



BOARD OF TRUSTEES MEETING
1400 Tanyard Road, Sewell, New Jersey 08080

REGULAR SESSION MINUTES
June 11, 2019

Chair Gene Concordia called the Regular Session of the Board of Trustees of Rowan College at Gloucester County to order at 6:24 p.m. in the annex of the main dining room in the Eugene J. McCaffrey College Center building.

Meg Resue, Sr. Executive Assistant to President and Board of Trustees, read the Open Public Meetings Act Statement: "In compliance with the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this meeting of the Rowan College at Gloucester County Board of Trustees was provided by the forwarding of a notice on December 20, 2019, to the *South Jersey Times*, the *Courier Post*, the Gloucester County Freeholder Director and Education Liaison, the Gloucester County Administrator, and the College Community." Meg Resue then led the Pledge of Allegiance.

Roll call followed by Trustee Jean DuBois:

Members Present:

Mr. Gene Concordia
Ms. Jean DuBois
Mr. Benjamin Griffith
Mrs. Ruby Love (6:20 p.m.)
Dr. George Scott
Mr. Douglas Wills, Esq. (6:49 p.m.)
Dr. Frederick Keating, President, Ex-Officio

Members Absent

Ms. Ave' Altersitz
Mr. Len Daws

Executive Cabinet Present:

Ms. Judith Atkinson
Mr. Dominick Burzichelli
Mr. Josh Piddington
Dr. Brenden Rickards

Advisors Present:

Mr. Chris Gibson, Esq.
Ms. Jennifer Hoxworth
Ms. Karen Durkin

Chair Gene Concordia welcomed everyone for the evening and acknowledged Faculty representative Jennifer Hoxworth, and College Assembly representative Karen Durkin.

PRESIDENT'S REPORT

President Keating provided the Board of Trustees with an update on the status of the Middle States Commission on Higher Education accreditation process and the impending merger with Cumberland County College, inclusive of a review of critical final action dates. (attached)

AGENDA SPECIFIC PUBLIC COMMENT

None

ACCEPTANCE OF MINUTES

With no corrections to the minutes heard, Chair Concordia declared the April 9, 2019 Regular Session meeting minutes approved as presented.

FINANCE

At the request of Trustee Ruby Love, Ms. Cheryl Lewis gave an update on the College's finances.

Informational Item: Statement of Month Ending May 31, 2019: The monthly operating report of revenues and expenditures was presented to the Board. (Report attached)

On the recommendation of the President, Trustee Love made a motion, seconded by Trustee Griffith and unanimously passed, to approve:

1. Fiscal Year 2020 Revised Tuition and Fees Schedule. (resolution attached)

FACILITIES/PROPERTY

At the request of Trustee Love, Mr. Burzichelli, VP & COO gave an update on the College facilities/property regarding progress on the Eds & Meds redevelopment project, and discussed the contract award for the construction of the Economic Development Center and Rowan Medicine.

Informational Items: Campus Safety Crime Statistics Reports – April & May 2019 (Reports attached)

On the recommendation of the President, Trustee Love made a motion, seconded by Trustee Griffith and was approved by roll call vote to approve the following resolutions (attached):

1. Contract Award: Hall Building Corporation for construction of the Economic Development Center and Rowan Medicine for the base bid and alternate 1 in the amount of \$20,822,000.00.

	vote		vote
Ms. Altersitz	Absent	Ms. Love	Yes
Mr. Concordia	Yes	Dr. Scott	Abstain
Mr. Daws	Absent	Mr. Wills	Yes
Ms. DuBois	Yes		
Mr. Griffith	Yes		

2. Contract Award: Underwood Engineering to provide material testing and special inspection services for the Economic Development Center and Rowan Medical Center in the amount of \$31,525.

	vote		vote
Ms. Altersitz	Absent	Ms. Love	Yes
Mr. Concordia	Yes	Dr. Scott	Abstain
Mr. Daws	Absent	Mr. Wills	Yes
Ms. DuBois	Yes		
Mr. Griffith	Yes		

On the recommendation of the President, Trustee Love made a motion, seconded by Trustee DuBois and following listing was unanimously approved. (resolutions attached)

1. Consortia agreement with Virtual Academic Library Environment;
2. Consortia agreement with New Jersey Council of Community Colleges for lab supplies;
3. Approve entering contracts with certain New Jersey State Contract Vendors;
4. Approve entering contracts with Atlas Flasher Company;
5. Approve entering contracts with Public Safety Outfitters;
6. Approve entering contracts with Law Man Supply;
7. Approve entering contracts with Partner Engineering and Sciences;
8. Approve contract with Joyce Feder for ACT Curriculum and program development;
9. Approve entering a contract with Daniel Bevilacqua as a financial and compliance consultant;
10. Approve entering contracts with the New Jersey Council of Community Colleges for goods and services under the Cooperative Alliance Contracts;
11. Approve entering contracts with U.S. Communities National Cooperative Purchasing Alliance Contracts;
12. Approve entering a contract with U.S. Communities National Cooperative Purchasing Alliance Contracts for goods and services from Tozour-Trane;
13. Approve contracts with Gloucester County approved Contract Vendors;
14. Approve exceptions to requirement for advertising and authorizing certain good and services purchases;
15. Approve an agreement with the Educational Services Commission of New Jersey;
16. Approve the purchase of goods and services from approved Federal Supply Schedules of the General Services Administration;
17. Approve the purchase of goods and services from approved National Contracts; and
18. Award of a contract with Master Locators for underground utility location services.

STUDENT SERVICES

At the request of Trustee Scott, Ms. Judith Atkinson, Vice President of Student Services, gave an update on division's activities and indicated they was poised and ready for a successful merger with Cumberland County College.

ACADEMIC SERVICES

At the request of Trustee Griffith, Dr. Brenden Rickards, Vice President of Academic Services, mentioned to the Board of Trustees that he and his team were closely reviewing the academic offerings between the Rowan College at Gloucester County and Cumberland County College, and was confident he was positioned well for the jointure of the two colleges.

On the recommendation of the President, Trustee Griffith made a motion, seconded by Trustee Wills and passed unanimously, to approve the following resolutions:

(Resolutions attached)

1. Accept and Sign Contracts between:
 - o Camden County & RCGC to provide academic services through WIOA;

- Camden County & RCGC to provide occupational & educational services through WIOA & WFNJ; and
- Gloucester County & RCGC to provide occupational & educational services through WIOA & WFNJ.
- 2. Programs to Apply and Upon Award, Authorize Acceptance and Signing:
 - Funding from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and opportunity Act of 2014 Consolidated Adult Basic Skills Integrated English Literacy and Civics Education Programs;
 - Funding from the New Jersey Department of Children, Division on Women for Displaced Homemakers Grant;
 - Funding from Gloucester County Senior Services for R.S.V.P. Senior Corps Stress Busters Program;
 - Funding from Gloucester County Senior Services for R.S.V.P. Senior Corps Wellness Education Program;
 - Funding from Gloucester County Senior Services for R.S.V.P. Senior Corps Friendly Visitor Program; and
 - Revised funding from the EOF Article IV Program Support Budget for academic year 2019-2020.

PERSONNEL

On the recommendation of the President, Trustee DuBois made a motion, seconded by Trustee Love and passed unanimously, approving the following: (attached)

1. Personnel Actions
2. 2019-2020 Special Services Contracts
3. 2019-2020 Athlete Coaches' Salaries
4. 2019-2020 College Holidays Calendar

RCGC FOUNDATION

At Chair Concordia's request, Mr. Cody Miller, Director, Foundation and Alumni Relations, updated the Board on the various Foundation scholarship initiatives that are underway.

POLICY

At the request of Trustee Scott, Sandy Evans, Executive Assistant to the President's Office, reported that while there were no policies on the agenda for approval, the Policy Office has been very busy finishing up the combined/consolidated Rowan College of South Jersey Policy Manual. The Policy Manual will be ready for the July 1st meeting of Rowan College of South Jersey Board of Trustees' approval as was mandated by the Middle States Commission on Higher Education as a criterion for accreditation. Ms. Evans thanked the Board and staff for their support during this process.

MARKETING AND DATES TO REMEMBER

Mr. Josh Piddington, Vice President and Chief Information Officer, provided an overview of the new Rowan College of South Jersey website, and thanked the Board for their support.

The "Dates to Remember" followed the as listed below:

June

- 17 NJ Presidents Council Meeting (Funding approval)
- 18 Cumberland County Board of Chosen Freeholders Meeting (Trustee appointments)
- 19 Gloucester County Board of Chosen Freeholders Meeting (Trustee appointments)

- 19 Rowan University Board of Trustees Meeting (MOU for partnership)
- 27 Middle States Commission on Higher Education Vote (Merger approval)
- 28 Cumberland County College Board of Trustees Vote (Closure/Merger)

July

- 1 Rowan College Reorganization (Establish new college/Board of Trustee members)
- 4 College Holiday – Independence Day
- 10 Gloucester County Fifty-Forth Basic Class Graduation; 3:00 p.m.; Gym

Prior to the Public Portion of the meeting, Chair Concordia inquired if Ms. Jen Hoxworth or Ms. Karen Durkin would like to comment or present any updates. There were no comments or updates reported.

PUBLIC PORTION

No public comments were received.

Chair Gene Concordia thanked to Board and the College faculty, staff and Dr. Keating for their dedication in bringing the merger of Rowan College at Gloucester County and Cumberland County College to fruition.

ADJOURNMENT

At 7:13 p.m., Trustee Griffith made a motion, seconded by Trustee DuBois and unanimously passed to adjourn the meeting.

Respectfully submitted,



Jean L. DuBois, Secretary

Notes taken by Meg Resue

Rowan College of South Jersey

Gloucester County – Main Campus

Cumberland County – Branch Campus

Overview of Jointure College Advantages

- Regionalization – South Jersey Design
- Consolidation-Jointure College Model
- Premier Partnership-Rowan University
- Shared Services Model-Administrative Blend
- Expansion of Academic Program
Multiple Degree Designs
- Regional Partnerships-Education/Medicine Corridor
- Industry Valued Credentials-Chamber of Commerce Endorsed
- Workforce Relevance-Stackable Credentials
- Financial Efficiency-Joint Labor and Purchasing Practices
- Access and Affordability-Student Centered Culture

Board Meeting
June 11, 2019

Critical Final Action Dates for Merger of CCC and RCGC

As we move into the month of June, we approach the final actions to prepare for the merger of Cumberland County College and Rowan College at Gloucester County on July 1, 2019.

Please note the dates listed below as the critical path of action needed for closure of one entity and the reorganization of the merged institution.

- June 17** NJ Presidents Council Meeting (*Funding approval*)
- June 18** Cumberland County Board of Chosen Freeholders Meeting (*Trustee appointments*)
- June 19** Gloucester County Board of Chosen Freeholders Meeting (*Trustee appointments*)
- June 19** Rowan University Board of Trustees Meeting (*MOU for partnership*)
- June 27** Middle States Commission on Higher Education Vote (*Merger approval*)
- June 28** Cumberland County College Board of Trustees Vote (*Closure/Merger*)
- July 1** Rowan College Reorganization (*Establish new college/Board of Trustee members*)

Board Meeting
June 11, 2019

ROWAN COLLEGE at GLOUCESTER COUNTY
MONTHLY OPERATING REPORT
FOR THE MONTH ENDING MAY 31, 2019

	5/31/2019		
	Budget Amount	Actual Y-T-D	Delta Y-T-D
Current Operating Revenues			
Educational and General			
Student Tuition - Credit	\$ 17,495,072	\$ 17,003,220	\$ (491,852)
Police Academy - Tuition	80,000	88,172	8,172
Fire Academy - Tuition	52,000	44,229	(7,771)
Continuing Education	1,450,000	1,331,910	(118,090)
Fees	10,768,109	10,886,645	118,536
Out of County	40,000	35,425	(4,575)
Government Appropriations			
State	5,487,610	5,232,008	(255,602)
Police Academy - State Funding	198,523	181,979	(16,544)
Fire Academy - State Funding	9,430	8,644	(786)
Continuing Ed - State Funding	107,168	98,237	(8,931)
County	7,950,000	7,950,000	-
Other Revenues	200,000	168,413	(31,587)
Auxiliary Enterprises	652,300	739,531	87,231
Reserve from FY18	249,539		(249,539)
Drawdown from Unrestricted Fund Balance	346,400		(346,400)
Total Revenues	\$ 45,086,151	\$ 43,768,414	\$ (1,317,737)
Current Operating Expenditures			
Instruction - Total	\$ 16,484,674	\$ 14,976,820	\$ 1,507,854
Personnel - FT	7,182,359	6,484,897	697,462
Personnel - FT OT, OL, Misc	2,232,386	1,955,692	276,694
Benefits	3,865,619	3,544,076	321,543
Personnel - PT	2,804,147	2,636,571	167,576
Expenses	400,163	355,584	44,579
Continuing Education - Total	\$ 1,735,821	\$ 1,451,470	\$ 284,351
Personnel - FT	448,146	393,701	54,445
Personnel - FT OT, OL, Misc	1,000	880	120
Benefits	242,232	215,162	27,070
Personnel - PT	253,700	202,428	51,272
Expenses	790,743	639,299	151,444
Police Academy - Total	\$ 488,625	\$ 417,004	\$ 71,621

