

**COUNTY COLLEGE OF MORRIS**  
**BOARD OF TRUSTEES MINUTES**  
**REGULAR MEETING VIA TELECONFERENCE**  
*March 24, 2020*

**CALL TO ORDER**

Board of Trustees Chair Thomas A. Pepe called the regular meeting of the Board of Trustees of the County College of Morris to order at 6:00 p.m. The meeting was held using a teleconference format. Chair Pepe stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of the revised format of this Regular Meeting of the Board of Trustees was provided on March 19, 2020. Advance written notice of this meeting was posted on the County College of Morris webpage, was sent to the Star Ledger and Daily Record, and was filed with the Clerk of the County of Morris.

**ROLL CALL**

Trustees Advokat, Allen-McMillan, Aprile, Dredde, Frost, Hadzima, Licitra, Weisberg, and Chair Pepe were in attendance. Alumni Trustee Otero Lopez, President Iacono, and Attorney Schneider were also in attendance.

**PLEDGE OF ALLEGIANCE**

Chair Pepe invited everyone to rise and salute the flag. Everyone rose, saluted the flag and recited the Pledge of Allegiance. Following the flag salute, Trustee Licitra led the Board of Trustees and others on the teleconference in a moment of silence.

Attorney Schneider addressed the attendees by stating that the teleconference is being conducted in accordance with the Open Public Meetings Act. The New Jersey Department of Community Affairs (DCA) provided guidance for conducting public meetings electronically. Following the guidance of the DCA the Board of Trustees will not conduct business in a session closed to the public. Members of the public will still be afforded the opportunity to provide comments to the Board of Trustees. The Notice of this meeting in the revised format was provided as required.

**APPROVAL OF MINUTES**

Chair Pepe called for consideration of the minutes of the regular meeting of February 25, 2020, including the closed session, and the special meeting of March 10, 2020, including the closed session. Upon the motion of Trustee Licitra and the second of Trustee Hadzima, Chair Pepe called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor of the minutes as distributed.

**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. President Iacono also reviewed the preparations responding to the COVID-19 outbreak which began three weeks ago, including infectious disease policies which gained national attention; daily updates with the Emergency Management Team; regularly communicating with and hearing from employees, faculty, students, bargaining unit presidents; establishing a COVID-19 Information and Resource Center web page; and creating TASC+ online resource center.

Trustee Milonas inquired about the COVID-19 testing site being set up on the college campus. President Iacono responded that the site is still being set up and awaiting the necessary supplies. It is expected that the site will be operational by the end of this week.

**REPORT OF THE TREASURER**

On behalf of Treasurer Licitra, Trustee Advokat moved for the adoption of the following resolutions.

- A. RESOLVED, That the check numbered 25568 in the amount of \$1,089,450.00 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:

| State | <u>Contract #</u> | <u>Description</u> | <u>Vendor</u>                             | <u>Amount</u> |
|-------|-------------------|--------------------|---|---------------|
|       | A81616            | Furniture          | Business Furniture Inc.<br>Parsippany, NJ | \$15,842.68   |

Eddy Armless Swivel Chairs, (59) @ \$268.52 each, for Advanced Engineering & Manufacturing Building.

| State | <u>Contract #</u> | <u>Description</u> | <u>Vendor</u>           | <u>Amount</u> |
|-------|-------------------|--------------------|-------------------------|---------------|
|       | A81715            | Furniture          | Gunlocke<br>Wayland, NY | \$34,799.64   |

Gunlocke Conference Table and Base 5' x 18' (1) @ \$13,023.36, Gunlocke Credenza 2' x 10' (1) @ \$9,810.84 and Gunlocke Geneva High Back with Arms Chairs (16) @ \$747.84 totaling \$11,965.44 for Advanced Engineering & Manufacturing Building.

| State | <u>Contract #</u> | <u>Description</u> | <u>Vendor</u>           | <u>Amount</u> |
|-------|-------------------|--------------------|-------------------------|---------------|
|       | A81613            | Furniture          | CF Group<br>Newport, TN | \$152,963.40  |

