

BOARD OF TRUSTEES MINUTES
REGULAR MEETING
February 18, 2009

CALL TO ORDER

Board of Trustees Chair Carole M. Harper called the regular meeting of the Board of Trustees of the County College of Morris to order at 6:32 p.m., in the Board Room, Henderson Hall. Chair Harper 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, time and place 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 opposite 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 20, 2008.

ADMINISTRATION OF OATH OF OFFICE

President Yaw administered the oath of office to Freeholder appointed Trustees John L. Ezyske, CPA, and Dean C. Strawn for the period through October 31, 2012. The oath was recited as follows.

I, *John L. Ezyske / Dean C. Strawn*, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same, and to the Governments established in the United States and in this State, under the authority of the people, and that I will faithfully, impartially and justly perform all of the duties of the Office of Trustee according to the best of my ability, so help me God.

ROLL CALL

Trustees Advokat, Ezyske, Geiger, Johnson, Omland, Strawn, Weisberg and Chair Harper were in attendance. Trustee Santiago arrived during the closed session. Trustees Longo, Serafino, and Alumni Trustee Papio were absent. Attorney Chait and President Yaw were also in attendance.

ADOPTION OF RESOLUTION TO DISCUSS MATTERS IN CLOSED SESSION

RESOLVED, At the Regular Meeting of the Board of Trustees on February 18, 2009, 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 6:30 p.m., Board Room, Henderson Hall.

1. Appointments
2. Compensation for Professional Services
3. Adjunct Faculty Appointments and Salaries, Spring Semester 2009
4. Labor relations and legal matters.

It is anticipated that all of the above items may be disclosed to the public at the reconvened session of the Board at 7:00 p.m., with the exception of Item #4.

Upon the motion of Trustee Geiger and the second of Trustee Strawn, Chair Harper called for discussion by members of the Board. There being no discussion, Chair Harper 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 6:35 p.m. The public meeting reconvened at 7:16 p.m.

APPROVAL OF MINUTES

Chair Harper called for consideration of the minutes of the regular meeting of January 21, 2009, including the closed session. Upon the motion of Trustee Weisberg and the second of Trustee Geiger, Chair Harper called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor.

REPORT OF THE PRESIDENT

President Yaw referred the Board to the written President's Report that is on file in the Office of the President.

REPORT OF THE TREASURER

Treasurer Advokat moved for the adoption of the following resolutions.

- A. RESOLVED, That checks numbered 30337 through 31107 in the amount of \$1,210,084.51, be approved and payment authorized from the Current General Fund (includes expenditures from the Plant Fund, Campus Life Fund, Financial Aid Maintenance Checks, and Student Refund Checks).

Trustee Geiger seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- B. RESOLVED, That checks numbered 9270 through 9325 in the amount of \$667,380.42, be approved and payment authorized from the Bookstore Fund.

Trustee Geiger seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

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

<u>Bid #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
B0809-43JB	Music Technology Equipment – Perkins	Sweetwater Sound Fort Wayne, IN	\$23,026.00

Fifteen Yamaha 88-Key Digital Pianos @ \$1,240.00 each; ten Boom Stands @ \$70.00 each; two Boom Stands @ \$65.00 each; two Waves Plugins @ \$950.00 each; One G Mix Gator Case for \$200.00; one Yamaha Rack Ears for \$30.00; one On Stage Folding Z Stand for \$50.00; four Cables @ \$99.00 each; eighteen Monster Cables @ \$40.00 each; Shipping and Handling @ \$300.00 for the Music Technology Department in the Division of Liberal Arts. **Carl Perkins Grant.**

<u>Bid #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
B0809-43JB	Music Technology Equipment – Perkins	Washington Professional Systems Wheaton, MD	\$312.00

One Wesco Hand Truck for \$105.00; one Whirlwind Tester for \$95.00; one Drum Stand for \$48.00 and one Hi Hat Stand for \$64.00 for the Music Technology Department in the Division of Liberal Arts. **Carl Perkins Grant.**

<u>Bid #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
B0809-43JB	Music Technology Equipment – Perkins	Pivotal Communications Solutions Morris Township, NJ	\$363.00

One Fender Tube Amp for \$253.00 and one Distortion Pedal for \$110.00 for the Music Technology Department in the Division of Liberal Arts. **Carl Perkins Grant.**

Trustee Santiago seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- D. RESOLVED, That in accordance with the County College Contracts Law, 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>
19	Software Maintenance	Synergis Technologies Quakertown, PA	\$6,000.00

Sixty 3DS Max Software Annual Maintenance @ \$100.00 each for Information Technologies in the Division of Business, Mathematics, Engineering and Technologies.

