

COUNTY COLLEGE OF MORRIS
BOARD OF TRUSTEES MINUTES
REGULAR MEETING
October 19, 2016

CALL TO ORDER

Board of Trustees Chair Dr. Joseph L. Ricca, Jr. 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 Ricca 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 19, 2015.

ROLL CALL

Trustees Advokat, Bogaard, Giarratano, Hadzima, Pepe, Tkacs, Van Allen, Weisberg, and Chair Ricca were in attendance. Trustees Jinks and Licitra were absent. Alumni Trustee Saavedra, President Iacono, and Attorney Chait 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 19, 2016, 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. Authorization to Recruit for Full Time Faculty Positions
4. NJEA Attendance
5. New Employee Appointments
6. Adjunct Faculty Appointments and Salaries, Fall 2016 Semester
7. Appointment of Adjunct II Level
8. 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 Item #8.

Upon the motion of Trustee Weisberg and the second of Trustee Bogaard, Chair Ricca called for discussion by members of the Board. There being no discussion, Chair Ricca 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 6:30 p.m.

PLEDGE OF ALLEGIANCE

Chair Ricca 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 Ricca called for consideration of the minutes of the regular meeting of September 21, 2016, including the closed session. Upon the motion of Trustee Advokat and the second of Trustee Bogaard, Chair Ricca called for a voice vote of the Board. The voice vote of the Board indicated that all were in favor.

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 added that the men's and women's soccer teams would be playing in the first round of playoffs.

REPORT OF THE TREASURER

Treasurer Bogaard moved for the adoption of the following resolutions 7.A. – 7.B. on the Consent Agenda of the Report of the Treasurer.

- A. RESOLVED, That the check numbered 0131381 in the amount of \$79,500.37 and the check numbered 0131390 in the amount of \$51,930.00 be approved and payment authorized for capital improvements.
- B. RESOLVED, That in accordance with the County College Contracts Law, a purchase order be issued to the following vendors for purchases that are exempt from public advertising and as exceptions to the requirement for public advertising:

<u>Ref.</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
15	Consultant	Robert A. Mayans Whippany, NJ	\$515.00 estimated

Consultant Service plus estimated reimbursable expenses for 6 year review of P2150 Mathematics Program.

Trustee Pepe seconded the motion. Chair Ricca called for discussion by members of the Board. There being no questions or comments, Chair Ricca 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 8.A. – 8.D. on the Consent Agenda of the Report of the Committee on Personnel.

- A. RESOLVED, That the Board approves 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 resignations:
- Anthony Giardullo, resignation, effective 9/16/16
 - Norma Junca, resignation, effective 10/3/16
 - Emily Birx, resignation, effective 1/16/17
 - Nicholas Irons, retirement, effective 1/16/17
 - North Peterson, retirement, effective 1/16/17
 - Sander Zulauf, retirement, effective 1/16/17
 - Dorothy Foote, retirement, effective 2/24/17
 - Gerald Kloby, retirement, effective 6/21/17
- C. WHEREAS, the Personnel Committee has reviewed the rationale to recruit for 5 full-time one semester faculty positions, four (4) in English, one (1) in Sociology, for the spring 2017 semester; therefore,
- BE IT RESOLVED, That upon the recommendation of the Personnel Committee and the President, the Board authorizes the College to recruit for 5 full-time one semester faculty positions, four (4) in English, one (1) in Sociology, for the spring 2017 semester.
- D. WHEREAS, The following individuals have applied to the Board of Trustees of the County College of Morris for permission to attend the 2016 annual convention of the New Jersey Education Association:

Stephen Kaifa
Jeffrey Jones
Laura Parker
Marie Giuriceo
Dorothy Hollowell

Alex Kucsma
Karen Martin
Gail Watson
Sander Zulauf

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.

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

- E. RESOLVED, That the new employee appointments listed on Attachment #2 be approved.
- F. RESOLVED, That the adjunct faculty appointments and salaries for the 2016 Fall semester be approved as stated on Attachment #3.
- G. 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 2017.

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

- H. BE IT RESOLVED by the Board of Trustees of County College of Morris that the following policies be eliminated effective immediately as they are no longer appropriate and do not reflect current college business practices.
 - Policy Guidelines on Acquired Immune Deficiency Syndrome
 - Unemployment Benefit Reimbursement Plan
 - Physical Examinations for President and Vice Presidents
 - Honorary Faculty Rank to Clinical Instructors for Respiratory Therapy Program
 - CCMSA Unused Sick Leave Payout Upon Reduction in Force Agreement
 - Appointment of Academic Divisions and Department Chairpersons
 - Payroll Deduction Plan with TRICO

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

- A. BE IT RESOLVED, That the RBA Group contract for the pre-engineered metal storage building and Lot 3 repaving project be increased by \$22,406.00 for additional rebidding and additional construction administration efforts based upon separating the one project into two projects.

Trustee Van Allen seconded the motion. Chair Ricca called for discussion by members of the Board. There being no questions or comments, Chair Ricca called for a roll call vote of the Board. The roll call vote of the Board

indicated that all were in favor. In response to a question raised by Trustee Bogaard, Vice President Van Derhoof reported that the parking lot repaving project would commence in Spring 2017, and the contract for the warehouse renovation was awarded in August 2016. 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 resolutions 10.A. – 10.B. on the Consent Agenda of the Report of the Committee on Finance and Budget.

