Academic and Student Affairs;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts the NJCH Action Grant in support of “Hollywood, Politics, and Society: American Films 1950s-1980s” in the amount of \$10,440, and

BE IT FURTHER RESOLVED the proper officers of the College are, where appropriate, authorized 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 to receive or make payments in order to effectuate this resolution of the Board of Trustees.

SUMMARY STATEMENT

This resolution authorizes Camden County College to accept grant funds awarded through the New Jersey Council for the Humanities in the amount of \$10,440 to present the lecture series, “Hollywood, Politics, and Society: American Films 1950s-1980s.”

July 6, 2021

RESOLUTION NO. FY2022-03

RESOLUTION ADOPTING A COVID-19 VACCINATION REQUIREMENT FOR STUDENTS SERVING IN COLLEGE HEALTH FACILITIES

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 the Board of Trustees is authorized by statute and has pursuant to NJSA 18A:64A-12 hired The President to be the chief executive officer of the College and is the chief operating officer under whom all other employees are nominated and hired by his recommendation to the Board and thereafter appointed under him; and

WHEREAS the Board of Trustees, upon the recommendation of the President, approves the terms and conditions under which students, faculty, and staff attend and are employed on the College's campuses and operational facilities; and

WHEREAS in response to the COVID-19 Coronavirus pandemic, the Governor of New Jersey and the United States Center for Disease Control (CDC) have adopted legally-binding orders and measures to protect individuals and organizations from the spread of the disease; and

WHEREAS the most recent New Jersey Governor's Executive Order (EO #242) and CDC advisory (May 13, 2021) established revised standards of safe operation for institutions of higher education (IHE); and

WHEREAS the Executive Order and current CDC guidelines provide a range of discretionary options with corresponding risks and benefits for IHE to enact as they balance the desire to protect their students and employees while addressing practical enforcement conditions; and

WHEREAS the President is authorized to determine where necessary the establishment, adoption and modification of College processes related to a safe campus environment for all; and

WHEREAS in doing so the President, upon advice from the Return to Campus (RTC) task force, has recommended proof of COVID-19 vaccination for all Camden County College students engaged in the provision of health services to the public at all Camden County College campuses and facilities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby adopts an Emergency Measure requiring proof of COVID-19 vaccination for all students enrolled in allied health degree programs and providing health services to the public at all Camden Country College campuses and facilities until which time it is determined that such services may be provided free of the risk of COVID-19 exposure.

SUMMARY STATEMENT

This resolution directs Camden County College to enact an Emergency Measure requiring COVID-19 vaccination for all students providing health services to the public on all Camden Country College campuses and facilities until which time the College determines that such services may be provided free of the risk of COVID-19 exposure.

July 6, 2021

RESOLUTION NO. FY2022-04

RESOLUTION AUTHORIZING RENEWAL OF THE AFFILIATION AGREEMENT WITH OUR LADY OF LOURDES SCHOOL OF NURSING

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 Our Lady of Lourdes School of Nursing (“OLOLSN”) is approved by the New Jersey Board of Nursing to conduct a program in nursing to educate individuals to become registered nurses and is accredited by the National League for Nursing Accrediting Commission; and the College has a long-standing and an existing relationship with OLOLSN based upon an Affiliation Agreement dated July 2017 (the “2017 Agreement”) which will expire; and

WHEREAS, Camden County College and Our Lady of Lourdes School of Nursing desire to enter into a new agreement to replace and supersede the 2017 Agreement which will permit continuation of the relationship between the College and OLOLSN for three years, from July 31, 2020 through July 30, 2023; and

WHEREAS, the proposed new Affiliation Agreement, continues the relationship and allows the College and OLOLSN to combine the best elements of an Associate Degree program with the best elements of a Diploma program to provide an educational program that offers the opportunity for students to simultaneously earn an Associate in Science Degree conferred by the College and a Diploma in Nursing conferred by OLOLSN; and

WHEREAS, under the new Affiliation Agreement, the College will be responsible for teaching general education courses and OLOLSN will be responsible for teaching nursing subjects and providing clinical experience; and

WHEREAS, Math, Science and Health Careers Dean, John Steiner, and Executive Vice-President for Academic and Student Affairs, Dr. David Edwards, recommend continuing this relationship for a new three-year term; and

WHEREAS, the Board of Trustees is satisfied that continuing the relationship by a new Consortium Agreement is consistent with the mission of the College, and has been the subject of favorable internal review by the College administration, and does not require significant additional resources;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that the College shall enter into a new three-year Consortium Agreement with Our Lady of Lourdes School of Nursing for the purposes of continuing the Registered Nurse Training Program for the term July 31, 2020 through July 30, 2023; and

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

SUMMARY STATEMENT

This resolution authorizes an agreement with Our Lady of Lourdes School of Nursing for the purpose of continuing the Affiliation Agreement between Our Lady of Lourdes School of Nursing and Camden County College for the term July 31, 2020 through July 30, 2023.

July 6, 2021

RESOLUTION NO. FY2022-05

RESOLUTION APPROVING AN AGREEMENT AND USE LICENSE WITH RUTGERS, THE STATE UNIVERSITY OF N.J., SCHOOL OF NURSING, NEWARK AND NEW BRUNSWICK, FOR A BACHELOR OF SCIENCE IN NURSING DEGREE

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, Rutgers School of Nursing, Newark and New Brunswick, each being a separate nursing education entity within Rutgers University, and Camden County College collaboratively developed a baccalaureate degree of nursing program hosted at the College's Blackwood Campus; and

WHEREAS, the nursing program was designed for Camden County College students planning to pursue a baccalaureate degree of nursing who would be recruited in their second year and if accepted, would complete their general education courses at Camden County College and matriculate into the on-site (Blackwood) Rutgers nursing program; and

WHEREAS, an Agreement with Rutgers School of Nursing, Newark and New Brunswick was authorized by the Board of Trustees of Camden County College by Resolution No. FY2019-38 to commence August 15, 2018; and

WHEREAS, the nursing program has been highly successful in its mission to provide Camden County College students with the opportunity to achieve a baccalaureate degree of nursing; and

WHEREAS, this agreement also includes a lease/license payment component in addition to the per student fee for an annual total gross remuneration of approximately \$225,000; and

WHEREAS, the Executive Vice President for Academic and Student Affairs and the Executive Director of Finance and Planning recommend the approval of an agreement to succeed the expiring agreement in order to maintain this program; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby approves of the agreement with the School of Nursing, Newark and New Brunswick, Rutgers, State University of New Jersey for the purpose of continuing the Bachelor of Science of Nursing Degree Program and the lease/license component on the Blackwood Campus of Camden County College through August 14, 2024; 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 formally approves the agreement with the School of Nursing, Newark and New Brunswick, Rutgers, State University of NJ for the Bachelor of Science in Nursing Degree Program and use lease/license component on the Blackwood Campus. This agreement encompasses a term of 3 years from August 15, 2021 to August 14, 2024, for an annual total gross remuneration of approximately \$225,000.

