

COUNTY COLLEGE OF MORRIS
BOARD OF TRUSTEES MINUTES
REGULAR MEETING
October 18, 2017

CALL TO ORDER

Board of Trustees Chair Paul R. Licitra called the regular meeting of the Board of Trustees of the County College of Morris to order at 6:00 p.m., in the Board Room, Henderson Hall. Chair Licitra stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this Regular Meeting of the Board of Trustees has been satisfied by the inclusion of the date, and time of this Regular Meeting in the annual notice of regular meetings of the Board. Such annual schedule and notice of regular meetings is posted on the bulletin board outside the President's Office, was mailed to the Daily Record and Star Ledger, and was filed with the Clerk of the County of Morris on November 17, 2016.

ROLL CALL

Trustees Advokat, Bogaard, Frost, Hadzima, Jinks, Pepe, Weisberg and Chair Licitra were in attendance. President Iacono, Attorney Chait, and Alumni Trustee Abat were also in attendance.

ADOPTION OF RESOLUTION TO DISCUSS MATTERS IN CLOSED SESSION

RESOLVED, At the Regular Meeting of the Board of Trustees on October 18, 2017, that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the following subjects be discussed in a session closed to the public at approximately 6:00 p.m., Henderson Hall, Room HH 103.

1. Compensation for Professional Services
2. Employee Retirements and Resignations
3. NJEA Attendance
4. New Employee Appointments
5. Adjunct Faculty Appointments and Salaries, Fall 2017 Semester
6. Appointment of Adjunct II Level
7. Stipend for Director of Development
8. Executive Employee Compensation Plan
9. Possible property acquisition
10. Matters involving the attorney-client privilege.

It is anticipated that all of the above items will be disclosed to the public at the reconvened session of the Board at 6:30 p.m. with the exception of Items #9&10.

Upon the motion of Trustee Weisberg and the second of Trustee Advokat, Chair Licitra called for discussion by members of the Board. There being no discussion, Chair Licitra called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor. The meeting was closed to the public at 6:01 p.m. The public meeting reconvened at 7:05 p.m.

PLEDGE OF ALLEGIANCE

Chair Licitra invited everyone to rise and salute the flag. Everyone rose, saluted the flag and recited the Pledge of Allegiance. Following the flag salute the Board of Trustees and others present at the meeting observed a moment of silence.

APPROVAL OF MINUTES

Chair Licitra called for consideration of the minutes of the regular meeting of September 19, 2017, including the closed session. Upon the motion of Trustee Pepe and the second of Trustee Advokat, Chair Licitra called for a voice vote of the Board. The voice vote of the Board indicated that all were in favor of the minutes as distributed.

RECOGNITION PRESENTATION BY HOUSING PARTNERSHIP

Dr. Dwight Smith, Vice President of Academic Affairs, explained the relationship between CCM and the Housing Partnership, and introduced Jessica Padilla Gonzalez, Executive Director, Housing Partnership. Ms. Padilla Gonzalez thanked the Board of Trustees for the college's role in the work of the Housing Partnership; and presented the Board with a certificate recognizing the college's commitment and dedication as a community partner. The formal recognition will occur at a gala on October 21, 2017.

REPORT OF THE PRESIDENT

President Iacono referred the Board to the written Report of the President that is on file in the Office of the President. Upcoming special events were noted including the Veterans Day program scheduled for November 9, 2017.

REPORT OF THE TREASURER

Treasurer Advokat moved for the adoption of the following resolutions 8.A. – 8.C. on the Consent Agenda of the Report of the Treasurer.

- A. RESOLVED, That the check numbered 142899 in the amount of \$68,859.00 be approved and payment authorized for capital improvements.
- B. RESOLVED, That in accordance with the County College Contracts Law, purchase orders be issued to the following state contract vendors:

<u>State</u>			
<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
A70256	Laptops	Dell Marketing Round Rock, TX	\$34,064.20

Twenty Dell Latitude 5580 Laptops, Intel Core i7 @ \$1,688.22 each = \$33,764.40 with Windows 10, 16GB memory, 512GB hard drive, 15.6” touch screen, integrated HD graphics and twenty Dell mice @ \$14.99 each = \$299.80. **PERKINS Grant**

<u>State</u>			
<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
A89851	Computers	SHI Somerset, NJ	\$6,614.00

Two Alienware Aurora Processors @ \$1,958.00 = \$3,916.00 with 4-cores, 8MB cache, 16GB memory, 512GB hard drive and CD Rom/DVD; two monitors 28” @ \$ 399.00 each = \$798.00 and two cables @ \$10.00 each = \$20.00; twenty Apple Pencil Stylus for 10.5 inch iPad Pro @ \$94.00 each = \$1,880.00. **PERKINS GRANT**

- C. RESOLVED, That in accordance with the County College Contracts Law, purchase orders be issued to the following vendors through a Joint Purchasing Consortium:

<u>Ref #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
MRESC #15/16-69	Apple Computers and iPads	Apple Computer Austin, TX	\$19,133.00

Five Apple 13-inch MacBook Pro Computers @ \$1,649.00 each = \$8,245.00 with 2.3GHz Intel Core i7, 8GB memory, 512GB hard drive and five AppleCare + for MacBook Pro @ \$199.00 each = \$995.00; one 12.9-inch iPad Pro @ \$779.00 each; three 15-inch MacBook Pro @ \$2,779.00 each = \$8,337.00 with Intel Core i7 processor, 16GB memory and 512GB hard drive and three AppleCare + for MacBook Pro @ \$259.00 each = \$777.00. **PERKINS GRANT**

<u>Ref #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
MRESC #15/16-69	Apple Computer	Apple Computer Austin, TX	\$2,858.00

One Apple 15-inch MacBook Pro @ \$2,599.00 with 2.9GHz Quad-core Intel Core i7, 16GB memory and 512GB hard drive; one AppleCare for MacBook Pro @ \$259.00.