- A. RESOLVED, That the cash donations in the amount of \$11,964.68 for the month of September 2016 be accepted with appreciation. Attachment #5.
- B. 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
Carrier Corporation	Carrier heating and cooling 20 ton unit at 675 Rt. 10	10/20/16 – 10/19/17	\$26,858.00
Follett Higher Education Group, Ltd	Books for Resale, Point of Sale System Maintenance	07/01/16- 06/30/18	\$225,000.00 Annually
IngMar Medical, Ltd.	RespiSim Educational Package-PRO	10/20/16- 03/01/17	\$78,510.50
Oak Ridge Electric & Control, LLC	Fiber pull/install from SCC to 675 Rt. 10 Building	07/01/16- 06/30/17	Not to Exceed \$35,000.00

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

Trustee Weisberg seconded the motion. Chair Ricca called for discussion by members of the Board. There being no questions or comments, Chair Ricca 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 & EDUCATIONAL PROGRAMS

Committee Chair Van Allen moved for the adoption of the following resolutions 11.A. – 11.B. on the Consent Agenda of the Report of the Committee on Academic and Educational Programs.

- A. BE IT RESOLVED, That the six year review of the Languages and English as a Second Language Program be accepted and that the Languages and English as a Second Language Program be continued without reservation.
- B. BE IT RESOLVED, That the six year review of the Associate of Fine Arts Degree, Visual Arts Option be accepted and that the Associate of Fine Arts Degree, Visual Arts Option be continued without reservation.

Trustee Pepe seconded the motion. Chair Ricca called for discussion by members of the Board. There being no questions or comments, Chair Ricca 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 Academic and Educational Programs was concluded.

COMMITTEE ON ORGANIZATION, BYLAWS AND NOMINATION

Committee Chair Advokat reported on the October 19, 2016 meeting of the committee. The Committee discussed the following matters for consideration by the full Board in November: revisions to the Travel and Reimbursement Policy for Trustees; the meeting schedule for 2016-2017; the designation of the official newspaper of the college; and the Bylaws of the Board of Trustees. Committee Chair Advokat repeated the slate of officers to be considered at the November reorganization meeting (Chair: Joseph Ricca; Vice Chair: Paul Licitra; Treasurer: Laurie Bogaard; Secretary: Thomas Pepe). The Report of the Committee on Organization, Bylaws and Nomination was concluded.

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

Trustee Van Allen commented on the limited parking when arriving on campus during the midday hours. Vice Presidents Simmons noted that the college has the same number of spaces that accommodated a higher student population. VanDerhoof responded that the repaving of Lot 3 may alleviate the parking space concern.

Trustee Bogaard reported on the October 6, 2016 meeting of the Picatinny Innovation Center Board of Directors.

Alumni Saavedra commented on the lack of reliable Wi-Fi on campus. President Iacono responded that the college is currently addressing that concern and improvements are expected in the immediate future.

Trustee Weisberg reported on the New Jersey Council of County College Nominating Committee meeting.

Chair Ricca reminded the Board of the upcoming Employee Recognition Dinner; and reported that students from a State and Local Government class may attend the Trustees November reorganization meeting.

RESOLUTION HONORING LANCE TKACS

Chair Ricca read the following resolution and provided the motion for its adoption.

Whereas, Lance Tkacs has served the College faithfully and well from 2015 to 2016 as a member of the Board of Trustees of County College of Morris, and

Whereas, Throughout his tenure he has been, through foresight, wisdom and patience, personally instrumental in developing and guiding this College to its present level of excellence; and

Whereas, Throughout these specific duties and responsibilities and his general trusteeship he has demonstrated an abiding concern for the welfare and progress of the College;

Now, Therefore, Be It Resolved, That the Board of Trustees of County College of Morris does hereby express to Lance Tkacs its sincere gratitude and deep appreciation for his generous support during the course of his trusteeship.

Trustee Advokat seconded the motion. Chair Ricca called for discussion by members of the Board. There being no questions or comments, Chair Ricca called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor. Members of the Board of Trustees personally thanked Trustee Tkacs for his service to the Board. Trustee Tkacs commented on his experiences as a member of the Board.

Association of Community College Trustees Annual Congress

Trustee Hadzima reported on the meetings and seminars she attended at the Association of Community College Trustees Annual Congress.

Report of Program Advisory Committee meetings

Trustees Van Allan and Advokat reported on the Criminal Justice Advisory Committee meeting. Trustee Advokat reported on the Corporate and Community Programs Advisory Committee meeting.

QUESTIONS AND COMMENTS FROM THE PUBLIC

Chair Ricca called for questions or comments from the public at 7:16 p.m. There were no public questions or comments from the public.

*Board of Trustees
County College of Morris
Minutes – Regular Meeting
October 19, 2016*

The public meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Denise M. Bell
Recording Secretary