Trustee Omland seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- E. 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>
70259	Apple Computers and Software	Apple Inc. Fremont, CA	\$26,730.24

Apple Computers and Software including: five #M9177LL/A 20" Flat Panel Cinema Displays @ \$527.04 each; one 17" #Z0G6 MacBook Pro Computer with accessory kit for \$2,809.92; six #D2890Z/A 36 month Final Cut Studio Maintenance @ \$383.04; one #MA892XM/A Final Cut Studio 2 Media Set for \$14.40; six #D4068Z/A Final Cut Studio 2 VLA 5 + License @ \$383.04 each; five #BD791LL/A Apple Care Protection Plan for Mac Pro (with Display) – Auto Enroll @ \$191.04 each; one #BD792LL/A Apple Care Protection Plan for MacBook Pro (with Display) – Auto Enroll for \$229.44; five #Z0EM Mac Pro Computers with accessory kits including: AirPort Extreme Card, Apple Keyboard, Apple Mighty Mouse, Two Super Drives, Two 2.8Hz and iWork preinstalled @ \$3,094.08 each and one #MA893Z/A Final Cut Studio 2 Doc Set for \$19.20 for the Information Technologies Department in the Division of Business, Mathematics, Engineering and Technologies. **Carl Perkins Grant.**

State			
<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
70259	Apple Computers	Apple Computer Fremont, CA	\$42,384.75

Seventeen MacBook Pro Computers @ \$2,138.07 each with 2.5GHz and 4GB Ram and 15" Monitor; seventeen AppleCare Protection Plan for MacBook Pro @ \$222.27 each; one Final Cut Studio 2 Media Set @ \$13.95; six Final Cut Studio 2 VLA 5+ License @ \$371.07 each and Final Cut Studio 2 Doc. Set for \$18.60 for the Photo Lab in the Division of Liberal Arts. **Carl Perkins Grant.**

State			
<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
70256	Computers	Dell Marketing Round Rock, TX	\$4,748.22

Six additional Dell OptiPlex 755 Computers @ \$791.37 each which includes 2.0GB Memory, 17" Monitor, Integrated Video Card, 160GB SATA Boot Hard Drive and 48X32 CDRW/DVD Combo for the Biology/Chemistry Department in the Division Health and Natural Sciences. **Carl Perkins Grant.**

State			
<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
70256	Computers	Dell Marketing Round Rock, TX	\$42,187.53

Twenty-one additional Dell Precision T5400 Computers @ \$2,008.93 each which includes 80GB Memory, 19" Monitor, 250GB Hard Drive, Video Card, Floppy Disk Drive and Windows XP 64 SP2 for Information Technologies in the Division of Business, Mathematics and Engineering Technologies. **Carl Perkins Grant.**

State			
<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
70256	Computers	Dell Marketing Round Rock, TX	\$4,560.30

Five additional Dell OptiPlex 755 Computers @ \$912.06 each which includes 4GB Memory, 19" Monitor, Integrated Video Card, 250GB Boot Hard Drive and 16X DVD+/-RW for Landscape & Horticultural Technology in the Division of Health and Natural Sciences. **Carl Perkins Grant.**

State			
<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
70256	Computers	Dell Marketing Round Rock, TX	\$15,503.40

Twenty replacement Dell OptiPlex 755 Computers @ \$775.17 each which includes 2GB Memory, 17" Monitor, Integrated Video Card, 160GB Hard Drive and 48X32 CDRW/DVD for Information Systems in the Executive Management Division. **CCM Technology Plan.**

State			
<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
A72727	Software	Dell Marketing Buffalo Grove, IL	\$5,807.25

Seventeen Adobe Photoshop CS4 Extended @ \$256.73 each; one PhotoShop Extended CSR Media @ 20.00; seventeen Lightroom 2 Win Mac 1-1499 300PTC Bundle Software @ \$82.52 each and one Lightroom Media Kit @ \$20.00 for the Photo Lab in the Division of Liberal Arts. **Carl Perkins Grant.**

State			
<u>Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
B0809-38JB	Process Control System	Advanced Technologies Consultants, Inc Northville, MI	\$25,901.00

One new #6090-20 Process Control Training System with Temperature Add-on for \$8,127.00 and one new #6090-B0 Process Control Training System with Bench and Panels (level, pressure and flow) for \$17,774.00. Shipping/Handling and Set-up/Orientation are included in the total price of \$25,901.00. For the

Engineering Technologies/Engineering Science Department in the Division of Business, Mathematics, Engineering and Technologies. **Carl Perkins Grant.**

Trustee Johnson seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper 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 Johnson moved for the adoption of the following resolutions.