July 6, 2021

RESOLUTION NO. FY2022-06

**RESOLUTION AUTHORIZING SALARY ADJUSTMENTS FOR SELLECTED
EMPLOYEES CLASSIFIED AS GOVERNMENT SERVICES DIVISION**

WHEREAS, pursuant to N.J.S.A. 18A:64A-12 §(f) and § (g) the President of Camden County College is the chief executive officer of the College empowered to nominate members of the staff to the Board of Trustees, and to recommend terms and conditions of employment for all such personnel; and

WHEREAS, the College employs approximately thirty full time individuals and seventy-three permanent part-time individuals who are Government Services Division personnel and are not represented by any union or association; and

WHEREAS, like the administrative College staff that are non-affiliated with collective negotiations units, the terms of employment for employees are not determined by a written collective negotiations agreement and the President recommends such terms; and

WHEREAS, the President has recommended that this group of personnel be awarded, effective July 1, 2021, a 2% salary increase for each position's base salary for permanent full and part-time employees of the Government Services Division effective July 1, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that the Board of Trustees has determined that the increase recommended by the President is reasonable and appropriate; and it hereby accepts and approves the salary increase as recommended as a 2% per person for each employee's base salary for all Government Services Division permanent full and part-time employees effective July 1, 2021 as recommended by the President; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to take such actions to confirm these increases to those employees, execute such documents or other instruments, and to make the payments of salary increases and fulfill the terms of employment as appropriate in accordance herewith; and to make appropriate payments to effectuate this resolution of the Board of Trustees.

SUMMARY STATEMENT

This resolution adopts the President's recommendation to authorize a salary increase constituting a 2% increase for base salary of all permanent full and part-time members of the division effective as of July 1, 2021.

July 6, 2021

RESOLUTION NO. FY2022-07

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.

July 6, 2021

RESOLUTION NO. FY2022-07-01

PERSONNEL RECOMMENDATIONS

New Hires

Monica Jetter Office Assistant, part-time
Human Resources
Effective July 19, 2021

Alice Myers Teaching Administrator
Nursing
Effective August 2, 2021

Reassignments/Transfers

David DiVenti From Temporary part-time Non Credit Instructor
To Continuing Education Allied Health Teaching Administrator, Acting
Career & Technical Institute/School, Community & Workforce
Training Programs
Effective July 12, 2021

Kassandra Huerta From Permanent part-time Public Safety Officer
To Full-time Public Safety Officer
Public Safety
Effective July 12, 2021

Laura Pikus From Adjunct Professor
To Teaching Administrator
Nursing
Effective August 2, 2021

Joanna Platt From Adjunct Professor
To Assistant Professor II
Visual Arts
Effective August 31, 2021

Separations

Susan Iannucci Cappello Workforce Job Training Developer
School, Community & Workforce Training Programs
Effective July 9, 2021

Joy Marshall Navigator
Educational Opportunity Fund
Effective May 27, 2021

Ashley Surgner Community Service Officer
Public Safety
Effective June 16, 2021

RESOLUTION NO. FY2022-07-01

Valerie Washington Counselor
Financial Aid
Effective June 30, 2021

Leaves

Michael Michaelides Technician
Office of Information Technology
Effective June 14, 2021 – July 26, 2021

Maryjulia O'Connor Student Support Specialist
Academic Advisement
Effective June 8, 2021 – June 7, 2022

Celines Rodriguez A Secretary
Student Affairs
Effective May 14, 2021 – May 31, 2022

Nicholas Siniari Language Arts Instructor/Coordinator
School, Community & Workforce Training Programs
Effective June 21, 2021 - July 6, 2021

Government Services Division

Reassignments/Transfers

Jadeah Carter From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective July 12, 2021

Kayla Cruz From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective July 12, 2021

Renee Reid-Bey From Temporary part-time Campus Safety Officer -LEO
To Permanent part-time Campus Safety Officer - LEO
Public Safety
Effective July 12, 2021

Dakotah Sauder From Temporary part-time Campus Safety Officer
To Permanent part-time Campus Safety Officer
Public Safety
Effective July 12, 2021

RESOLUTION NO. FY2022-07-01

Salary Change

John Sesko Mechanic's Assistant
Facilities
Effective July 12, 2021

Separations

Quinia Benbow Campus Safety Officer
Public Safety
Effective July 1, 2021

Sabryna Ellerson Campus Safety Officer
Public Safety
Effective June 19, 2021

Olivia Justice Campus Safety Officer
Public Safety
Effective June 15, 2021

Elizabeth Nguyen Campus Safety Officer
Public Safety
Effective June 17, 2021

Scott Poulton Campus Safety Officer
Public Safety
Effective June 10, 2021

Antonio Rodriguez Campus Safety Officer – LEO
Public Safety
Effective June 23, 2021

Leaves

Maria Diaz Campus Safety Officer
Public Safety
Effective July 10, 2021 – September 21, 2021

Anthony Marllys Campus Safety Officer-LEO
Public Safety
Effective August 2, 2021 – October 25, 2021

Miracle Robinson Campus Safety Officer
Public Safety
Effective June 1, 2021 – June 16, 2021

Clarence Rothmaller Campus Safety Officer
Public Safety
Effective May 24, 2021 – July 4, 2021

RESOLUTION NO. FY2022-07-01

Daniel Torres

Campus Safety Officer-LEO
Public Safety
Effective May 24, 2021 – August 6, 2021

RESOLUTION NO. FY2022-07-02

Credentials Summary

Monica Jetter	<p>B.A., Penn State University</p> <p>Ms. Jetter was employed by Christ Baptist Church as an Account Clerk. Sheraton University Hotel as a Human Resources Assistant.</p>
Alice Myers	<p>Ph.D., Capella University MSN, University of South Alabama BSN, University of Delaware</p> <p>Ms. Myers was employed by Northcentral University and Cumberland County College as a Director of Nursing.</p>

RESOLUTION NO. FY2022-08

RESOLUTION AUTHORIZING CAMDEN COUNTY COLLEGE TO ACCEPT FUNDS FROM THE JOHNSON CONTROLS COMMUNITY COLLEGE PARTNERSHIP GRANT

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

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

WHEREAS, the College has received notice of grant funding from Johnson Controls, namely:

“The Johnson Controls Community College Partnership Grant” in the amount of \$100,000 for FY 2022; and

WHEREAS, Camden County College is one of 10 colleges nationally invited by Johnson Controls to apply for the grant to support the expansion of associate degree and certificate programs in heating, ventilation and air conditioning (HVAC), fire and security and digital building automation systems; and

WHEREAS, Camden County College will use the funding to expand its HVAC technician training and Programmable Logic Controller Certificate of Achievement programs, as well as develop a Programmable Logic Controller certificate program specifically tied to using Johnson Controls technology, and

WHEREAS, Board acceptance is recommended by John Steiner, Dean, Math, Science and Health Careers and supported by Dr. David Edwards, Executive Vice President, Academic and Student Affairs;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Camden County College that it hereby accepts the Johnson Controls Community College Partnership Grant in the amount of \$100,000 for FY 2022; and

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

SUMMARY STATEMENT

This resolution authorizes Camden County College to accept grant funds awarded by the Johnson Controls Community College Partnership Grant, in the amount of \$100,000, for FY 2022.