**REMUNERATION FOR PROFESSIONAL SERVICES
FOR THE MONTH OF OCTOBER 2016**

NAME	DATES OF SERVICE	PAYMENT	REASON
Ayres, Matthew	August 2016	\$60.00	English Placement Essay Readings/Grading
Baker, Joann	9/13-24/16	\$658.00	Taught AAPC CPC Mini Review for CPP
Balish, Alexander	08/20/2016	\$210.00	Chairpersons Summer Stipend
Binowski, Nancy	8/24,25/16	\$500.00	Chairpersons Summer Stipend
Birrer, Teresa	8/10,26,27,29/16	\$924.00	Advising Cadre
Birx, Emily	08/26/2016	\$273.00	Advising Cadre
Brown, Mark	08/27/2016	\$378.00	Instructor, Psychological Client Education sub for CPP
Brown, Mark	09/24/2016	\$378.00	Taught C101 Initial Interviewing for CPP
Calotta, Anita	09/01/2016	\$84.00	Taught Alt Route Info Session for CPP
Cantelmo, Concetta	8/23,27,31/16	\$165.00	Testing Center Administration & Proctoring Coverage
Cantelmo, Concetta	9/7,14/16	\$112.50	Chairpersons Summer Stipend
Cartano, Jefferson	8/10,22,26,/16	\$777.00	Advising Cadre
Chambers, Catherine	8/10,22,26,27/16	\$924.00	Advising Cadre
Cosgrove, Mark	08/19/2016	\$300.00	Chairpersons Summer Stipend
Crew, Patricia	09/24/2016	\$210.00	Taught Fresh Made Pasta Workshop for CPP
Cupo, Marina	9/13/16-2/8/17	\$19,200.00	Taught ESL for Manufacturing Tech., Beginner/Intermediate for CCP
Demattio, Debra	August 2016	\$60.00	English Placement Essay Readings/Grading
Dimas, Christine	09/23/2016	\$400.00	Taught Grant Writing, Intro for CBT
D'Marco, Christopher	09/09/2016	\$400.00	Taught Problem Solving Skills Made Easy for CCP
D'Marco, Christopher	9/20/16-11/15/16	\$2,520.00	Taught Supervisory Skills for CCP
D'Marco, Christopher	09/16/2016	\$400.00	Taught Project Management Basics for CCP
D'Marco, Christopher	09/26/2016	\$400.00	Taught Project Management Fundamentals for CCP
Doney, Todd	08/23/2016	\$126.00	Chairpersons Summer Stipend
Duncan, Terence	8/10,22,26,27/16	\$840.00	Advising Cadre
Duncan, Terence	8/18,25/16	\$168.00	Chairpersons Summer Stipend
Eber, Janet	August 2016	\$285.00	English Placement Essay Readings/Grading
Faines, Ronald	8/16-18/16	\$408.00	Instructor, Alcohol, Sedative & Hallucinogens for CPP
Favia, Dale	9/9-16/16	\$700.00	Taught Work Readiness for CCP
Fitzpatrick, Kelly	8/10,22/16	\$504.00	Advising Cadre
Gabrielsen, Laura	August 2016	\$600.00	English Placement Essay Readings/Grading
Gabrielsen, Laura	8/10,22/16	\$735.00	Advising Cadre
Gabrielsen, Laura	08/30/2016	\$150.00	Textbook Development for Remedial Courses
Gabrielsen, Laura	8/18,25/16	\$200.00	Chairpersons Summer Stipend
Gigliotti, Samantha	8/22,26,27,29/16	\$903.00	Advising Cadre
Gilmore, Suzanne	7/1-31/16	\$2,900.00	Program Development-Enhanced Career Advancement for CCP
Gilmore, Suzanne	08/10/2016	\$252.00	Advising Cadre
Grant, Rosemary	8/20,22,29/16	\$112.50	Testing Center Administration & Proctoring Coverage
Grant, Rosemary	09/06/2016	\$15.00	Testing Center Administration & Proctoring Coverage
Grundfest, Robert	09/01/2016	\$84.00	Taught Alt Route Info Session for CPP
Hart, James	8/22,23,26,29/16	\$325.00	Chairpersons Summer Stipend
Hollowell, Dorothy	08/10/2016	\$252.00	Advising Cadre
Horan, Kathleen	8/24,25/16	\$350.00	Chairpersons Summer Stipend
Hurd, John	8/26,27,29/16	\$630.00	Advising Cadre
Isaza, Maria	8/24,25,26,29/16	\$600.00	Chairpersons Summer Stipend
Joaquin, Jodie	09/09/2016	\$150.00	CNA Skills Exam Retake Only for CPP
Johannessen, Janet	8/26,29/16	\$504.00	Advising Cadre
Jones, Matthew	08/22/2016	\$100.00	Chairpersons Summer Stipend

NAME	DATES OF SERVICE	PAYMENT	REASON
Kelly, Christine	8/10,22/16	\$504.00	Advising Cadre
Kelly, Christine	08/23/2016	\$150.00	Chairpersons Summer Stipend
Kenneweg, Lisa	08/23/2016	\$400.00	Taught Excel for Advanced Users for CCP
Kenneweg, Lisa	08/17/2016	\$400.00	Taught Excel Intermediate for CCP
Kenneweg, Lisa	09/08/2016	\$400.00	Taught Creating Cutting Edge, Compelling PowerPoint Pres. for CCP
Kenneweg, Lisa	09/13/2016	\$200.00	Taught Excel 2013 Beginner for CCP
Kenneweg, Lisa	09/13/2016	\$200.00	Taught Excel 2013 Beginner for CCP
Kenneweg, Lisa	09/12/2016	\$400.00	Taught Creating Cutting Edge, Compelling PowerPoint Pres. for CCP
Kenneweg, Lisa	09/22/2016	\$400.00	Taught Excel for Advanced Users for CCP
Kenneweg, Lisa	09/20/2016	\$400.00	Taught Access: Acquire Database Skills for CCP
Kenneweg, Lisa	09/15/2016	\$400.00	Taught Excel for Beginners for CCP
Lilley, Roy	08/24/2016	\$400.00	Taught Six Sigma - Introduction for CCP
Lowery, Suzanne	09/16/2016	\$210.00	Taught Artisan Baking 1, Harvest Baking for CPP
Lucolino, Fabio	9/24/16-12/3/16	\$2,000.00	Taught ESL Level 1 for CCP
Maione, RoseAnn	8/18,24,25/16	\$157.50	Testing Center Administration & Proctoring Coverage
Maione, RoseAnn	9/7,8,13,14/16	\$217.50	Chairpersons Summer Stipend
Martinez, Christina	09/21/2016	\$260.00	Taught The Power of Trust for CCP
Martinez, Christina	09/21/2016	\$260.00	Taught The Art of Delegation for CCP
Martinez, Christina	09/20/2016	\$520.00	Taught Peer to Supervisor, Making the Transition for CCP
Martinez, Christina	09/14/2016	\$260.00	Taught Business Professionalism for CCP
Martinez, Christina	09/14/2016	\$260.00	Taught Creative Problem Solving for CCP
Menendez, David	09/01/2016	\$70.50	Info Session-Careers in Uniform, Constr. Code Enforcement for CPP
Miller, Susan	8/4,18/16	\$425.00	Chairpersons Summer Stipend
O'Brien, Emily	09/22/2016	\$200.00	Taught Excel 2013 for Beginner for CCP
O'Brien, Emily	09/22/2016	\$200.00	Taught Excel 2013 for Intermediate for CCP
O'Brien, Emily	09/15/2016	\$400.00	Taught Excel for Beginners for CCP
Occhipinti, Georgann	09/08/2016	\$400.00	Taught First Time Supervisor Essentials for CCP
Occhipinti, Georgann	09/23/2016	\$400.00	Taught Understanding Personality Styles for CCP
Occhipinti, Georgann	09/22/2016	\$400.00	Taught Business Professionalism for CCP
Occhipinti, Georgann	09/21/2016	\$400.00	Taught Tools for Management Success for CCP
Oleksak, Brian	8/25,29/16	\$300.00	Chairpersons Summer Stipend
Pallant, David	08/29/2016	\$84.00	Chairpersons Summer Stipend
Paul, Michael	8/22,23,24/16	\$300.00	Chairpersons Summer Stipend
Pedersen, Eric	08/18/2016	\$400.00	Taught Fundamentals of Blueprint Reading for CCP
Petti, Ciro	08/24/2016	\$520.00	Taught Visio Basic 2013 for CCP
Petti, Ciro	09/09/2016	\$400.00	Taught Total Workday Control Using Outlook for CCP
Petti, Ciro	9/13/16-11/3/16	\$5,720.00	Agile Project Management CAPM Exam Prep for CCP
Pilant, Craig	8/10,26/16	\$504.00	Advising Cadre
Pilant, Craig	8/23,29/16	\$168.00	Chairpersons Summer Stipend
Poetsch, Deborah	8/22,29/16	\$399.00	Advising Cadre
Poetsch, Deborah	8/23,24/16	\$200.00	Chairpersons Summer Stipend
Prokop, Kathy	8/10,22,29/16	\$759.00	Advising Cadre
Reilly, Buffy	7/5-31/16	\$2,900.00	Program Development-Strengthen/Revise LPN Adv. Place. for CCP
Rothman, Nancy	09/10/2016	\$153.00	CNA Skills Exam Retake Only for CPP
Rothman, Nancy	9/1,6/16	\$510.00	Taught Program Dev. & Revision Work, Cert. Nurses Aide for CPP
Rutkowski, John	8/15-29/16	\$3,250.00	Duties resulting from resignation of RTH Clinical Director
Sabella, Doreen	08/25/2016	\$200.00	Chairpersons Summer Stipend
Sabella, Doreen	09/23/2016	\$105.00	College Readiness III In-Service Training for BMET grant
Sandonato, Claudia	09/14/2016	\$400.00	Taught Communications to Improve Business Success for CCP
Schennum, Jill	08/23/2016	\$100.00	Chairpersons Summer Stipend