Trustee Pepe seconded the motion. Chair Licitra called for discussion by members of the Board. There being no questions or comments, Chair Licitra called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- D. RESOLVED, That in accordance with the County College Contracts Law, purchase orders be issued to the following vendors for purchases following public advertising:

<u>Bid #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
B1718-16SK	Temporary Employment Services Through June 30, 2019	TeleSearch Staffing Solutions Flanders, NJ	\$88,411.00 estimated

The College is seeking temporary services from employees of agencies who are qualified to perform temporary services for the College. The College periodically requires temporary full or part-time services from outside firms to (i) cover short term position vacancies; (ii) address a temporary need for an increased workforce; or (iii) provide professional administrative support required for projects with a definite duration.

Upon the second of Trustee Bogaard, Chair Licitra called for discussion by members of the Board. There being no questions or comments, Chair Licitra called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Treasurer was concluded.

PERSONNEL MATTERS

Committee Chair Hadzima moved for the adoption of the following resolutions 9.A. – 9.D. on the Consent Agenda of the Report of the Committee on Personnel.

- A. RESOLVED, That the Board of Trustees approve compensation for those person listed on Attachment #1 for professional services to the college for the purposes stated on Attachment #1.
- B. RESOLVED, That the Board of Trustees approve the acceptance of the following employee retirements and resignation:
- David Nixon, resignation, effective 9/18/17
 - Robert Lipka, resignation, effective 9/29/17
 - Juan Lascarro, termination, effective 10/3/17
- C. WHEREAS, The following individuals have applied to the Board of Trustees of the County College of Morris for permission to attend the 2017 annual convention of the New Jersey Education Association:

Therese Farmer
Marie Giuriceo
Dorothy Hollowell
Stephen Kaifa
Karen Martin
Laura Parker
Michael Tirrito
Gail Watson

NOW, THEREFORE, BE IT RESOLVED, That permission is granted to these people to attend the annual convention of the New Jersey Education Association for the period of not more than two days, and upon filing with the President of the College a certificate of attendance signed by the Executive Director of the New Jersey Education Association, such individuals shall be entitled to receive their salary for the days attended.

- D. RESOLVED, That the County College of Morris renew the contract with RWJ/Barnabas Health for the Employee Assistance Program for the period of November 1, 2017 through October 31, 2018.

Trustee Weisberg seconded the motion. Chair Licitra called for discussion by members of the Board. There being no questions or comments, Chair Licitra called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

Continuing, Committee Chair Hadzima moved for the adoption of the following resolutions.

- E. RESOLVED, That the new employee appointments listed on Attachment #2 be approved.

Trustee Weisberg seconded the motion. Chair Licitra called for discussion by members of the Board. There being no questions or comments, Chair Licitra called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- F. RESOLVED, That the adjunct faculty appointments and salaries for the 2017 Fall semester be approved as stated on Attachment #3.

Trustee Weisberg seconded the motion. Chair Licitra called for discussion by members of the Board. There being no questions or comments, Chair Licitra called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- G. RESOLVED, that the Director of Development receive a monthly stipend of \$1,000 for increased duties and responsibilities for the Foundation, Special Events, and Alumni Relations retroactive to August 16, 2017.

- H. RESOLVED, That the adjunct faculty listed on Attachment #4 qualify for placement at the Adjunct II level, with a pay rate in accordance with the Adjunct Faculty Promotion and Evaluation Procedures, effective Spring 2018.

Trustee Weisberg seconded the motion. Chair Licitra called for discussion by members of the Board. There being no questions or comments, Chair Licitra called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- I. BE IT RESOLVED, the Board of Trustees of the County College of Morris adopt the TIAA-CREF Qualified 401(a) Volume Submitter Plan and Trust, to be effective September 1, 2017, providing for an employer contribution of one percent of Base Salary to an Executive Employee Compensation Pension Plan for the benefit of the President of the College.

BE IT FURTHER RESOLVED, that the officers of the College be authorized and directed to execute any and all documents, and do any and all acts which may be necessary in connection with the adoption, maintenance and ongoing funding of the Plan; and

BE IT FURTHER RESOLVED, that the officers of the College be authorized and directed to retain any service providers they believe necessary or desirable in connection with the Plan.

Trustee Weisberg seconded the motion. Chair Licitra called for discussion by members of the Board. There being no questions or comments, Chair Licitra called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Committee on Personnel was concluded.

COMMITTEE ON LANDS AND BUILDINGS

Committee Chair Frost moved for the adoption of the following resolution.

- A. RESOLVED, That the resolution set forth in Attachment #5 be adopted awarding the contract for architectural services to EI Associates for the Photography Suite Renovation Project.

Trustee Pepe seconded the motion. Chair Licitra called for discussion by members of the Board. There being no questions or comments, Chair Licitra called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Committee on Lands and Buildings was concluded.

COMMITTEE ON FINANCE AND BUDGET

Committee Chair Bogaard moved for the adoption of the following resolution.

- A. RESOLVED, that the following contracts not solicited by public advertisement, be awarded based upon preclusion from consideration for the contract award of any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution.

Contractor	Nature of Contract	Term of Contract	Estimated Contract Value
Benay Fiore	Sign Language Interpreter	07/01/17– 06/30/18	Will Exceed \$17,500.00
Covidien Sales, LLC dba/Medtronic Company	Puritan Bennett 980 Ventilator	10/19/17- 12/18/17	\$30,000.00

The forms of resolution hereby adopted awarding the contracts are set forth in Attachment #6.

Trustee Pepe seconded the motion. Chair Licitra called for discussion by members of the Board. There being no questions or comments, Chair Licitra called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Committee on Finance and Budget was concluded.