July 29, 2021

RESOLUTION NO. FY2022-09

**RESOLUTION AUTHORIZING THE DISPOSAL OF A NON-FUNCTIONING
VEHICLE**

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, the following vehicle is non-functioning:

#	Description	Disposal or Sale
1	2002 Ford Ranger (VIN #1FTYR14U62PB12680)	Disposal/Parts

WHEREAS, the 2002 Ford Ranger was purchased in 2005 by the College and is past its useful life; and

WHEREAS, Craig Giunta, Supervisor, Mechanics Department, recommends that, pursuant to NJSA 18A:64A-12 (m), this vehicle is no longer usable for College purposes and requests such a finding by the Board and the authorization to dispose of and/or use for parts or fire training; and

WHEREAS, it is the recommendation of Maris Kukainis, Executive Director of Financial Administrative Services and Melissa Manera, Manager of Purchasing, that the Board authorize the disposal of the 2002 Ford Ranger(VIN #1FTYR14U62PB12680); and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES does make the finding that one (1) vehicle 2002 Ford Ranger (VIN #1FTYR14U62PB12680) is no longer necessary for College purposes and the aforementioned request to dispose and/or use for parts or fire training is hereby authorized.

SUMMARY STATEMENT

This resolution authorizes the disposal of one (1) 2002 Ford Ranger (VIN #1FTYR14U62PB12680) vehicle used by College staff, which is non-functioning.

July 29, 2021

RESOLUTION NO. FY2022-10

**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 2021-2023 school years, commencing on July 1, 2021 and ending on June 30, 2023.

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 for Emergency Management Plans at the Rohrer Center in accordance with N.J.S.A. 40A:65-1 et seq. for the 2021-2023 school years, commencing on July 1, 2021 and ending on June 30, 2023.

July 29, 2021

RESOLUTION NO. FY2022-11

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF CAMDEN AND CAMDEN COUNTY COLLEGE
FOR THE CAMDEN COUNTY SURROGATE'S OFFICE INTERNSHIP PROGRAM**

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, the County of Camden ("the County") has operated the Camden County Surrogate's Office Internship Program for several years; and

WHEREAS, the College has historically provided one or two of the College's students the opportunity to serve as interns to the program, performing duties such as filming of legal documents, assisting probate clerks in the probating of wills, and assisting with estate administration, thereby providing the students with knowledge of administrative functions and interaction with clients of the Surrogate's Office; and

WHEREAS, the County and the College wish to continue the program and provide these internship opportunities for the period September 1, 2021 through August 31, 2022 and

WHEREAS, Executive Dean Margo Venable, supports renewal of the College's participation in the program; and

WHEREAS, the County and the College agree that their mutual public purposes and their best interest will be promoted by the program.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Camden County College that a shared services agreement with the County of Camden for the Camden County Surrogate's Office Internship Program is hereby approved; 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 a shared services agreement between the College and the County for the renewal of the Camden County Surrogate's Office Internship Program for the period September 1, 2021 to August 31, 2022 as funded by the County.

July 29, 2021

RESOLUTION NO. FY2022-12

RESOLUTION AWARDING A CONTRACT FOR ARCHITECTURE/ENGINEERING DESIGN SERVICES FOR REPLACEMENT CHILLER AT WOLVERTON LIBRARY

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 (a) (1) the College is authorized to make, negotiate or award a contract or enter into contract for Professional Services without public bidding; and

WHEREAS, the Camden County Commissioners (County) are permitted to enter into agreements by qualifying professionals under NJSA 40A:11-1 *et seq.*, and specifically 40A:11-5 without public bidding; and the process of contract awards for Professional Services for both the County and the College may require procedures regarding representations as to eligibility and ineligibility to contract with governmental entities based on political contributions pursuant to the statute NJSA 19:44a-20.1 *et seq.*, Chapters 51 and 271; and

WHEREAS, the Camden County Commissioners acted on behalf of the College as a named entity along with the other related County governmental entities and the College was pursuant to NJSA 18A:64A-25.10 and 25.11 for the purpose of establishing a pool of qualified Architectural and Engineering firms for the period of time involved; and

WHEREAS, the County Commissioners by Resolution specifically adopted and authorized said qualified pool of professionals, and specifically authorizing the College to enter into professional contracts to secure the services of any of the pre-qualified professionals in the approved pools, and to enter into a professional services contract with any of same upon the adoption of an authorizing Resolution; and

WHEREAS, using that Pool the College by its agent requested a fixed Scope of Work and Fee proposals from six (6) qualified Architectural/ Engineering firms in that Pool under the College's Proposal #FY22CSSW-44 for Architectural & Engineering Design Services For Replacement Chiller at Wolverton Library , and three (3) submissions were submitted and one (1) no bid response opened on July 20, 2021; and Radey Associates Architects' proposal pricing \$36,450.00 as well as hourly rates for the project was chosen as most advantageous to the College proposal which was responsive to the Request; and

WHEREAS, it is the recommendation of both the Camden County Improvement Authority and College Scope of Work committee members, namely; Patrick Shuttleworth, Camden County Improvement Authority; Harry Collins, Camden County Improvement Authority; Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services, to award the qualifying responsible proposal from Radey Associates Architects for the procurement of Architectural & Engineering Design Services For Replacement Chiller at Wolverton Library in response to this request; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding for these services exists in account number #990313-300170.

July 29, 2021

RESOLUTION NO. FY2022-12

THEREFORE, BE IT RESOLVED by the Board of Trustees that the County's process utilized to qualify this Pool is hereby deemed to have been a Fair and Open process; and

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that this is AWARDED to Radey Associates Architects and the College's designated contracting agents are hereby authorized to contract for the aforementioned **Scope of Work and Fee Proposal #FY22CSSW-44 for Architectural & Engineering Design Services For Replacement Chiller at Wolverton Library to them** in the anticipated proposal amount of **\$36,450** 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

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; and

SUMMARY STATEMENT

This resolution awards the referenced professional services contract for Architect and Engineering Services to **Radey Associates Architects** for the **Architectural & Engineering Design Services for Replacement Chiller at Wolverton Library** for these services are as needed in the anticipated amount of **\$36,450 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. FY2022-12

**ARCHITECTURE/ENGINEERING DESIGN SERVICES FOR REPLACEMENT
CHILLER AT WOLVERTON LIBRARY
#FY22CSSW-44**

Firms	Scope of Work Proposal Cost
Becica Associates, LLC Cherry Hill, NJ	\$71,357.00 Various Hourly Rates Submitted
Concord Engineering Voorhees, NJ	\$63,000 Various Hourly Rates Submitted
Radey Associates Architects	\$36,450.00 Various Hourly Rates Submitted