*Board of Trustees
County College of Morris
October 19, 2016
Attachment #1*

NAME	DATES OF SERVICE	PAYMENT	REASON
Schorr, Brian	8/10,22,26,27,29/16	\$1,176.00	Advising Cadre
Schorr, Brian	8/18,25/16	\$84.00	Chairpersons Summer Stipend
Shera, Kathleen	09/24/2016	\$336.00	Taught AAPC CPC Mini Review for CPP
Sidas-Tirrito, Michael	8/10,22,26,29/16	\$1,050.00	Advising Cadre
Solomons, William	08/22/2016	\$250.00	Chairpersons Summer Stipend
Soltes, John	08/22/2016	\$231.00	Advising Cadre
Sutton, Maureen	8/25,29/16	\$400.00	Chairpersons Summer Stipend
Thurman, Alexis	09/23/2016	\$84.00	College Readiness III In-Service Training for BMET grant
Tolley, Craig	8/10,22,26,27,29/16	\$2,118.00	Advising Cadre
Trinidad, Eden	09/24/2016	\$408.00	Taught Intravenous Venipuncture Cert for CPP
Vill'Neuve, Denise	8/23,25,29/16	\$500.00	Chairpersons Summer Stipend
Watson, Gail	August 2016	\$330.00	English Placement Essay Readings/Grading
Watson, Gail	08/22/2016	\$231.00	Advising Cadre
Weiss, Joan	8/20,23,24,31/16	\$240.00	Testing Center Administration & Proctoring Coverage
Weiss, Joan	9/6,7,12,13/16	\$172.50	Chairpersons Summer Stipend
Williams-Bogar, Rita	08/30/2016	\$400.00	Taught Critical Thinking Skills for CCP
Williams-Bogar, Rita	08/25/2016	\$400.00	Taught One Note Foundation Level for CCP
Williams-Bogar, Rita	08/24/2016	\$400.00	Taught Email Writing: Best Practices for CCP
Williams-Bogar, Rita	08/17/2016	\$400.00	Taught Finance for the Non-Finance Professional for CCP
Williams-Bogar, Rita	09/08/2016	\$400.00	Taught Finance for the Non-Finance Professional for CCP
Williams-Bogar, Rita	08/31/2016	\$260.00	Taught Microsoft One Note Essentials for CCP
Williams-Bogar, Rita	08/31/2016	\$260.00	Taught Microsoft One Note Essentials for CCP

October 19, 2016
 Those actions beginning April 1 or after commence as of that date and end on June 30, 2017.
 The annual salaries are prorated for the period.