COMMITTEE ON ACADEMIC AND EDUCATIONAL PROGRAMS

Chair Licitra reported on the tour of the manufacturing and engineering labs by the Committee and other Trustees. The Report of the Committee on Academic and Educational Programs was concluded.

COMMITTEE ON ORGANIZATION, BYLAWS AND NOMINATION

Committee Chair Advokat reported that, at the November organizational meeting of the Board, the Committee will present a proposed slate of officers for November 2017 through October 2018. The Report of the Committee on Organization, Bylaws & Nomination was concluded.

MATTERS BROUGHT TO THE ATTENTION OF THE BOARD BY OFFICERS OF THE BOARD.

Chair Licitra discussed the following:

- The Executive Committee of the Board of Trustees met with Dr. Stephanie Shanblatt, Chair of the Middle States evaluation visiting team.
- The Youngtown Edition may run a series of articles profiling the members of the Board of Trustees.

In response to a question raised by Trustee Jinks, Committee Chair Advokat reported that, at the November organizational meeting of the Board, the Committee plans to present that Committee and regular meetings of the Board be scheduled on Tuesdays.

QUESTIONS AND COMMENTS FROM THE PUBLIC

Chair Licitra called for questions or comments from the public at 7:40 p.m. Dr. Stephen Kaifa, president of the Faculty Association of County College of Morris, introduced Professor Laura Parker. Professor Parker recently took

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the office of Vice President of the Faculty Association of County College of Morris. There were no further questions or comments from the public.

The being no further business to conduct, the public meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Denise M. Bell
Recording Secretary

**REMUNERATION FOR PROFESSIONAL SERVICES
FOR THE MONTH OF OCTOBER 2017**

NAME	DATES OF SERVICE	PAYMENT	REASON
Andrew, Lesley	9/5-8/17	\$400.00	Curriculum Development & Revision for IV Therapy Course
Augustin, Pascale	8/1-30/17	\$1,440.00	Taught Certified Drug and Alcohol Cou for CBT
Bahner, Hilda	09/05/2017	\$70.50	Information Session - ESL for CPP
Bahner, Hilda	09/06/2017	\$188.00	Testing - ELL for CPP
Bahner, Hilda	09/09/2017	\$235.00	Testing - ELL for CPP
Ballone, Carrie	09/12/2017	\$400.00	Taught Best Approaches to Navigating Conflict for CBT
Binowski, Nancy	8/21,22,23/17	\$1,050.00	Chairs/Faculty Summer Coverage
Birrer, Teresa	8/4-29/17	\$1,134.00	Advising Cadre
Burns, Caitlin	8/7,25,28,29/17	\$924.00	Advising Cadre
Calotta, Anita	09/05/2017	\$63.00	Alt. Route Info Session for CPP
Cantelmo, Concetta	8/17,19,24/17	\$172.50	Testing Center Admin. & Proctoring coverage
Cantelmo, Concetta	09/07/2017	\$52.50	Testing Center Admin. & Proctoring coverage
Cartano, Jefferson	8/4,7,15/17	\$346.50	Advising Cadre
Chambers, Catherine	8/7,25/17	\$462.00	Advising Cadre
Choe, David	7/31/17-8/21/17	\$504.00	Healthcare Prof Externship for CPP
Ciccolella, Birthe	8/15,17,22,24/17	\$420.00	Taught Excel II, 2016 for Women's Center
Collins, Todd	08/23/2017	\$84.00	Chairs/Faculty Summer Coverage
Cosgrove, Mark	08/24/2017	\$300.00	Chairs/Faculty Summer Coverage
DeAlessi, Marianne	09/05/2017	\$63.00	Information Session - CHHA for CPP
Demattio, Deb	August 2017	\$15.00	English Placement Essay Readings/Grading
Driver, Laura	8/28,29/17	\$399.00	Advising Cadre
Duncan, Terence	08/25/2017	\$273.00	Advising Cadre
Eber, Janet	8/22,29/17	\$100.00	Chairs/Faculty Summer Coverage
Eber, Janet	August 2017	\$300.00	English Placement Essay Readings/Grading
Faines, Ronald	09/05/2017	\$76.50	Information Session- CADC for CPP
Favia, Dale	8/15-22/17	\$700.00	Taught Work Readiness for CBT
Fitzpatrick, Kelly	8/7,17,26/17	\$609.00	Advising Cadre
Fuentes, Venny	8/17,21,22,23/17	\$800.00	Chairs/Faculty Summer Coverage
Gabrielsen, Laura	8/7,14,15/17	\$525.00	Advising Cadre
Gabrielsen, Laura	8/21,28/17	\$100.00	Chairs/Faculty Summer Coverage
Gabrielsen, Laura	August 2017	\$420.00	English Placement Essay Readings/Grading
Gilmore, Suzanne	8/25,28/17	\$483.00	Advising Cadre
Gilmore, Suzanne	8/17,24/17	\$300.00	Chairs/Faculty Summer Coverage
Grant, Rosemary	8/21,28/17	\$112.50	Testing Center Admin. & Proctoring coverage
Grant, Rosemary	09/11/2017	\$52.50	Testing Center Admin. & Proctoring coverage
Gruneiro, Nieves	8/17,21,28/17	\$300.00	Chairs/Faculty Summer Coverage
Hart, James	08/23/2017	\$75.00	Chairs/Faculty Summer Coverage
Horan, Kathleen	08/22/2017	\$200.00	Chairs/Faculty Summer Coverage
Hurd, John	8/7,8/17	\$399.00	Advising Cadre
Isaza, Maria	8/18,21,23,25,28,29/17	\$900.00	Chairs/Faculty Summer Coverage
Johannessen, Janet	8/17,21/17	\$336.00	Advising Cadre
Jones, Matt	8/21,28/17	\$200.00	Chairs/Faculty Summer Coverage
Kaddour, Nadir	8/17,28/17	\$357.00	Advising Cadre
Kaddour, Nadir	8/24,28,29/17	\$168.00	Chairs/Faculty Summer Coverage
Kenneweg, Lisa	09/11/2017	\$400.00	Taught PowerPoint Intermediate for CBT
Lenyk, Vivian	09/05/2017	\$76.50	Information Session - ESL for CPP
Lenyk, Vivian	09/06/2017	\$204.00	Testing - ELL for CPP