- A. RESOLVED, That the appointments listed on Attachment #1 be approved.
- B. RESOLVED, That the Board approves compensation for those persons listed on Attachment #2 for professional services to the college for the purposes stated on Attachment #2.

Trustee Geiger seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- C. RESOLVED, that the Adjunct Faculty appointments for the Spring 2009 Semester be approved at current adjunct faculty compensation rates as stated on Attachment #3.

Trustee Geiger seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all present were in favor. President Yaw introduced Thomas Burk, Director of Human Resources and Labor Relations, who was appointed in January. The Report of the Committee on Personnel was concluded.

COMMITTEE ON LANDS AND BUILDINGS

On behalf of Committee Chair Longo, Trustee Omland moved for the adoption of the following resolutions.

- 1. RESOLVED, That the resolution set forth in Attachment #4 be adopted awarding the contract for professional design services of an architect for the renovation of the Landscape and Horticulture Technologies Building to NK Architects.

Trustee Weisberg seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

- 2. WHEREAS, The County College of Morris has publicly advertised for bids for Renovation of Laboratories (Cohen and Sheffield Halls) under Bid # B0809-25JK; and

WHEREAS, Grafas Painting Contractors, Inc., located at 20 E. Willow Street, Millburn, NJ 07041 submitted a bid in the amount of \$1,366,000.00 for the base bid; and

WHEREAS, Grafas Painting Contractors, Inc., was the low bidder for the said project; and

WHEREAS, By correspondence dated February 10, 2009, the architects, HACBM, recommend award of the bid to Grafas Painting Contractors;

NOW, THEREFORE, BE IT RESOLVED, On this 18th day of February, 2009, by the Board of Trustees of the County College of Morris that Grafas Painting Contractors, Inc. be awarded the contract for Bid # B0809-25JK in the amount of \$1,366,000.00.

Trustee Weisberg seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

3. RESOLVED, That the resolution set forth in Attachment #5 be adopted awarding the contract for professional services for energy auditing services to Dome-Tech, Inc.

Trustee Weisberg seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor. The Report of the Committee on Lands and Buildings was concluded.

COMMITTEE ON FINANCE AND BUDGET

Committee Chair Advokat moved for the adoption of the following resolutions.

1. RESOLVED, That the cash donations in the amount of \$14,717.63 for the month of January 2009 be accepted with appreciation. Attachment #6.

Trustee Omland seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a voice vote of the Board. The voice vote of the Board indicated that all present were in favor.

2. 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.

Contractor	Nature of Contract	Term of Contract	Estimated Contract Value
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Binsky & Snyder LLC	Purchase and installation of (3) air compressors and (2) air dryers	90 days	\$29,890.00
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The form of resolution hereby adopted awarding each contract is set forth in Attachment #7.

Trustee Weisberg seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

3. RESOLVED, That the resolution set forth in Attachment #8 be adopted awarding the contract for Student Health & Accident Insurance and Athletic Insurance to Bollinger Insurance.

Trustee Weisberg seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

4. WHEREAS the Board of Trustees approved a resolution on March 14, 2007 to permit the College to enter into the Smaller Party Settlement Agreement in the Philip Services Corporation Superfund Site litigation in the State of South Carolina for \$500; and

WHEREAS the College's contribution of \$500 was contingent upon an overall settlement being achieved and a Consent Decree judicially approved and entered on record by January 2, 2009; and

WHEREAS the College received notice that the prerequisite steps to the entry of the Consent Decree have taken longer than expected and the parties are requested to sign a First Amendment agreeing to extend the date for judicial approval and entry of the Consent Decree to January 3, 2011;

BE IT RESOLVED that the Board of Trustees authorize the College to agree to and sign the First Amendment to extend the date for judicial approval and entry of the Consent Decree to January 3, 2011.

Trustee Weisberg seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

5. BE IT IS RESOLVED that the College President is authorized to sign and deliver the Restated Participation Agreement for the NJ Community College Consortium for Workforce and Economic Development.

Trustee Weisberg seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper 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 AUDIT

Committee Chair Geiger reviewed the committee meeting of February 10, 2009. The Report of the Committee on Audit was concluded.

COMMITTEE ON ACADEMIC AND EDUCATIONAL PROGRAMS

On behalf of Committee Chair Serafino, Trustee Geiger moved for the adoption of the following resolutions.

1. BE IT RESOLVED, That the six year reviews of Chemical Technology (#3450), Environmental Science Option (#3451), Biotechnology Option (#3330), and Science and Math Option (2152) be accepted and that the Chemical Technology, Environmental Science Option, Biotechnology Option, and Science and Math Option Programs be continued without reservation.

Trustee Weisberg seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper called for a roll call vote of the Board. The roll call vote of the Board indicated that all were in favor.