RATIONALE:	NAME:	EFFECTIVE DATE:	ACTION/ POSITION:	SALARY/ WAGE:
AAPF:				
REPLACEMENT	Fox, Taylor	20-Oct-16	<u>Appointed to:</u> Athletic Trainer & Summer Event Coordinator Athletics	\$47,398
CCMSA:				
REPLACEMENT	Drum, Colleen	20-Oct-16	<u>Appointed to:</u> Office Assistant Nursing	\$29,511
REPLACEMENT	Godoy, Mayelly	24-Oct-16	<u>Appointed to:</u> Custodian II Plant & Maintenance	\$32,839
NEW	Cardona, Wilfredo	20-Oct-16	<u>Appointed to:</u> Custodian I (Evening) Plant & Maintenance	\$29,503
NEW	Rader, Christopher	6-Nov-16	<u>Appointed to:</u> Custodian I (Evening) Plant & Maintenance	\$29,503
COACHES:				
REPLACEMENT	Barnhill, Clinton	Seasonal	<u>Appointed to:</u> Assistant Coach Men's Basketball	\$3,500 Stipend

**ADJUNCT FACULTY APPOINTMENTS AND SALARIES
FALL 2016**

DEPT	FULL NAME		SALARY
01020	Abugosh	Riad	\$5,600
01020	Babych	Tatyana	\$2,319
01020	Bacino	AnnMarie	\$4,200
01020	Beacken	Anne	\$9,199
01020	Bennett	Winfield	\$3,247
01020	Cahill	Marilyn	\$2,800
01020	Ciocco	Jared	\$2,100
01020	Correa	Rubens	\$2,319
01020	Cucciniello	Armand	\$2,100
01020	Errante	Joseph	\$4,638
01020	Frank	Sibylle	\$6,300
01020	Garcia-Carrasquillo	Joaly	\$2,800
01020	Gunness	David	\$2,100
01020	Hefter	Nina	\$3,092
01020	Ibrahim	Mahmoud	\$2,100
01020	Ivankovic	Joni	\$4,200
01020	Jerai	Khaled	\$2,319
01020	Kang	Jennifer	\$2,100
01020	Kattepur	Lakshmi	\$4,638
01020	Kawahara	Reiko	\$2,100
01020	Kessler	Renata	\$2,100
01020	McAndrews	Kirsis	\$4,638
01020	McKeever	Martina	\$2,319
01020	Medina	Elizabeth	\$2,100
01020	Moch Arias	Rita	\$4,200
01020	Morales	Vita	\$4,200
01020	Morrell	Ayako	\$6,957
01020	Nelson	Edith	\$1,400
01020	Olson	Mary	\$2,100
01020	Ortiz	Mariana	\$4,638
01020	Pinajian	Bryon	\$5,411
01020	Porteous-Nye	Hilary	\$2,100
01020	Schafer	Jennifer	\$2,319
01020	Sisti	Evelyn	\$6,957
01020	Taylor	Anna	\$3,092
01020	Teepie	Elissa	\$2,100
01020	Wang	Qi	\$2,100
01040	Adkins	James	\$6,957
01040	Cutrone	Marco	\$7,700
01040	Defilippis	Kathy	\$3,092
01040	DeVone	Denise	\$6,184
01040	Gallagher	Patrick	\$8,503
01040	Kelly	Andrea	\$6,184
01040	Mulford	Charles	\$6,957
01040	Neibart	Barbara	\$6,184
01040	Redline	Patricia	\$2,319
01040	Reinking	John	\$6,184
01040	Ricciotti	Robert	\$6,184

*Board of Trustees
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DEPT	FULL NAME		SALARY
01040	Sackman	Eileen	\$2,100
01040	Tomaino	Leah	\$6,184
01040	Zawacki	Barry	\$4,638
01043	Boss	Tracy	\$2,834
01043	Collins	Anita	\$2,783
01043	Huron Carmona	Wendy	\$2,834
01043	Ralph	Gregory	\$2,567
01043	Somjen	Gregory	\$2,800
01050	Barbarita	Denise	\$4,638
01050	Barrieres	Richard	\$518
01050	Briggs	William	\$4,380
01050	Chmyr	Oleg	\$518
01050	Deardorff	Rick	\$5,411
01050	Depope	Jason	\$2,590
01050	Hamersma	Carol	\$6,846
01050	Hu	Wayne	\$3,283
01050	Keremedjiev	Victor	\$4,110
01050	Kim	Gloria	\$749
01050	Knowles	Rosalind	\$469
01050	Latham	Karl	\$1,554
01050	Mitrano	Melanie	\$5,462
01050	Mowatt	Joseph	\$1,036
01050	Nam	Cheol-Woo	\$3,973
01050	Palladino	Daniel	\$4,638
01050	Roccanova	Teresa	\$5,926
01050	Santana-Rivera	Oliver	\$1,876
01050	Spender	Kyle	\$2,628
01050	Vanzini	Matthew	\$1,876
01050	Whiddon	Gregory	\$6,447
01050	Yanagi	Yuka	\$6,965
01060	Atkins	Michelle	\$4,638
01060	Augello	Chuck	\$2,100
01060	Bartlett	Kathleen	\$4,200
01060	Capozzi	James	\$4,200
01060	Colombo	Brianne	\$2,100
01060	Corcoran	Douglas	\$9,199
01060	Deshchidn	Suzanne	\$3,150
01060	Dill	Linda	\$6,957
01060	Dutra	Bruce	\$2,100
01060	Fogel	Theresa	\$6,300
01060	Forman	William	\$2,100
01060	Furlong	Thomas	\$9,199
01060	Giffoniello	Michael	\$8,503
01060	Gleicher	Arlene	\$3,500
01060	Henderson	James	\$2,319
01060	Hubbard	Susan	\$6,957
01060	Kinder	Kimberly	\$3,500
01060	Kisatsky	Shana	\$1,546
01060	Kremins	Kathleen	\$3,500

