



BOARD OF TRUSTEES MINUTES
REGULAR MEETING
February 22, 2022

CALL TO ORDER

Board of Trustees Chair Jeffrey M. Advokat called the regular meeting of the Board of Trustees of the County College of Morris to order at 6:12 p.m. The meeting was held in the Learning Resource Center, Room LRC 122. Chair Advokat stated that in compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this relocated meeting of the Board of Trustees was provided on February 18, 2022. 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. The meeting agenda and referenced attachments are made available to the public and can be accessed on the CCM website at the following link: <https://www.ccm.edu/trustees/public-meeting-schedule-agenda/> .

ROLL CALL

Trustees Inganamort, Milonas, Modi, Paugh, Pepe, and Chair Advokat were in attendance. President Iacono and Attorney Flaum were also in attendance. Trustees Frost, Hadzima, Licitra, Purnell, and Weisberg were absent.

ADOPTION OF RESOLUTION TO DISCUSS MATTERS IN CLOSED SESSION

RESOLVED, At the Regular Meeting of the Board of Trustees on February 22, 2022, 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., Learning Resource Center, Room 122.

1. Compensation for Professional Services
2. New Personnel Appointments
3. Adjunct Faculty Appointments and Salaries, Spring 2022
4. Employee Resignations and Retirements
5. Establishment of Wages for Non-Affiliated Part Time Employees
6. 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 6:45 p.m. in the Learning Resource Center, Room 121, with the exception of Item #6.

Upon the motion of Trustee Inganamort and the second of Trustee Pepe, Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat 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 6:14 p.m. The public meeting reconvened at 7:00 p.m. in the Learning Resource Center, Room 121.

PLEDGE OF ALLEGIANCE

Chair Advokat invited everyone to rise and recite the Pledge of Allegiance. Following the Pledge of Allegiance, Chair Advokat led the Board of Trustees and others in a moment of silence.

APPROVAL OF MINUTES

Chair Advokat called for consideration of the regular meeting of January 25, 2022, including the closed session. Upon the motion of Trustee Inganamort and the second of Trustee Milonas, Chair Advokat 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 with the Office of the President and posted on the webpage with materials for this Trustee meeting. President Iacono added that the mask protocols will be reviewed by the Pandemic Response and Support Team with input from students; and commented on the event naming the Jack Martin Gymnasium.

Dr. Katrina Bell provided a presentation on the Office of Institutional Grants: Building Resources for Student Success. The power point presentation is on file with the Office of the President.

REPORT OF THE TREASURER

On behalf of Treasurer Frost, Chair Advokat provided the motion for the adoption of the following resolution and stated that it is the intent is to take the following resolution as a consent item, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately. All Trustees present and the College Counsel were in agreement with this intent.

Resolution #2022-02-22-7A Purchase orders exempt from public advertisement

Trustee Pepe seconded the motion. Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor. The motion carried. The Report of the Treasurer was concluded.

PERSONNEL MATTERS

Committee Chair Milonas reported a correction to Resolution #2022-02-22-8C. Keith Eberhardt is an adjunct in the Mathematics Department not Biology/Chemistry. With this correction noted, Committee Chair Milonas provided the motion for the adoption of the following resolutions and stated that it is the intent to take the following resolutions as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately. All Trustees present and the College Counsel were in agreement with this intent.

Resolution #2022-02-22-8A Compensation for Professional Services

Resolution #2022-02-22-8B New Personnel Appointments
Resolution #2022-02-22-8C Adjunct Faculty Appointments and Salaries, Spring 2022
Resolution #2022-02-22-8D Employee Resignations and Retirements
Resolution #2022-02-22-8E Establishment of Wages for Non-Affiliated Part Time
Employees

Trustee Inganamort seconded the motion. Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor. The motion carried. The Report of the Committee on Personnel was concluded.

COMMITTEE ON FINANCE AND BUDGET

On behalf of Committee Chair Frost, Trustee Modi provided the motion for the adoption of the following resolutions and stated that it is the intent to take the following resolutions as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately. All Trustees present and the College Counsel were in agreement with this intent.

Resolution #2022-02-22-9A Award of Contract for Books for Resale
Resolution #2022-02-22-9B Award of Contract for Paper Supply Services

Trustee Pepe seconded the motion. Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all Trustees present were in favor. The motion carried. The Report of the Committee on Finance and Budget was concluded.

COMMITTEE ON LANDS AND BUILDINGS

Committee Vice Chair Inganamort reported on the February 15, 2022 meeting of the Committee and provided the motion for the adoption of the following resolutions. Committee Vice Chair Inganamort stated that it is the intent to take the following resolutions as consent items, voted as a group, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately. All Trustees present and the College Counsel were in agreement with this intent.