2. BE IT RESOLVED, That the six year review of the Psychology Program be accepted and that the Psychology Program be continued without reservation.
3. BE IT RESOLVED, That the six year review of the Health, Exercise Science and Dance Program be accepted and that the Health, Exercise Science and Dance Program be continued without reservation.
4. BE IT RESOLVED, That the six year review of the Department of Health Services be accepted.

Trustee Johnson seconded the motion. Chair Harper called for discussion by members of the Board. There being none, Chair Harper 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.

BOARD OF SCHOOL ESTIMATE

Chair Harper acknowledged receipt of Board of School Estimate Certificate approved at the meeting of February 11, 2009.

QUESTIONS AND COMMENTS FROM THE PUBLIC

Chair Harper called for questions or comments from the public at 7:36 p.m. There were no questions or comments from the public.

ADJOURNMENT

There being no further business to be conducted, the meeting was adjourned at 7:36 p.m. by a motion of Trustee Weisberg and second of Trustee Geiger.

Respectfully submitted,
Denise M. Bell
Recording Secretary

February 18, 2009
 The following actions commence as of the date indicated and end on June 30, 2009.
 The annual salaries are prorated for the period.

RATIONALE:	NAME:	EFFECTIVE DATE:	ACTION/ POSITION:	SALARY/ WAGE:
REPLACEMENT	Patterson, Vanessa	19-Feb-09	<u>Appointed to:</u> PT Lab Assistant Hospitality Management	\$11
NEW	Roussey, Joseph	Seasonal	<u>Appointed to:</u> Head Coach, Men's Lacrosse Athletics	\$6,000 Stipend

REMUNERATION FOR PROFESSIONAL SERVICES FOR THE MONTH OF FEBRUARY 2009

<u>NAME</u>	<u>DATES OF SERVICE</u>	<u>PAYMENT</u>	<u>REASON</u>
Cantelmo, Concetta	12/18/08,1/7,8,14,15,21,22/09	\$352.50	CAL Online Test Proctoring/Admin./eve. Coverage
Collins, Todd	Sept.-Dec. 2008	\$300.00	Accompanyist for Fall Dance classes
D'Alessio, Alfonso	1/17/09-2/7/09	\$1,900.00	Teaching 2 courses, Troubleshooting In Manuf., for CCP
Egan, Kristen	Fall 2008	\$150.00	Theatre Dance Choreographer
Kenneweg, Lisa	02/03/2009	\$400.00	Teaching a course, Access Level 1, for CCP.
Madrid, Juan	01/08/2009	\$150.00	DOL-SEA Groupt #131-Legal Formation
Peluso, Lisa	Fall 2008	\$150.00	Dance Theatre Choreographer
Run-Kowzun, Trayer	Fall 2008	\$150.00	Theatre Dance Choreographer
Staugaard-Jones, J.	Fall 2008	\$1,200.00	Dance Theatre Director
Toncre, Erich	12/15,17,19/08,1/15/09	\$750.00	DOL-SEA Groupt #131-Marketing
VanKoppen-Klinck, T.	Fall 2008	\$100.00	Theatre Dance Choreographer
Wardlow,Greg	11/20/08,12/2,6,11/08	\$160.00	Home Team Management
Williams-Bogar, Rita	02/10/2009	\$400.00	Teaching a course, Conflict Resolution, for CCP.
Wojna, Leon	12/10-18/08,1/5-13/09	\$1,800.00	DOL-SEA Groupt #131-Recordkeeping, Taxes, Quickbooks