Spectra Tables 24" x 60" (20) totaling \$14,592.80; Adjustable Height Table 24" x 60" (1) @ \$1,026.02; Adjustable Height Tables 24" x 60" (2) totaling \$3,366.90; Spectra Tables 24" x 60" (8) totaling \$6,695.52 and Components for tables totaling \$4,265.32; Spectra Tables 24" x 60" (22) totaling \$20,773.28 and Components for tables totaling \$12,475.22; Tables 30" x 60" (8) totaling \$6,203.68; Tables 30" x 60" (1) @ \$1,002.82; Tables 48" x 48" (3) totaling \$3,010.20; Butcher Block Tables 42" x 60" (3) totaling \$9,065.40; Butcher Block Tables 42" x 60" (1) @ \$2,025.94; Tables 48" x 48" (3) totaling \$9,075.84; Spectra Table 48" x 48" (1) @ \$2,062.48; Maker Tables 24" x 72" (22) totaling \$42,746.00; Spectra ADA Compliant Tables 24" x 72" (2) totaling \$3,464.92; Tables with casters 24" x 60" (2) totaling \$1,659.96; Tables 24" x 60" (7) totaling \$8,241.80; and Adjustable Height Table 24" x 60" (1) @ \$1,209.30 for Advanced Engineering & Manufacturing Building.

| State | <u>Contract #</u>               | <u>Description</u>               | <u>Vendor</u>                                | <u>Amount</u> |
|-------|---------------------------------|----------------------------------|--|---------------|
|       | ITS58<br>Sub-contract:<br>89851 | Software licenses<br>and Support | Software House International<br>Somerset, NJ | \$175,811.28  |

VMware Horizon Enterprise v7 concurrent licenses (100 pack) 4 @ \$30,044.43 for a total of \$120,178.12; and HZ7 ENC 100 P SSS A VMware Support and Subscription (100 pack) 4 @ \$13,908.29 for a total of \$55,633.16. For remote access for students.

Trustee Weisberg seconded the motion. Chair Pepe called for discussion by members of the Board. There being no questions or comments, Chair Pepe 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 Weisberg moved for the adoption of the following resolutions.

- A. BE IT RESOLVED, That the Board of Trustees approve compensation for those persons listed on Attachment #1 for professional services to the College for the purposes stated on Attachment #1.

- B. BE IT RESOLVED, That the Board of Trustees approve the acceptance of the following employee resignation:  
  
Alexandra Mohr, resignation effective March 13, 2020
- C. BE IT RESOLVED, That the new employee appointments listed on Attachment #2 be approved.
- D. RESOLVED, That the revisions to the Adjunct Faculty appointments and salaries for the Spring 2020 semester be approved as stated on Attachment #3.
- E. RESOLVED, That the adjunct faculty listed on Attachment #4 are recommended for promotion to Adjunct II status, effective Fall 2020, in accordance with the Adjunct Faculty Promotion and Evaluation Procedures.

Trustee Advokat seconded the motion. Chair Pepe called for discussion by members of the Board. There being no questions or comments, Chair Pepe 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 FINANCE AND BUDGET

On behalf of Committee Chair Aprile, Trustee Dredde moved for the adoption of the following resolution.

- A. BE IT RESOLVED, that the following contract 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.

| <b>Contractor</b> | <b>Nature of Contract</b> | <b>Term of Contract</b> | <b>Estimated Contract Value</b> |
|-------------------|---------------------------|-------------------------|---------------------------------|
| ASR Analytics LLC | Professional Services     | 3/25/20 – 6/30/20       | \$32,500                        |

The form of resolution hereby adopted awarding the contract is set forth in Attachment #5.

Trustee Weisberg seconded the motion. Chair Pepe called for discussion by members of the Board. There being no questions or comments, Chair Pepe 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 LANDS AND BUILDINGS

On behalf of Committee Chair Licita, Trustee Advokat moved for the adoption of the following resolutions.