Resolution #2022-02-22-10A Award of Contract, Architect for the Entrepreneurship and
Culinary Science Center
Resolution #2022-02-22-10B Request for Chapter 12 Funding

Trustee Paugh seconded the motion. Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all Trustees present were in favor. The motion carried. The Report of the Committee on Lands and Buildings was concluded.

COMMITTEE ON ACADEMIC AND EDUCATIONAL PROGRAMS

Committee Chair Inganamort reported on the February 15, 2022 meeting of the Committee and provided the motion for the adoption of the following resolutions. Committee Vice Chair

Inganamort stated that it is the intent is to take the following resolution as a consent item, unless any Board member or College Counsel wishes to remove it from the Consent Agenda and discuss separately. All Trustees present and the College Counsel were in agreement with this intent.

Resolution #2022-02-22-11A Early Childhood Program Six-Year Review

Trustee Pepe seconded the motion. Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all Trustees present were in favor. The motion carried. The Report of the Committee on Academic and Educational Programs was concluded.

COMMITTEE ON STUDENT SUCCESS

Committee Chair Inganamort reported on the February 15, 2022 meeting of the Committee. There were no action items for this Committee at this time. The Report of the Committee on Student Success was concluded.

COMMITTEE ON ORGANIZATION, BYLAWS, PLANNING AND NOMINATION

Committee Chair Milonas reported on the February 15, 2022 meeting of the Committee. There were no action items for this Committee at this time. The Report of the Committee on Organization, Bylaws, Planning and Nomination was concluded.

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

Chair Advokat commented on the naming of the Jack Martin Gymnasium and the upcoming musical performance of Guys and Dolls.

RESOLUTION HONORING TRUSTEE GEORGE E. DREDDEN, III

Trustee Paugh provided the motion for the following resolution recognizing and honoring George Dredde for his service to the Board of Trustees. The resolution was read as follows.

Whereas, George E. Dredde, III, has served the College faithfully and well from 2017 to 2021 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, Trustee Dredde has provided determined leadership and direction through his Board assignments over the years; 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 George E. Dredden, III, its sincere gratitude and deep appreciation for his generous support during the course of his trusteeship.

Trustee Milonas seconded the motion. Chair Advokat called for discussion by members of the Board. There being no discussion, Chair Advokat called for a voice vote of the Board. The voice vote of the Board indicated that all Trustees present were in favor. At this time Mr. Dredden addressed the Board with comments on his time serving on the Board of Trustees.

ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) UPDATE

Chair Advokat reported on the ACCT National Legislative Summit which included virtual meetings with federal legislators.

Trustee Milonas reported on the meeting of the ACCT Committee on Governance and Bylaws.

FOUNDATION BOARD OF DIRECTORS UPDATE

Trustee Inganamort reported on the meeting of the Foundation Board of Directors. Trustee Inganamort reminded the Trustees of the Scholarship Gala scheduled for May 13, 2022. A presentation on the Foundation to the Board of Trustees is planned for the March 22, 2022 meeting.

COMMENTS FROM THE PUBLIC

Chair Advokat stated that the Board will take comments from the public at this time, 7:53 p.m., in accordance with the Procedure for Conduct of the Public Comments Portion of the Board Meetings. Chair Advokat outlined the Procedure for Conduct of the Public Comments Portion of the Board Meetings.

Dee McAree, Secretary of the Faculty Association (FACCM), acknowledged the retirement of Vice President Simmons and Vice President's added responsibilities with the COVID-19 reporting. Ms. McAree stated her opinion about the failure of the college leadership; stated that retired English faculty felt demoralized; and stated that she is deeply concerned about the direction of the college.

There being no further public comment, the public comment portion of the meeting was adjourned at 7:56 p.m.

There being no further business to conduct, the public meeting was adjourned at 7:56 p.m. by a motion from Trustee Modi and a second by Trustee Milonas.

Respectfully submitted,
Denise M. Bell
Recording Secretary

Resolution #2022-02-22-7A

BE IT RESOLVED, That in accordance with the County College Contracts Law, purchase orders be issued to the following vendors for a purchase that is exempt from public advertising and as an exception to the requirement for public advertising:

<u>Ref #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
11	Malpractice Insurance	CM&F Group, Inc. New York, NY	\$800.00 per year estimated

Professional Liability Malpractice Insurance FY22/23 and FY23/24 for Nursing Faculty.

<u>Ref #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
11	Malpractice Insurance	Mercer Consumer Carol Stream, IL	\$500.00 per year estimated

Professional Liability Malpractice Insurance FY22/23 and FY23/24 for Nursing Faculty.