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DEPT	FULL NAME		SALARY
01060	Lavin	James	\$2,800
01060	Liuzzo	Joann	\$4,200
01060	Lorber	Laurel	\$2,100
01060	Masullo	Raymond	\$4,900
01060	McKinney	Kellie	\$6,300
01060	Melleby	Nicole	\$2,100
01060	Messina	Matthew	\$2,800
01060	Mohan	Jude	\$9,199
01060	Moore	Kevin	\$4,200
01060	Morali	Eva	\$2,100
01060	Panos	Peter	\$2,783
01060	Peterson	Donald	\$9,044
01060	Rodimer	Mary Lou	\$6,957
01060	Ross	William	\$4,620
01060	SanGiovanni	Mary	\$7,344
01060	Schmidt	Mark	\$8,503
01060	Sumka	Erin	\$5,566
01060	Toth	Susan	\$4,638
01060	Varnum	Joan	\$2,319
01060	Wah	Lindsey	\$6,300
01060	White	Jeffrey	\$2,319
01060	White	Joy	\$2,100
01070	Carey	Margaret	\$4,638
01070	Crespolini	Russ	\$4,638
01070	Kalafer	Jonathan	\$6,300
01070	Lenar	Danielle	\$4,638
01070	Pellegrino	Stephen	\$4,638
01070	Reilly	Catherine	\$4,200
01070	Vella	Athina	\$6,300
01070	White	Kelley	\$2,100
01080	Delgiudice, Jr.	James	\$6,957
01080	Erez	Avi	\$7,700
01080	Giglio	Dominica	\$7,730
01090	Cruz	Ramon	\$2,800
01090	Kiesche	Paul	\$2,834
01090	McNeil	Kathleen	\$6,184
01090	Rembold-Furbert	Gayle	\$3,092
01090	Rudio	Diana	\$2,800
01090	Yermal	William	\$6,184
01220	Carroll	Karanja	\$4,200
01220	Chanda	Jerry	\$2,100
01220	Coe	Jean	\$6,957
01220	Erickson	Carl	\$6,300
01220	Herring	Jeffrey	\$2,100
01220	Kenny	Aiden	\$2,319
01220	Khalid	Nafisa	\$4,638
01220	Pinkard	John	\$4,200
01220	Qarmout	Bader	\$6,957

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DEPT	FULL NAME		SALARY
01220	Rafuse	Brent	\$2,100
01220	Ramjerdi	Maria	\$2,100
01220	Reinschmidt	Richard	\$6,957
01220	Repic	George	\$2,319
01220	Richter	Norman	\$6,957
01220	Secolsky	Charles	\$2,100
01220	Wassef	Marina	\$6,957
01230	Brodhead	Sheila	\$6,300
01230	Finn	Kim	\$2,319
01230	Fodali	Randolph	\$6,957
01230	Kasmin	Melissa	\$5,250
01230	McDonald	Mary Beth	\$4,200
01230	Morgan	Kobie	\$8,117
01230	Najjar	Kaitlin	\$4,200
01230	Pinajian	Margaret	\$4,200
01230	Rufino	Jane	\$3,092
01230	Shields	Vanessa	\$6,300
01230	Urgola	John	\$5,798
01240	Chamberlain	Horace	\$2,319
01240	Clemente	Alexander	\$6,957
01240	Grogan	Martin	\$2,319
01240	Hoeflinger	Deborah	\$6,957
01240	Hoffman	Madelyn	\$2,319
01240	Hurwitz	Joshua	\$4,638
01240	Isaacson	Steven	\$2,319
01240	Johnston	Matthew	\$6,957
01240	Lorenzo	William	\$6,957
01240	Olsen	Diane	\$4,638
01240	Riotto	Scott	\$2,319
01240	Rosseland	Gina	\$4,638
01240	Saganiec, Sr.	James	\$4,638
01240	Snyder	Elizabeth	\$4,638
01250	Ackerman	Steven	\$2,319
01250	Bisaccia	Adam	\$8,503
01250	DeVincenzo	Anthony	\$6,300
01250	Gallagher	Daniel	\$2,100
01250	Hatzel	Russell	\$2,319
01250	Kiernan	Dean	\$2,319
01250	Stitt	William	\$4,200
01250	Ullman	Andrew	\$2,319
01250	Vakili	Michelle	\$700
01260	Bale	John	\$4,638
01260	Barrett	Grace	\$2,834
01260	Cale	Curtiss	\$6,957
01260	Costa	Julian	\$2,567
01260	DiMartile	Pamela	\$2,100
01260	Ehrhardt	William	\$4,200
01260	Hall	Mary Beth	\$2,100

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DEPT	FULL NAME		SALARY
01260	Hammer	Dennis	\$2,567
01260	Hutton	Andrew	\$5,669
01260	Johnsen	Richard	\$2,567
01260	Kaifa	Iris	\$4,667
01260	Katz	Joel	\$2,800
01260	Kelly	John	\$4,638
01260	Leastman	Raye Jean	\$3,607
01260	Lippiello	Barry	\$2,319
01260	Marshall, Jr.	Thomas	\$5,133
01260	Martirano	Melissa	\$4,638
01260	Mboga	Jet	\$2,100
01260	Mueller	Jeffrey	\$2,100
01260	Nealis	Daniel	\$9,268
01260	Paolucci	Salvatore	\$2,100
01260	Rizzo	Lawrence	\$5,133
01260	Rudorfer	Henry	\$2,100
01260	Schumm	William	\$2,567
01260	Sharoupim	Magdy	\$5,133
01260	Stivala	Maureen	\$2,100
01260	Zelman	Louis	\$4,200
01270	Crew	Patricia	\$4,638
01270	Eriksson	Theresa	\$2,333
01270	Hetzell	Chandler	\$2,100
01270	Kern	Robert	\$4,638
01270	Lowery	Suzanne	\$5,153
01270	McGale	Gerard	\$3,967
01270	Perry	Toni	\$3,092
01270	Stepan	Susan	\$2,100
01420	Barlowe	Elizabeth	\$2,800
01420	Carucci	David	\$2,800
01420	Cecala	Anna	\$4,200
01420	Elmuccio	John	\$9,160
01420	Ghosh Dastidar	Aditi	\$7,700
01420	Goldberg	Inessa	\$8,503
01420	Grivoyannis	Beth	\$3,479
01420	Gulistan	Evren	\$3,500
01420	Hoffart	Virginia	\$2,319
01420	Kanyi	Susana	\$4,200
01420	Knuth	Anthony	\$2,100
01420	Krejci	John	\$3,092
01420	Marchegiano	Roger	\$2,319
01420	Mathus	Lisa	\$8,503
01420	McCracken	Jennifer	\$3,865
01420	McKenzie	Howard	\$3,865
01420	McLoughlin	Robert	\$2,319
01420	Nezamis	June	\$5,600
01420	Opper	Stacey	\$5,411
01420	Parks	Jane	\$2,319
01420	Philhower	Anna	\$7,730
01420	Riehl	Cheryl	\$2,319