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Attachment #1*

NAME	DATES OF SERVICE	PAYMENT	REASON
Maione, RoseAnn	08/17/2017	\$22.50	Testing Center Admin. & Proctoring coverage
Maione, RoseAnn	08/31/2017	\$75.00	Testing Center Admin. & Proctoring coverage
Martinez, Christina	09/12/2017	\$260.00	Taught Service Excellence for Private for CBT
Miller, Susan	08/23/2017	\$200.00	Chairs/Faculty Summer Coverage
Minitier, Kelly	8/7,17,21,25,26/17	\$966.00	Advising Cadre
Nachevnik, Igor	09/05/2017	\$70.50	Information Session - IT for CPP
Occhipinti, Georgann	08/16/2017	\$400.00	Taught Coaching Strategies to Empower Your Team for CBT
Occhipinti, Georgann	08/30/2017	\$400.00	Taught Presentations That Capture Your Audience for CBT
Oleksak, Brian	08/29/2017	\$150.00	Chairs/Faculty Summer Coverage
Paul, Michael	8/17,22,23,24/17	\$400.00	Chairs/Faculty Summer Coverage
Picallo, Marcia	8/22,23/17	\$125.00	Chairs/Faculty Summer Coverage
Pilant, Craig	8/7,14,21,25/17	\$609.00	Advising Cadre
Pilant, Craig	8/22,28/17	\$168.00	Chairs/Faculty Summer Coverage
Poetsch, Deborah	8/7,25/17	\$525.00	Advising Cadre
Poetsch, Deborah	8/22,23/17	\$400.00	Chairs/Faculty Summer Coverage
Prokop, Kathy	8/15,17,21/17	\$483.00	Advising Cadre
Schennum, Jill	8/21,28/17	\$200.00	Chairs/Faculty Summer Coverage
Schicho, Bernadette	8/7,25/17	\$504.00	Advising Cadre
Schorr, Brian	8/1-28/17	\$1,354.50	Advising Cadre
Schorr, Brian	8/17,29/17	\$84.00	Chairs/Faculty Summer Coverage
Siegelman, Stuart	8/28,29/17	\$126.00	Chairs/Faculty Summer Coverage
Simon, Jaime	09/12/2017	\$55.41	Quarterly Meeting for JBWS/OVW Grant
Soltes, John	8/17,29/17	\$420.00	Advising Cadre
Stigliano, Deanne	8/7,29/17	\$441.00	Advising Cadre
Stoler, Loryn	8/17,21,25,29/17	\$682.50	Advising Cadre
Sutton, Maureen	08/24/2017	\$200.00	Chairs/Faculty Summer Coverage
Tirrito, Michael	8/7,15,17,21,29/17	\$924.00	Advising Cadre
Tolley, Craig	8/17,21,25,26,28,29/17	\$1,134.00	Advising Cadre
Vill'Neuve, Denise	7/1-30/17	\$500.00	Program Dev., student recruitment & recordkeeping for CPP
Vill'Neuve, Denise	8/21,23,24,28/17	\$550.00	Chairs/Faculty Summer Coverage
Watson, Gail	8/14,17/17	\$315.00	Advising Cadre
Watson, Gail	August 2017	\$195.00	English Placement Essay Readings/Grading
Williford, John	08/22/2017	\$150.00	Chairs/Faculty Summer Coverage
Wise, Susan	09/05/2017	\$70.50	Information Session - IT for CPP

The following actions commence as of the date indicated and end on June 30, 2018.
 The annual salaries are prorated for the period.

RATIONALE:	NAME:	EFFECTIVE DATE:	ACTION/ POSITION:	SALARY/ WAGE:
CCMSA:				
REPLACEMENT	Rooney, Patrick	23-Oct-17	<u>Appointed to:</u> Groundskeeper II Plant & Maintenance	\$34,503
REPLACEMENT/ RECLASSIFIED	DiPrimo, Paul	19-Oct-17	<u>Appointed to:</u> Electrical Specialist Plant & Maintenance	\$48,000
REPLACEMENT	Faber, William	19-Oct-17	<u>Appointed to:</u> HVAC Specialist Plant & Maintenance	\$44,821
PART-TIME:				
REPLACEMENT	Koenig, Donna	2-Oct-17	<u>Appointed to:</u> PT Administrative Assistant Tutoring Center	\$12.00ph