<u>Ref #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
11	Malpractice Insurance	Nurse Service Organization Newark, NJ	\$1,700.00 per year estimated

Professional Liability Malpractice Insurance FY22/23 and FY23/24 for Nursing Faculty.

<u>Ref #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
11	Malpractice Insurance	Healthcare Providers Service Hatboro, PA	\$150.00 per year estimated

Professional Liability Malpractice Insurance FY22/23 and FY23/24 for School of Health Professions & Natural Sciences.

Resolution #2022-02-22-8A

BE IT RESOLVED, That the Board of Trustees approve compensation for those persons listed below for professional services to the College for the purposes stated.

Name	Date(s) of Service	Payment	Reason
Baker, JoAnn	11/30/21-01/27/22	\$1,974.00	ICD-10-CM/CPT 4 Coding - Practical Application for WFD
Balish, Alexander	01/22/2022	\$282.00	Healthcare Professionals BLS (Basic Life Support) for WFD
Birrer, Terri	01/10/22-01/26/22	\$60.00	Assist with Biology & Chemistry Lab in Absence of Lab Assistant
Broderick, Catherine	06/09/21-07/28/21	\$1,500.00	Quality Matters Teaching Online Certificate
Broderick, Catherine	06/28/21-10/19/21	\$1,500.00	Course Development for Virtual Campus - Criminal Justice System (CJS121)
Broderick, Catherine	06/28/21-10/19/21	\$1,500.00	Course Development for Virtual Campus - Careers in Public Safety (CJS105)
Burns, Caitlin	09/08/21-12/23/21	\$800.00	Faculty Stipends to Develop and Deliver Tutoring and Workshops for Health Care
Cardaci, Paulina	12/16/21-01/26/22	\$225.00	Assist with Biology & Chemistry Lab in Absence of Lab Assistant
Chegwidden, Jim	11/16/21-12/18/21	\$405.00	SB, SC, Stat, Site, DJ, Video
Danna, Karen	09/01/21-12/30/21	\$2,400.00	Teen Arts
Duran, Jeremy	09/11/21-10/09/21	\$80.00	SB, SC, Stat, Site, DJ, Video
Fitzpatrick, Kelly	01/04/22-01/11/22	\$450.00	Introduction to R Programming for WFD
Fitzpatrick, Kelly	09/01/21-12/20/21	\$800.00	Faculty Stipend - NSF Grant Mentor
Fitzpatrick, Kelly	09/09/21-12/24/21	\$2,400.00	Faculty Stipend - Data Science NSF Grant #2000887
Fitzpatrick, Kelly	09/27/21-12/31/21	\$300.00	Fall 2021 Entry Survey Data Analysis - Disaggregation by Gender
Gaffney, Anthony	12/14/21-01/22/22	\$987.00	AutoCAD Level 2: Beyond Basics for WFD
Hart, James	07/01/21-12/31/21	\$118.00	Reading of LOEP Placement Essays
Hudzik, Jason	12/16/21-01/26/22	\$1,245.00	Assist with Biology & Chemistry Lab in Absence of Lab Assistant
Kaddour, Nadir	07/01/21-12/31/21	\$94.00	Reading of LOEP Placement Essays
Lemme, Bryan	12/03/21-12/30/21	\$512.50	Center for Teaching and Learning Co-Director - December 2021 Assistance
Marcenaro, Pamela	07/01/21-12/31/21	\$2,500.00	Dover College Promise - Coordinator
Mosso, Ray	11/16/21-12/09/21	\$280.00	SB, SC, Stat, Site, DJ, Video
Pietropollo, Frank	09/08/21-12/23/21	\$800.00	Faculty Stipends to Develop and Deliver Tutoring and Workshops for Health Care
Pilant, Craig	10/4/2021-12/31/21	\$1,500.00	Course Development for Virtual Campus - Modern Europe (HIS114)
Poesch, Deborah	12/01/21-12/27/21	\$150.00	Center for Teaching and Learning Co-Director - December 2021 Assistance
Rocanova, Teresa	09/01/21-12/30/21	\$1,600.00	Teen Arts
Rollins, Cliff	09/11/21-12/18/21	\$320.00	SB, SC, Stat, Site, DJ, Video
Roskop, Thomas	05/05/21-06/02/21	\$1,500.00	Quality Matters Teaching Online Certificate
Sahotsky, Brian	07/27/21-11/15/21	\$1,500.00	Course Development for Virtual Campus - Art History 2 (ART134)
Sains, Scott	09/11/21-12/18/21	\$360.00	SB, SC, Stat, Site, DJ, Video
Schennum, Jill	06/28/21-10/19/21	\$1,500.00	Course Development for Virtual Campus -The Family (SOC209)