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DEPT	FULL NAME		SALARY
01420	Rizk	Gitanjali	\$4,200
01420	Sabella	David	\$4,900
01420	Schiano	Brittany	\$8,503
01420	Schipper	Scott	\$2,319
01420	Seipp	Deborah	\$8,503
01420	Shubert	Fred	\$2,319
01420	Tevis	Kevin	\$2,100
01420	Wargo	Joseph	\$7,730
01420	Weinfeldt	James	\$7,054
01420	Wilke	Jason	\$4,900
01420	Wintle	Jessie	\$2,319
01420	Wuzniak	George	\$2,100
01420	Yafai	Yusif	\$3,092
01470	Alder	Keith	\$2,319
01470	Berg	Glen	\$3,500
01470	Cohen	Douglas	\$3,500
01470	Cristiani	Joseph	\$2,577
01470	D'Alessio	Alfonso	\$8,761
01470	Fink	Wendy	\$3,033
01470	Iaconetti	Tom	\$4,433
01470	Johnston	James	\$3,092
01470	Jones	Douglas	\$2,100
01470	Leong	Stephen	\$3,500
01470	Marchese	Vincent	\$5,950
01470	Nandy	Sandeep	\$1,867
01470	Offiong	Aniekan	\$3,092
01470	O'Halloran	Gerard	\$2,100
01470	Puzycki	Francis	\$6,699
01470	Rodriguez	David	\$2,800
01470	Sadowski	Lucian	\$2,577
01470	Shuman	Thomas	\$3,092
01470	Stone	Clarence	\$3,500
01470	Wawra	Frederick	\$5,669
01470	Weaver	Joseph	\$5,133
01470	Younghouse	Lawrence	\$8,503
01490	Adamczyk	Barbara	\$6,067
01490	Awan	Waseem	\$4,783
01490	Burke	Patrick	\$3,033
01490	Cabedelo	Gabriel	\$2,100
01490	Capogrosso	Matthew	\$2,577
01490	Cullen	Geoffrey	\$5,669
01490	Donovan	Gina	\$6,957
01490	Labarbera	Paul	\$4,638
01490	Lagerman	Gloria	\$8,167
01490	Lam	James	\$2,577
01490	Lauchan	Puiking	\$2,800
01490	Lee	Nicholas	\$2,100
01490	Marinich	George	\$2,100
01490	McCullough	Lynmarie	\$2,100
01490	O'Connor	Sarah	\$5,133

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DEPT	FULL NAME		SALARY
01490	Orbe	William	\$1,750
01490	Pfeffer	David	\$1,167
01490	Pisciotta	Barbara	\$2,800
01490	Rudow	Victor	\$2,100
01490	Simbana	Richard	\$3,733
01490	Snyder	Jonathan	\$2,100
01490	Stark	Albert	\$4,638
01490	Stoll	Stephen	\$3,033
01490	Sully	Walter	\$7,233
01490	Tamburelli	Joseph	\$2,319
01490	Tawiah	Theophilus	\$2,567
01490	Wade	Carolyn	\$4,123
01490	Wasilewski	Stan	\$7,215
01490	Young	Jonathan	\$2,100
01620	Beyer	Frederick	\$2,319
01620	Breiten	James	\$2,100
01620	Carlbon	Kessiah	\$933
01620	DeNure	Brenda	\$933
01620	Doto	Frank	\$2,319
01620	Huber	William	\$1,804
01620	Lamia	Kathleen	\$933
01620	Lionetti	Nicholas	\$6,300
01620	Powell	Robyn	\$2,100
01620	Run-Kowzun	Trayer	\$7,215
01620	Rush	Kristen	\$1,804
01620	Swartz	Zachary	\$2,100
01620	Tholis	Matthew	\$5,600
01620	Weinberg	Myra	\$2,319
01640	Duncan	Christina	\$2,520
01640	Flynn	Kristin	\$2,680
01640	Mcardle	Colleen	\$933
01640	Nerbak	Stephanie	\$3,453
01650	Emefieh	Ifesonye	\$11,340
01650	Fitzgerald	Elizabeth	\$11,340
01650	Gaido	James	\$12,390
01650	Kurani	Noella	\$12,390
01650	Lynch	Kelly	\$12,421
01650	McCormack	Cathy	\$12,390
01650	Phillips	Karen	\$2,832
01650	Rotter	Jodi	\$11,340
01650	Shapiro	Irina	\$8,496
01650	Walker	Donette	\$8,496
01650	Whittle	Lisa	\$11,340
01661	Bartuccelli	Stephanie	\$6,075
01661	Bibeault	Roberta	\$6,075
01661	Blough	Theresa	\$5,625
01661	Carney	Betty Lou	\$5,625
01661	Conklin	Laura	\$6,075