July 29, 2021

A/E Design Services for Replacement Chiller at Wolverton Library

FY22CSSW-44	Vendor	Becica Associates, LLC	Concord Engineers	Radey Associates
Evaluator				
Harry Collins		94	97	98
Maris Kukainis		83	88	98
Melissa Manera		81	87	98
Patrick Shuttleworth		88	92	96
	TOTAL:	346	364	390

Evaluation of Proposals

Name of Vendor: RADEY ASSOC. Date: 7/20/21

Project: Architectural/Engineering Design Services for replacement of chiller at Wolverton Library

Name of Evaluator: Harry Collins

Scope of Work #: FY22CSSW-44

Criteria for Evaluation of Proposals

Rating Factors:

Points:

- | | |
|---|-----------|
| 1. Proven record of experience, including references, in providing the type of services requested. (25) | <u>25</u> |
| 2. Understanding of the services requested (including completeness and clarity of submission) and qualitative nature of the services proposed. (20) | <u>20</u> |
| 3. Personnel qualifications (ie., resumes of key personnel who will be responsible for and assigned to the work. (15) | <u>13</u> |
| 4. Location of office and availability of personnel. (5) | <u>5</u> |
| 5. Availability of personnel and ability to provide services in a timely manner. (10) | <u>10</u> |
| 6. Cost of services (ie., price proposal). (25) | <u>25</u> |
| Total Points: | <u>98</u> |

Comments: ALSO INCLUDED SMART START REBATE
APPLICATION

Signature of Review Committee Member: 

Evaluation of Proposals

Name of Vendor: CONCORD ENG Date: 7/20/21

Project: *Architectural/Engineering Design Services for replacement of chiller at Wolverton Library*

Name of Evaluator: Harry Collins

Scope of Work #: FY22CSSW-44

Criteria for Evaluation of Proposals

Rating Factors:

Points:

- | | |
|---|-----------|
| 1. Proven record of experience, including references, in providing the type of services requested. (25) | <u>24</u> |
| 2. Understanding of the services requested (including completeness and clarity of submission) and qualitative nature of the services proposed. (20) | <u>20</u> |
| 3. Personnel qualifications (ie., resumes of key personnel who will be responsible for and assigned to the work. (15) | <u>15</u> |
| 4. Location of office and availability of personnel. (5) | <u>5</u> |
| 5. Availability of personnel and ability to provide services in a timely manner. (10) | <u>10</u> |
| 6. Cost of services (ie., price proposal). (25) | <u>23</u> |
| Total Points: | <u>97</u> |

Comments: _____

Signature of Review Committee Member: _____



Evaluation of Proposals

Name of Vendor: BECICA Assoc Date: 7/20/21

Project: Architectural/Engineering Design Services for replacement of chiller at Wolverton Library

Name of Evaluator: Harry Collins

Scope of Work #: FY22CSSW-44

Criteria for Evaluation of Proposals

Rating Factors:

Points:

- | | |
|---|-----------|
| 1. Proven record of experience, including references, in providing the type of services requested. (25) | <u>24</u> |
| 2. Understanding of the services requested (including completeness and clarity of submission) and qualitative nature of the services proposed. (20) | <u>20</u> |
| 3. Personnel qualifications (ie., resumes of key personnel who will be responsible for and assigned to the work. (15) | <u>15</u> |
| 4. Location of office and availability of personnel. (5) | <u>5</u> |
| 5. Availability of personnel and ability to provide services in a timely manner. (10) | <u>10</u> |
| 6. Cost of services (ie., price proposal). (25) | <u>20</u> |
| Total Points: | <u>94</u> |

Comments: _____

Signature of Review Committee Member: 

Evaluation of Proposals

Name of Vendor: Radey Associates Date: 7/21/21
Project: Design Services / Chiller / Wolverton
Name of Evaluator: Mari Kuko Scope of Work #: 422 CSSW-44

Criteria for Evaluation of Proposals

Rating Factors:

Points:

1. Proven record of experience, including references, in providing the type of services requested. (25)
2. Understanding of the services requested (including completeness and clarity of submission) and qualitative nature of the services proposed. (20)
3. Personnel qualifications (ie., resumes of key personnel who will be responsible for and assigned to the work. (15)
4. Location of office and availability of personnel. (5)
5. Availability of personnel and ability to provide services in a timely manner. (10)
6. Cost of services (ie., price proposal). (25)

23

20

15

5

10

25

Total Points: 98

Comments: _____

Signature of Review Committee Member: _____

Mari Kuko

Evaluation of Proposals

Name of Vendor: Concord Engineering Date: 7/21/21
Project: Design Services / Chiller / Wolverton
Name of Evaluator: Mai Kukani Scope of Work #: 4722 CSSW-84

Criteria for Evaluation of Proposals

Rating Factors:

Points:

- | | |
|---|-----------|
| 1. Proven record of experience, including references, in providing the type of services requested. (25) | <u>23</u> |
| 2. Understanding of the services requested (including completeness and clarity of submission) and qualitative nature of the services proposed. (20) | <u>20</u> |
| 3. Personnel qualifications (ie., resumes of key personnel who will be responsible for and assigned to the work. (15) | <u>15</u> |
| 4. Location of office and availability of personnel. (5) | <u>5</u> |
| 5. Availability of personnel and ability to provide services in a timely manner. (10) | <u>10</u> |
| 6. Cost of services (ie., price proposal). (25) | <u>15</u> |
| Total Points: | <u>88</u> |

Comments: _____

Signature of Review Committee Member: _____

Mai Kukani

Evaluation of Proposals

Name of Vendor: Becica Architects Date: 7/21/21
Project: Design School Chiller / Wolverton
Name of Evaluator: Mei Kuke Scope of Work #: FY22 CSSW-44

Criteria for Evaluation of Proposals

Rating Factors:

Points:

- | | |
|---|-----------|
| 1. Proven record of experience, including references, in providing the type of services requested. (25) | <u>23</u> |
| 2. Understanding of the services requested (including completeness and clarity of submission) and qualitative nature of the services proposed. (20) | <u>20</u> |
| 3. Personnel qualifications (ie., resumes of key personnel who will be responsible for and assigned to the work. (15) | <u>15</u> |
| 4. Location of office and availability of personnel. (5) | <u>5</u> |
| 5. Availability of personnel and ability to provide services in a timely manner. (10) | <u>10</u> |
| 6. Cost of services (ie., price proposal). (25) | <u>10</u> |
| Total Points: | <u>83</u> |

Comments: _____

Signature of Review Committee Member: _____

Mei Kuke

Evaluation of Proposals

Name of Vendor: Radley Associates Date: 7/21/21
Project: Wolverton Library Children
Name of Evaluator: Melissa Marana Scope of Work #: F42255W-44