Personnel - FT	252,012	227,947	24,065
Personnel - FT OT, OL, Misc	2,700	-	2,700
Benefits	161,488	124,576	36,912
Personnel - PT	32,000	30,523	1,477
Expenses	40,425	33,958	6,467
Fire Academy - Total	\$ 296,467	\$ 265,667	\$ 30,800
Personnel - FT	133,972	120,930	13,042
Personnel - FT OT, OL, Misc	8,000	6,187	1,813
Benefits	70,651	66,090	4,561
Personnel - PT	46,000	43,831	2,169
Expenses	37,844	28,629	9,215
Academic Support - Total	\$ 3,565,143	\$ 3,125,486	\$ 439,657
Personnel - FT	1,486,773	1,356,055	130,718
Personnel - FT OT, OL, Misc	116,000	70,125	45,875
Benefits	827,626	741,101	86,525
Personnel - PT	554,000	439,020	114,980
Expenses	580,744	519,185	61,559
Student Services - Total	\$ 8,519,764	\$ 7,678,662	\$ 841,102
Personnel - FT	4,458,929	3,981,149	477,780
Personnel - FT OT, OL, Misc	35,672	71,494	(35,822)
Benefits	2,281,018	2,175,747	105,271
Personnel - PT	505,315	449,063	56,252
Expenses	1,238,830	1,001,209	237,621
Institutional Support - Total	\$ 7,351,430	\$ 6,090,148	\$ 1,261,282
Personnel - FT	2,948,885	2,625,246	323,639
Personnel - FT OT, OL, Misc	13,000	6,514	6,486
Benefits	1,635,066	1,434,729	200,337
Personnel - PT	155,081	92,894	62,187
Expenses	2,599,398	1,930,765	668,633
Operating & Maintenance - Total	\$ 6,025,227	\$ 5,054,355	\$ 970,872
Personnel - FT	1,908,502	1,699,066	209,436
Personnel - FT OT, OL, Misc	112,000	124,919	(12,919)
Benefits	1,009,300	928,560	80,740
Personnel - PT	39,500	27,511	11,989
Expenses	2,955,925	2,274,299	681,626
Leasing Expenses	\$ 64,000	63,402	\$ 598
Retiree Benefits	\$ 555,000	376,688	\$ 178,312
Auxiliary Enterprises		66,120	\$ (66,120)
Total Operating Expenditures	\$ 45,086,151	\$ 39,565,822	\$ 5,520,329



RESOLUTION OF THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES TO APPROVE THE PROPOSED FISCAL YEAR 2020 REVISED TUITION AND FEE SCHEDULE.

WHEREAS, Rowan College at Gloucester County has a need to revise the Fiscal Year 2020 tuition and fee schedule, and

WHEREAS, the revised Fiscal Year 2020 proposed tuition and fee schedule calls for a \$350 increase in the Nursing, Allied Health Program Fee (\$1,150 to \$1,500 per semester for select majors); and

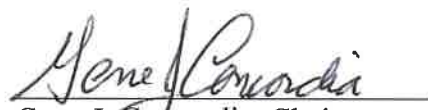
WHEREAS, the revised Fiscal Year 2020 proposed tuition and fee schedule calls for a \$25 increase in the Curriculum Review Fee (\$400 to \$425 for select Allied Health courses); and

WHEREAS, the revised Fiscal Year 2020 proposed tuition and fee schedule calls for a senior citizen discount of 50% on tuition only; and


WHEREAS, other fees may apply as appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees on the 11th day of June, 2019 that the Fiscal Year 2020 revised tuition and fees schedule had been approved.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary



**ROWAN COLLEGE AT GLOUCESTER COUNTY
TUITION AND FEES SCHEDULE
(Effective September 2019)**

<u>A) TUITION:</u>	<u>PER CREDIT</u>
Gloucester County residents	\$108.00
Out-of-County residents	136.00(1)
Out-of-State residents	280.00
International Students	300.00
NJVCC on-line courses	100.00(2)
High School Option (HSOP)	65% discount*
*discount applies only to tuition and per credit fees, no limit on the number of courses	
High School Dual Option	125.00**
\$125.00 per course – classes taken at HS if taken at RCGC pay HSOP rate	
Partnership Agreements	33% discount
Discount on tuition and per credit fees only	
Senior Citizens	50% discount
Discount on tuition only	

<u>B) REQUIRED FEES:</u>	<u>PER CREDIT</u>
General Service Fee	\$ 42.00
Capital Fee	2.00

<u>C) OTHER FEES:</u>	<u>PER OCCURRENCE</u>
Late Registration Fee (Full or Part-time)	20.00
Late Payment Fee	30.00
Graduation Fee	65.00
Payment Plan Fee	40.00
Transcripts – Standard Processing	5.00 per request
Transcripts – Expedited Processing	10.00 per request
Replacement Diploma	35.00

Lexis-Nexis Annual Fee	cost pass-through (3) currently \$40 per year
CCMA – Phlebotomy	cost pass through currently \$180 per class
CCMA – EKG	cost pass through currently \$180 per class
CCMA – Medical Assistant	cost pass through currently \$220 per class
Nurse Entrance Test fee	cost pass-through + \$25 administration (3)
HESI Exam Fee NUR 220	cost pass-through + \$25 administration (3)
Other Standardized Tests	cost pass-through + \$30 administration (3)

Nursing, Allied Health	\$1,500 per semester
Automotive Technology (beginning 2nd academic term)	\$1,000 per semester
Physical Therapist Assistant	\$1,000 per semester

Stop &/or Reissue Check Fee	cost pass-through + \$30 administrative fee
Returned Check Fee	cost pass-through + \$30 administrative fee
Reissue NMT Badge	cost pass through currently \$10
ID card replacement fee (lost cards)	10.00 per card
Liability Insurance (N/AH students only)	cost pass-through (5)

**ROWAN COLLEGE AT GLOUCESTER COUNTY
TUITION AND FEES SCHEDULE
(Effective September 2019)**

(Continued)

D) COURSE FEES:

<u>Fee Category</u>	<u>Courses Included</u>	
A	Materials Fee - Computer laboratory	25.00
B	Materials Fee - Art (some courses) Civil Engineering, Drafting Computer Graphic Arts	40.00 (7)
C	Materials Fee – Auto Tech, Science	75.00
G	Lab Fee – 1 Contact	108.00 (7)
H	Lab Fee – 2 Contacts	216.00 (7)
I	Lab Fee – 3 Contacts	324.00 (7)
J	Materials Fee – DMS 106, DMS 210 DMS 221	50.00
K	Curriculum Review Fee	425.00
L	Reserved for future use	
O	On-line Technology Fee	75.00
Q	Quickbooks Certification Fee – BUS 207	150.00
R	PTA Assessment Fee	200.00
S	PTA Clinical Fee	100.00
T	PTA Practice Exam Fee	150.00
W	Materials Fee – BIO 212 (Wetlands Institute)	250.00
Y	Honors Research Lab Fee – BIO 230	200.00

**ROWAN COLLEGE AT GLOUCESTER COUNTY
TUITION AND FEES SCHEDULE
(Effective September 2019)**

(Continued)

REFUND SCHEDULE – APPROVED WITHDRAWALS ONLY

100% refund before semester begins

50% refund during partial refund period only

PARKING FINES

- (1) **Parking in a restricted lot without a permit - \$10 fine**
- (2) **Failure to register vehicle or display parking permit - \$10 fine**
- (3) **Parking in a fire lane or no parking zone - \$10 fine**
- (4) **Parking in a loading/visitor space beyond time limit - \$10**
- (5) **Parking in a manner which creates a hazard - \$10**
- (6) **Parking in more than one parking space - \$10**
- (7) **Parking in a handicapped area without a handicapped permit - \$25**
- (8) **Driving in a careless matter - \$25**
- (9) **Failure to stop for a pedestrian in a crosswalk - \$25**

OFFICE OF STUDENT AFFAIRS FINES

- (1) **Alcohol Related Violations (Use or possession under prohibited circumstances)**
 - a. **First violation - \$50 fine**
 - b. **Second violation - \$100 fine**
 - c. **Third violation - \$150 fine**

- (2) **Illegal Drug Related Violations* (Use or possession of illegal drugs or drug paraphernalia)**
 - a. **First violation - \$100 fine**
 - b. **Second violation - \$200 fine**

***For violations dealing with the manufacturing, sale, purchase or distribution of illegal drugs or controlled substances all first time violations may result in expulsion.**

- (3) **Other Violations (includes obstruction/disruption, failure to comply, and safety-related violations)**
 - a. **First violation - \$50 fine**
 - b. **Second violation - \$100 fine**
 - c. **Third violation - \$150 fine**

PRINT MANAGEMENT FEES (in excess of free copies allotted per semester):

Per Black Ink Page	\$0.07
Per Color Ink Page	\$0.22

ROWAN COLLEGE AT GLOUCESTER COUNTY
TUITION AND FEES SCHEDULE
(Effective September 2019)

(Continued)

LIBRARY FINES:

Fines - \$.25 per day, per item overdue with a \$10.00 maximum per item
Replacement – Cost of the item plus \$5.00 processing fee per item.
Withdrawn item (item not being replaced) – Cost of the item (i.e. Amerifolio)

Notes

- (1) Out-of-county residents must apply for a Certificate of Residence (charge-back) from their home county as required by State statute 18A:64A-23 and 18A:64B-4.
- (2) The NJVCC on-line course fee is an estimate for informational purposes only. The actual rate is set by the Council of County Colleges.
- (3) Processing and administering of all standardized tests are charged for the actual cost to purchase the test (approximately \$30 to \$50 per test) plus a \$25 fee to administer the test, \$30 to administer outside testing.

Lexis-Nexis subscriptions are charged to the student at the actual cost of the subscription. This cost is currently \$40 per year. This subscription is optional for paralegal students who desire off-campus access to Lexis-Nexis.

- (4) These services are included as part of the General Service Fee.
- (5) Liability insurance is mandated for all Nursing and Allied Health students. The \$50 assessment is a current estimate. The actual fee will reflect the actual pass-through cost of insurance.
- (6) Annual Library membership fee applies to Non-Student County residents. This fee is waived for residents whose municipal library participates in the LOGIN Consortium. Access to the Library is included in the tuition for all RGCC students.
- (7) These course fees are in accordance with programs listed in the College Catalog.

**ROWAN COLLEGE at GLOUCESTER COUNTY
SAFETY AND SECURITY DEPARTMENT**



REPORT

TO: Dominick Burzichelli, Vice President, C.O.O.
FROM: Joseph Getsinger, Executive Director of Safety and Security
DATE: May 2, 2019
SUBJECT: **CRIME STATISTICS for the month of April 2019**

In accordance with New Jersey Statute P.L. 2015, Chapter 220, S485, supplementing Chapter 3b of Title 18A, enacted January 19, 2016 the President of each public institution of higher education shall report to the governing board of the institution, at each of its regular meetings, all crimes, fires and other emergencies which occurred on campus during the previous reporting period. For the purpose of this report Rowan College at Gloucester County is following the Clery Act definitions for reporting crime statistics.

• Burglary	0 Incidents
• Criminal Trespass	0 Incidents
• Possession of Controlled Dangerous Substances	0 Incidents
• Underage Alcohol Consumption	0 Incidents
• Thefts	0 Incidents
• Harassment	0 Incidents
• Criminal Mischief	0 Incidents
• Receiving Stolen Property	0 Incidents
• False Public Alarms	4 Incident
• Emergency Notifications	0 Incidents
• Assault	1 Incidents
• Sexual Assault	0 Incidents
• Hate Crimes	0 Incidents
• Violence Against Women	0 Incidents
• Timely Warnings	0 Incidents
• Motor Vehicle Accidents	5 Incidents
• Fire	0 Incidents
• Medical Incidents	3 Incidents

**ROWAN COLLEGE at GLOUCESTER COUNTY
SAFETY AND SECURITY DEPARTMENT**



REPORT

TO: Dominick Burzichelli, Vice President, C.O.O.
FROM: Joseph Getsinger, Executive Director of Safety and Security
DATE: May 31, 2019
SUBJECT: **CRIME STATISTICS for the month of May 2019**

In accordance with New Jersey Statute P.L. 2015, Chapter 220, S485, supplementing Chapter 3b of Title 18A, enacted January 19, 2016 the President of each public institution of higher education shall report to the governing board of the institution, at each of its regular meetings, all crimes, fires and other emergencies which occurred on campus during the previous reporting period. For the purpose of this report Rowan College at Gloucester County is following the Clery Act definitions for reporting crime statistics.