- A. WHEREAS, The estimated cost of repairs and renovations including Building Modifications, Accessibility, Water Penetration; Roads, Walkways and Parking Lots; and Exterior Facilities (the “Project”) is \$5,240,000 (of the amount so estimated, the sum of \$2,620,000 is to be provided pursuant to Chapter 12 of the Laws of 1971);

NOW THEREFORE, BE IT RESOLVED, That pursuant to NJSA 18A:64A-19(1), the Board of Trustees of the County College of Morris deems it necessary to raise money for the Project.

The amount of the estimated cost and the estimated amount of money needed for such purposes is \$5,240,000 (of which \$2,620,000 is expected to be provided pursuant to Chapter 12 of the Laws of 1971). The Statement of Estimated Cost of the Project, attached hereto as Exhibit A, is hereby adopted by the Board of Trustees. It is proposed to the Board of School Estimate that \$5,240,000 or an amount equal to the Chapter 12 funding, whichever is less, shall be raised by the County of Morris by bond ordinance or other means authorized by law.

BE IT FURTHER RESOLVED, That April 22, 2020 at 4:00 p.m., in the Knox Room, Morris County Administration and Records Building, Morristown, NJ is hereby fixed as the time and place for public meeting by said Board of School Estimate to fix and determine the sum of money needed for the purposes specified in Exhibit A and the amount to be raised by the County of Morris.

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

- B. WHEREAS, The estimated cost of the HVAC, Roads, Walkways, and Parking Lot Improvements (the “Project”) is \$630,000;

NOW THEREFORE, BE IT RESOLVED, That pursuant to NJSA 18A:64A-10(1), the Board of Trustees of the County College of Morris deems it necessary to raise money for the Project.

The amount of the estimated cost and the estimated amount of money needed for such purposes is \$630,000. The Statement of Estimated Cost of the Project, attached hereto as Exhibit B, is hereby adopted by the Board of Trustees. It is proposed to the Board of School Estimate that \$630,000 shall be raised by the County of Morris by bond ordinance or other means authorized by law.

The Secretary of this Board of Trustees shall mail a certified copy of this resolution to the members of the Board of School Estimate. Upon receipt of this statement, the Board of School Estimate shall, at a specified public meeting called and noticed pursuant to law, fix and determine the sum of money needed for the purposes specified in this statement and the amount to be raised by the County of Morris.

Trustee Hadzima seconded the motion. Chair Pepe called for discussion by members of the Board. There being no questions or comments, Chair Pepe 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.

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

Chair Pepe and Trustee Advokat each expressed gratitude on behalf of the Board for tremendous efforts, hard work, and leadership as the college prepared an operational response to the COVID-19 outbreak.

COMMENTS FROM THE PUBLIC

Chair Pepe stated that the Board will take comments from the public at this time, 6:25 p.m. There were no comments from the public.

The being no further business to conduct, the public meeting was adjourned at 6:27 p.m. by a motion from Trustee Licitra and a second by Trustee Hadzima.