ADJUNCT FACULTY APPOINTMENTS AND SALARIES

Fall 2017 Semester

<u>Account #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
01020	Abugosh	Riad	\$6,304
01020	Babych	Tatyana	\$2,364
01020	Bacino	AnnMarie	\$6,426
01020	Beacken	Anne	\$8,274
01020	Bennett	Winfield	\$2,679
01020	Cahill	Marilyn	\$3,152
01020	Ciocco	Jared	\$2,142
01020	Correa	Rubens	\$2,364
01020	Correia	GinaMarie	\$2,142
01020	Cyrrier	Emily	\$4,728
01020	Delgiudice	James	\$2,758
01020	Errante	Joseph	\$4,728
01020	Frank	Sibylle	\$5,674
01020	Hefter	Nina	\$3,152
01020	Ivankovic	Joni	\$4,284
01020	Jerai	Khaled	\$6,934
01020	Kattepur	Lakshmi	\$4,728
01020	Kawahara	Reiko	\$2,142
01020	Kessler	Renata	\$2,364
01020	Lopez	Linda	\$2,142
01020	Malsky	Kaitlyn	\$2,142
01020	Martini	Danielle	\$2,142
01020	McAndrews	Kirsis	\$7,092
01020	McKeever	Martina	\$2,364
01020	Morales	Vita	\$6,426
01020	Morrell	Ayako	\$4,728
01020	Nelson	Edith	\$1,428
01020	Olson	Mary	\$2,364
01020	Ortiz	Mariana	\$5,516
01020	Picouto	Maria	\$2,364
01020	Pinajian	Bryon	\$6,304
01020	Porteous-Nye	Hilary	\$2,142
01020	Schafer	Jennifer	\$2,364
01020	Sisti	Evelyn	\$4,728
01020	Taylor	Anna	\$3,152
01020	Teepel	Elissa	\$4,728
01020	Zeng	Yan Yu	\$2,142
01040	Adkins	James	\$3,152
01040	Cutrone	Marco	\$8,668
01040	Defilippis	Kathy	\$3,152

<u>Account #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
01040	DeVone	Denise	\$6,304
01040	Gallagher	Patrick	\$7,880
01040	Kelly	Deborah	\$3,152
01040	Kelly	Andrea	\$6,304
01040	Mulford	Charles	\$7,092
01040	Neibart	Barbara	\$6,304
01040	Redline	Patricia	\$2,364
01040	Reinking	John	\$6,304
01040	Ricciotti	Robert	\$3,152
01040	Tomaino	Leah	\$3,152
01040	Zawacki	Barry	\$4,728
01043	Boss	Tracy	\$2,889
01043	Collins	Anita	\$4,728
01043	Huron Carmona	Wendy	\$2,889
01043	Lee Urena	Yvonne	\$6,304
01043	Ralph	Gregory	\$2,618
01043	Sackman	Eileen	\$4,284
01043	Somjen	Gregory	\$2,856
01050	Alden-Briggs	Lori	\$478
01050	Barbarita	Denise	\$4,728
01050	Barrieres	Richard	\$528
01050	Briggs	William	\$2,629
01050	Chmyr	Oleg	\$528
01050	Deardorff	Rick	\$5,516
01050	DePope	Jason	\$2,112
01050	Hamersma	Carol	\$8,035
01050	Keremedjiev	Victor	\$5,671
01050	Kim	Gloria	\$478
01050	Latham	Karl	\$4,752
01050	Mitrano	Melanie	\$6,043
01050	Nam	Cheol-Woo	\$1,576
01050	Palladino	Daniel	\$4,728
01050	Rocanova	Teresa	\$9,248
01050	Santana-Rivera	Oliver	\$2,623
01050	Spender	Kyle	\$4,728
01050	Swiss	Matthew	\$2,870
01050	Vanderslice	Nancy	\$478
01050	Vanzini	Matthew	\$2,392
01050	Whiddon	Gregory	\$7,628
01050	Yanagi	Yuka	\$9,671
01060	Adler	Shawn	\$2,142
01060	Atkins	Michelle	\$4,728
01060	Barbarich	Danielle	\$2,142

*Board of Trustees
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Attachment #3*

<u>Account #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
01060	Carlock	Thomas	\$3,570
01060	Carpenter	Richard	\$4,284
01060	Cuozzo	Michael	\$4,284
01060	Daly	Jennifer	\$7,854
01060	Deshchidn	Suzanne	\$6,426
01060	Dill	Linda	\$7,092
01060	Dutra	Bruce	\$2,142
01060	Fogel	Theresa	\$6,997
01060	Forman	William	\$2,142
01060	Forte	Matthew	\$2,364
01060	Furlong	Thomas	\$9,062
01060	Giffoniello	Michael	\$8,589
01060	Gleicher	Arlene	\$1,428
01060	Hare	Sarah	\$2,142
01060	Hedges	H. Sage	\$2,142
01060	Hubbard	Susan	\$7,092
01060	Kisatsky	Shana	\$1,576
01060	Kurtz	Peggy	\$2,142
01060	Lavin	James	\$2,856
01060	Lodato	Anthony	\$2,142
01060	Lorber	Laurel	\$2,142
01060	Masullo	Raymond	\$4,284
01060	McKinney	Kellie	\$5,712
01060	Mohan	Jude	\$8,668
01060	Moore	Kevin	\$3,570
01060	Morali	Eva	\$2,142
01060	Moran-Campbell	Jennifer	\$2,142
01060	Novick-Occhipinti	Allison	\$2,142
01060	Panos	Peter	\$2,364
01060	Peterson	Donald	\$7,801
01060	Rodimer	Mary Lou	\$5,595
01060	Roggenkamp	Kenneth	\$7,854
01060	Ross	William	\$7,854
01060	Rubino	Vittoria	\$6,426
01060	Toth	Susan	\$2,364
01060	Turner	Jonathan	\$2,142
01060	Varnum	Joan	\$1,576
01060	Wah	Lindsey	\$7,880
01060	White	Joy	\$2,142
01060	White	Jeffrey	\$2,364
01070	Bromberg	Shelley	\$4,998
01070	Carey	Margaret	\$5,910
01070	Costa	Julian	\$7,616