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• Underage Alcohol Consumption	0 Incidents
• Thefts	0 Incidents
• Harassment	0 Incidents
• Criminal Mischief	0 Incidents
• Receiving Stolen Property	0 Incidents
• False Public Alarms	0 Incident
• Emergency Notifications	0 Incidents
• Assault	0 Incidents
• Sexual Assault	0 Incidents
• Hate Crimes	0 Incidents
• Violence Against Women	0 Incidents
• Timely Warnings	0 Incidents
• Motor Vehicle Accidents	0 Incidents
• Fire	0 Incidents
• Medical Incidents	2 Incidents



RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION OF AN ECONOMIC DEVELOPMENT CENTER AND ROWAN MEDICINE BUILDING

WHEREAS, Rowan College at Gloucester County (hereinafter “College”) publicly solicited bids for a new 15,633 sq. foot Economic Development Center and a new 56,545 sq. foot Rowan Medicine Building; and

WHEREAS, the College advertised for bids pursuant to the County College Contracts Law *N.J.S.A. 18A:64A-25.1, et seq.*; and

WHEREAS, twelve (12) sealed bids were received and publicly opened on May 22, 2019; and

WHEREAS, the three (3) lowest bids are as follows:

Bidders	Base Bid and Alt. 1
Hall Building Corp.	\$20,822,000.00
Arthur J. Ogren, Inc.	\$21,022,000.00
Dobco, Inc.	\$21,335,000.00


WHEREAS, the bid of Hall Building Corp. (hereinafter “Hall”) has been reviewed by the College’s professionals who have recommended an award to Hall for the Base Bid and Alt. 1 in the amount of \$20,822,000.00 as the lowest responsive responsible bidder; and

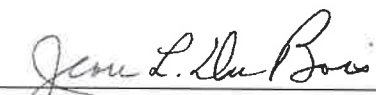
WHEREAS, the low bid of Hall is compliant in all material, non-waivable respects; and

WHEREAS, The Chief Financial Officer of the College has certified that the funds are available for this project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College at Gloucester County on the 11th day of June 2019 that the College hereby award a contract to Hall Building Corp. for construction of an Economic Development Center and Rowan Medicine Building for the Base Bid and Alt. 1 in the amount of \$20,822,000.00. The President or his designee are hereby authorized and directed to execute such contracts and documents as are necessary or convenient to effectuate the within award.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested: 
Jean L. DuBois, Secretary





**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
CONSTRUCTION MATERIAL TESTING AND SPECIAL INSPECTION
SERVICES FOR THE ROWAN MEDICAL CENTER AND ECONOMIC
DEVELOPMENT CENTER**

(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)

WHEREAS, Rowan College at Gloucester County is in need of a contractor to provide construction material testing and special inspection services for the Rowan Medical Center and Economic Development Center; and

WHEREAS, County Contract Law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$35,300; and

WHEREAS, the College solicited three (3) quotes for the construction related services; and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contract will exceed \$17,500; and

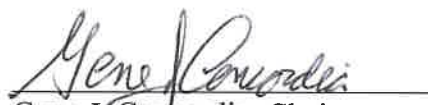
WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq.* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to Pay-to-Play law; and

WHEREAS, Underwood Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that neither Underwood Engineering, nor anyone with any interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4 *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract; and

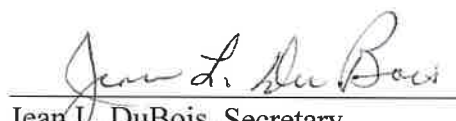
WHEREAS, The Vice President and Chief Operating Officer certifies the funds are available; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County on this the 11th day of June, 2019 authorizes the President or his designee to enter into a contract with Underwood Engineering of Bellmawr, New Jersey to provide construction material testing and special inspection services for the Rowan Medical Center and Economic Development Center in the amount of \$31,525.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





RESOLUTION TO APPROVE A CONSORTIA AGREEMENT BETWEEN ROWAN COLLEGE AT GLOUCESTER COUNTY, AND THE VIRTUAL ACADEMIC LIBRARY ENVIRONMENT (VALE)

WHEREAS, Rowan College at Gloucester County agrees to enter into an Internal-Local Agency/Shared Services Agreement/Consortia with the VALE consortium to provide Library Database Services to the Rowan College at Gloucester County per 40A:65-1 *et.seq.*, the Uniform Shared Services and Consolidation Act and 18A:6-95.1 Educational Information and Resource Center; establishment; services provided; and

WHEREAS, all services and products available through VALE consortium would be eligible and available for Rowan College at Gloucester County to participate; and

WHEREAS, The New Jersey Institute of Technology is the current and acting lead purchasing agency for the VALE Consortium; and

WHEREAS, Rowan College at Gloucester County has been a member and wishes to continue its participation with the Virtual Academic Library Environment (VALE); and

WHEREAS, the period of the program will be from July 1, 2019 – June 30, 2020; and

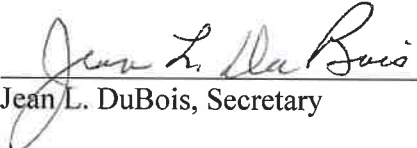
WHEREAS, Rowan College at Gloucester County hereby certifies that permission has been granted to accept and sign the agreement between the VALE consortium and the Rowan College at Gloucester County; and

WHEREAS, the Chief Financial Officer has Certified the availability of funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution to accept and sign the Agreement between the Virtual Academic Library Environment and Rowan College at Gloucester County for the Period July 1, 2019 – June 30, 2020 at a cost of \$55,800.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.

Attested:


Jean L. DuBois, Secretary


Gene J. Concordia, Chairperson





**RESOLUTION TO APPROVE A CONSORTIA AGREEMENT BETWEEN
ROWAN COLLEGE AT GLOUCESTER COUNTY, AND THE NEW JERSEY
COUNCIL OF COMMUNITY COLLEGES (NJCC) FOR THE PURCHASE AND
RECEIPT OF LABORATORY SUPPLIES**

WHEREAS, Rowan College at Gloucester County agrees to enter into an Internal-Local Agency/Shared Services Agreement/Consortia with the NJCC to provide products and services to the Rowan College at Gloucester County per 40A:65-1 *et.seq.*, the Uniform Shared Services and Consolidation Act and 18A:6-95.1; and

WHEREAS, Rowan College at Gloucester County would like to participate in the NJCC Proposal for the purchase and receipt of Laboratory supplies; and


WHEREAS, Camden County College operating on behalf of the Council of Community Colleges, and acting as lead college on behalf of the NJCC has chosen various vendors through a fair and open process; and

WHEREAS, the period of the program will be from July 1, 2019 – June 30, 2020; and


WHEREAS, the Chief Financial Officer has certified the availability of funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution to accept and sign the Agreement between The New Jersey Council of Community Colleges and Rowan College at Gloucester County for the Period July 1, 2019 – June 30, 2020.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





**RESOLUTION TO AUTHORIZE CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO
N.J.S.A. 18A:64A-25.9a**

WHEREAS, Rowan College at Gloucester County, pursuant to 18A:64A-25.9a, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services or equipment entered into under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and


WHEREAS, Rowan College at Gloucester County has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, Rowan College at Gloucester County intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts; and

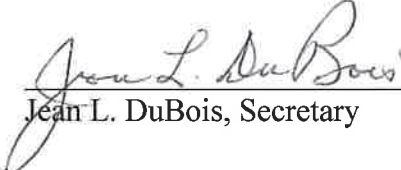
WHEREAS, the Chief Financial Officer for the College has certified that funds are available for this purchase; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the Purchasing Officer to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary



Purchases through State agency

Estimated annual cost for FY 2019-2020

<u>Dell</u>	
Enterprise hardware, computers, services	\$500,000
<u>HP</u>	
Computer hardware, printers, services	\$500,000
<u>HPE</u>	
Enterprise computers, appliances, services	\$500,000
<u>B&H Photo & Electronics Corp</u>	
Digital camera & video equipment	\$400,000
<u>CDW Government</u>	
Computer products	\$400,000
<u>GovConnection</u>	
Computer products	\$400,000
<u>NJEDGE.Net</u>	
IT Services and purchasing	\$400,000
<u>ePlus</u>	
Cisco equipment, Network Services	\$400,000
<u>Journey Ed</u>	
Software	\$300,000
<u>Graybar</u>	
Non-stand enterprise Datacenter equipment	\$300,000
<u>Microsoft</u>	
Back-office (MS server) product support	\$200,000
<u>Aspire, Inc</u>	
Cisco equipment, network services	\$400,000
<u>NWN Corp.</u>	
Cisco equipment, network services	\$400,000
<u>Promedia Technology Services, Inc</u>	
Cisco equipment, network services	\$400,000

<u>Stellar Services, Inc</u>	
IT Consulting Services	\$150,000
<u>UNICON, Inc</u>	
IT Consulting Services	\$100,000
<u>Group Lacasse, LLC</u>	
Office Furniture	\$500,000
<u>Krueger International</u>	
Office Furniture	\$500,000
<u>Commercial Interiors</u>	
Carpeting & Floor Coverings	\$50,000
<u>Exemplis</u>	
Office Furniture	\$500,000
<u>Longi Engineering</u>	
SharePoint Consulting Services	\$100,000
<u>Core BTS Inc</u>	
Cisco equipment, network services	\$400,000
<u>SHI International Corp</u>	
Software and Hardware	\$200,000



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE
PURCHASE OF PUBLIC SAFETY EQUIPMENT
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)**

WHEREAS, Rowan College at Gloucester County is in need of a contract for public safety equipment; and

WHEREAS, County Contract Law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$35,300; and

WHEREAS, the purchases desired require three quotes and the purchases will be below the bid threshold of \$35,300 and above \$5,295; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play law; and


WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500; and

WHEREAS, Atlas Flasher Company has completed and submitted a Business Entity Disclosure Certification which certifies that neither Atlas Flasher Company nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract; and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College at Gloucester County on the 11th day of June 2019 that the President or his designee are authorized to enter into contracts with Atlas Flasher Company that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE
PURCHASE OF PUBLIC SAFETY EQUIPMENT
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)**

WHEREAS, Rowan College at Gloucester County is in need of a contract for public safety equipment; and

WHEREAS, County Contract Law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$35,300; and

WHEREAS, the purchases desired require three quotes and the purchases will be below the bid threshold of \$35,300 and above \$5,295; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play law; and

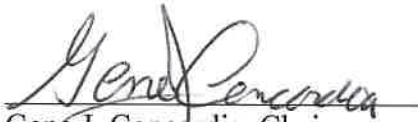
WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500; and

WHEREAS, Public Safety Outfitters has completed and submitted a Business Entity Disclosure Certification which certifies that neither Public Safety Outfitters nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract; and


WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College at Gloucester County on the 11th day of June 2019 that the President or his designee are authorized to enter into contracts with Public Safety Outfitters that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE
PURCHASE OF PUBLIC SAFETY EQUIPMENT
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)**

WHEREAS, Rowan College at Gloucester County is in need of a contract for public safety equipment; and

WHEREAS, County Contract Law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$35,300; and

WHEREAS, the purchases desired require three quotes and the purchases will be below the bid threshold of \$35,300 and above \$5,295; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play law; and


WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500; and

WHEREAS, Law Man Supply has completed and submitted a Business Entity Disclosure Certification which certifies that neither Law Man Supply nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract; and


WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College at Gloucester County on the 11 day of June 2019 that the President or his designee are authorized to enter into contracts with Law Man Supply that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LSRP/REMEDIAL INVESTIGATION SERVICES
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)**

WHEREAS, Rowan College at Gloucester County has a need to acquire professional services for LSRP/Remedial investigation services pursuant to the provisions of County Contract Law (18A:64A-25.5a) “exceptions to requirements for advertising, professional services, in excess of \$35,300 and as a non-fair and open contract for contracts exceeding \$17,500 as allowed by N.J.S.A. 19:44A-20.4; and

WHEREAS, The anticipated term of this contract is one year commencing on the date of the contract and may be extended as approved by the College; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play law; and

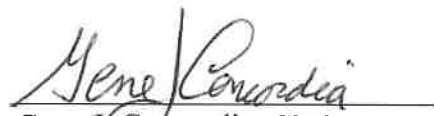
WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500; and

WHEREAS, Partner Engineering and Science Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that neither Partner Engineering and Science Inc. nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract; and


WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College at Gloucester County on the 11th day of June, 2019 that the President or his designee are authorized to enter into contracts with Partner Engineering and Science, Inc. as described herein; and

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE CURRICULUM AND PROGRAM DEVELOPMENT FOR THE ADULT CENTER FOR TRANSITION
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)**

WHEREAS, Rowan College at Gloucester County is in need to acquire professional services for curriculum and program development for the Adult Center for Transition pursuant to the provisions of County Contract Law (18A:64A-25.5a) “exceptions to requirements for advertising, professional services, in excess of \$35,300 and as a non-fair and open contract for contracts exceeding \$17,500 as allowed by N.J.S.A. 19:44A-20.4; and

WHEREAS, the term of this contract is one year commencing on July 1, 2019 – June 30, 2020; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play law; and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500; and

WHEREAS, Joyce Feder has completed and submitted a Business Entity Disclosure Certification which certifies that neither Joyce Feder nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract; and

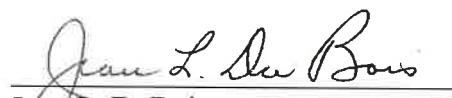
WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College at Gloucester County on the 11 day of June 2019 that the President or his designee are authorized to enter into contracts with Joyce Feder that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES FOR A POLICY, FINANCIAL, AND
COMPLIANCE CONSULTANT
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)**

WHEREAS, Rowan College at Gloucester County is in need of a contract for professional services for a policy, financial and compliance consultant; and

WHEREAS, County Contract Law (18A:64A-25.5a) “exceptions to requirements for advertising, professional services, in excess of \$35,300 and as a non-fair and open contract for contracts exceeding \$17,500 as allowed by N.J.S.A. 19:44A-20.4; and