SPRING 2009 ADJUNCT FACULTY APPOINTMENTS AT CURRENT ADJUNCT SALARY RATES

DEPT	FULL NAME	SALARY
01020	Abdul-Rahman, Abbas	1,650.00
	Baumert, Bonnie	1,800.00
	Downs, Judith	1,800.00
	Drukovskis, Aiva	4,800.00
	Falong, Mariana	5,400.00
	Foerster, Barbara	3,600.00
	Kattepur, Lakshmi	5,400.00
	Laya, Armando	3,300.00
	Massey, Keith	1,650.00
	McKeever, Martina	3,600.00
	Morrell, Ayako	3,600.00
	Nazzaro, Edward	3,600.00
	Pardo, Gloria	3,300.00
	Perez-Sanjurjo, Maria	5,400.00
	Pinajian, Bryon	4,800.00
	Queipo, Maria	1,800.00
	Sadovskaya, Oksana	1,800.00
	Sant'ambrogio, Linda	5,400.00
	Shaked, Israela	880.00
	Sisti, Evelyn	1,800.00
Wall, Terence	4,950.00	
Zehala, Madeline	1,800.00	
Zeng, Yan Yu	1,870.00	
	Total:	74,000.00
01040	Allen, Jamie	1,650.00
	Azzarello, Pasqualina	4,800.00
	Defilippis, Kathy	4,800.00
	Devone, Denise	2,400.00
	Doney, Todd	2,200.00
	Dunning, Catherine	2,200.00
	Gallagher, Patrick	6,050.00
	Kelly, Andrea	4,800.00
	Kelly, Deborah	2,200.00
	Mulford, Charles	6,600.00
	Neibart-Smith, Barbara	4,800.00
	Neugebauer, Thomas	2,200.00
	Reinking, John	4,800.00
	Ricciotti, Robert	2,400.00
	Scott, Laruen	2,200.00
	Tomaino, Leah	2,400.00
Wilson, Susan	1,800.00	
	Total:	58,300.00
01043	Huron Carmona, Wendy	5,867.00
	Johnson, Frederica	4,950.00
	Lee Urena, Yvonne	6,233.00

Board of Trustees
County College of Morris
February 18, 2009
Attachment #3

DEPT	FULL NAME	SALARY
	Turney, Rachel	2,200.00
	Whalen, Kelly	6,800.00
	Total:	26,050.00
01050	Barbarita, Denise	5,400.00
	Barrieres, Richard	733.00
	Briggs, William	800.00
	Deardorff, Rick	4,200.00
	Depope, Jason	1,400.00
	Erb, Joseph	4,200.00
	Frey, Frederick	4,004.00
	Hamersma, Carol	700.00
	Keremedjiev, Victor	700.00
	Monaghan, Katherine	1,800.00
	Nam, Cheol-Woo	6,600.00
	Palladino Jr., Daniel	3,600.00
	Rocanova, Theresa	2,800.00
	Yanagi, Yuka	4,200.00
	Total:	41,137.00
01060	Andriolo, Steve	1,800.00
	Bennane, Ahmed	1,833.00
	Birx, Emily	5,500.00
	Bronco, Cynthia	1,650.00
	Cohen, Saul	3,600.00
	Collinson, Marie	1,800.00
	DeAngelo-Thomas, Jennifer	1,650.00
	Dilkes, Christina	5,400.00
	Emma, Evelyn	5,400.00
	Firth, Stephen	5,400.00
	Giffoniello, Michael	3,300.00
	Gould, David	-
	Hagadorn, Emily	1,650.00
	Hilton-Henderson, Catherine	5,400.00
	Hubbard, Susan	3,300.00
	Kali, Jane	1,800.00
	Kisatsky, Shana	1,650.00
	Lago, Susan	3,300.00
	Lenar, Danielle	4,950.00
	Luboff, Gerald	3,600.00
	Matlack, Hugh	3,600.00
	McCallister, Joseph	3,300.00
	McGuire, Christina	1,650.00
	McSpirit, Colleen	1,650.00
	Mercer, Robert	5,400.00
	Miceli, Charles	1,800.00
	Mohan, Jude	3,300.00
	Nia-Schoenstein	4,950.00
	Pellegrino, Stephen	1,800.00

*Board of Trustees
County College of Morris
February 18, 2009
Attachment #3*

DEPT	FULL NAME	SALARY
	Peterson, Donald	5,400.00
	Schindler, Sharon	4,950.00
	Schmidt, Clifford	5,400.00
	Sharpe, Jacalyn	4,500.00
	Spears, William	5,400.00
	Tomaino, Christopher	1,833.00
	Total:	117,916.00
01080	Delgiudice Jr., James	6,000.00
	Hollander, David	2,200.00
	Russo, Richard	2,200.00
	Volk, Timothy	2,400.00
	Total:	12,800.00
01090	Kiesche, Paul	2,400.00
	McNeil, Kathleen	4,800.00
	Rembold-Furbert, Gayle	2,400.00
	Rudio, Diana	2,200.00
	Yermal, William	6,840.00
	Zlotnick, Bernard	2,017.00
	Total:	20,657.00
01220	Coe, Jean	4,950.00
	Copprue, Tanya	1,650.00
	Iskra, Allan	1,800.00
	Kenny, Aiden	3,600.00
	Khalid, Nafisa	1,800.00
	Labarre, John	1,800.00
	Qarmout, Bader	3,600.00
	Richter, Norman	5,400.00
	Voltmer, Paul	3,300.00
	Wage, Benjamin	1,650.00
	Zanger, Scott	5,400.00
	Total:	34,950.00
01230	Barrett, Michelle	3,300.00
	Finn, Kim	1,800.00
	Fodali, Randoph	5,400.00
	Rufino, Jane	1,800.00
	Taddeo, Denise	5,400.00
	Total:	17,700.00
01240	Anderson, Allison	1,650.00
	Buchman, Claude	3,600.00
	Dickerson, Charles	1,800.00
	Grogan, Martin	3,600.00
	Hoffman, Madelyn	1,800.00
	Hurwitz, Joshua	1,650.00