Account #	Last Name	First Name	Salary
01070	Crespolini	Russ	\$4,728
01070	Kalafer	Jonathan	\$7,092
01070	Lenar	Danielle	\$7,092
01070	Pellegrino	Stephen	\$2,364
01070	Reilly	Catherine	\$4,284
01070	Urgola	John	\$5,910
01080	Erez	Avi	\$7,854
01080	Giglio	Dominica	\$6,304
01080	Mazzeo	Michael	\$6,426
01080	Shaffer	Robert	\$6,426
01090	Cruz	Ramon	\$2,856
01090	Hirsch	Harvey	\$2,618
01090	Kiesche	Paul	\$2,889
01090	McNeil	Kathleen	\$6,304
01090	Rembold-Furbert	Gayle	\$3,152
01090	Rudio	Diana	\$2,856
01090	Yermal	William	\$6,304
01220	Bevilaqua	Victor	\$6,426
01220	Bischoff	Michelle	\$6,426
01220	Chanda	Jerry	\$2,142
01220	Mijares	Jared	\$6,426
01220	O'Hara	John	\$4,284
01220	Pinkard	John	\$4,284
01220	Qarmout	Bader	\$7,092
01220	Rafuse	Brent	\$2,364
01220	Reinschmidt	Richard	\$7,092
01220	Repic	George	\$2,364
01220	Richter	Norman	\$7,092
01230	Brodhead	Sheila	\$7,092
01230	Catalano	Kelly	\$2,364
01230	Dias	Kaitlin	\$2,364
01230	Finn	Kim	\$7,092
01230	Fodali	Randolph	\$7,092
01230	Lacherza	Nicole	\$7,497
01230	Mahoney	Christine	\$2,142
01230	McDonald	Mary Beth	\$4,284
01230	Morgan	Kobie	\$2,364
01230	Rufino	Jane	\$2,364
01230	Shields	Vanessa	\$6,426
01230	Volante	Lisa	\$3,213
01240	Clemente	Alexander	\$7,092
01240	Grogan	Martin	\$2,364
01240	Hoeflinger	Deborah	\$7,092

<u>Account #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
01240	Hoffman	Madelyn	\$2,364
01240	Hurwitz	Joshua	\$2,364
01240	Isaacson	Steven	\$2,364
01240	Johnston	Matthew	\$7,092
01240	Lorenzo	William	\$7,092
01240	Martin	Robert	\$2,142
01240	Olsen	Diane	\$2,364
01240	Riotto	Scott	\$2,364
01240	Rosseland	Gina	\$4,728
01240	Saganiec, Sr.	James	\$4,728
01240	Snyder	Elizabeth	\$2,364
01250	Ackerman	Steven	\$2,364
01250	Bell	Jonathan	\$2,142
01250	DeVincenzo	Anthony	\$6,426
01250	Gallagher	Daniel	\$2,142
01250	Hatzel	Russell	\$2,364
01250	Pascale	Colleen	\$4,284
01250	Stitt	William	\$4,284
01260	Baccaro	James	\$2,364
01260	Bale	John	\$2,364
01260	Barrett	Grace	\$2,889
01260	Bisaccia	Adam	\$2,364
01260	Bongartz-Jacobsen	Diana	\$2,142
01260	Cale	Curtiss	\$7,092
01260	Caplin	Glen	\$2,142
01260	Ehrhardt	William	\$2,142
01260	Hall	Mary Beth	\$2,142
01260	Hammer	Dennis	\$3,677
01260	Hutton	Andrew	\$7,617
01260	Johnsen	Richard	\$5,236
01260	Katz	Joel	\$2,142
01260	Kelly	John	\$6,829
01260	Leastman	Raye Jean	\$2,889
01260	Levine	Jeremy	\$5,236
01260	Martirano	Melissa	\$7,092
01260	Nealis	Daniel	\$8,668
01260	Paolucci	Salvatore	\$6,426
01260	Ressaissi	Mona	\$2,142
01260	Rizzo	Lawrence	\$2,142
01260	Schumm	William	\$4,998
01260	Sharoupim	Magdy	\$6,567
01270	Crew	Patricia	\$4,728
01270	Kern	Robert	\$4,728

<u>Account #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
01270	Lowery	Suzanne	\$2,627
01270	McGale	Gerard	\$2,380
01270	Perry	Toni	\$3,940
01420	Barlowe	Elizabeth	\$2,856
01420	Carucci	David	\$2,142
01420	Cecala	Anna	\$2,142
01420	Cutrone	John	\$6,797
01420	Elmuccio	John	\$8,767
01420	Garlick	Dale	\$4,728
01420	Ghosh Dastidar	Aditi	\$7,854
01420	Goldberg	Inessa	\$6,304
01420	Grivoyannis	Beth	\$4,137
01420	Gulistan	Evren	\$3,570
01420	Hoffart	Virginia	\$5,516
01420	Knuth	Anthony	\$3,570
01420	Krejci	John	\$3,251
01420	Mathus	Lisa	\$7,585
01420	McCracken	Jennifer	\$7,880
01420	McKenzie	Howard	\$3,940
01420	McLoughlin	Robert	\$2,364
01420	Opper	Stacey	\$4,728
01420	Parks	Jane	\$5,516
01420	Philhower	Anna	\$7,092
01420	Polce	Justin	\$4,284
01420	Riehl	Cheryl	\$7,092
01420	Rizk	Gitanjali	\$6,426
01420	Sabella	David	\$5,712
01420	Schiano	Brittany	\$8,668
01420	Schipper	Scott	\$2,364
01420	Seipp	Deborah	\$7,092
01420	Shah	Grishma	\$4,998
01420	Shoenfelt	Nanette	\$9,161
01420	Shubert	Fred	\$2,364
01420	Smith	Joelle	\$2,142
01420	Tevis	Kevin	\$3,213
01420	Wargo	Joseph	\$7,880
01420	Weinfeldt	James	\$6,107
01420	Wheatley	Steven	\$2,856
01420	Wilke	Jason	\$4,284
01420	Wintle	Jessie	\$2,364
01420	Yafai	Yusif	\$6,304
01470	Berg	Glen	\$3,570
01470	Cristiani	Joseph	\$2,627