WHEREAS, the term of this contract is one year commencing on July 1, 2019 – June 30, 2020; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play law; and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500; and


WHEREAS, Daniel Bevilacqua has completed and submitted a Business Entity Disclosure Certification which certifies that neither Daniel Bevilacqua nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract; and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College at Gloucester County on the 11th day of June 2019 that the President or his designee are authorized to enter into contracts with Daniel Bevilacqua that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested: 
Jean L. DuBois, Secretary





**RESOLUTION TO AUTHORIZE CONTRACT BETWEEN ROWAN COLLEGE
AT GLOUCESTER COUNTY AND THE NEW JERSEY COUNCIL OF
COMMUNITY COLLEGES (NJCC)
UNITS PURSUANT TO N.J.S.A. 52:34-6.2**

WHEREAS, Rowan College at Gloucester County agrees to enter into an Internal-Local Agency/Shared Services Agreement/Consortia with the NJCC to provide products and services to the Rowan College at Gloucester County per 40A:65-1 *et seq.*, the Uniform Shared Services and Consolidation Act and 18A:6-95.1; and

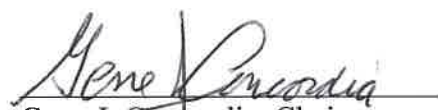
WHEREAS, Rowan College at Gloucester County has the need on a timely basis to purchase goods or services utilizing Cooperative contracts; and

WHEREAS, Rowan College at Gloucester County intends to enter into contracts with the NJCC through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

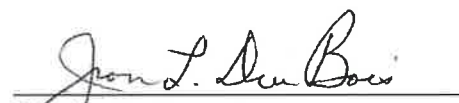
WHEREAS, the Chief Financial Officer for the College has certified that funds are available for this purchase; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the Purchasing Officer to purchase certain goods or services under the Cooperative Purchasing Alliance Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





**RESOLUTION TO AUTHORIZE CONTRACT BETWEEN U.S. COMMUNITIES
NATIONAL COOPERATIVE CONTRACTS AND ROWAN COLLAGE AT
GLOUCESTER COUNTY
UNITS PURSUANT TO N.J.S.A. 52:134-6.2**

WHEREAS, Rowan College at Gloucester County, pursuant to N.J.S.A. 52:134-6.2, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services or equipment entered into under a National Cooperative Purchasing Program; and

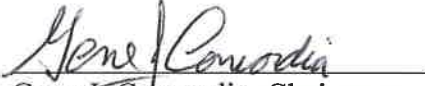
WHEREAS, Rowan College at Gloucester County has the need on a timely basis to purchase goods or services utilizing National cooperative contracts; and

WHEREAS, Rowan College at Gloucester County intends to enter into contracts with National Cooperative Contracts through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State of New Jersey Contract Laws; and


WHEREAS, the Chief Financial Officer for the College has certified that funds are available for this purchase; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the Purchasing Officer to purchase certain goods or services under the U.S. Communities Cooperative Purchasing Alliance Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





**RESOLUTION TO AUTHORIZE CONTRACT BETWEEN U.S. COMMUNITIES
NATIONAL COOPERATIVE CONTRACTS AND ROWAN COLLAGE AT
GLOUCESTER COUNTY
UNITS PURSUANT TO N.J.S.A. 52:134-6.2**

WHEREAS, Rowan College at Gloucester County, pursuant to N.J.S.A. 52:34-6.2, may by resolution and without advertising for bids, may purchase any materials, supplies, goods, services or equipment entered into under a National Cooperative Purchasing Program; and

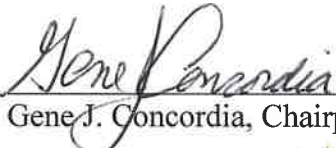
WHEREAS, Rowan College at Gloucester County has the need on a timely basis to purchase goods or services utilizing National cooperative contracts; and

WHEREAS, Rowan College at Gloucester County intends to enter into contracts with National Cooperative Contracts through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State of New Jersey Contract Laws; and

WHEREAS, the Chief Financial Officer for the College has certified that funds are available for this purchase; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the Purchasing Officer to purchase certain goods and services from Tozour-Trane under the U.S. Communities Cooperative Purchasing Alliance Contracts in the amount of \$241,220 for the Preventive Maintenance of the Colleges Air Handler Units.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





**RESOLUTION OF THE ROWAN COLLEGE AT GLOUCESTER COUNTY
BOARD OF TRUSTEES AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED COUNTY OF GLOUCESTER CONTRACT VENDORS FOR
CONTRACTING UNITS PURSUANT TO N.J.S.A. 40-8A-1**

WHEREAS, Rowan College at Gloucester County, in accordance with N.J.S.A.40-8A-1 *et seq.*, the New Jersey Uniform Shared Services and Consolidation Act, local governmental units are permitted to enter into agreements with other local governmental units; and

WHEREAS, Rowan College at Gloucester County has the need on a timely basis to purchase goods or services utilizing the County of Gloucester contracts; and

WHEREAS, the Chief Financial Officer for the College has certified that funds are available for these purchases; and

WHEREAS, the County of Gloucester acts as lead agency in the County Cooperative contract purchasing system; and

WHEREAS, Rowan College at Gloucester County intends to enter into contracts with the attached referenced County of Gloucester Contracted vendors through this resolution and properly executed contracts, which shall be subject to all of the conditions applicable to current State contracting laws; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County on this the, 11th day of June, 2019, authorizes the Rowan College at Gloucester County to enter into an Agreement, under the Uniform Shared Services and Consolidation Act, with the County of Gloucester serving as lead county cooperative purchasing agent, with the individual vendors on the attached list, pursuant to all conditions of the individual County of Gloucester Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairman

Attested:


Jean L. DuBois, Secretary



TERM CONTRACTS BY BID#

BID#	VENDOR	CONTRACT \$AMOUNT\$	ITEM/SERVICE	DEPARTMENT	BID/RFP OPEN	EXT. COOP.	AGENDA DATE	AWARD DATE	EXP. DATE	OPT
Camden Co.	UGI Energy Company		Natural Gas	Buildings & Grounds	10/17/2017	Yes	10/17/2017	12/1/2017	11/30/2019	0
Camden Co.	Constellation / New Energy	\$ 750,000.00	Electric - Primary & Secondary Accounts (ACEO)	Buildings & Grounds	7/17/2018	Yes	9/5/2018	9/1/2018	8/31/2020	0
Camden Co.	UGI Energy Company	\$ 750,000.00	Electric - Primary & Secondary Accounts (PSE&G)	Buildings & Grounds	7/17/2018	Yes	9/5/2018	9/1/2018	8/31/2020	0
RFP - REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES (CC-COMPETITIVE CONTRACTING)										
BIDS										
PD-19-011			Roofing Maintenance & Repairs	Buildings & Grounds	2/6/2019					
PD-19-010			Roadside Deer Carcass Removal	Public Works	1/31/2019					
PD-19-009			Plumbing Parts & Supplies	Buildings & Grounds	2/6/2019					
PD-19-008	Common Cents EMS Supply	\$ 39,503.82	40 Hemorrhage Control Kits	Communications/EMS	1/9/2018	Yes	2/6/2019	2/6/2019	Purchase	0
PD-19-007	Action Uniform Co., LLC	\$ 200,000.00	Uniforms	EMS	1/11/2018	Yes	2/20/2019	2/3/2019	2/21/2021	0
PD-19-006	Fleet Analytics, LLC	\$	GPS Software	Prosecutor's Office	1/8/2018	Yes	2/20/2019	2/20/2019	2/19/2021	2
PD-19-005			Snow Removal - Rebid	Public Works	12/21/2018					
PD-19-004	New Jersey Business Syst.	\$ 32,990.82	IPCCTV Camera System - Library	I.T.	12/21/2018	Yes	1/23/2019	1/23/2019	Purchase	0
PD-19-003	Harring Fire Protection	\$ 64,000.00	Fire Protection System - Pole Barn - Lenape Ave	I.T.	1/15/2019	Yes	2/6/2019	2/6/2019	Purchase	0
PD-19-002	Auto Clear	\$ 26,400.00	One X-Ray Scanner	Sheriff	12/11/2018	Yes	1/23/2019	1/23/2019	Purchase	0
PD-19-001	American Wear, Inc.	\$ 40,000.00	Uniform Rental	PW/AS/Fleet/Mosquito	12/14/2018	Yes	1/23/2019	1/23/2019	1/22/2022	0
PD-18-071	ALL BIDS REJECTED		IPCCTV Camera System at Library	I.T.	11/30/2018					
PD-18-070	Cumberland Co.		Specific Bus Transportation Services	Human Services-Transp.	12/6/2018					
PD-18-069	ALL BIDS RECEIVED		One Voti X-Ray Scanner	Sheriff	11/14/2018					
PD-18-068	Cooper Electric Supply Co Inc	\$ 50,000.00	Electrical Parts and Supplies	Buildings & Grounds	11/9/2018	Yes	12/19/2018	12/19/2018	12/18/2020	0
PD-18-065	Golf Car Specialties	\$ 76,500.00	Utility Vehicles for the Pitman Golf Course	Golf Course	11/20/2018	Yes	12/27/2018	12/19/2018	12/18/2021	2
PD-18-064	First Quality/Cottman	\$ 25,000.00	Transmission Overhauls	Fleet	10/23/2018	Yes	11/20/2018	12/3/2018	12/2/2020	2
PD-18-062	Common Cents EMS Supply	\$ 50,866.68	Six Ambulance Stretchers	Communications/EMS	10/10/2018	Yes	11/7/2018	11/7/2018	Purchase	0
PD-18-061	Semless Flooring Systems	\$ 71,900.00	Installation of Dex-O-Tex Flooring	Buildings & Grounds	10/3/2018	Yes	10/17/2018	10/18/2018	completion	0
PD-18-060	Auletto Caterers	\$ 550,000.00	Nutrition Program for the Elderly	Senior Services	10/4/2018	Yes	11/20/2018	1/1/2019	12/31/2019	2
PD-18-067	W.B. Mason Co., Inc.	\$ 40,000.00	Janitorial Items	Buildings & Grounds	10/30/2018		12/19/2018	12/19/2018	12/18/2020	0
PD-18-059	BID CANCELLED		Excavation IP Camera System at GC Library	I.T.	10/18/2018					
PD-18-058	TMA Operations, LLC	\$ 360,713.00	Remounting of Four Ambulances	Communications/EMS	9/21/2018	Yes	10/17/2018	10/18/2018	1/18/2019	0
PD-18-057	Patriot Roofing, Inc.	\$ 53,150.00	Roofing Material & Equipment	Buildings & Grounds	9/20/2018	Yes	10/17/2018	10/17/2018	10/16/2019	0
PD-18-056	V.E. Ralph & Son, Inc.	\$ 10,000.00	EMS Consumables	Communications/EMS	9/19/2018	Yes	11/7/2018	11/7/2018	11/6/2019	2
PD-18-055	Quad Med, Inc.	\$ 7,500.00	EMS Consumables	Communications/EMS	9/19/2018	Yes	11/7/2018	11/7/2015	11/6/2019	2
PD-18-055	Signal Control Products, Inc.	\$ 688,912.50	Traffic-Signal Parts	Public Works	9/18/2018	Yes	10/17/2018	10/17/2018	10/16/2019	2