Resolution #2022-02-22-8A

Name	Date(s) of Service	Payment	Reason
Schnipp, Thomas	11/16/21-01/06/22	\$1,872.00	Project Management PMP, CAPM Exam Prep for WFD
Slovenec, Hrvoje	08/09/21-11/15/21	\$1,500.00	Course Development for Virtual Campus - Photography 1 (PHO115)
Solomons, William	07/27/21-11/15/21	\$1,500.00	Course Development for Virtual Campus - Juvenile Delinquency (CJS214)

Resolution #2022-02-22-8B

BE IT RESOLVED, That the employee appointments listed below be approved. The following actions commence as of the date indicated and end on June 30, 2022.

RATIONALE:	NAME:	EFFECTIVE DATE:	ACTION/ POSITION:	SALARY/ WAGE:
REPLACEMENT	Janiak, Agnieszka	21-Mar-22	<u>Appointed to:</u> Lab Assistant I Biology/Chemistry	\$56,000
CCMSA:				
REPLACEMENT	Gonzalez, Marlene	23-Feb-22	<u>Appointed to:</u> Custodian I (Evenings) Custodial Services	\$32,872
REPLACEMENT	Lockman, Kelly	7-Mar-22	<u>Appointed to:</u> Department Administrative Assistant Biology/Chemistry	\$40,669
PART-TIME:				
REPLACEMENT	Lopez, Linda	7-Feb-22	<u>Appointed to:</u> PT Custodian I (Evening) Custodial Services	\$15.75ph
REPLACEMENT	Maldonado, Rosemary	7-Feb-22	<u>Appointed to:</u> PT Custodian I (Evening) Custodial Services	\$15.75ph
NEW	Osorio, Juan	7-Mar-22	<u>Appointed to: Grant Funded</u> PT Education Specialist Learning Support & Oppty Services	\$22.00ph

Resolution #2022-02-22-8C

BE IT RESOLVED, That the Adjunct Faculty appointments and salaries for the Spring 2022 semester be approved as stated below.

Dept Name	First Name	Last Name	Total Payment
AAD	Luis	Carrasquillo	\$ 10,827.00
AAD	Fabio	Castellanos	\$ 10,827.00
AAD	Patrick	Gallagher	\$ 2,960.00
AAD	Juan	Giraldo	\$ 2,418.00
AAD	Andrea	Kelly	\$ 4,509.00
AAD	Paul	Kiesche	\$ 5,392.00
AAD	Kathleen	McNeil	\$ 5,400.00
AAD	Charles	Mulford	\$ 6,476.00
AAD	Andrew	Murad	\$ 10,827.00
AAD	Barbara	Neibart	\$ 9,714.00
AAD	Stephanie	Schwiederek	\$ 6,476.00
AAD	Audrey	Sedlak-Barbati	\$ 10,827.00
AAD	Gregory	Somjen	\$ 3,609.00
AAD	Natalia	Szabla	\$ 9,714.00
AAD	Leah	Tomaino	\$ 7,218.00
AAD	William	Yermal	\$ 7,218.00
AAD	Fan	Zhang	\$ 9,216.40
AH	Kaylee	Allatta	\$ 5,040.00
AH	Diane	Andrascik	\$ 12,825.00
AH	Alannah	Badini	\$ 19,237.50
AH	Barbara	Becmer	\$ 12,825.00
AH	Zuleyma	Bell	\$ 6,412.50
AH	Monica	Bianco	\$ 5,040.00
AH	Theresa	Blough	\$ 6,510.00
AH	Elizabeth	Buckridee	\$ 4,102.28
AH	Geraldine	Burghart	\$ 13,950.00
AH	Karen	Casey	\$ 5,040.00
AH	Robin	Cleaves	\$ 19,237.50
AH	Juliet	Colvin	\$ 6,412.50
AH	Scott	Coppolo	\$ 1,674.40
AH	Andres	Diaz	\$ 5,525.52
AH	Nicole	Galizia	\$ 12,825.00
AH	Nicole	Grigoras	\$ 11,970.00
AH	Richard	Hathaway	\$ 5,023.20
AH	Albert	Heuer	\$ 5,640.00
AH	Michael	Manchester	\$ 418.60
AH	Kunjumon	Mathai	\$ 5,040.00
AH	Priya	Mistry	\$ 5,040.00
AH	Salma	Monaco	\$ 5,040.00
AH	Ryan	Murray	\$ 7,702.24
AH	Faye	Niemczyk	\$ 20,925.00
AH	Kayla	Ouellette	\$ 3,599.96
AH	Rachit	Patel	\$ 1,255.80