Criteria for Evaluation of Proposals

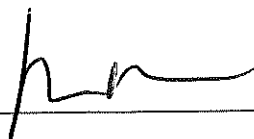
Rating Factors:

Points:

- | | |
|---|-----------|
| 1. Proven record of experience, including references, in providing the type of services requested. (25) | <u>23</u> |
| 2. Understanding of the services requested (including completeness and clarity of submission) and qualitative nature of the services proposed. (20) | <u>20</u> |
| 3. Personnel qualifications (ie., resumes of key personnel who will be responsible for and assigned to the work. (15) | <u>15</u> |
| 4. Location of office and availability of personnel. (5) | <u>5</u> |
| 5. Availability of personnel and ability to provide services in a timely manner. (10) | <u>10</u> |
| 6. Cost of services (ie., price proposal). (25) | <u>25</u> |
| Total Points: | <u>98</u> |

Comments: _____

Signature of Review Committee Member: _____



Evaluation of Proposals

Name of Vendor: Concord Engineering Date: 7/21/21

Project: Wolverton Library Chiller

Name of Evaluator: Melissa Manara Scope of Work #: FY22CSW-44

Criteria for Evaluation of Proposals

Rating Factors:

Points:

- | | |
|---|-----------|
| 1. Proven record of experience, including references, in providing the type of services requested. (25) | <u>22</u> |
| 2. Understanding of the services requested (including completeness and clarity of submission) and qualitative nature of the services proposed. (20) | <u>20</u> |
| 3. Personnel qualifications (ie., resumes of key personnel who will be responsible for and assigned to the work. (15) | <u>15</u> |
| 4. Location of office and availability of personnel. (5) | <u>5</u> |
| 5. Availability of personnel and ability to provide services in a timely manner. (10) | <u>10</u> |
| 6. Cost of services (ie., price proposal). (25) | <u>15</u> |
| Total Points: | <u>87</u> |

Comments: _____

Signature of Review Committee Member: 

Evaluation of Proposals

Name of Vendor: Becica Associates Date: 7/21/21
Project: Wolverton Library Ch. 111
Name of Evaluator: Melissa Manera Scope of Work #: FY22CSSW-44

Criteria for Evaluation of Proposals

Rating Factors:

Points:

- | | |
|---|-----------|
| 1. Proven record of experience, including references, in providing the type of services requested. (25) | <u>23</u> |
| 2. Understanding of the services requested (including completeness and clarity of submission) and qualitative nature of the services proposed. (20) | <u>20</u> |
| 3. Personnel qualifications (ie., resumes of key personnel who will be responsible for and assigned to the work. (15) | <u>15</u> |
| 4. Location of office and availability of personnel. (5) | <u>5</u> |
| 5. Availability of personnel and ability to provide services in a timely manner. (10) | <u>10</u> |
| 6. Cost of services (ie., price proposal). (25) | <u>12</u> |
| Total Points: | <u>85</u> |

Comments: _____

Signature of Review Committee Member: 

Evaluation of Proposals

Name of Vendor: Radey Associates Date: 7/21/21
Project: Design Services for Chiller System at Webster Library
Name of Evaluator: Patrick Sattelmuth Scope of Work #: FY22 CSSW-44

Criteria for Evaluation of Proposals

Rating Factors:

Points:

1. Proven record of experience, including references, in providing the type of services requested. (25)
2. Understanding of the services requested (including completeness and clarity of submission) and qualitative nature of the services proposed. (20)
3. Personnel qualifications (ie., resumes of key personnel who will be responsible for and assigned to the work. (15)
4. Location of office and availability of personnel. (5)
5. Availability of personnel and ability to provide services in a timely manner. (10)
6. Cost of services (ie., price proposal). (25)

23

19

15

5

10

24

Total Points:

96

Comments: _____

Signature of Review Committee Member:

Patrick Sattelmuth

7/21/21

Evaluation of Proposals

Name of Vendor: Concord Engineering Date: 7/21/21
Project: Design Services for Chiller System at Volunteer Building
Name of Evaluator: Patrick Shattuck Scope of Work #: FY22 CSSW-44

Criteria for Evaluation of Proposals

Rating Factors:

Points:

1. Proven record of experience, including references, in providing the type of services requested. (25)
2. Understanding of the services requested (including completeness and clarity of submission) and qualitative nature of the services proposed. (20)
3. Personnel qualifications (ie., resumes of key personnel who will be responsible for and assigned to the work. (15)
4. Location of office and availability of personnel. (5)
5. Availability of personnel and ability to provide services in a timely manner. (10)
6. Cost of services (ie., price proposal). (25)

22

19

15

5

10

21

Total Points:

92

Comments: _____

Signature of Review Committee Member:

Patrick Shattuck

7/21/21

Evaluation of Proposals

Name of Vendor: Becca Architects Date: 7/21/21
Project: Design Services for Chiller System at Woburn, Lehigh
Name of Evaluator: Paul Gattlun Scope of Work #: FY22 CCSW-44

Criteria for Evaluation of Proposals

Rating Factors:

Points:

1. Proven record of experience, including references, in providing the type of services requested. (25)
2. Understanding of the services requested (including completeness and clarity of submission) and qualitative nature of the services proposed. (20)
3. Personnel qualifications (ie., resumes of key personnel who will be responsible for and assigned to the work. (15)
4. Location of office and availability of personnel. (5)
5. Availability of personnel and ability to provide services in a timely manner. (10)
6. Cost of services (ie., price proposal). (25)

22

18

15

5

10

18

Total Points:

88

Comments: _____

Signature of Review Committee Member:

Paul Gattlun

7/21/21

RESOLUTION NO. FY2022-13

RESOLUTION AWARDING A NON-PROFIT CONTRACT TO NATIONAL STUDENT CLEARINGHOUSE

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.*, N.J.S.A. 19:44A-20.4 and P.L.2005, C.271, s.2 *et seq.*; and the College is authorized under N.J.S.A. 18A:64A-25.5. (a) (6) and (19) and permitted to award such contracts without public bidding; and

WHEREAS, National Student Clearinghouse is a Non-Profit and Non-governmental agency that will benefit Camden County College students requesting transcripts. National Student Clearinghouse will receive and respond to student transcript requests on behalf of the College. By utilizing the Clearinghouse's transcript ordering service, transcripts will be ordered and sent electronically, thereby reducing wait time for students; and

WHEREAS, it is the recommendation of Dr. David Edwards, Vice-President for Academic and Student Affairs, Anne Daly-Eimer, Executive Dean for Student Affairs and Title IX Coordinator, Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services, that the Board of Trustees award a non-profit contract to National Student Clearinghouse (**#FY22NP-02**) pursuant to N.J.S.A 19:44A-20.4 and P.L.2005, C.271, s.2; and