TERM CONTRACTS BY BID#

BID#	VENDOR	CONTRACT \$AMOUNT\$	ITEM/SERVICE	DEPARTMENT	BID/RFP OPEN	EXT. COOP.	AGENDA DATE	AWARD DATE	EXP. DATE	OPT
PD-18-053	Finch Services, Inc.	\$ 49,000.00	2018 Reel Grinder & Bed Knife Grinder	Golf Course	8/28/2018	Yes	9/19/2018	9/19/2018	Purchase	0
PD-18-050	Atlantic Salt	\$ 1,500,000.00	Rock Salt	Public Works	8/22/2018	Yes	10/17/2018	11/1/2018	10/31/2019	0
PD-18-048	ALL BIDS REJECTED - OB		Dex-O-Tec Flooring for Animal Shelter Addition	Buildings & Grounds	8/1/2018					
PD-18-047	See Small Contracts		Paper Products for Senior Services	Senior Services	7/17/2018		small contract	8/18/2018	8/7/2020	0
PD-18-046	Think Pavers Hardscaping	\$ 100,000.00	Miscellaneous Concrete	Buildings & Grounds	7/17/2018	Yes	8/8/2018	8/8/2018	8/7/2019	0
PD-18-045	TMA Operations	\$ 3,902,136.00	Remounting of Four Ambulances	Communications/EMS	7/19/2018	Yes	8/8/2018	8/8/2018	completion	0
PD-18-044	NO BIDS RECEIVED		Electrical Parts & Supplies for Animal Shelter Addition	Buildings & Grounds	8/1/2018					
PD-18-041	H. Barron Iron works, Inc.	\$ 11,865.00	Galvanized Chain Link Fence at Shady Lane	Buildings & Grounds	6/29/2018	Yes	7/11/2018	7/11/2018	7/10/2019	0
PD-18-040	Riggins, Inc.	\$ 750,000.00	Gasoline & Ultra Low Sulfur Diesel Fuel	Fleet/Public Works	6/29/2018	Yes	7/25/2018	8/4/2018	8/3/2020	2
PD-18-039	Hertrich Fleet Services, Inc.	\$ 27,978.00	One 2018 Ford Explorer 4WD	Fleet Management	6/28/2018	Yes	7/11/2018	7/11/2018	Purchase	0
PD-18-038	ALL BIDS REJECTED		Paper Products for Senior Services	Senior Services	6/28/2018					
PD-18-036	Clean Air Company, Inc.	\$48,876.58	Vehicle Exhaust Extraction Systems	EMS	6/8/2018	No	7/11/2018	7/11/2018	Purchase	0
PD-18-035	Physio-Control, Inc.	\$ 34,756.20	12 Biphasic AED's	EMS	5/30/2018	Yes	7/11/2018	7/11/2018	Purchase	0
PD-18-034	Physio Control, Inc.	\$ 184,358.68	12 Chest Compression Systems	EMS	5/30/2018	Yes	6/20/2018	6/20/2018	Purchase	0
PD-18-032	Rohrer Bus Sales	\$ 81,382.00	2016 Ford Model F550 Bus	Fleet Management	5/24/2018	Yes	7/11/2018	7/11/2018	Purchase	0
PD-18-031	Hertrich Fleet Services, Inc.	\$ 30,677.00	One 2018 Fleet Ford Escape SE 4WD	Fleet Management	5/4/2018	Yes	5/16/2018	5/16/2018	Purchase	0
PD-18-030	Day Ford	\$ 33,999.00	Three 2018 Ford SUV Police Interceptors AWD	Fleet Management	5/4/2018	Yes	5/16/2018	5/16/2018	Purchase	0
PD-18-029	Hertrich Fleet Services, Inc.	\$ 36,260.00	One 2018 Ford SUV Police Interceptor AWD	Fleet Management	5/3/2018	Yes	5/16/2018	5/16/2018	Purchase	0
PD-18-028	Mall Chevrolet	\$ 42,452.00	One Chevrolet Express 2500 Extended Van	Fleet Management	5/3/2018	Yes	5/16/2018	5/16/2018	Purchase	0
PD-18-027	BID CANCELLED		One 2018 Ford Escape SE 4WD	Fleet Management	5/1/2018					
PD-18-026	Hertrich Fleet Services, Inc.	\$ 27,953.00	One 2018 Ford Explorer 4WD	Fleet Management	5/1/2018	Yes	5/16/2018	5/16/2018	Purchase	0
PD-18-025	Beyer Ford	\$ 26,773.00	One 2018 Ford Explorer 4WD	Fleet Management	4/27/2018	Yes	5/16/2018	5/16/2018	Purchase	0
PD-18-024	Mall Chevrolet	\$ 54,500.00	One 2018 Chevrolet Silverado	Fleet Management	4/27/2018	Yes	5/16/2018	5/16/2018	Purchase	0
PD-18-022	Asphalt Paving Systems	\$ 25,000.00	Cationic Emulsified Asphalt (CRS-2)	Public Works	5/11/2018	Yes	6/6/2018	5/18/2018	5/17/2020	2
PD-18-021	ALL BIDS REJECTED - OB		Roof Replacement at GC Library	Buildings & Grounds	4/27/2018					
PD-18-019	Adorama, Inc.	\$ 5,000.00	Toner Cartridges	Purchasing	3/15/2018	Yes	4/4/2018	4/4/2018	4/3/2019	0
PD-18-019	Allied Document Solutions	\$ 13,000.00	Toner Cartridges	Purchasing	3/15/2018	Yes	4/4/2018	4/4/2018	4/3/2019	0
PD-18-019	W.B. Mason	\$ 24,000.00	Toner Cartridges	Purchasing	3/15/2018	Yes	4/4/2018	4/4/2018	4/3/2019	0
PD-18-019	The Tree House	\$ 48,000.00	Toner Cartridges	Purchasing	3/15/2018	Yes	4/4/2018	4/4/2018	4/3/2019	0
PD-18-018	Farm-Rite, Inc.	\$ 106,300.00	1-2016 Farmall 110A Tractor Boom Mower	Public Works	4/4/2018	Yes	4/18/2018	4/18/2018	Purchase	0
PD-18-017	Montage Enterprises, Inc.	\$ 135,000.00	2-2018 New Holland Tractors	Public Works	4/4/2018	Yes	4/18/2018	4/18/2018	Purchase	0
PD-18-016	Penn Jersey Machinery, LLC	\$ 35,745.00	1-2018 Volvo DD25B Vibratory Compactor	Public Works	4/3/2018	Yes	4/18/2018	4/18/2018	Purchase	0
PD-18-015	U.S. Municipal Supply, Inc.	\$ 145,579.00	Remount 2003 Freightliner	Public Works	4/3/2018	Yes	4/18/2018	4/18/2018	4/17/2019	0
PD-18-014	ALL BIDS REJECTED		Roof Replacement at 911 Emergency Center	Buildings & Grounds	3/15/2018					
PD-18-013	Clean Air Company, Inc.	\$ 17,942.93	Vehicle Exhaust Extraction System	EMS	3/8/2018	Yes	3/21/2018	3/21/2018	Purchase	0
PD-18-012	ALL BIDS REJECTED		Ink Cartridges	Purchasing	2/28/2018					

TERM CONTRACTS BY BID#

BID#	VENDOR	CONTRACT \$AMOUNTS	ITEM/SERVICE	DEPARTMENT	BID/RFP OPEN	EXT. COOP	AGENDA DATE	AWARD DATE	EXP. DATE	OPT
PD-18-011	BID REJECTED		Tent	Golf Course	2/14/2018					
PD-18-010	Thermo Scientific	\$ 42,230.00	Lead Analysis Equipment	Health	2/8/2018	Yes	3/7/2018	3/7/2018	Purchase	0
PD-18-008	ABT Products & Services	\$ 38,500.00	Video Recording System for Paratransit Bus	Human Service-Transp.	5/1/2018	Yes	6/20/2018	6/20/2018	Purchase	0
PD-18-007	Simulids, Inc.	\$ 30,995.00	Patient Simulator for EMS	EMS	1/26/2018	Yes	2/21/2018	2/21/2018	Purchase	0
PD-18-005	ALL BIDS REJECTED-OB		Four Canopy roofs at Loading Dock at Bd of Elec.	Buildings & Grounds	2/1/2018					
PD-18-004	Cooper Monument Company	No Cost to County	Engraving of Niche Covers for Veterans Cemetery	Veterans	1/25/2018	Yes	2/7/2018	2/5/2018	2/4/2020	2
PD-18-003	ALL BIDS REJECTED-OB		Patient Simulator	Communications/EMS	1/4/2018					
PD-18-002	Cooper Elec. (small contract)	\$ 13,119.42	Electrical Parts and Supplies for Mantua Pole Barn	Buildings & Grounds	1/4/2018	Yes	small contract	2/1/2018	1/31/2019	0
PD-18-001	Cooper Electric Supply Co.Inc	\$ 40,000.00	Electrical Parts and Supplies	Buildings & Grounds	1/5/2018	Yes	3/7/2018	3/7/2018	3/6/2020	0
PD-18-001	Billows Electric Supply, Inc.	\$ 40,000.00	Electrical Parts and Supplies	Buildings & Grounds	1/5/2018	Yes	3/7/2018	3/7/2018	3/6/2020	0
PD-17-050	Winner Ford	\$ 30,454.00	2018 Ford Explorer	Fleet Mgt.	10/6/2017	Yes	10/18/2017	10/18/2017	Purchase	0
PD-17-046	Tec Elevator, Inc.	\$ 96,000.00	Elevator Maintenance & Emergency Service	Buildings & Grounds	9/14/2017	Yes	10/4/2017	10/5/2017	10/4/2019	2
PD-17-045	Seeton Turf Warehouse	\$ 34,100.00 (2Yr.)	Grass Seed, Topdressing, Fertilizers	Golf Course	9/19/2017	Yes	10/18/2017	10/1/2017	9/30/2019	0
PD-17-045	Site One Landscape Supply	\$ 40,400.00 (2Yr.)	Grass Seed, Topdressing, Fertilizers	Golf Course	9/19/2017	Yes	10/18/2017	10/1/2017	9/30/2019	0
PD-17-045	Helena Chemical Co.	\$ 79,800.00 (2Yr.)	Grass Seed, topdressing, Fertilizers	Golf Course	9/19/2017	Yes	10/18/2017	10/1/2017	9/30/2019	0
PD-17-045	Crop Production Services	\$ 40,500.00 (2Yr.)	Grass Seed, Topdressing, Fertilizers	Golf Course	9/19/2017	Yes	10/18/2017	10/1/2017	9/30/2019	0
PD-17-045	Grass Roots Turf Products	\$ 39,800.00 (2Yr.)	Grass Seed, Topdressing, Fertilizers	Golf Course	9/19/2017	Yes	10/18/2017	10/1/2017	9/30/2019	0
PD-17-044	Clean Air Co., Inc.	\$ 78,297.00	Vehicle Exhaust Extraction System	EMS	8/22/2017	Yes	9/6/2017	9/6/2017	completion	0
PD-17-042	South Jersey Truck Repairs	\$ 30,000.00	Heavy Duty Truck Collision Repairs	Fleet Mgt.	8/11/2017	Yes	9/6/2017	9/5/2017	9/4/2019	2
PD-17-041	South Jersey Truck Repairs	\$ 30,000.00	Vehicle Collision Repairs	Fleet Mgt.	8/11/2017	Yes	9/6/2017	9/5/2017	9/4/2019	2
PD-17-039	Common Cents EMS Supply	\$ 62,382.64	Eight EMS Stryker Ambulance Stretchers	EMS	8/9/2017	Yes	8/23/2017	8/23/2017	Purchase	0
PD-17-038	Physio Control	\$ 34,519.05	14 Biphasic Automated External Defibrillators (AED)	Communications	7/19/2017	Yes	8/9/2017	8/9/2017	Purchase	0
PD-17-037	Charles S. Winner Ford	\$ 56,276.00	Two 2018 Ford SUV Police Interceptor AWD	Fleet Mgt.	7/13/2017	Yes	8/9/2017	8/9/2017	Purchase	0
PD-17-035	Hertich Fleet Services, Inc.	\$ 30,885.00	One (1) 2017 Ford F-150 W/1E 4X4 Super Crew Cab	Fleet Mgt.	6/21/2017	Yes	7/12/2017	7/12/2017	Purchase	0
PD-17-030	DESCO Assoc.	\$ 32,500.00	One (1) Rapiscan X-Ray Scanner	Sheriff	5/25/2017	Yes	6/7/2017	6/7/2017	Purchase	0
PD-17-028	Pemberton Fabricators, Inc.	\$ 19,850.00	One Seraphin Trailer w/pump off System	Consumer Protection	5/16/2017	Yes	6/7/2017	6/7/2017	Purchase	0
PD-17-027	Cherry Valley Tractor Sales	\$ 35,504.00	Two Kubota Tractors	Public Works	5/18/2017	Yes	6/7/2017	6/7/2017	Purchase	0
PD-17-025	Bridges coaches, Inc.	\$ 309,592.00	Remounting of 4 Ambulances on 2017 D450 chassis	EMS	5/9/2017	Yes	6/7/2017	6/7/2017	completion	0
PD-17-024	Bayshore Ford Truck Sales	\$ 34,947.00	One 2017 E-350 Box Van with a Lift Gate	Fleet Mgt.	5/2/2017	Yes	5/17/2017	5/17/2017	Purchase	0
PD-17-022	Mall Chevrolet, Inc.	\$ 41,910.00	One 2017 Chevrolet Express 2500 Extended Van	Fleet Mgt.	4/20/2017	Yes	5/3/2017	5/3/2017	Purchase	0
PD-17-020	Winner ford	\$ 102,939.00	Three 2017 Ford SUV Police Interceptors AWD	Fleet Mgt.	4/18/2017	Yes	5/3/2017	5/3/2017	Purchase	0
PD-17-019	Warshauer Generator, LLC	\$ 29,579.00	One Kohler Generator Model 80REZGD	Fleet Mgt.	4/19/2017	Yes	5/17/2017	5/3/2017	Purchase	0
PD-17-016	Hertich Fleet Services, Inc.	\$ 21,813.00	2017 Ford Escape SE 4WD	Fleet Mgt.	4/7/2017	Yes	5/17/2017	5/17/2017	Purchase	0
PD-17-015	Hertich Fleet Services, Inc.	\$ 44,500.00	2017 Chevy Cargo Van - Animal Transport	Fleet Mgt.	4/6/2017	Yes	5/3/2017	5/3/2017	Purchase	0
PD-17-014	Garden State Hwy Prod., Inc.	\$ 16,786.50	Solartech Silent Messenger Message Board	Public Works	3/29/2017	Yes	Small Contract			
PD-17-012	Cherry Valley Tractor Sales	\$ 136,203.62	Two 2017 New Holland Tractors	Public Works	3/28/2017	Yes	5/17/2017	5/17/2017	Purchase	0