Account #	Last Name	First Name	Salary
01470	Cugnini	Aldo	\$3,332
01470	D'Alessio	Alfonso	\$9,259
01470	D'Angelo	Anthony	\$5,712
01470	Fink	Wendy	\$3,094
01470	Houthuysen	Christopher	\$2,856
01470	Iaconetti	Tom	\$3,094
01470	Johnson	Richard	\$2,889
01470	Leong	Stephen	\$3,570
01470	Marchese	Vincent	\$6,069
01470	Offiong	Aniekan	\$3,152
01470	O'Halloran	Gerard	\$2,142
01470	Pedersen	Eric	\$3,570
01470	Puzycki	Francis	\$6,829
01470	Rodriguez	David	\$2,856
01470	Sadowski	Lucian	\$2,627
01470	Shuman	Thomas	\$2,364
01470	Stone	Clarence	\$3,570
01470	Sun	Gang	\$2,142
01470	Wawra	Frederick	\$5,779
01470	Weaver	Joseph	\$2,618
01470	Younghouse	Lawrence	\$8,668
01490	Adamczyk	Barbara	\$8,405
01490	Awan	Waseem	\$4,760
01490	Baez	Kent	\$2,142
01490	Burke	Patrick	\$3,094
01490	Cabedelo	Gabriel	\$2,618
01490	Capogrosso	Matthew	\$2,627
01490	Cullen	Geoffrey	\$5,779
01490	Friesheim	Ira	\$3,808
01490	Gladin	Steven	\$2,142
01490	Lagerman	Gloria	\$6,829
01490	Lam	James	\$2,627
01490	Marinich	George	\$2,142
01490	McCullough	Lynmarie	\$2,142
01490	O'Connor	Sarah	\$2,627
01490	Orbe	William	\$2,618
01490	Pieris Gunatilaka	H. Ashlee	\$3,808
01490	Pisciotta	Barbara	\$4,760
01490	Ross	Kandice	\$2,142
01490	Rudow	Victor	\$2,142
01490	Shumowitz	Marvin	\$5,712
01490	Simbana	Richard	\$4,522
01490	Snyder	Jonathan	\$2,856

*Board of Trustees
County College of Morris
October 18, 2017
Attachment #3*

<u>Account #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
01490	Stark	Albert	\$5,253
01490	Tamburelli	Joseph	\$7,355
01490	Wade	Carolyn	\$8,668
01490	Wasilewski	Stan	\$7,355
01620	Beyer	Frederick	\$2,364
01620	Breiten	James	\$4,284
01620	Cagno	Kristina	\$2,142
01620	Carlbon	Kessiah	\$952
01620	DeNure	Brenda	\$4,522
01620	Doto	Frank	\$2,364
01620	Huber	William	\$1,839
01620	Lamia	Kathleen	\$952
01620	Morano	Marianne	\$2,364
01620	Powell	Robyn	\$2,142
01620	Run-Kowzun	Trayer	\$8,405
01620	Rush	Kristen	\$1,839
01620	Swartz	Zachary	\$4,728
01620	Weinberg	Myra	\$2,364
01620	Williams	Robert	\$7,854
01640	Duncan	Christina	\$1,238
01640	Flynn	Kristin	\$3,887
01640	Mcardle	Colleen	\$952
01640	Nerbak	Stephanie	\$3,618
01650	Bunty	Ann Marie	\$15,120
01650	Gaido	James	\$12,600
01650	Kurani	Noella	\$12,180
01650	Latona	Julie-Ann	\$11,880
01650	Lynch	Kelly	\$8,640
01650	McCormack	Cathy	\$12,600
01650	Phillips	Karen	\$2,880
01650	Shapiro	Irina	\$8,640
01650	Walker	Donette	\$2,160
01650	Whittle	Lisa	\$11,550
01661	Bartucelli	Stephanie	\$12,375
01661	Bibeault	Roberta	\$6,187
01661	Blough	Theresa	\$5,358
01661	Carney	Betty Lou	\$6,503
01661	Conklin	Laura	\$5,775
01661	Davis	Victoria	\$12,375
01661	Dowzycki	Maureen	\$5,738
01661	Hartmann	Linda	\$11,550
01661	Lillo	Monique	\$9,945
01661	Niemczyk	Faye	\$11,475

<u>Account #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
01661	Pellino	Christopher	\$1,576
01661	Rauch	Marianne	\$6,187
01661	Sobotka	Jayne	\$18,562
01661	Vasquez	Ana	\$5,738
01670	Aschoff	Steven	\$7,092
01670	Berkefeld	Cody	\$3,570
01670	Cardaci	Paulina	\$4,998
01670	Carozza	Louis	\$1,428
01670	Cooke	Edward	\$1,428
01670	Daly	Dennis	\$3,940
01670	DeSilva	Janaka	\$7,140
01670	Florance	James	\$2,856
01670	Gaitskill	J. Lee	\$6,895
01670	Hernon	Aoife	\$4,998
01670	Kahn	Bruce	\$5,319
01670	Kilhaney	Anastasia	\$4,998
01670	Knapik	Kathryn	\$5,319
01670	Knemoller	Jeffrey	\$3,570
01670	Leibowitz	David	\$4,531
01670	Levy	Joel	\$7,880
01670	Liotti	Joseph	\$1,428
01670	Matchett	Michael	\$2,856
01670	Merritt	Elizabeth	\$4,284
01670	Mure	Timothy	\$9,259
01670	Nadler	Allison	\$1,428
01670	Parriott	Donald	\$1,576
01670	Parriott	Colleen	\$1,428
01670	Pauwels	Robert	\$8,471
01670	Potts	Heather	\$3,570
01670	Restaino	Dena	\$7,092
01670	Scudese	Kristina	\$2,856
01670	Segal	Gregorio	\$3,570
01670	Sharma	Sunita	\$1,428
01670	Skerker	Robert	\$1,428
01670	Soto	Angelo	\$1,428
01670	Taghdissi	Shahzad	\$1,428
01670	Thomas	Liocely	\$4,284
01670	Wiener	Paul	\$1,428
01670	Woodring	Lise	\$6,895
01670	Wulster	Jersey	\$1,428
01680	Close	Richard	\$1,428
01680	Cohan	Susan	\$5,284
01680	Spagnuolo	Anthony	\$3,152