WHEREAS, Helen Antonakakis, Executive Director for Finance & Planning has certified that revenue funds will be deposited in account #130125-46513; and is so noted that any contract entered into shall reflect that it is pursuant to N.J.S.A. 18A:64A-25.28(q) contingent on funding and/or contains an appropriate cancellation clause; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES that a non-profit contract (**#FY22NP-02**) be and is hereby **AWARDED** to **National Student Clearinghouse in the anticipated amount of \$13,000.00 per year** to provide the College with student transcript ordering services with terms commencing on **August 1, 2021** through **July 31, 2023**; 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 a non-profit contract award to **National Student Clearinghouse** in the anticipated aggregate amount of **\$26,000.00** to provide the College with student transcript ordering services during the period of August 1, 2021 through July 31, 2023. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

July 29, 2021

RESOLUTION NO. FY2022-14

**RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO
ASSESSMENT TECHNOLOGIES INCORPORATED (ATI)**

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 N.J.S.A. 18A:64A-25.5 (3), (6), (10) and (19) such purchases are exempt from public bidding; and

WHEREAS, the College facilitates testing for nursing students and the testing package offered includes physical, online, face-to-face and printed student resources. The testing/resource package guides students to prepare for the National Council Licensure Examination (NCLEX) exam. The results of all exams will assist the students, faculty and director in determining programmatic weaknesses and to assess if students are in danger of NCLEX test failure prior to graduation in order to intervene with appropriate remediation; and

WHEREAS, it is the recommendation of Fathia Richardson, Director of Nursing Programs, Maris Kukainis, Executive Director of Financial Administrative Services and Melissa Manera, Manager of Purchasing to award a non-fair and open contract to Assessment Technologies Institute (ATI) (**#FY22BEDC-01**) pursuant to N.J.S.A. 19:44A-20.4 and P.L.2005, C. 271, s.2 in the anticipated amount of \$92,000.00 during the period of August 1, 2021 through June 30, 2023; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified that funding is available in account #112430-62208 for Year 1. Funding for Year 2 is subject to the availability of funding and acknowledges receipt of the Business Entity Disclosure Certification, Political Contribution Disclosure form and Determination of Value, which reflect that no contribution was made that would bar the contract and that the Vendor agrees to the prohibition against making contributions in excess of the limits during the term of the contract.

NOW THEREFORE, BE IT RESOLVED by the College that a non-fair and open contract be and is hereby AWARDED to **Assessment Technologies Institute (ATI) (#FY22BEDC-01)** for the comprehensive supplemental materials for nursing students in the anticipated contract amount of **\$92,000.00** with the term commencing on **August 1, 2021 through June 30, 2023**; and

BE IT FURTHER RESOLVED that the proper officers of the College are authorized to negotiate the appropriate further terms and execute all such documents or 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 to Assessment Technologies Institute (ATI) to provide the College with comprehensive supplemental materials for nursing students in the anticipated amount of **\$92,000.00** with terms commencing on **August 1, 2021 through June 30, 2023**. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

July 29, 2021

RESOLUTION NO. FY2022-15

**RESOLUTION AWARDING A CONTRACT FOR RECORDS SHREDDING SERVICES
FROM THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM AWARD**

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 Agreement pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the College Board of Trustees on November 11, 2014 passed Resolution FY2015-58 approving purchases through the Camden County Cooperative Pricing System (CCCPS) with the Camden County Commissioners (County) as the Lead Agency and which has received the State of New Jersey approval from the Department of Community Affairs; and

WHEREAS, the Camden County Cooperative Pricing System, received and opened this publicly advertised Bid #A-12/2021 on June 11, 2021 and awarded on June 17, 2021 by the County for the procurement of records shredding services; and

WHEREAS, Kay Byrd, Director of Events and Facilities Services, Patrick Shuttleworth, Camden County Improvement Authority, Melissa Manera, Manager of Purchasing, and Maris Kukainis, Executive Director of Financial Administrative recommends a contract award for records shredding services to Secured Document Destruction, LLC commencing on July 1, 2021 through June 30, 2022 subject to appropriate terms of the bid and also with an option to exercise a second-year renewal contract term if the CCCPS exercises the option to renew; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning, has certified funding in account #164685-65505, #164705-65505, 164695-65505 and #164258-65505 for FY2022.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to procure a contract for records shredding services through the Camden County Cooperative Pricing System – Identifier #57-CCCPS identified above pursuant to the aforementioned contract in the anticipated amount of **\$9,615.00 on an as-needed basis** commencing on or about **July 1, 2021 through June 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 authorizes the College to award a contract subject to appropriate contract terms to procure records shredding services made by the CCCPS under its Identifier #57-CCCPS under Bid #A-12/2021 to Secured Document Destruction, LLC commencing on or about July 1, 2021 through June 30, 2022 with the option to renew for a second year provided the CCCPS exercises the option to renew. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

July 29, 2021

RESOLUTION NO. FY2022-16

**RESOLUTION AWARDING A CONTRACT FOR FACILITY MAINTENANCE SERVICES
THROUGH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

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 Agreement pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the College is an authorized member of the Camden County Cooperative Pricing System (CCCPS) with the Camden County Board of Commissioners (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, CCCPS received and opened this publicly advertised Bid #A-31/2020 on July 9, 2020 for the procurement of facility maintenance services as described in that bid. The County on July 22, 2021 exercised the option to award the second year of the contract with Meridian Property Services, Inc.; and

WHEREAS, it is the recommendation of Patrick Shuttleworth, Camden County Improvement Authority; Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services, that the College exercise that option for a second-year renewal contract for facility maintenance services from Meridian Property Services, Inc.; and

WHEREAS, Helen Antonakakis, the Executive Director for Finance and Planning has certified funds are available in accounts #164687-51104 and #164689-51104.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to exercise the option to award a second year of contract to **Meridian Property Services, Inc.** for facility maintenance services through the Camden County Cooperative Pricing System – Identifier #57- CCCPS contract identified above in the anticipated amount of **\$652,344.00** with terms commencing on **August 1, 2021** through **July 31, 2022**; and

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

SUMMARY STATEMENT

This Resolution exercises the option to add a second year renewal contract to procure facility maintenance services with Meridian Property Services, Inc. through the County Cooperative Pricing System pricing under its – Identifier #57- CCCPS under Bid #A-31/2020 for the anticipated amount of \$652,344.00 commencing on August 1, 2021 through July 31, 2022. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

July 29, 2021

RESOLUTION NO. FY2022-17

**RESOLUTION AWARDING A CONTRACT FOR HVAC MECHANICAL SERVICE
CONTRACTS THROUGH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

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 Agreement pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the College is an authorized member of the Camden County Cooperative Pricing System (CCCPS) with the Camden County Board of Commissioners (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 a contract through the CCCPS; and

WHEREAS, CCCPS publicly advertised, received and opened, and awarded a Bid #A-32/2020 a bid on July 9, 2020 for the procurement of an HVAC mechanical services contract as described in that bid to Northeast Mechanical Services, Inc. On July 22, 2021 the County exercised the option to renew that contract for a second year; and