TERM CONTRACTS BY BID#

BID#	VENDOR	CONTRACT \$AMOUNT\$	ITEM/SERVICE	DEPARTMENT	BID/RFP OPEN	EXT. COOP	AGENDA DATE	AWARD DATE	EXP. DATE	OPT
SC	Aquatic Technologies	\$ 3,880.00	Aquatic Vegetation Mfg at Wilson Lake	Parks & Recreation			N/A	1/10/2017	1/9/2019	0
SC	BMC Software/Numara	\$1,151.77	Software for Help Desk & I.T asset Mgt. operations	I.T.			N/A	2/12/2019	2/11/2020	0
SC	BRT Technologies, LLC	\$ 14,928.96	Software to enhance the CAMA software Package	Assessment Office			N/A	1/1/2018	12/31/2018	0
SC	Camden Bag & Paper Co.	\$ 3,000.00	Various Paper Products	Senior Services			N/A	8/8/2018	8/7/2020	0
SC	Carbone, John M. Esq.	\$ 17,000.00	Legal Services relative to State Election Matters	County Clerk			N/A	7/1/2018	6/30/2019	0
SC	Central Poly Bag Corp.	\$ 2,000.00	Various Paper Products	Senior Services			N/A	8/8/2018	8/7/2020	0
SC	Comm. Planning & Advocacy	\$ 12,000.00	Oversight for the Homeless	Human Services			N/A	2/1/2018	1/31/2019	0
SC	Cooper Electric Supply Co.	\$ 13,119.42	Various Electrical Parts for the Mantua Pole Barn	Buildings & Grounds			N/A	2/1/2018	1/31/2019	0
SC	Core Power & Environment	\$ 6,133.00	Maint. On the UPS Model 9390-120 -Back up 911	Communications/EMS			N/A	5/1/2018	4/30/2019	0
SC	County Business Sys. Inc	\$ 13,770.00	CBS-Bluestone Probate System	Surrogate's Office			N/A	4/1/2018	3/31/2019	0
SC	County Business Sys. Inc	\$ 2,757.00	Server Connections and a Canon 3060 Scanner	Surrogate's Office			N/A	6/22/2018	6/21/2019	0
SC	Cross Keys Animal Hospital	\$ 17,000.00	Emergency Veterinarian Services	Animal shelter			N/A	4/1/2018	3/31/2019	0
SC	Delaware Valley Vet. Hosp	\$ 17,000.00	Emergency Veterinarian Services	Animal shelter			N/A	4/1/2018	3/31/2019	0
SC	Del-Val Chemical Co.	\$ 10,000.00	Various Paper Products	Senior Services			N/A	8/8/2018	8/7/2020	0
SC	Environmental Testing	\$ 10,000.00	Lead Based Paint Risk Assessor	Economic Dev.			N/A	9/1/2018	6/31/2019	0
SC	EZ Links Golf	No Cost to County	Maint. of Software and Services for Tee Times	Golf Course			N/A	2/5/2018	2/14/2019	0
SC	Foundation Title, LLC	\$ 15,000.00	Title Work for Land Development Right Acquisitions	Land Preservation			N/A	7/5/2018	7/4/2019	0
SC	General Chemical & Supply	\$ 3,000.00	Various Paper Products	Senior Services			N/A	8/8/2018	8/7/2020	0
SC	GC Historical Society	\$ 15,000.00	Maint. & Storage of certain public documents	County Clerk			N/A	1/1/2019	121/31/19	0
SC	Graham Communications,LLC	\$ 17,400.00	Social Media / Technology Program	I.T.			N/A	2/1/2019	1/31/2020	0
SC	Granicus, Inc.	\$9,890.04	Maintenance for the County Website	I.T.			N/A	1/1/2019	12/31/2019	0
SC	Griswold Special Care	\$ 10,000.00	Homemaker/Housekeeping Services	Disability Services			N/A	1/18/2018	1/17/2019	0
SC	Harper's Driving School	\$ 17,400.00	Drivers Education Course	Economic Dev.			N/A	1/3/2018	1/2/2019	0
SC	Identisys, Inc.	\$ 1,192.82	Maint. on Fargo ID Card printer & IDP Smart Printer	I.T.			N/A	5/1/2018	4/30/2019	0
SC	Impact Technology Solutions	\$9,729.00	Service for Jail Video Arraignment Systems	Corrections			N/A	9/15/2018	9/14/2019	0
SC	Inspira Health Network	\$ 17,400.00	Drug Screenings & Physicals	Human Resources			N/A	1/1/2019	12/31/2019	0
SC	Iron Mountain Info Mgt., LLC	\$ 17,000.00	Records Storage Mgt. Services	County Clerk			N/A	1/1/2019	12/31/2019	0
SC	JJ's Mobile Kitchen	No Cost to County	Food & Beverage at Atkinson & Red Bank Parks	Parks & Recreation			N/A	3/20/2018	3/20/2019	0
SC	Justice Benefits, Inc.	\$ 17,200.00	FFP Program	Corrections			N/A	5/1/2018	4/30/2019	0
SC	Land Conservancy of NJ	\$ 14,000.00	Assistance with PIG, SADC & ArcGIS Mapping	Land Preservation			N/A	1/9/2019	1/8/2020	0
SC	Link High Technologies	\$ 2,393.00	Barracuda Web Filter 610 for Woodbury	I.T.			N/A	1/23/2018	1/22/2019	0
SC	Link High Technologies	\$ 2,416.74	Barracuda Spam & Virus Firewall 400	I.T.			N/A	4/14/2018	4/13/2019	0
SC	MCG, LLC	\$ 16,324.00	Annual Service for the Cisco 3945 Routers	I.T.			N/A	1/1/2019	12/31/2019	0
SC	MCG, LLC	\$ 2,720.00	Networking Consulting-20 Hr. Block of Support	Social Services			N/A	6/1/2018	5/31/2019	0
SC	Monarch Housing Associates	\$ 8,000.00	Continuum of Care Plan	Human Services			N/A	4/1/2018	3/31/2019	0
SC	Morphotrak, Inc.	\$ 6,571.33	Maintenance for Livescan Equip. #004381-003	Sheriff's Office			N/A	4/30/2018	4/30/2019	0
SC	Ranch Hope, Inc.	\$ 7,500.00	Transportation for Youth in Shelter of Hope	Human Services			N/A	1/1/2019	12/31/2019	0

TERM CONTRACTS BY BID#

BID#	VENDOR	CONTRACT \$AMOUNT\$	ITEM/SERVICE	DEPARTMENT	BID/RFP OPEN	EXT. COOP	AGENDA DATE	AWARD DATE	EXP. DATE	OPT
SC	Riggs Investigative Services	\$ 15,000.00	Investigative Services	Human Resources			NA	3/1/2018	2/28/2019	0
SC	South Jersey Paper Prod.	\$ 8,000.00	Various Paper Products	Senior Services			N/A	8/8/2018	8/7/2020	0
SC	South Jersey Tourism	\$ 17,400.00	Advertising and Promotion Services	Economic Dev.			N/A	9/1/2018	8/31/2019	0
SC	St. Francis/Swedesboro	\$ 17,000.00	Emergency Veterinary Services	Animal Shelter			N/A	4/1/2018	3/31/2019	0
SC	Title America Agency	\$ 15,000.00	Title Work for Land Development Right Acquisitions	Land Preservation			N/A	7/5/2018	7/4/2019	0
SC	United Power & Battery Corp	\$ 4,780.00	Maintenance on UPS System	Communications/EMS			N/A	8/1/2018	7/31/2019	0
SC	United Sales USA Corp.	\$ 5,000.00	Various Paper Products	Senior Services			N/A	8/8/2018	8/7/2020	0
SC	Warner Software	\$ 8,000.00	Software Maintenance for Social Services	Social Services			N/A	1/1/2019	12/31/2019	0
SC	W. B. Mason Co., Inc.	\$ 4,000.00	Various Paper Products	Senior Services			N/A	8/8/2018	8/7/2020	0



RESOLUTION OF THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES PURSUANT TO N.J.S.A. 18A:64A-25.5 EXCEPTIONS TO REQUIREMENT FOR ADVERTISING AND AUTHORIZING THE PURCHASE OF CERTAIN GOODS AND SERVICES

WHEREAS, Rowan College at Gloucester County has the need on a timely basis to purchase goods or services for the College; and

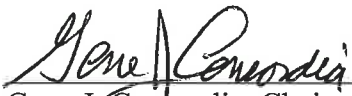
WHEREAS, Rowan College at Gloucester County, pursuant to 18A:64A-25.5, allows the Board of Trustees the authority to approve the purchase, contract or agreement in excess of \$35,300 (current bid threshold) which may be negotiated or awarded without public advertising for bids if the subject matter consist of the attached list of exceptions; and

WHEREAS, the Chief Financial Officer for the College has certified that funds are available for this purchase;

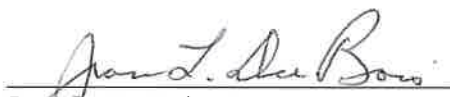
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County on the 11th day of June 2019 authorizing the purchase of goods or services from the attached list without the need of advertising or accepting bids as allowed by N.J.S.A. 18A:64A-25.5 and subject to the availability of funds.

BE IT FURTHER RESOLVED that said resolution is being made in accordance with all applicable New Jersey Statutes.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary



Estimated Annual Cost for FY 2019 – 2020

18A:64A-25.5 (8) – The supplying of any product or the rendering of any service by public utility which is subject to the jurisdiction of the Board of Public Utilities

Constellation / New Energy \$500,000

UGI Energy Co \$ 400,000

18A:64A-25.5 (19) the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software.

DVL Group Company

Proprietary maintenance of Network Operations Center Specialized Cooling and power Systems \$50,000

Ellucian

Banner ERP Technical Services \$500,000

Ellucian

Banner ERP Software \$600,000

NJCCC

Blackboard Learning Management System (LMS) \$400,000

Blackboard

Blackboard Analytics (Formally iStrategy) \$100,000

Blackboard

eLearning software: Blackboard Analytics, Connect Collaborate \$400,000

Mythics

Oracle database licenses \$250,000

DLT Solution

Red Hat Enterprise Linux Server licenses (for Banner Enterprise System) \$100,000

TouchNet

Payment gateway for registration \$75,000

Apple

Computer hardware, software, services \$200,000

Mercury-eg

Network Monitoring & Support Services \$40,000

<u>Synergis</u>	
CADD Software/Licenses	\$25,000
<u>Evisions-Formfusion</u>	
Software for transcripts, invoices, PO's, AP and Payroll checks	\$40,000
<u>APC by Schneider Electric</u>	
Datacenter maintenance for cooling	\$40,000
<u>Monoprice, Inc</u>	
Computing and Device Hardware and Cabling	\$80,000
<u>TechSmith</u>	
eLearning software	\$40,000
18A:64A-25.5 (20) Personnel recruitment and advertising, including without limitation advertising seeking student enrollment	
<u>Clear Channel</u>	\$200,000
Student Enrollment	
<u>Intersectional Media</u>	\$200,000
Student Enrollment	
18A:64A-25.5 (1) Professional Services	
<u>Knacktek, LLC</u>	
SharePoint Consulting Services	\$200,000
18A:64A-25.5 (10) Specialized machinery or equipment of a technical nature which will not reasonably permit the drawing of the specifications, and the procurement thereof without advertising is in the public interest.	
<u>Design Assistance Corporation</u>	\$45,000



RESOLUTION TO APPROVE AN AGREEMENT BETWEEN ROWAN COLLEGE AT GLOUCESTER COUNTY, AND THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, Rowan College at Gloucester County agrees to enter into an Shared Services Agreement with The Educational Services Commission of New Jersey to provide products and services to the Rowan College at Gloucester County per 40A:65-1 *et.seq.*, the Uniform Shared Services and Consolidation Act and 18A:6-95.1 Educational Information and Resource Center; establishment; services provided; and

WHEREAS, all services and products included in the 2019-2020 Educational Services Commission of New Jersey's catalog would be eligible and available for Rowan College at Gloucester County to participate; and


WHEREAS, the period of the program will be from July 1, 2019 – June 30, 2020; and

WHEREAS, Rowan College at Gloucester County hereby certifies that permission has been granted to accept and sign the agreement between The Educational Services Commission of New Jersey and the Rowan College at Gloucester County; and

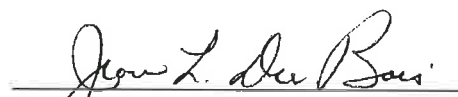
WHEREAS, the Chief Financial Officer has Certified the availability of funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution to accept and sign the Agreement between the Educational Services Commission of New Jersey and Rowan College at Gloucester County for the Period July 1, 2019 – June 30, 2020.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





RESOLUTION OF THE ROWAN COLLEGE AT GLOUCESTER COUNTY BOARD OF TRUSTEES AUTHORIZING CONTRACTS WITH CERTAIN APPROVED FEDERAL SUPPLY SCHEDULES OF THE GENERAL SERVICES ADMINISTRATION FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 18A:64A-25.9b

WHEREAS, Rowan College at Gloucester County has the need on a timely basis to purchase goods or services utilizing the Federal Supply Schedules of the General Services Administration; and

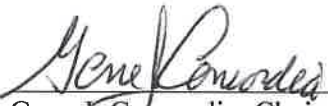
WHEREAS, Rowan College at Gloucester County, pursuant to 18A:64A-25.9b, may without advertising for bids, or having rejected all bids obtained pursuant to advertising, utilize the Federal Supply Schedules of the General Services Administration as permitted by the "Federal Acquisition Streamlining Act of 1994", Pub.L.103-335, and the Federal regulations adopted thereunder from other Federal Procurement programs; and

WHEREAS, the Chief Financial Officer for the College has certified that funds are available for this purchase;

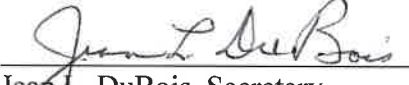
WHEREAS, Rowan College at Gloucester County intends to enter into contracts with the attached referenced Federal Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current Federal supply schedules; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County on the 11th day of June 2019 authorizing the purchase of goods or services from those approved Federal Supply Schedules of the General Services Administration on the attached list, pursuant to all conditions of the individual Federal Contracts.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary



Purchases through Federal Schedules

Estimated annual cost for FY 2019-2020

Computer Products

Vendor: Computer Comforts

Supply Estimate: TBD (estimated at \$300,000)

GSA Contract Number GS-28-0006M



RESOLUTION TO AUTHORIZE THE ROWAN COLLEGE AT GLOUCESTER COUNTY TO UTILIZE CERTAIN NATIONAL CONTRACTS IN ACCORDANCE WITH NEW JERSEY DIVISION OF LOCAL GOVERNMENT SERVICES IN ACCORDANCE WITH P.L. 2011, C.139.