Respectfully submitted,  
Denise M. Bell  
Recording Secretary

**REMUNERATION FOR PROFESSIONAL SERVICES**

| NAME                 | DATES OF SERVICE                       | PAYMENT    | REASON  |
|----------------------|--|------------|---|
| Ayres, Matthew       | FY 2019/2020                           | \$135.00   | English Placement Essay Readings/Grading                                    |
| Bahner, Hilda        | 01/27/20-02/20/20                      | \$1,620.00 | ESL Early Beginner - Part 2 for CPP   |
| Bahner, Hilda        | 01/27/20-2/20/20                       | \$1,512.00 | ESL Early Beginner - Part 1 for CPP   |
| Bowman, Isabel Maria | 01/28/20-02/20/20                      | \$752.00   | ESL Beginner - Part 1 for CPP   |
| Callahan, Patricia   | 01/17/20                               | \$94.00    | Classroom configuration for Intro to MS Office and 365 for CPP              |
| Cantelmo, Concetta   | 01/30/20                               | \$67.50    | Testing Center Administration and Proctoring Coverage                       |
| Chegwidden, Jim      | 01/09, 01/14, 2/4, 2/11, 2/13-02/26/20 | \$420.00   | As per Winter Sports Season Schedule  |
| Cupo, Marina         | 01/28/20-02/20/20                      | \$972.00   | ESL Intermediate - Part 2 for CBT   |
| Cupo, Marina         | 02/17/20-02/19/20                      | \$324.00   | ESL 2 - Beginner - Part A for CBT   |
| Demattio, Debra      | FY 2019/2020                           | \$75.00    | English Placement Essay Readings/Grading                                    |
| Driver, Laura        | FY 2019/2020                           | \$180.00   | English Placement Essay Readings/Grading                                    |
| Eber, Janet          | FY 2019/2020                           | \$15.00    | English Placement Essay Readings/Grading                                    |
| Faines, Ronald       | 02/01/20-02/08/20                      | \$816.00   | C102-Biopsychosocial Assessment for CPP                                     |
| Ferreira, Sharon     | 01/27/20-02/19/20                      | \$816.00   | ESL Advanced for CPP  |
| Ferreira, Sharon     | 01/28/20-02/20/20                      | \$816.00   | ESL Intermediate - Part 1 for CPP   |
| Gabrielsen, Laura    | FY 2019/2020                           | \$330.00   | English Placement Essay Readings/Grading                                    |
| Gordon, Ramon        | 01/27/20-02/19/20                      | \$816.00   | ESL Early Beginner - Part 2 for CPP   |
| Gordon, Ramon        | 01/28/20-02/20/20                      | \$816.00   | ESL Early Beginner - Part 1 for CPP   |
| Grant, Rosemary      | 02/26/20                               | \$30.00    | Testing Center Administration and Proctoring Coverage                       |
| Luciano, Nick        | 02/04/20 & 02/11/20                    | \$70.00    | As per Winter Sports Season Schedule  |
| Mach, Mary-Helen     | 01/27/20-02/19/20                      | \$752.00   | ESL Early Beginner - Part 3 for CPP   |
| Mach, Mary-Helen     | 01/28/20-02/20/20                      | \$752.00   | ESL Beginner - Part 2 for CPP   |
| Maione, RoseAnn      | 02/06/2020                             | \$60.00    | Testing Center Administration and Proctoring Coverage                       |
| Martino, Nicole      | 01/27/20-02/19/20                      | \$752.00   | ESL Beginner - Part 2 for CPP   |
| Martino, Nicole      | 01/28/2020                             | \$94.00    | ESL Beginner - Part 3 for CPP   |
| Medina, Damaris      | 01/30, 02/03 & 02/06/20                | \$135.00   | Testing Center Administration and Proctoring Coverage                       |
| Moore, Kevin         | FY 2019/2020                           | \$315.00   | English Placement Essay Readings/Grading                                    |
| Occhipinti, Georgann | 02/04/2020                             | \$370.00   | Effective Communication for CBT   |
| Pravec, Norma        | 01/27/20-02/19/20                      | \$816.00   | ESL Intermediate - Part 2 for CPP   |
| Pravec, Norma        | 01/28/20-02/20/20                      | \$816.00   | ESL Intermediate - Part 3 for CPP   |
| Publik, Stacy        | 01/28/20-02/20/20                      | \$752.00   | ESL Beginner - Part 2 for CPP   |
| Puizina, Donna       | 01/28/20-02/20/20                      | \$752.00   | ESL Intermediate - Part 1 for CPP   |
| Sferra, Brian        | 01/27/20-02/19/20                      | \$752.00   | ESL Early Beginner - Part 1 for CPP   |
| Sferra, Brian        | 01/27/20-02/19/20                      | \$752.00   | ESL Early Beginner - Part 3 for CPP   |
| Sferra, Brian        | 01/28/20-02/20/20                      | \$752.00   | ESL Advanced for CPP  |
| Sferra, Brian        | 01/28/20-02/20/20                      | \$752.00   | ESL Early Beginner - Part 2 for CPP   |
| Shouler, Ken Dr.     | 02/18/20                               | \$100.00   | Workshop 2: Supporting Positions & Facts in Publication: Bus. Writing Focus |
| Stigliano, Deanne    | 02/07/20                               | \$63.00    | College Readiness Now VI Randolph, Roxbury, Parsippany                      |
| Stoler, Loryn Dr.    | 02/18/20                               | \$100.00   | Workshop 4: Solving Problems Using Dimensional Analysis                     |