DEPT	FULL NAME	SALARY
	Johnston, Matthew	1,800.00
	Kaplan, Sanford	3,600.00
	McGuire, Charles	3,600.00
	Reilly, Paul	1,800.00
	Riotto, Scott	1,800.00
	Total:	26,700.00
01250	Andrinopoulos, Ilias	3,600.00
	Aussicker, David	1,800.00
	Ford, James	1,650.00
	Hurd, John	1,650.00
	Norton, Frederick	1,650.00
	Rozek, Mark	1,650.00
	Total:	12,000.00
01260	Baccaro, James	1,800.00
	Bridgett, Karen	2,017.00
	Carducci, Joseph	3,600.00
	Chen, Kevin	1,800.00
	Chiaverini, Frank	1,800.00
	Cistaro, Peter	3,600.00
	Demarest, Christopher	2,200.00
	Dolan, Ronald	2,017.00
	Feuss, Joseph	2,200.00
	Franey, James	3,300.00
	Frueling, Carl	1,800.00
	Gartenberg, Barry	1,650.00
	Gianni, Alfred	3,600.00
	Grayson, Lee	1,800.00
	Kelly, John	1,800.00
	Martirano, Melissa	3,300.00
	Nealis, Daniel	6,600.00
	Pullaro, Shannon	4,033.00
	Qvotrup, Jennifer	2,200.00
	Waite, Robert	1,800.00
	Wisniewski, Jessica	3,300.00
	Wojna, Leon	4,400.00
	Zelman, Louis	1,650.00
	Total:	62,267.00
01270	Harris, Eunice	2,000.00
	Poray, Daniel	1,650.00
	Total:	3,650.00
01420	Arakelian, Sheila	1,800.00
	Brooks, Bonnie	3,600.00
	Brukardt, Linda	1,800.00
	Coomes, Judith	3,300.00
	Cutrone, John	5,400.00

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DEPT	FULL NAME	SALARY
	DeJulia, Diann	3,300.00
	D'Stefan, Dominick	1,800.00
	Fenwick, Christopher	1,650.00
	Halliburton, Stephen	1,800.00
	Kavalos, Emmanuel	1,650.00
	Lopez, Miguel	4,950.00
	Marchegiano, Roger	1,800.00
	Mathus, Lisa	3,300.00
	McCracken, Jennifer	1,650.00
	McKenzie, Howard	1,650.00
	McLoughlin, Robert	1,800.00
	Newell, Jenna	4,950.00
	Opper, Stacey	3,300.00
	Parks, Jane	3,600.00
	Peterson, Henry	7,080.00
	Preston, Fred	3,300.00
	Redavid, John	1,800.00
	Riehl, Cheryl	1,800.00
	Schipper, Scott	1,800.00
	Schoenholz, Linda	6,840.00
	Shubert, Fred	1,800.00
	Shuck, Kathryn	4,950.00
	Thomas, Virginia	1,800.00
	Vanderhoof, Elaine	1,800.00
	Wargo, Joseph	5,400.00
	Weaver, Caitlin	1,650.00
	Weinfeldt, James	6,360.00
	Wiener, Mark	5,400.00
	Wintle, Jessie	1,800.00
	Yang, Natalie	3,600.00
	Zaloshinsky, Alan	5,400.00
	Total:	115,680.00
01470	Balicki, James	2,750.00
	Chaplin, Raymond	1,650.00
	Colquhoun, Ian	3,000.00
	D'Alessio, Alfonso	5,317.00
	Duncan, Kate	2,750.00
	Garfinkel, Steven	2,750.00
	Howarth, Louis	2,750.00
	Johnston, James	4,800.00
	Knapp, Michael	2,750.00
	Roscoe, Lawrence	3,000.00
	Sadowski, Lucian	2,000.00
	Stoskus, Joanna	3,000.00
	Tsvet, Mark	1,200.00
	Walker, Martin	1,650.00
	Ward, George	6,600.00
	Wawra, Frederick	4,400.00