Resolution #2022-02-22-8C

Dept Name	First Name	Last Name	Total Payment
AH	Bonnetter	Rodrigues-Irving	\$ 5,040.00
AH	Lindsay	Romano	\$ 5,985.00
AH	Katie	Smith	\$ 5,040.00
AH	Jacquelyn	Stouch	\$ 5,985.00
AH	Diana	Vasile-Diesel	\$ 12,825.00
AH	Ana	Vasquez	\$ 6,412.50
AH	Nicole	Wilson	\$ 6,412.50
AH	Brianna	Wolff	\$ 12,825.00
AH	Nicole	Wolfrum	\$ 19,237.50
BICHM	Steven	Aschoff	\$ 5,427.00
BICHM	Sheila	Barbach	\$ 1,809.00
BICHM	Yeon	Cha	\$ 3,252.00
BICHM	Edward	Cooke	\$ 1,626.00
BICHM	Dennis	Daly	\$ 4,509.00
BICHM	Anthony	Di Stasio	\$ 3,618.00
BICHM	Kimberly	Dunn	\$ 3,252.00
BICHM MATH	Keith	Eberhardt	\$ 3,627.00
BICHM	Salvatore	Gammaro	\$ 4,509.00
BICHM	Aoife	Hernon	\$ 5,418.00
BICHM	Sunjin	Jo	\$ 1,626.00
BICHM	Bruce	Kahn	\$ 4,050.00
BICHM	David	Leibowitz	\$ 1,800.00
BICHM	Joel	Levy	\$ 3,618.00
BICHM	James	Mizvesky	\$ 1,626.00
BICHM	Nicholas	Mully	\$ 4,044.00
BICHM	Timothy	Mure	\$ 7,659.00
BICHM	Allison	Nadler	\$ 9,018.00
BICHM	Lawrence	Peters	\$ 4,878.00
BICHM	Cristiana	Savore	\$ 1,626.00
BICHM	Vrushank	Shah	\$ 1,626.00
BICHM	Shahrzad	Taghdissi	\$ 3,252.00
BICHM	Meuvz	Vincent	\$ 1,626.00
BICHM	Kurt	Weinmann	\$ 1,626.00
BICHM	Lise	Woodring	\$ 7,668.00
BICHM	Jersey	Wulster	\$ 1,626.00
BUS	Ashmead	Abdool	\$ 5,642.00
BUS	John	Bale	\$ 2,700.00
BUS	Glen	Caplin	\$ 8,100.00
BUS	Susan	Christensen	\$ 2,418.00
BUS	Julian	Costa	\$ 6,103.00
BUS	Joseph	Downey	\$ 2,960.00
BUS	Lisa	Fagan	\$ 2,418.00
BUS	Raye Jean	Leastman	\$ 2,700.00
BUS	Mona	Ressaissi	\$ 5,400.00
BUS	Sugeily	Rodriguez	\$ 7,796.00
BUS	David	Rodriguez	\$ 3,303.00

Resolution #2022-02-22-8C

Dept Name	First Name	Last Name	Total Payment
BUS	William	Schumm	\$ 2,960.00
BUS	Magdy	Sharoupim	\$ 3,303.00
COM	Shelley	Bromberg	\$ 5,400.00
COM	Michael	Cuozzo	\$ 2,418.00
COM	Devon	Gifis	\$ 4,836.00
COM	Danielle	Lenar Cummins	\$ 8,100.00
COM	Cynthia	Mayer	\$ 7,254.00
ENGPH	Margaret	Carey	\$ 2,700.00
ENGPH	Thomas	Carlock	\$ 2,418.00
ENGPH	Richard	Carpenter	\$ 10,620.00
ENGPH	Peter	Clavin	\$ 4,352.40
ENGPH	Daniela	Conte	\$ 5,940.00
ENGPH	Holley	Cornetto	\$ 6,125.60
ENGPH	William	Forman	\$ 2,700.00
ENGPH	Thomas	Furlong	\$ 7,920.00
ENGPH	Michael	Giffoniello	\$ 10,620.00
ENGPH	Judith	Herman	\$ 4,030.00
ENGPH	Emily	Hoeflinger	\$ 2,418.00
ENGPH	James	Lavin	\$ 1,800.00
ENGPH	Thomas	McKinley	\$ 2,418.00
ENGPH	Jennifer	Moran-Campbell	\$ 2,700.00
ENGPH	Justine	Prusiensky	\$ 7,031.60
ENGPH	Nancy	Thaiss	\$ 4,836.00
ENGPH	Susan	Toth	\$ 2,700.00
ESET	Glen	Berg	\$ 4,044.00
ESET	Mark	Chiarolanza	\$ 2,418.00
ESET	Kevin	Conod	\$ 3,502.00
ESET	Anthony	D'Angelo	\$ 1,612.00
ESET	Preethi	Ganapathy	\$ 3,502.00
ESET	Russell	Hatzel	\$ 4,050.00
ESET	John	Hurd	\$ 5,400.00
ESET	Tom	Iaconetti	\$ 3,906.00
ESET	Richard	Johnson	\$ 3,312.00
ESET	Jessica	Moses	\$ 2,418.00
ESET	Colleen	Pascale	\$ 2,418.00
ESET	Eric	Pedersen	\$ 8,127.00
ESET	David	Robinson	\$ 4,509.00
ESET	Lawrence	Roscoe	\$ 3,006.00
ESET	Andrew	VandenHeuvel	\$ 7,004.00
ESET	Frederick	Wawra	\$ 6,624.00
ESET	William	Wenrich	\$ 3,609.00
ESET	Yeh-Wen Nancy	Yiin	\$ 4,850.00
HESD	James	Breiten	\$ 2,700.00
HESD	Kristina	Cagno	\$ 2,700.00
HESD	Frank	Doto	\$ 2,700.00
HESD	Nathally	Lopez	\$ 1,084.00