WHEREAS, Rowan College at Gloucester County, pursuant to P.L. 2011,C.139 permits governmental units to utilize national cooperative purchasing agreements; and

WHEREAS, Rowan College at Gloucester County has the need on a timely basis to purchase goods or services utilizing National Contracts; and

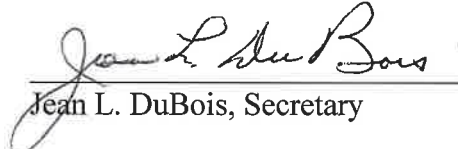
WHEREAS, Rowan College at Gloucester County intends to enter into contracts with the attached reference to the National Contracts through this resolution and properly executed contracts; and

WHEREAS, the Chief Financial Officer of the College has certified that funds are available for this purchase; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes the Purchasing Officer to purchase certain goods or services from those approved National Contracts on the attached list.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested: 
Jean L. DuBois, Secretary



Vendor: Johnson Controls f/k/a/Tyco Integrated Security

Contract Name: National Joint Powers Alliance
Contract #031517-TIS

Vendor: Johnson Controls f/k/a/SimplexGrinnell LP

Contract Name: National Joint Powers Alliance
Contract #031517-TIS



**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
UNDERGROUND UTILITY LOCATIONS SERVICES
(Pursuant to N.J.S.A. 19:44A-20.4 – Non-Fair and Open Process)**

WHEREAS, Rowan College at Gloucester County is in need of a contract for underground utility locations services; and

WHEREAS, County Contract Law (18A:64A-25.3) does not require public advertising if the purchases do not exceed \$35,300; and

WHEREAS, the purchases desired require three quotes and the purchases will be below the bid threshold of \$35,300 and above \$5,295; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4, *et seq* provides that when the values of a contract with a vendor exceeds \$17,500, that vendor is subject to the Pay-to-Play law; and

WHEREAS, the Vice President and Chief Operating Officer has determined that the total value of contracts awarded will exceed \$17,500; and

WHEREAS, Master Locaters has completed and submitted a Business Entity Disclosure Certification which certifies that neither Master Locaters nor anyone with an interest in it has, during the one year period preceding the award of the contract made a reportable campaign contribution (as defined by N.J.S.A. 19:44A-20.4, *et seq.*) to any County committee of a political party in the County of Gloucester if a member of that political party is serving in an elective public office of the County of Gloucester at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of the County of Gloucester when the contract is awarded, and that the contract will prohibit from making any reportable contributions through the term of the contract; and

WHEREAS, the Vice President and Chief Operating Officer certifies the funds are available; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan College at Gloucester County on the 11 day of June 2019 that the President or his designee are authorized to enter into contracts with Master Locaters that will exceed \$17,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





BOARD RESOLUTION TO GRANT ACADEMIC SERVICES PERMISSION TO ACCEPT AND SIGN THE CONTRACT BETWEEN THE COUNTY OF CAMDEN AND ROWAN COLLEGE AT GLOUCESTER COUNTY AS A PROVIDER OF ACADEMIC SERVICES TO INDIVIDUALS THROUGH THE WORKFORCE INNOVATION AND OPPORTUNITY ACT(WIOA) BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2020

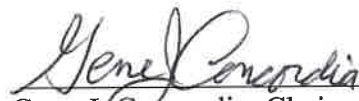
WHEREAS, Rowan College at Gloucester County's Board of Trustees hereby certifies that permission has been granted to accept and sign the contract between the County of Camden and Rowan College at Gloucester County as a provider of academic services; and

WHEREAS, the period of the contract will begin July 1, 2019 through June 30, 2020; and

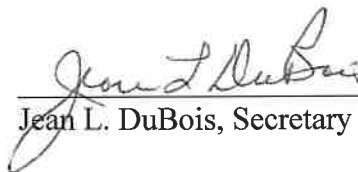
WHEREAS, this program is for the continuation to allow the County of Camden to refer appropriate candidates to Rowan College at Gloucester County for the provision of academic services in the classroom to individuals who cannot obtain employment without said training, these services shall be paid via the Workforce Innovation Opportunity Act (WIOA) funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution to accept and sign the contract between the County of Camden and Rowan College at Gloucester County as a provider of academic services;

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





**BOARD RESOLUTION TO ACCEPT AND SIGN THE CONTRACT BETWEEN
THE COUNTY OF CAMDEN AND ROWAN COLLEGE AT GLOUCESTER
COUNTY AS A PROVIDER OF OCCUPATIONAL / EDUCATIONAL TRAINING
SERVICES TO INDIVIDUALS THROUGH THE WORKFORCE INNOVATIONAL
OPPORTUNITY ACT (WIOA) AND WORK FIRST NEW JERSEY (WFNJ)
BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2020**


WHEREAS, Rowan College at Gloucester County's Board of Trustees hereby certifies that permission has been granted to accept and sign the contract between the County of Camden and Rowan College at Gloucester County as a provider of occupational & educational services; and

WHEREAS, the period of the contract will begin July 1, 2019 through June 30, 2020; and


WHEREAS, this program is for the continuation to allow the County of Camden to refer appropriate candidates to Rowan College at Gloucester County for the provision of educational and/or occupational training services in the classroom to individuals who cannot obtain employment without said training, these services shall be paid via the Workforce Innovation Opportunity Act (WIOA) and Work First New Jersey (WFNJ) "training" funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution to accept and sign the contract between the County of Camden and Rowan College at Gloucester County as a provider of occupational & educational services;

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





BOARD RESOLUTION TO ACCEPT AND SIGN THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND ROWAN COLLEGE AT GLOUCESTER COUNTY AS A PROVIDER OF OCCUPATIONAL / EDUCATIONAL TRAINING SERVICES TO INDIVIDUALS THROUGH WORKFORCE INNOVATIONAL OPPORTUNITY ACT (WIOA) AND WORK FIRST NEW JERSEY (WFNJ) BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2021.


WHEREAS, Rowan College at Gloucester County’s Board of Trustees hereby certifies that permission has been granted to accept and sign the contract between the County of Gloucester and Rowan College at Gloucester County as a provider of Occupational & Educational services; and

WHEREAS, the period of the contract will begin July 1, 2019 through June 30, 2021; and

WHEREAS, this program is for the continuation to allow the County of Gloucester to refer appropriate candidates to Rowan College at Gloucester County for the provision of educational and/or occupational training services in classroom to individuals who cannot obtain employment without said training, these services shall be paid via the Workforce Innovation Opportunity Act (WIOA) and Work First New Jersey (WFNJ) “training” funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution to accept and sign the contract between the County of Gloucester and Rowan College at Gloucester County as a provider of occupational & educational services;

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





BOARD RESOLUTION TO APPLY AND UPON AWARD, ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014, CONSOLIDATED ADULT BASIC SKILLS INTEGRATED ENGLISH LITERACY AND CIVICS EDUCATION PROGRAMS BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2020 IN THE AMOUNT OF \$260,910.

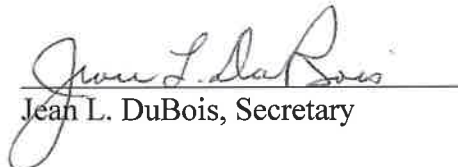
WHEREAS, Rowan College at Gloucester County's Board of Trustees hereby certifies that permission has been granted to apply and upon award, accept funding for the Workforce Innovation and Opportunity Act of 2014, Consolidated Adult Basic Skills Integrated English Literacy and Civics Education Programs for the period of July 1, 2019–June 30, 2020 in the amount of \$260,910; and

WHEREAS, this program is designed to provide training in Adult Basic Education, English as a Second Language, High School Equivalency, and Integrated English Literacy/Civics Education. The objective is to provide services to increase academic ability, language skills, and employability skills of adults. In addition, the program will provide College and Career Readiness services to adults in need. The program services must integrate English literacy and civics education in an educational program emphasizing contextualized instruction on the rights and responsibilities of citizenship, naturalization procedures, civic participation, U.S. history, and government.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution to apply and upon award, accept funding from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act of 2014, Consolidated Adult Basic Skills Integrated English Literacy and Civics Education Programs for the period of July 1, 2019-June 30, 2020 in the amount of \$260,910.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.

Attested:


Jean L. DuBois, Secretary


Gene J. Concordia, Chairperson





**RESOLUTION TO GRANT CENTER FOR PEOPLE IN TRANSITION
PERMISSION TO APPLY AND UPON AWARD, ACCEPT FUNDING FOR
THE DISPLACED HOMEMAKERS GRANT FROM NJ DEPARTMENT OF
CHILDREN AND FAMILIES, DIVISION ON WOMEN**

WHEREAS, Rowan College at Gloucester County's Board of Trustees hereby certifies that permission has been granted to the Center for People in Transition to apply and upon award, accept funding from the NJ Department of Children and Families, Division on Women for the Displaced Homemakers Grant; and

WHEREAS, the period of the program will be July 1, 2019 - June 30, 2020 in the amount of \$150,000.00; and

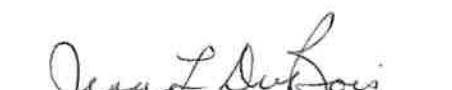
WHEREAS, the Center for People in Transition will assist displaced homemakers to become emotionally and economically self-sufficient through life skills training, education or vocational training and supportive services; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution for the Center for People in Transition to apply and upon award, accept funding from NJ Department of Children, Division on Women for the Displaced Homemakers Grant for the period of July 1, 2019 - June 30, 2020 in the amount of \$150,000.00.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





**BOARD RESOLUTION TO APPLY AND UPON AWARD,
ACCEPT FUNDING FROM THE GLOUCESTER COUNTY DIVISION OF
SENIOR SERVICES FOR THE R.S.V.P. SENIOR CORPS EVIDENCE
BASED HEALTH PROGRAM**

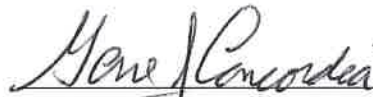
WHEREAS, Rowan College at Gloucester County's Board of Trustees hereby certifies that permission has been granted to apply and upon award, accept funding for the R.S.V.P. Senior Corps Evidence Based Health promotion (Stress Busters Program) for the period of January 1, 2020– December 31, 2020 in the amount of \$16,000; and

WHEREAS, the period of the program will be January 1, 2020–December 31, 2020 in the amount of \$16,000; and

WHEREAS, this program is designed to provide monetary funds for R.S.V.P. Senior Corps to provide the Evidence-Based Health promotion (Stress Busters Program) to Gloucester County residents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution to apply and upon award, accept funding from the Gloucester County Division of Senior Services for the R.S.V.P. Senior Corps to provide the Evidence-Based Health promotion (Stress Busters Program) grant for the period of January 1, 2020- December 31, 2020 in the amount of \$16,000.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary





**BOARD RESOLUTION TO APPLY AND UPON AWARD,
ACCEPT FUNDING FROM THE GLOUCESTER COUNTY DIVISION OF
SENIOR SERVICES FOR THE R.S.V.P. SENIOR CORPS WELLNESS
EDUCATION PROGRAM**

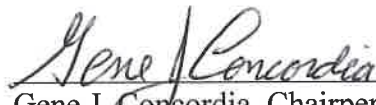
WHEREAS, Rowan College at Gloucester County's Board of Trustees hereby certifies that permission has been granted to apply and upon award, accept funding for the R.S.V.P. Senior Corps Wellness Education Program for the period of January 1, 2020–December 31, 2020 in the amount of \$4,300; and

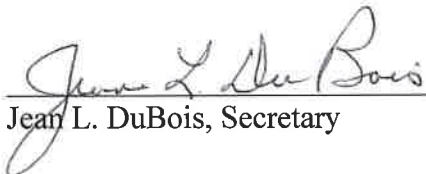
WHEREAS, the period of the program will be January 1, 2020–December 31, 2020 in the amount of \$4,300; and

WHEREAS, this program is designed to provide monetary funds for R.S.V.P. Senior Corps to provide wellness education to Gloucester County residents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution to apply and upon award, accept funding from the Gloucester County Division of Senior Services for the R.S.V.P. Wellness Education Program grant for the period of January 1, 2020-December 31, 2020 in the amount of \$4,300.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested: 
Jean L. DuBois, Secretary





**BOARD RESOLUTION TO APPLY AND UPON AWARD,
ACCEPT FUNDING FROM THE GLOUCESTER COUNTY DIVISION OF
SENIOR SERVICES FOR THE R.S.V.P. SENIOR CORPS FRIENDLY
VISITOR PROGRAM**

WHEREAS, Rowan College at Gloucester County's Board of Trustees hereby certifies that permission has been granted to apply and upon award, accept funding for the R.S.V.P. Senior Corps Friendly Visitor Program for the period of January 1, 2020– December 31, 2020 in the amount of \$2,500; and

WHEREAS, the period of the program will be January 1, 2020–December 31, 2020 in the amount of \$2,500; and

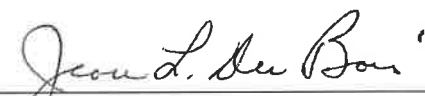
WHEREAS, this program is designed to provide monetary funds for R.S.V.P. Senior Corps to provide the "Friendly Visitor Program" to Gloucester County residents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution to apply and upon award, accept funding from the Gloucester County Division of Senior Services for the R.S.V.P. "Friendly Visitor Program" grant for the period of January 1, 2020- December 31, 2020 in the amount of \$2,500.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary






RESOLUTION TO ACCEPT THE REVISED FUNDING ASSOCIATED WITH THE EDUCATIONAL OPPORTUNITY FUND (EOF) ARTICLE IV PROGRAM SUPPORT BUDGET FOR ACADEMIC YEAR 2019-20 FROM THE OFFICE OF THE SECRETARY OF HIGHER EDUCATION IN THE NEW AMOUNT OF \$129,491.