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DEPT	FULL NAME	SALARY
	Wyssling, Scott	2,200.00
	Zamor, Steven	2,400.00
	Total:	54,967.00
01490	Applequist, Kenneth	5,800.00
	Cook, John	6,200.00
	Donovan, Gina	2,017.00
	Labarbera, Paul	3,600.00
	Martin, James	7,200.00
	Tamburelli, Joseph	5,500.00
	Walsh, Myles	5,400.00
	Wasilewski, Stan	4,600.00
	Total:	40,317.00
01620	Adamiak, Antonia	1,650.00
	Anthony, Susan	1,650.00
	Beyer, Frederick	5,400.00
	Bradford, JaNina	1,650.00
	Chegwidden, James	733.00
	D'Alessio, Barbara	3,600.00
	Doto, Frank	3,600.00
	Egan, Kristin	1,907.00
	Hendricks, Amy	733.00
	Huber, William	4,200.00
	Jani, Pratibha	1,467.00
	Jhaveri, Anil	733.00
	Lamia, Kathleen	733.00
	Liebmann, Howard	733.00
	Longhi, Alicia	2,567.00
	Maiorana, Nicole	1,650.00
	Marron, Jane	1,283.00
	Minitter, Kelly	1,800.00
	Navratil, Kurt	733.00
	Sicoli, Rachel	1,467.00
	Smith, George	2,400.00
	Velcoff-Evangelista, Myra	1,800.00
	Vitale, Audrey	3,920.00
	Total:	46,409.00
01640	Glennon, Maureen	1,833.00
	Peluso, Lisa	4,000.00
	Run-Kowzun, Trayer	3,880.00
	Van Koppen-Klinck, Tammy	2,960.00
	Total:	12,673.00
01650	Cohen, Shari	7,560.00
	Cupka, Patricia	4,202.00
	DeNure, Brenda	2,017.00
	Evertsen, Donna	2,520.00

DEPT	FULL NAME	SALARY
	Gaido, James	8,190.00
	Green, Elisa	6,552.00
	Kluska, Cynthia	4,411.00
	Kurani, Noella	7,560.00
	Lynch, Kelly	2,101.00
	McCormack, Cathy	7,560.00
	Mihalik, Jeanne	8,190.00
	Mitchell, Andre	7,560.00
	Sabatini, Roxanne	7,560.00
	Shapiro, Irina	8,190.00
	Smith, Jane E.	8,190.00
	Swanson, Patricia	5,040.00
	Total:	97,403.00
01651	Gerepka, Mary	3,721.00
	Jacobson, Helen	3,660.00
	Kelly, Patricia	7,920.00
	Santorelli, Mary	2,403.00
	Tagliente-Sincaglia, Susan	6,121.00
	Terrizzi, Jacquelyn	3,000.00
	Waters, Jennifer	3,000.00
	Total:	29,825.00
01661	Bartucelli, Stephanie	9,564.00
	Bibeault, Roberta	9,564.00
	Bird, Kelly	4,782.00
	Burghart, Geraldine	4,782.00
	Conklin, Laura	4,383.00
	Davis, Victoria	9,564.00
	Donahue, Mary	4,782.00
	Forster, Gladys	8,772.00
	Gonzalez, Maureen	9,564.00
	Hanlin, Laura	4,383.00
	Hartmann, Linda	9,564.00
	McDonnell, Alisa	8,772.00
	McGrath, Christine	4,383.00
	Ruth, Cynthia	4,383.00
	Sgambetterra, Roseann	4,782.00
	Sobotka, Jayne	9,564.00
	Total:	111,588.00
01670	Alrazi, Jamil	2,700.00
	Barbach, Sheila	2,200.00
	Butler, Wallace	6,000.00
	Caprioli, Carlos	4,200.00
	Chang, Linda	3,300.00
	Choie, David	3,000.00
	Davidson, James	1,100.00
	Geraghty, Reeves	3,000.00

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DEPT	FULL NAME	SALARY
	Gizas, Lisa	2,750.00
	Hejazi, Michael	2,700.00
	Hudzik, Jason	1,100.00
	Kahn, Bruce	2,700.00
	Knapik, Kathryn	2,700.00
	Leibowitz, David	2,400.00
	Levy, Joel	4,800.00
	Mure, Timothy	3,900.00
	Neubig, Jeffrey	4,050.00
	Neunteufel, Evelyn	2,400.00
	Olivo, Donna	1,200.00
	Seanor, Krista	-
	Spal, Mark	1,100.00
	Timbilla, James	3,300.00
	Widuta, Stephen	3,000.00
	Total:	63,600.00
01680	DeVos, Michael	3,300.00
	Salisbury, Kathleen	2,200.00
	Spagnuolo, Anthony	2,400.00
	Zukovich, Marc	2,100.00
	Total:	10,000.00
01690	Adams, Eric	1,800.00
	Eltringham, Stephen	1,100.00
	Ranpariya, Jayshri	7,618.00
	Total:	10,518.00
02350	Beacken, Anne	2,970.00
	Bostwick, Sandra	1,650.00
	Deveney, Ann	6,270.00
	Mastrodimos, John	1,680.00
	Parillo, Catherine	1,320.00
	Platt, Marjorie	1,440.00
	Storey, Maureen	1,650.00
	Total:	16,980.00