Resolution #2022-02-22-8C

Dept Name	First Name	Last Name	Total Payment
HESD	Marianne	Morano	\$ 7,506.00
HESD	Trayer	Run-Kowzun	\$ 8,433.00
HIS	Alexander	Clemente	\$ 8,100.00
HIS	Deborah	Hoeflinger	\$ 2,700.00
HIS	Matthew	Johnston	\$ 5,400.00
HIS	William	Lorenzo	\$ 5,400.00
HIS	Diana	Olsen	\$ 5,400.00
HOS	Robert	Kern	\$ 2,700.00
HOS	Lynn	McAndrew	\$ 2,696.00
IT	Barbara	Adamczyk	\$ 7,218.00
IT	John	Agar	\$ 5,392.00
IT	Ahmed	Alamer	\$ 2,960.00
IT	Waseem	Awan	\$ 6,012.00
IT	Kali	Baker-Johnson	\$ 2,696.00
IT	Gabriel	Cabedelo	\$ 3,502.00
IT	Colleen	Carmeli	\$ 7,092.00
IT	Geoffrey	Cullen	\$ 3,303.00
IT	Ira	Friesheim	\$ 6,912.00
IT	Daniel	Gallagher	\$ 3,006.00
IT	Michael	Gellas	\$ 2,960.00
IT	Steven	Gladin	\$ 2,418.00
IT	Brandon	Groves	\$ 5,392.00
IT	John	Hankin	\$ 2,696.00
IT	Gloria	Lagerman	\$ 3,006.00
IT	James	Lam	\$ 2,700.00
IT	Hailey	Lopez	\$ 2,418.00
IT	Jason	Malkoff	\$ 5,920.00
IT	Lynmarie	McCullough	\$ 2,700.00
IT	Barbara	Pisciotta	\$ 5,112.00
IT	Michael	Renda	\$ 5,392.00
IT	Kandice	Ross	\$ 2,418.00
IT	Craig	Shrader	\$ 2,418.00
IT	Walter	Smith	\$ 2,418.00
IT	Albert	Stark	\$ 6,012.00
IT	Carolyn	Wade	\$ 5,112.00
IT	Stan	Wasilewski	\$ 8,100.00
LGESL	Tatyana	Babych	\$ 1,440.00
LGESL	GinaMaria	Correia	\$ 2,418.00
LGESL	Amy	Garcia	\$ 2,418.00
LGESL	David	Gunness	\$ 2,700.00
LGESL	Lakshmi	Kattepur	\$ 5,400.00
LGESL	Michael	Keane	\$ 1,289.60
LGESL	Renata	Kessler	\$ 1,080.00
LGESL	Vita	Morales	\$ 2,700.00
LGESL	Mariko	Nakane	\$ 4,140.00
LGESL	Hilary	Porteous-Nye	\$ 5,400.00