*Board of Trustees  
County College of Morris  
March 24, 2020  
Attachment #1*

| <b>NAME</b>        | <b>DATES OF SERVICE</b> | <b>PAYMENT</b> | <b>REASON</b>  |
|--------------------|-------------------------|----------------|--|
| Sykes, Michelle    | 01/16/20-02/13/20       | \$1,128.00     | Medical Terminology for Healthcare Professionals for CPP |
| Taylor, Anna       | 01/27/20-02/19/20       | \$752.00       | ESL Intermediate - Part 2 for CPP                        |
| Taylor, Anna       | 01/27/20-02/19/20       | \$658.00       | ESL Beginner - Part 1 for CPP                            |
| Viola, Thomas      | 02/03/20-02/05/20       | \$282.00       | C502-Legal Aspects for CPP                               |
| Viola, Thomas      | 02/10/20-02/12/20       | \$282.00       | C503-Cultural Competency for CPP                         |
| Watson, Gail       | FY 2019/2020            | \$60.00        | English Placement Essay Readings/Grading                 |
| Zejnnullahi, Rreze | 02/03/20-02/05/20       | \$300.00       | Business Analytics with Excel                            |

The following actions commence as of the date indicated and end on June 30, 2020.

| RATIONALE:    | NAME:            | EFFECTIVE DATE: | ACTION/ POSITION:   | SALARY/ WAGE:                  |
|---------------|------------------|-----------------|---|--------------------------------|
| <b>AAPF:</b>  |                  |                 |   |                                |
| REPLACEMENT   | Tannia Dominquez | 6-Apr-20        | <u>Appointed to:</u><br>Counselor I<br>Counseling & Student Success | \$57,200                       |
| <b>COACH:</b> |                  |                 |   |                                |
| REPLACEMENT   | Patrick Geraghty | Seasonal        | <u>Appointed to:</u><br>Assistant Coach - Tier 2<br>Men's Baseball  | prorated<br>\$3,500<br>Stipend |

**ADJUNCT FACULTY APPOINTMENT AND SALARY REVISIONS**  
**Spring 2020**

| <u>Name</u>            | <u>Department</u> | <u>From</u> | <u>To</u>   | <u>Reason</u>        |
|------------------------|-------------------|-------------|-------------|----------------------|
| Rafuse, Brent          | 01220-SAHS        | \$5,070.00  | \$4,563.00  | Credit hours deleted |
| Murad, Andrew          | 01090-AAD         | \$3,020.00  | \$756.89    | Sick                 |
| Morano, Marianne       | 01620-HES         | \$5,070.00  | \$7,605.00  | Course added         |
| Wah, Linsey            | 01060-ENGPH       | \$0.00      | \$2,535.00  | Course added         |
| Carey, Margaret        | 01060-COM         | \$5,070.00  | \$6,338.00  | Course added         |
| Grigoras, Nicole       | 01661-RAD         | \$12,150.00 | \$15,400.00 | Hours added          |
| Spector, Ardra         | 01090-AAD         | \$0.00      | \$2,416.00  | Hours added          |
| Blacketter, Ryan       | 01060-ENGPH       | \$6,040.00  | \$1,321.00  | Resignation          |
| Carlock, Thomas        | 01060-ENGPH       | \$4,530.00  | \$5,285.00  | Hours added          |
| Miller, Kelly          | 01050-MUS         | \$4,681.00  | \$5,436.00  | Hours added          |
| Santana-Rivera, Oliver | 01050-MUS         | \$9,577.00  | \$9,999.00  | Hours Added          |
| Briggs, William        | 01050-MUS         | \$7,323.00  | \$8,591.00  | Hours added          |
| Lowery, Suzanne        | 01270-HOS         | \$4,507.00  | \$7,323.00  | Courses added        |
| Malsky, Kaitlyn        | 01020-LGESL       | \$755.00    | \$1,133.00  | Hours added          |