WHEREAS, Patrick Shuttleworth, Camden County Improvement Authority; Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services, also recommends exercising that option for an additional one-year renewal contract for HVAC maintenance service from Northeast Mechanical Services, Inc.; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified funds are available in various operational accounts by Campus for each of the respective sites; and

NOW THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to exercise its option to award an additional year contract to **Northeast Mechanical Services, Inc.** for HVAC maintenance services through the Camden County Cooperative Pricing System – Identifier #57-CCCPS contract identified above, in the anticipated amount of **\$360,021.00 for Base Bid A HVAC and Base Bid B Boilers** with terms commencing on **August 1, 2021** through **July 31, 2022**, and the same period for **Base C Service Trade Unit Prices on an as needed basis** with a 30 day termination clause at the College's convenience and payment due only up to the date of termination; and

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

SUMMARY STATEMENT

This Resolution exercises the option to add the additional one year renewal contract with Northeast Mechanical Services, Inc. to procure HVAC & Boiler maintenance service contracts along with contract related service trade unit pricing through the County Cooperative Pricing System pricing under its – Identifier #57 – CCCPS under Bid #A-32/2020 for the anticipated amount of **\$360,021.00** commencing on August 1, 2021 through July 31, 2022 with a 30 day termination clause at the College's convenience and payment due only up to the date of termination. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

July 29, 2021

RESOLUTION NO. FY2022-18

RESOLUTION AWARDING PURCHASE FOR FIRE ALARM MAINTENANCE SERVICES THROUGH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

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

WHEREAS, the College is an authorized member of the Camden County Cooperative Pricing System (CCCPS) with the Camden County Board of Commissioners (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 an agreement; and

WHEREAS, CCCPS publicly advertised, opened and awarded Bid #A-33/2020 on July 8, 2020 for the procurement of Fire Alarm Maintenance Services as described in that bid to **Fire and Security Technologies, Inc.** On July 22, 2021 the County exercised the option to award a one-year renewal contract from that bid.

WHEREAS, it is the recommendation of Patrick Shuttleworth, Camden County Improvement Authority; Melissa Manera, Manager of Purchasing and Maris Kukainis, Executive Director of Financial Administrative Services, to also exercise that option for a one-year renewal contract for fire alarm maintenance services with **Fire and Security Technologies, Inc.** and the College seeks to utilize that procurement to exercise the option to award the one-year renewal to Fire and Security Technologies, Inc.; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified funding is subject to the availability of funds on an as-needed basis in accounts #164688-61424, #164259-61424, #164698-61424, #164719-61424 and #164708-61424.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES to exercise the option to award an additional year renewal of that contract for Fire Alarm Maintenance Services to **Fire and Security Technologies, Inc.** through the CCCPS – Identifier #57-CCCPS identified above on an as-needed basis in the anticipated amount of **\$77,750.00** with terms commencing on or about **August 1, 2021 through July 31, 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 exercises the option of a one-year renewal of the contract for Fire Alarm Maintenance Services with **Fire and Security Technologies, Inc.** through the Camden County Cooperative Pricing System under its – Identifier #57 –CCCPS under Bid #A-33/2020 on an as-needed basis with the term **commencing on August 1, 2021 through July 31, 2022** in the **anticipated amount of \$77,750.00**. To the extent it does otherwise, or fails to do so, it is hereby corrected by the summary.

July 29, 2021

RESOLUTION NO. FY2022-19

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.

July 29, 2021

RESOLUTION NO. FY2022-19-1

PERSONNEL RECOMMENDATIONS

New Hire

Curt Watkins

Assistant Director
Disability Services/Garden State Pathways
Effective August 16, 2021

Reassignments/Transfers

Nicholas Abarelli

From Temporary part-time IT Technician
To Help Desk Representative – Tier 2, Acting
Office of Information Technology
Effective August 16, 2021

Salary Changes

Alice Myers

Teaching Administrator
Nursing
Effective August 16, 2021

Laura Pikus

Teaching Administrator
Nursing
Effective August 16, 2021

Promotion

Joseph Mozaffari

From Permanent part-time Technician
To Full-time Technician/Programmer, Acting
Instructional Support Department
Effective August 16, 2021

Separations

Michael Donahue

Associate Professor
English
Effective June 30, 2022

Nancy Fischang

Developmental Math Learning Coach
Student Affairs
Effective August 31, 2021

Brandon Hopely

Student Advisor-ESL
International Student Services
Effective July 29, 2021

Donna Rogalski

Director of Academic Advisement & Retention
Student Affairs
Effective August 20, 2021

Leaves

Michael Michaelides

Technician
Office of Information Technology
Effective July 26, 2021 – September 7, 2021

RESOLUTION NO. FY2022-19-1

Mandakini Patil
Manager, Open Access Lab
Office of Information Technology
Effective July 5, 2021 – September 27, 2021

Ivis Quann
B Secretary
Liberal Arts & Professional Studies
Effective July 1, 2021 – September 23, 2021

Government Services Division

Promotions

Arthur Hall
From Permanent part-time Campus Safety Officer –LEO
To Permanent part-time Government Services Officer-LEO Supervisor
Public Safety
Effective August 16, 2021

Terhan Hinson
From Permanent part-time Campus Safety Officer –LEO
To Permanent part-time Government Services Officer-LEO Supervisor
Public Safety
Effective August 16, 2021

Jose Torres
From Permanent part-time Campus Safety Officer –LEO
To Permanent part-time Government Services Officer-LEO Supervisor
Public Safety
Effective August 16, 2021

Vincent Trasatti
From Campus Safety Officer II
To Government Services Officer-LEO Supervisor
Public Safety
Effective August 16, 2021

Reassignment/Transfer

Antonio Rodriguez
From Temporary part-time Campus Safety Officer-LEO
To Government Services Officer-LEO Supervisor
Public Safety
Effective August 16, 2021

Salary Change

John Sesko
Mechanic's Assistant
Facilities
Effective August 16, 2021

Separation

Dakotah Sauder
Campus Safety Officer
Public Safety
Effective July 31, 2021

RESOLUTION NO. FY2022-19-1

Leave

Anthony Marlys

Campus Safety Officer-LEO

Public Safety

Effective July 14, 2021 – October 6, 2021 (revised)

RESOLUTION NO. FY2022-19-2

Credentials Summary

Curt Watkins	<p>MBA, University of Phoenix B.A., Penn State University</p> <p>Mr. Watkins was employed by the Devereux Foundation as a Director, Program Coordination. He was also employed by the Defender Association as a Chief of Adult Social Services.</p>
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RESOLUTION NO. FY2022-20

**RESOLUTION AWARDING A CONTRACT FOR OUTSIDE COUNSEL SERVICES
PURSUANT TO A LEAD AGENCY AWARD OF QUALIFICATION OF
PROFESSIONALS**