WHEREAS, Rowan College at Gloucester County's Board of Trustees hereby certifies that permission has been granted to accept the revised funding associated with the Educational Opportunity Fund (EOF) Article IV Program Support Budget for Academic Year 2019-20.

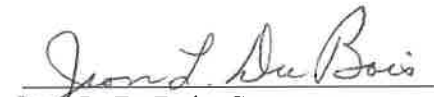
WHEREAS, the period of the program will be for the Academic Year 2019-20 in the new amount of \$129,491.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Rowan College at Gloucester County hereby authorizes and directs the approval of the resolution to accept the revised funding associated with the Educational Opportunity Fund (EOF) Article IV Program Support Budget for academic year 2019-20 from the Office of the Secretary of Higher Education in the new amount of \$129,491.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Rowan College at Gloucester County held June 11, 2019.


Gene J. Concordia, Chairperson

Attested:


Jean L. DuBois, Secretary



PERSONNEL ACTIONS Date: 6/11/2019

Non-Represented Salary Administration Program*:

A two five (2.5) percent increase for non-represented full-time and permanent part-time employees

*Grant funded employees may be eligible for an increase, depending on the conditions of the grant. Grant funded employees shall not receive salary increases in excess of amounts approved for other employees. This increase does not apply to student worker or work study employee categories.

(3) Full-Time New Hire:

Title	Name	Rationale	Salary	Effective Date
Praxis Lab/TK20 Manager	Anthony Marchetta	New Position	\$32,500.00 per year	7/1/2019
Instructor I, Biology	Kimberly Henderson	Position approved at 4/9/19 Board	\$45,000.00 per year	9/1/2019

(7) Change in Scopes:

Title	Name	Rationale	Salary	Effective Date
Team Coordinator, Level IV Admissions	Lorna LaMaestra	Change in Scope	\$17.56 per hour	6/1/2019
Team Coordinator, Level IV Admissions	Sheryl Klein	Change in Scope	\$18.16 per hour	6/1/2019
Admissions/Recruitment Coordinator	Maria Kunkle	Change in Scope	\$43,938.96 per year	6/1/2019
Administrator II, Programs	YaVanca Brooks	Change in Scope	\$43,748.65 per year	6/1/2019
Exec. Director, Financial Aid & Admissions	Michael Chando	Change in Scope	\$90,206.43 per year	6/1/2019
Director II, Foundation & Alumni	Cody Miller	Change in Scope	\$56,000.00 per year	7/1/2019
Manager, Foundations & Alumni	Karin Krause	Change in Scope	\$35,500.00 per year	7/1/2019

(10) Title Changes:

Title	Name	Rationale	Salary	Effective Date
Payroll Accountant	Gina Forte	Title Change	\$40,000.00 per year	5/13/2019
Payroll Accountant	Lynn McCosker	Title Change	\$43,012.50 per year	5/13/2019
Director II, Admissions	Christina Kulisek	Title Change	\$53,000.00 per year	6/1/2019
Assistant Director, University Partnership	Jannah Zubaidi	Title Change	\$43,000.00 per year	6/1/2019
Team Coordinator, Level V, Bursar	Margaret Yahrhling	Title Change	\$21.98 per hour	6/1/2019
Team Coordinator, Level V, Bursar	Michelle Capanas	Title Change	\$32.34 per hour	6/1/2019
Circulation Administrator II, Library	Amanda Fach	Title Change	\$40,000.00 per year	6/1/2019
Acting Exec. Director, Human Resources	Coryndi McFadden	Title Change	\$67,656.00 per year	6/1/2019
Admissions/Recruitment Coordinator	Christy Clifford	Title Change	\$32,063.20 per year	6/1/2019
Case Manager, PIT	Amy Charlesworth	Title Change	\$25,844.00 per year (grant-funded)	7/1/2019

(6) Employee Transitions:

Title	Name	Rationale	Salary	Effective Date
Counseling Advisor, Student Development	Rachel Emig-Tait	Part-time to Full-time	\$40,000.00 per year	6/1/2019
Team Coordinator, Level IV University Partnership	Margaret Di Patri	Reassignment	\$23.85 per hour	6/1/2019
Accountant, Finance	Laura Black	Reassignment	\$42,066.01 per year	6/1/2019
Administrator II, Student Empowerment, University Partnerships	Kristen Wilson	Reassignment	\$42,066.01 per year	7/1/2019
Administrator II, Financial Aid	Kahlyll Wilson	Replacement	\$40,000.00 per year	6/10/2019
Administrator II, Financial Aid	Maninder Singh	Replacement	\$40,000.00 per year	6/24/2019

(5) Adjunct - 2019-2020 New Hire:

Name	Division
Marissa Stahl	Liberal Arts
Elaine Dean	Business Studies
Lisa Bellotti	Business Studies
Nicole Marra	Nursing and Allied Health
Theresa Asuncion	Nursing and Allied Health

(3) Administrator Promotions:

Title	Name	Effective Date
Administrator I	Alycia Robertson	6/1/2019
Administrator I	Jennifer Yager	6/1/2019
Administrator I	James Thatcher	6/1/2019

PERSONNEL ACTIONS Date: 6/11/2019**(4) Faculty Promotions:**

Title	Name	Effective Date
Associate Professor	Genevieve Turner	9/1/2019
Professor	Jessica DeGraff	9/1/2019
Professor	Marcela Stein-Savelski	6/1/2019
Senior Advisor	Sheryl Ratcliffe	6/1/2019

(1) Resignation:

Title	Name	Salary	Effective Date
Coordinator, Financial Aid, Rowan Choice	Bridgette Atkinson	\$17.02 per hour	5/17/2019

President's Recommendations

- a) 2019-2020 - Special Services Contract
- b) 2019-2020 - Athletic Coaches Salaries
- c) 2019-2020 - Holiday Calendar

ROWAN COLLEGE at GLOUCESTER COUNTY
 Schedule of Special Service Contracts
 For Year 2019-2020

Student Services

PTK Advisor.....	\$5,000
PTK Advisors.....	\$3,000
Designated International Student Liaisons.....	\$3,000
Designated Veterans Services Liaison.....	\$3,000

President's Office

Liaison, Behavioral Services to RowanSOM.....	\$5,000
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GCSSSD

Director, Behavioral Services.....	\$5,000
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CULTURAL ENRICHMENT SPECIAL SERVICES

Coordinator, Arts & Humanities.....	\$5,000
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Fine Arts

Art Gallery Curator	\$2,500
Art Gallery Director	\$4,900
Theatre & Drama Director.....	\$4,900
Direction of the Theater	\$2,400

Chorus

Community Chorus Director.....	\$4,900
Conductor of Community Chorus.....	\$1,300
Community Chorus Assistant	\$1,700
Community Chorus Accompanist.....	\$2,300
Music Society Club Coordinator.....	\$2,500

**ROWAN COLLEGE AT GLOUCESTER COUNTY
DEPARTMENT OF INTERCOLLEGIATE ATHLETICS
COACHES SALARIES PROPOSAL FOR 2019-20**

VARSIITY INTERCOLLEGIATE SPORTS (+\$500 for 16 Varsity Head Coaches +2.5% for All Head and Assistant Coaches)

<u>Men's Soccer</u>		2017-18	2018-19	2019-20
Head Coach	George Hobbins	8,042	8,503	9,228
Asst. Coach	Steven Hart	3 Credits	5,004	5,129
Asst. Coach	Steve Mecke	2,219	2,275	2,331
<u>Women's Soccer</u>				
Head Coach	Megan Ruttler	8,042	8,503	9,228
Asst. Coach	Julie Chini	4,880	5,004	5,129
Asst. Coach	TBD	2,219	2,275	2,331
<u>Women's Cross Country</u>				
Head Coach	Ryan Hughes	4,695	5,071	5,710
Asst. Coach	Leyna Ambrose	2,330	2,389	2,448
<u>Men's Cross Country</u>				
Head Coach	Ryan Hughes	4,695	5,071	5,710
Asst. Coach	Leyna Ambrose	2,330	2,389	2,448
<u>Women's Tennis</u>				
Head Coach	Kelly Hernandez	6,434	6,987	7,674
Asst. Coach	TBD	3,372	3,458	3,544
<u>Women's Volleyball</u>				
Head Coach	Rebecca Brown	5,961	6,369	7,040
Assistant Coach	Danielle Phillips	3,340	3,425	3,510
<u>Men's Basketball</u>				
Head Coach	Will Wareham	8,566	9,041	9,779
Asst. Coach	Al Genz	5,118	5,248	5,379
Asst. Coach	Cedric Elleby	2,219	2,275	2,331
<u>Women's Basketball</u>				
Head Coach	Richard Cooper	7,878	9,041	9,779
Asst. Coach	Matt Smick	5,118	5,248	5,379
Asst. Coach	Liz Faulkner	2,219	2,275	2,331
<u>Wrestling</u>				
Head Coach	Dan Antonelli	8,388	8,858	9,591
Asst. Coach	Alex Reeves	4,471	4,585	4,700

Baseball

Head Coach	Rob Valli	****	6 contact hours of base load	
Asst. Coach	Greg Chew	5,479	5,642	5,783
Asst. Coach	Chris Rollins	2,253	2,310	2,367
Fall Coach	Rob Valli	6,508	6,673	6,839

Men's Tennis

Head Coach	Brian Rowan	6,563	6,987	7,674
Asst. Coach	Kelly Hernandez	3,372	3,458	3,544

Softball

Head Coach	Steve DePasquale	10,800	11,332	12,127
Asst. Coach	Bill Collins	5,502	5,642	5,783
Asst. Coach	Megan Brown	2,253	2,310	2,367
Fall Coach	Steve DePasquale	4,578	4,694	4,811

Men's Outdoor Track & Field

Head Coach	Ryan Hughes	4,695	5,071	5,710
Asst. Coach	Joe Kalnas	2,486	2,549	2,612
Asst. Coach	Mark Getsinger	2,219	2,275	2,331

Women's Outdoor Track & Field

Head Coach	Ryan Hughes	4,695	5,071	5,710
Asst. Coach	Joe Kalnas	2,486	2,549	2,612
Asst. Coach	Mark Getsinger	2,219	2,275	2,331

Men's Golf

Head Coach	Jim Clarke	-----	3,000	3,575
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Women's Golf

Head Coach	Jim Clarke	-----	3,000	3,575
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RCGC -2019 - 2020 Holiday Schedule

Thursday	July 4, 2019	Holiday, Independence Day
Monday	September 2, 2019	Holiday, Labor Day
Thursday	November 28, 2019	Holiday, Thanksgiving Day
Friday	November 29, 2019	College Holiday
Tuesday	December 24, 2019	College Holiday
Wednesday	December 25, 2019	College Holiday
Thursday	December 26, 2019	Winter Break - College Closed
Friday	December 27, 2019	Winter Break - College Closed
Monday	December 30, 2019	Winter Break - College Closed
Tuesday	December 31, 2019	Winter Break - College Closed
Wednesday	January 1, 2020	Holiday, New Year's Eve Day
Monday	January 20, 2020	Holiday , Martin Luther King, Jr. Day
Thursday	March 19, 2020	College Holiday
Friday	March 20, 2020	College Holiday
Friday	April 10, 2020	College Holiday
Monday	May 25, 2020	Holiday, Memorial Day

******* Two (2) Floating Holidays - Applies to 12 Month Employees Only**