Resolution #2022-02-22-8C

Dept Name	First Name	Last Name	Total Payment
LGESL	Jennifer	Schafer	\$ 2,700.00
LGESL	Tamar	Schattner--Elmaleh	\$ 100.00
LGESL	Elissa	Teeple	\$ 2,700.00
LHT	Anthony	Spagnuolo	\$ 360.00
MATH	Thomas	Barto	\$ 3,224.00
MATH	John	Elmuccio	\$ 6,300.00
MATH	Aditi	Ghosh Dastidar	\$ 8,866.00
MATH	Inessa	Goldberg	\$ 8,100.00
MATH	Beth	Grivoyannis	\$ 7,200.00
MATH	Lisa	Mathus	\$ 9,450.00
MATH	Jennifer	McCracken	\$ 1,440.00
MATH	Robert	McLoughlin	\$ 2,700.00
MATH	Kathia	Nieves	\$ 1,612.00
MATH	Stacey	Opper	\$ 7,200.00
MATH	Brad	Ottino	\$ 4,836.00
MATH	Anna	Philhower	\$ 4,500.00
MATH	Gitanjali	Rizk	\$ 9,900.00
MATH	Nanette	Shoenfelt	\$ 10,350.00
MATH	Maureen	Stivala	\$ 2,418.00
MATH	Kevin	Tevis	\$ 2,418.00
MATH	Jason	Wilke	\$ 2,700.00
MATH	Jessie	Wintle	\$ 5,400.00
MATH	Yusif	Yafai	\$ 3,600.00
MUSIC	Lori	Alden-Briggs	\$ 806.00
MUSIC	Denise	Barbarita	\$ 4,509.00
MUSIC	Richard	Barrieres	\$ 2,106.00
MUSIC	Susan	Braden	\$ 3,960.00
MUSIC	William	Briggs	\$ 1,206.00
MUSIC	Rick	Deardorff	\$ 3,600.00
MUSIC	Michael	Donahue	\$ 1,612.00
MUSIC	Angelica	Gonzalez	\$ 2,168.00
MUSIC	Carol	Hamersma	\$ 9,900.00
MUSIC	Emily	James	\$ 4,586.00
MUSIC	Victor	Keremedjiev	\$ 7,200.00
MUSIC	Gloria	Kim	\$ 806.00
MUSIC	Karl	Latham	\$ 2,160.00
MUSIC	Melanie	Mitrano-Duffy	\$ 6,606.00
MUSIC	Cheol-Woo	Nam	\$ 5,760.00
MUSIC	Daniel	Palladino	\$ 2,520.00
MUSIC	Teresa	Roccanova	\$ 6,912.00
MUSIC	Oliver	Santana Rivera	\$ 1,800.00
MUSIC	Kyle	Spender	\$ 3,600.00
MUSIC	Matthew	Swiss	\$ 3,224.00
MUSIC	Gregory	Whiddon	\$ 5,112.00
MUSIC	Yuka	Yanagi	\$ 8,118.00
NUR	Kristina	Barkey	\$ 12,600.00

Resolution #2022-02-22-8C

Dept Name	First Name	Last Name	Total Payment
NUR	Marianne	Cavanaugh	\$ 13,230.00
NUR	Alessandra	Cervone	\$ 14,700.00
NUR	Lisa	Diana	\$ 17,880.00
NUR	Laura	Ishmael	\$ 13,230.00
NUR	Julie-Ann	Jacobs	\$ 14,700.00
NUR	Krista	O'Connor	\$ 13,230.00
NUR	Alexandra	Ponsiglione	\$ 13,230.00
NUR	Jennifer	Rodriguez	\$ 13,230.00
PSY	Kim	Finn	\$ 8,100.00
PSY	Randolph	Fodali	\$ 5,400.00
PSY	Stephen	Maret	\$ 2,418.00
PSY	Kobie	Morgan	\$ 2,700.00
PSY	Nelta	Paul	\$ 4,836.00
PSY	Jane	Rufino	\$ 2,700.00
PSY	Vanessa	Shields	\$ 7,254.00
PSY	Michael	Sorbino	\$ 7,254.00
SAHS	Lina	Caswell	\$ 822.12
SAHS	Kenneth	Gattie	\$ 2,700.00
SAHS	John	O'Hara	\$ 2,250.00
SAHS	Richard	Reinschmidt	\$ 7,650.00
SAHS	Norman	Richter	\$ 2,700.00
SAHS	Eve	Taub	\$ 2,418.00

Resolution #2022-02-22-8D

BE IT RESOLVED, That the Board of Trustees approve the acceptance of the following resignations and retirements:

- Elizabeth Hoban, resignation effective 02.11.22
- Marina Karpovitch-Belov, resignation effective 01.28.22
- John Marlin, retirement effective 04.29.22
- Charles Selengut, retirement effective 02.28.22

Resolution #2022-02-22-8E

BE IT RESOLVED, That the Non-Affiliated Part Time Staff employees listed below be granted the salaries/wages as indicated effective February 24, 2022.