<u>Account #</u>	<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
01690	Dorsainville	Shanda	\$4,440
01690	Hammond	Sarah	\$8,880
01690	Heuer	Albert	\$4,440
01690	Mathai	Kunjumon	\$4,440
01690	Rampersaud	Gainda	\$4,440
01690	Squillante	Michael	\$4,440
01690	Thomas	Jecil	\$9,840

**RECOMMENDATIONS TO ADJUNCT II
SPRING 2018**

SCHOOL OF HEALTH PROFESSIONS AND NATURAL SCIENCES

Brenda DeNure, Health and Exercise Science

SCHOOL OF LIBERAL ARTS

Charles Augello, English and Philosophy

Avi Erez, Art and Design

Kellie McKinney, English and Philosophy

John Pinkard, Sociology, Economics and Anthropology

SCHOOL OF PROFESSIONAL STUDIES AND APPLIED SCIENCES

Susan Stepan, Hospitality Management and Culinary Arts and Science

Patrick Burke, Information Technology

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACT OVER \$17,500
FOLLOWING PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR ARCHITECTURAL SERVICES**

WHEREAS, the County College of Morris (“College”) requires the services of an architect for the Photography Suite Renovation Project; and

WHEREAS, the purchasing agent has determined and certified in writing that the estimated value of the full term of the contracted professional services exceeds \$17,500; and

WHEREAS, the anticipated term of this professional service contract will be the completion of architectural services for the Photography Suite Renovation Project; and,

WHEREAS, notice of request for proposals for designation of Architects of Record was publicly advertised on March 15, 2016, and proposals were received and opened on March 31, 2016; and

WHEREAS, the solicitation of proposals was based upon a Request for Proposals for Architectural Services dated March 15, 2016, which sets forth the terms and specifications of the proposal solicited, including the criteria to be used to select Architects of Record; and

WHEREAS, by Resolution adopted on April 20, 2016, the Board of Trustees of the College appointed several architectural firms, including EI Associates as Architects of Record; and

WHEREAS, EI Associates submitted a proposal dated September 29, 2017 for Architectural Services for the Photography Suite Renovation Project;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the County College of Morris that a professional service contract is awarded to:

EI Associates
8 Ridgedale Avenue
Cedar Knolls, NJ 07927

to provide professional services for the Photography Suite Renovation Project for a flat fee of \$52,900 and reimbursables not to exceed \$3,200. The form of the Professional Service Contract shall be acceptable to the College attorney.

This professional service contract award is based upon determination that the named Architect

- has submitted an advantageous proposal, price and other factors considered; and
- is qualified based upon the performance and technical requirements, and the experience qualifications set forth in the RFP.

This Contract is awarded pursuant to a fair and open contract solicitation process.

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR SIGN LANGUAGE INTERPRETER**

WHEREAS, the County College of Morris (“College”) has a need to acquire a Sign Language Interpreter; and

WHEREAS, the purchasing agent has determined and certified in writing that the estimated value of the full term of the contract for the above goods or services will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is July 1, 2017 through June 30, 2018; and

WHEREAS, in lieu of a publicly advertised solicitation of proposals, the College has precluded from consideration for the contract award, any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution; and

WHEREAS, Benay Fiore (“Contractor”) has submitted a proposal dated September 6, 2017 indicating that Contractor will provide Sign Language Services with an hourly rate of \$70.00 per hour; and

WHEREAS, Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that Contractor has not made any reportable contributions to a political or candidate committee representing an elected official of the County of Morris in the previous one year, and Contractor has agreed to contract language prohibiting Contractor from making such reportable contributions during the term of the contract; and

WHEREAS, Contractor has completed and submitted ten days in advance of adoption of this resolution, a Chapter 271 Political Contribution Disclosure form which will be placed on file with this resolution; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the County College of Morris authorizes the College to enter into a contract with the above identified Contractor as stated; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Estimated Value be placed on file with this resolution.

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR A PURITAN BENNETT 980 VENTILATOR**

WHEREAS, the County College of Morris (“College”) has a need to acquire a Puritan Bennett 980 Ventilator for respiratory instructional purposes;

WHEREAS, the purchasing agent has determined and certified in writing that the estimated value of the full term of the contract for the above goods is \$30,000.00; and

WHEREAS, the anticipated term of this contract is three months; and

WHEREAS, in lieu of a publicly advertised solicitation of proposals, the College has precluded from consideration for the contract award, any contractor who is ineligible under N.J.S.A. 19:44A-20.4 by reason of a reportable political contribution; and

WHEREAS, Covidien Sales, LLC dba/ Medtronic Company (“Contractor”) has submitted a proposal dated September 20, 2017 indicating that the Contractor will provide instructional ventilators that conform to the specialized needs and standards of the Respiratory Department for \$30,000.00; and

WHEREAS, Contractor has completed and submitted a Business Entity Disclosure Certification which certifies that Contractor has not made any reportable contributions to a political or candidate committee representing an elected official of the County of Morris in the previous one year, and Contractor has agreed to contract language prohibiting Contractor from making such reportable contributions during the term of the contract; and

WHEREAS, Contractor has completed and submitted ten days in advance of adoption of this resolution, a Chapter 271 Political Contribution Disclosure form which will be placed on file with this resolution; and

WHEREAS, sufficient funds are available to pay for the aforesaid services or goods;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the County College of Morris authorizes the College to enter into a contract with the above identified Contractor as stated; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Estimated Value be placed on file with this resolution.