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-10; and the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, and N.J.S.A. 18A:64A-12(j), the Board of Trustees of Camden County College is empowered to enter into agreements with other governmental bodies and the Camden County College Board of Trustees are authorized to enter into agreements deemed necessary or advisable by the Board and to cooperate in the process of public procurement; and under the County College Contracts Law, professional legal services which are the subject hereof are exempt from public advertising and bidding pursuant to N.J.S.A. 18A:64A-25.5(a)(1); and

WHEREAS, the Camden County Board of Commissioners (County) are permitted to enter into agreements by qualifying professionals under N.J.S.A. 40A:11-1 *et seq.*, and specifically N.J.S.A. 40A:11-5.1(a)(i) without public bidding; and the process of contract awards for Professional Services for both the County and the College may require procedures regarding representations as to eligibility and ineligibility to contract with governmental entities based on limitations of political contributions pursuant to the statute NJSA 19:44a-20.1 *et seq.*, Chapters 51 and 271; and

WHEREAS, the County of Camden and Camden County College have entered into agreements and cooperated for joint purchasing and pursuant to the authorized Transformation Resolution, the College is permitted to award contracts where the County of Camden, as the Lead Agency has advertised, received and opened publicly advertised RFP's and the County has qualified such new professionals through an Open and Fair process for a pool of qualified professionals by public County Resolution and are available for award by the College upon public award and Resolution; and

WHEREAS the County of Camden issued a publicly advertised "Request For Proposals for Special, Conflicts and Labor Counsel Services for the County of Camden and its Agencies and Authorities" and included Camden County College as a named participant in its RFP process; and acted on behalf of the College as a named entity when it publicly sought and qualified same on July 22, 2021 **by Resolution Number 2021-95** pursuant to a publicly advertised request for proposals and N.J.S.A. 40A:11-5(1) (a) (i) and in accordance with the County's Request For Proposals Policy and all the requirements of the public contracting laws and the Pay-To-Play laws and regulations have been complied with by them as Lead Agency; and

WHEREAS the College is authorized to utilize the procurement process of the County where they acted as the Lead Agency for the named governmental entities and did publicly advertise for proposals for the purpose of establishing a pool of qualified Law firms from which listed entities could contract with any agreement commencing between August 1, 2021 through July 31, 2022; and has pre-qualified the named professionals in an Open and Fair Process; and

August 5, 2021

RESOLUTION NO. FY2022-20

WHEREAS, among those Law Firms was Parker McCay, which is qualified to act as Special Counsel for negotiations and contracting matters including in the areas of leasing, energy and solar power purchasing agreements and to provide the Board and College Administration with necessary counsel and expertise for its solar project to be installed at 500 University Court, Blackwood, NJ 08012, whereby all electricity produced will feed directly to the college via underground electric cable.

WHEREAS, the qualifications of this pool is recommended by Kathie Kane, Executive Director of Human Resources, Helen Antonakakis, Executive Director of Finance and Planning, Maris Kukainis, Executive Director of Financial Administrative Services, and Karl McConnell, General Counsel; and that same persons recommend this contract be awarded on as-needed basis of this existing vendor as counsel; and

WHEREAS, Helen Antonakakis, Executive Director for Finance and Planning has certified that funding for such a contract exists in Institutional Funding and on an as needed basis can be obtained from various accounts and can be encumbered; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees find that the County's process utilized to qualify this Pool is hereby deemed to have been a Fair and Open process and the BOARD authorizes the College at its discretion to utilize the County's pre-qualified pool of law firms in the appropriate approved disciplines and services to engage a professional contract on an as-needed basis with terms commencing on the date of passage of this Resolution through July 31, 2022; and

BE IT FURTHER RESOLVED by the Board of Trustees of Camden County College that a contract for special, conflicts and labor counsel services is hereby awarded to the firm of Parker McCay, and is authorized by the Board for two years commencing August 1, 2021 to July 31, 2023 pursuant to the County College Contracts Law N.J.S.A. 18A:64A-25.2(h), 18A:64A-25.3 (c); 18A:64A-25.5(a)(1); and 18A: 64A-25.28; and

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

SUMMARY STATEMENT

This Resolution authorizes the College at its discretion to utilize Parker McCay, 9000 Midlantic Drive, Suite 300, P.O. Box 5054, Mount Laurel, NJ 08054-5054, a firm in the County's pre-qualified pool of law firms for Special, Conflicts and Labor Counsel for the period stated herein and terminating on July 31, 2023. This firm is qualified to act as Special Counsel for leasing, negotiations and contracting matters including in the area of energy and solar power purchasing agreements. The awarded rate of the contract is as stated in the law firm's proposal: \$205 per hour for partners/of counsel, \$195 per hour for associates, \$95 per hour for paralegals/law clerks, and reimbursement for out of pocket expenses.

August 5, 2021

RESOLUTION NO. FY2022-21

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.

August 11, 2021

RESOLUTION NO. FY2022-21-1

PERSONNEL RECOMMENDATIONS

New Hire

Ammaar Chinwalla

Teaching Administrator
Surgical Technology
Effective August 30, 2021

William Moen, Jr.

Executive Director
Workforce Development & Innovation
Effective August 30, 2021

Reassignments/Transfers

Devin Foxworth

From Temporary part-time Public Safety Officer
To Permanent part-time Public Safety Officer
Public Safety
Effective August 23, 2021

Jocelyn Jones

From Permanent part-time Enrollment Services Associate
To Full-time Project Coordinator
Workforce Training & Continuing Education
Effective August 23, 2021

Promotions

Kaina Hanna

From Director
To Associate Dean
Workforce Training & Continuing Education, Acting
Effective August 23, 2021

Yvonne Kilson

From Assistant Dean
To Dean, Acting
School, Community & Workforce Training Programs
Effective August 23, 2021

Separation

Diane Stepanski

Administrative Associate
School, Community & Workforce Training Programs
Effective August 24, 2021

Leave

Walter George

Director of User Services
Office of Information Technology
Effective August 6, 2021 – October 29, 2021

RESOLUTION NO. FY2022-21-1

Government Services Division

Separations

Kayla Cruz	Campus Safety Officer Public Safety Effective July 30, 2021
Jeffrey Gordon	Campus Safety Officer Public Safety Effective July 4, 2021
Brittany O'Brien	Campus Safety Officer Public Safety Effective August 21, 2021

Leave

Arlette Downey	Campus Safety Officer Public Safety Effective July 19, 2021 – August 23, 2021
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Credentials Summary

Ammaar Chinwalla	<p>Diploma in Surgical Technology, Star Career Academy</p> <p>Mr. Chinwalla was employed by Jefferson Health as a Certified Surgical Technologist.</p>
William Moen, Jr.	<p>M.P.A., University of Pennsylvania B.A., Rowan University</p> <p>Mr. Moen was employed by Rowan University as an Adjunct Professor. Mr. Moen was also employed by the Office of the Unites States Senator Cory Booker as an Office Director, Southern New Jersey Office.</p>