**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 professional design services of an architect for the renovation of the Landscape and Horticulture Technologies Building; 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 until completion of the renovation of the Landscape and Horticultural Technologies Building; and

WHEREAS, notice of request for proposals for designation of Architects of Record was publicly advertised on September 1, 2007 and proposals were received and opened on October 2, 2007; and

WHEREAS, the solicitation of proposals was based upon a Request for Proposals for Architectural Services dated September 11, 2007 #07-08 (the “RFP”) 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 November 14, 2007 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 9, 2009 for Architectural Engineering 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 engineering and design services for the Renovation of the Landscape and Horticultural Technologies Building for a fee not to exceed \$203,550 for a LEED building. 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 the qualified based upon the performance and technical requirements, and the experience qualifications set forth in the RFP.

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

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

WHEREAS, the County College of Morris (“College”) requires the professional services of an auditing firm for the State of New Jersey Local Government Energy Audit program; and

WHEREAS, the anticipated term of this professional service contract will be from the date of this resolution until August 12, 2009, the required completion date of the Energy Audit; and

WHEREAS, the State of New Jersey has prequalified audit firms; and request for proposals were solicited from prequalified firms on 12/10/08; and proposals were received and opened on 1/15/09; and

WHEREAS, Dome-Tech, Inc. has submitted to the College a proposal dated 1/15/09 for energy auditing services (the “Proposal”);

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

Dome-Tech, Inc.
510 Thornall Street, Suite 170
Edison, NJ 08837

to provide energy auditing services as detailed in the 1/15/09 Proposal for a fee not to exceed \$120,250.00. 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 Auditor

- has submitted the most advantageous proposal, price and other factors considered; and
- has been prequalified by the State of New Jersey.

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

**FOUNDATION DONATION REPORT FOR THE
MONTH OF JANUARY 2009**

DONOR		DESIGNATED USE	CASH
1	Delta Dental of NJ	Margetts International Student Scholarship	\$ 500.00
2	Gannett Satellite Information Network, Inc.	Teen Arts Program	\$ 500.00
3	Daren Cortese	General Scholarship	\$ 1,000.00
4	Ann E. Clark Foundation	Ann E. Clark Scholarship	\$ 11,000.00
5	General Contributions		\$ 1,717.63
TOTAL			\$ 14,717.63

**RESOLUTION AUTHORIZING CONTRACT OVER \$17,500
WITHOUT PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR QUINCY AIR COMPRESSORS/ HANKISON AIR DRYERS**

WHEREAS, the County College of Morris (“College”) has a need to acquire three (3) Quincy Air Compressors and two (2) Hankison Air Dryers plus installation; 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 \$29,890.00; and

WHEREAS, the anticipated term of this contract is ninety (90) days; 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, Binsky & Snyder Service, LLC (“Contractor”) has submitted a proposal dated January 14, 2009 indicating that Contractor will provide the three (3) Quincy Air Compressors and two (2) Hankison Air Dryers and installation for \$29,890.00; 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 described herein; 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
FOLLOWING PUBLICLY ADVERTISED SOLICITATION
CONTRACT FOR STUDENT HEALTH & ACCIDENT INSURANCE
AND ATHLETIC INSURANCE**

WHEREAS, the County College of Morris (“College”) has a need to acquire Student Health & Accident Insurance and Athletic Insurance; 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; and

WHEREAS, the anticipated term of this contract is one year with the option to renew the agreement for two consecutive one year contracts; and

WHEREAS, notice of request for proposals for the above contract was publicly advertised on January 30, 2009 in the following manner: posted on the County College of Morris website; and

WHEREAS, the solicitation of proposals is based upon a Request for Proposals for Student Health & Accident Insurance and Athletics Insurance dated January 30, 2009 which sets forth the contract terms and specifications of the proposal solicited, including the criteria to be used as the basis of the contract award; and

WHEREAS, two proposals were received and opened on February 9, 2009; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the County College of Morris that a contract be awarded to Bollinger Insurance (“Contractor”) for a contract term of September 1, 2009 to August 31, 2010 to provide Student Health & Accident Insurance and Athletics Insurance for an estimated annual cost of \$340,000; based upon the proposal submitted by the Contractor dated February 5, 2009. This contract award is based upon determination that the named Contractor has submitted the most advantageous proposal, price and other factors considered; and

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

The form of contract shall be approved by the attorney for the College.