First Name	Last Name	Title	Recommended Hourly Rate effective 2.24.22
Darnell	Angulo	PT Enrollment Assistant	\$18.29
Christine	Basista	PT Campus Store Assistant - Shift 1	\$18.29
Anne	Beacken	PT Strategies Tutor	\$20.60
Patricia	Borowski	PT Legal Program Administrator & Administrative Assistant	\$22.93
Sarah	Chelo	PT Security Officer	\$18.96
Christine	Cullen-Reed	PT Administrative Assistant	\$22.93
Evelin	Fischer	PT Administrative Assistant & Technical Support Specialist	\$22.93
Alexandra	Fulton	PT Administrative Assistant	\$22.93
Sebastian	Gomez	PT Program Coordinator - CCAMPIS Grant	\$26.15
Sergio	Jimenez	PT Career Advance USA Lab Assistant	\$15.45
Shannon	Lengares	PT Program Director, Women's Center	\$47.03
Roberta	McGrath	PT Office Assistant	\$18.54
Kara	O'Connor	PT Security Officer	\$18.96
Victoria	Pignatelli	PT Campus Store Assistant - Shift 2	\$18.29
Kristin	Reroma	PT Financial Aid Specialist - CCOG	\$25.06
Michael	Ronchi	PT Custodian I (evenings)	\$16.21
Kathleen	Sauerman	PT Office Assistant	\$18.54
Kathy	Vincelette	PT Job Developer, Women's Center	\$25.81
Stephanie	Williams	PT Security Officer	\$18.96

Resolution #2022-02-22-9A

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR BOOKS FOR RESALE**

WHEREAS, the County College of Morris (“College”) has a need to acquire books for resale; 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 will exceed \$17,500.00 annually; and

WHEREAS, the anticipated term of this contract is two years commencing July 1, 2021, through June 30, 2023; and

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

WHEREAS, Morton Publishing Company (“Contractor”) is a Sole Source Contractor and will provide books for resale that will exceed \$17,500.00 annually based upon the published wholesale price on the date of the order; 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 on an as needed basis; 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 #2022-02-22-9B

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR PAPER SUPPLY SERVICES**

WHEREAS, the County College of Morris (“College”) has a need to acquire goods or services for paper supply services; 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 will not exceed \$37,500.00; and

WHEREAS, the anticipated term of this contract is five months commencing February 1, 2022, through June 30, 2022; and

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

WHEREAS, Veritiv Operating Company (“Contractor”) will provide goods or services for paper supply services, that will not exceed \$37,500.00; 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 on an as needed basis; 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 #2022-02-22-10A

**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 Entrepreneurship and Culinary Science Center; 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 February 2022 – August 2023; and

WHEREAS, notice of request for proposals for designation of Architects of Record was publicly advertised on March 26, 2020, and proposals were received and opened on April 20, 2020; and

WHEREAS, the solicitation of proposals was based upon a Request for Proposals for Architectural Services dated March 26, 2020, 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 May 19, 2020, the Board of Trustees of the College appointed several architectural firms, including NK Architects, as Architects of Record; and

WHEREAS, NK Architects submitted a proposal dated February 2, 2022 for Architectural Services for the 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:

NK Architects
95 Washington Street
Morristown, NJ 07960

to provide professional services for the Entrepreneurship and Culinary Science Center for a flat fee of \$369,150, reimbursables not to exceed \$15,500, and a Geotechnical Engineering allowance of \$10,000. 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 #2022-02-22-10B

REQUEST FOR CHAPTER 12 FUNDING

WHEREAS, The estimated cost of the building modifications, water penetration, HVAC improvements, and exterior facilities improvements (the "Project") is \$3,982,000 (of the amount so estimated, the sum of \$1,991,000 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 \$3,982,000 (of which \$1,991,000 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 \$3,982,000 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 March 9, 2022 at 4:00 p.m., via Zoom Conference, 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.

Resolution #2022-02-22-10B

EXHIBIT A

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 modification is \$2,200,000; water penetration is \$1,000,000; HVAC improvements is \$182,000; and exterior facilities improvements is \$600,000, totaling \$3,982,000 (Of the amount so estimated, the sum of \$1,991,000 is to be provided pursuant to Chapter 12 of the Laws of 1971. The County share of the cost is expected to be \$1,991,000. 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.

Resolution #2022-02-22-10B

SCHEDULE A

APPROVAL OF CAPITAL PROJECTS

The Board of Trustees of the County College of Morris has determined the funding for the capital expenditures will be \$3,982,000;

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

The State share will be \$1,991,000 and the County share will be \$1,991,000.

Resolution #2022-02-22-11A

BE IT RESOLVED, That the six year review of the Early Childhood Program be accepted and that the program be continued without reservation.