**RECOMMENDATIONS FOR ADJUNCT II  
Fall 2020**

**School of Business, Mathematics, Engineering and Technologies**

|                  |   |
|------------------|---|
| Daniel Gallagher | Engineering Technologies/Engineering Science (Criminal Justice) |
| Eric Pedersen    | Engineering Technologies/Engineering Science                    |

**School of Health Professions and Natural Sciences**

|               |                       |
|---------------|-----------------------|
| Allison Nadir | Biology and Chemistry |
| Faye Niemczyk | Allied Health         |

**School of Liberal Arts**

|                 |                        |
|-----------------|------------------------|
| Jared Ciorro    | Languages and ESL      |
| Brianne Colombo | English and Philosophy |
| Brenda Miers    | Languages and ESL      |
| Nicole Schwartz | Art and Design         |

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500  
WITHOUT PUBLICLY ADVERTISED SOLICITATION  
CONTRACT FOR PROFESSIONAL SERVICES FOR THE  
MIGRATION OF THE STUDENT SUCCESS ANALYTICS  
ADMISSIONS – RECRUITER MODULE TO THE SAP CLOUD**

WHEREAS, the County College of Morris (“College”) needs to acquire professional services for the Student Success Analytics Admissions-Recruiter module migration to the SAP cloud; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the full term of the contract for the above goods or services is \$32,500.00; and

WHEREAS, the anticipated term of this contract is March 25, 2020 – June 30, 2020; 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, ASR Analytics (“Contractor”) has submitted a proposal dated March 3, 2020 indicating that Contractor will provide professional services for the Student Success Analytics Admissions-Recruiter module migration to the SAP cloud for a value of \$32,500.00; 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.

**REQUEST FOR CHAPTER 12 FUNDING OF CAPITAL PROJECTS  
ESTIMATED COST OF THE PROJECT**

The Board of Trustees of the County College of Morris (the “Board of Trustees”) herewith estimates that the cost of the capital projects (the “Project”) including Building Modifications is \$1,220,000; Accessibility is \$1,500,000; Water Penetration is \$1,200,000; Roads, Walkways, and Parking Lots is \$870,000; and Exterior Facilities is \$450,000, totaling \$5,240,000 (of the amount so estimated, the sum of \$2,620,000 is to be provided pursuant to Chapter 12 of the Laws of 1971. The County share of the cost is expected to be \$2,620,000. The expected sources of funding are set forth in Schedule A attached hereto and made part hereof.).

The Board of Trustees makes this statement in accordance with NJSA 18A:64A-19(1). A copy of this statement shall be delivered to each member of the Board of School Estimate.

In WITNESS WHEREOF, This statement has been signed by the Chair of the Board of Trustees and the seal of the College has been affixed hereto and attested by its Recording Secretary.

**SCHEDULE A**

**APPROVAL OF CAPITAL PROJECTS**

The Board of Trustees of County College of Morris has determined the funding for the capital expenditures will be \$5,240,000;

The funding is to be shared between the State and the County;

The State share will be \$2,620,000 and the County share will be \$2,620,000.

**REQUEST FOR FUNDING OF CAPITAL PROJECTS  
ESTIMATED COST OF THE PROJECT**

The Board of Trustees of County College of Morris (the "Board of Trustees") herewith estimates that the cost of capital projects (the "Project") including HVAC is \$300,000 and Roads, Walkways and Parking Lot improvements is \$330,000, totaling \$630,000. The County share of the cost is expected to be \$630,000.

The Board of Trustees makes this statement in accordance with N.J.S.A. 18A:64A-10(1). A copy of this statement shall be delivered to each member of the Board of School Estimate.

IN WITNESS WHEREOF, This statement has been signed by the Chair of the Board of Trustees and the seal of the College has been affixed hereto and attested by its Secretary.