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DEPT	FULL NAME		SALARY
01661	Crane	Nicole	\$5,625
01661	Davis	Victoria	\$12,150
01661	Donahue	Mary	\$6,075
01661	Gonzalez	Maureen	\$5,265
01661	Hartmann	Linda	\$12,150
01661	Lillo	Monique	\$5,625
01661	Niemczyk	Faye	\$5,625
01661	Pellino	Christopher	\$1,546
01661	Rauch	Marianne	\$6,075
01661	Sobotka	Jayne	\$18,227
01670	Aschoff	Steven	\$6,300
01670	Atlic	Nihad	\$4,200
01670	Berkefeld	Cody	\$3,500
01670	Carozza	Louis	\$2,800
01670	Cooke	Edward	\$1,400
01670	Daly	Dennis	\$5,411
01670	DeSilva	Janaka	\$3,500
01670	Florance	James	\$2,800
01670	Gaitskill	J. Lee	\$5,411
01670	Herrel	Justin	\$3,500
01670	Kahn	Bruce	\$5,218
01670	Knapik	Kathryn	\$5,218
01670	Leibowitz	David	\$4,445
01670	Levy	Joel	\$7,730
01670	Merritt	Elizabeth	\$3,967
01670	Mure	Timothy	\$9,083
01670	Ondimu	Ben	\$4,200
01670	Ostella	Frank	\$3,500
01670	Parriott	Colleen	\$1,400
01670	Parriott	Donald	\$3,092
01670	Pauwels	Robert	\$8,310
01670	Pena	Sarah	\$1,400
01670	Petrillo	Meredith	\$2,100
01670	Plasket	Anastasia	\$4,900
01670	Restaino	Dena	\$6,957
01670	Scudese	Kristina	\$6,300
01670	Sheikh	Aqsa	\$3,500
01670	Soto	Angelo	\$1,400
01670	Stavitz	James	\$1,400
01670	Thomas	Liocely	\$2,800
01670	Woodring	Lise	\$6,764
01670	Wulster	Jersey	\$2,333
01680	Close	Richard	\$1,400
01680	Cohan	Susan	\$3,500
01680	Spagnuolo	Anthony	\$3,092
01680	Zukovich	Marc	\$309
01690	Calefati	Ellen	\$4,320
01690	Dowzycki	Maureen	\$5,625
01690	Hammond	Sarah	\$4,320

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DEPT	FULL NAME		SALARY
01690	Heuer	Albert	\$1,400
01690	Squillante	Michael	\$8,640
01690	Sterling	Maikell	\$4,320
01690	Thomas	Jecil	\$9,600
01690	Tran	Andie	\$4,320

**RECOMMENDATIONS TO ADJUNCT II
SPRING 2017**

BUSINESS, MATHEMATICS, ENGINEERING AND TECHNOLOGIES

Barbara Adamczyk, Information Technologies
Sarah O'Connor, Information Technologies

HEALTH AND NATURAL SCIENCES

Steven Aschoff, Biology and Chemistry
Zachary Swartz, Health and Exercise Science

LIBERAL ARTS

Shelia Brodhead, Psychology and Education
Shawn Dowiak, English and Philosophy
Sibylle Frank, Languages and ESL
Rita Moch-Aria, Languages and ESL
Kaitlin Najjar, Psychology and Education
Beth Pinajian, Psychology and Education
Brent Rafuse, Sociology, Economics and Anthropology
Elissa Teeple, Languages and ESL

COUNTY COLLEGE OF MORRIS
FOUNDATION DONATION REPORT FOR THE
MONTH OF SEPTEMBER 2016

DONOR		DESIGNATED USE	CASH
1	Fred Hyatt	Golf Outing Sponsorship	\$ 780.00
2	Investors Bank	Golf Outing Sponsorship	\$ 1,500.00
3	Longo Electric	Golf Outing Sponsorship	\$ 950.00
4	Rutgers University	Golf Outing Sponsorship	\$ 1,500.00
5	Roy Viola, Jr.	Golf Outing Sponsorship	\$ 780.00
	General Contributions		\$ 6,454.68
	TOTAL		\$ 11,964.68

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR HEATING/COOLING ROOFTOP UNIT**

WHEREAS, the County College of Morris (“College”) has a need to acquire a gas heating/cooling rooftop unit; 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 is \$26,858.00; and

WHEREAS, the anticipated term of this contract is from October 20, 2016 to October 19, 2017; 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, Carrier Corporation (“Contractor”) has submitted a proposal dated July 18, 2016 indicating that Contractor will provide a Carrier 48HCED24ABA6-0A0C0 high efficiency heating/cooling rooftop unit; one year parts and labor warranty; 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 any reportable contributions through 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 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
TWO-YEAR CONTRACT FOR BOOKS FOR RESALE AND POINT OF SALE SYSTEM
MAINTENANCE**

WHEREAS, the County College of Morris (“College”) has a need to acquire books for resale, Campus Store website and point of sale system maintenance; 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 is \$225,000.00 annually; and

WHEREAS, the anticipated term of this contract is July 1, 2016 – 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, Follett Higher Education Group, Ltd (“Contractor”) will provide books for resale based upon the published wholesale price on the date of the order and point of sale system maintenance estimated at \$225,000.00 annually; 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 RespiSim EDUCATIONAL PACKAGE-PRO**

WHEREAS, the County College of Morris (“College”) has a need for a RespiSim Educational Package-PRO; 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 exceeds \$17,500.00; and

WHEREAS, the anticipated term of this contract is October 20, 2016 to March 1, 2017; 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, IngMar Medical (“Contractor”), is a sole source contractor for the patented RespiSim Educational Package-PRO under N.J.S.A 18A: 64A-25.5(3) and has submitted a proposal dated September 8, 2016 pursuant to which the Contractor will provide a RespiSim Educational Package-PRO with the OxSim SpO2 Simulator Option for \$78,510.50; 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 ELECTRICAL SERVICES**

WHEREAS, the County College of Morris (“College”) has a need for the installation of fiber optic cable; and

WHEREAS, the purchasing agent has determined and certified in writing that value of prior, current and future purchase orders for the above goods or services will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is July 1, 2016 to June 30, 2017; 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, Oak Ridge Electric & Control, LLC (“Contractor”) has submitted a proposal dated August 17, 2016 indicating that the Contractor will provide labor and material for the installation of micron fiber optic cable at a cost of \$18,054.26; and will continue to provide electrical repairs, replacements and upgrades on an as needed basis not to exceed \$35,000.00.

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.