

CUMBERLAND COUNTY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING OF MARCH 28, 2017

The Special Meeting of the Board of Trustees was called to order by Chair Pamela Sjogren at 6:00 P.M. in the Executive Board Room located in the George P. Luciano Family Center for Public Service and Leadership on Campus.

Solicitor Michael L. Testa, Esquire read the applicable section of the Open Public Meetings Act regarding the special Board of Trustee meeting.

Ms. Sjogren asked everyone to stand for the Pledge of Allegiance.

Roll Call: Ms. Brown, Mr. Cassisi, Mr. McGrory, Ms. Nicolosi, Mr. Riley and Ms. Sjogren.

Mr. Testa opened the Hearing in the Matter of Petition of Falasca Mechanical, Inc. He advised those present that it would be conducting as an informal hearing, the rules of evidence would be relaxed and that a stenographer was present to record the hearing. To aid the stenographer, he asked the individuals to speak up and speak slowly. He then asked for opening statements from counsel for both sides.

Mr. Steven A. Berkowitz, counsel for the Petitioner, Falasca Mechanical, Inc., asked for a brief recess to read over the subpoenaed documents submitted by Serio Moreno from Peterson Service Co.

Mr. Testa granted a short recess at 6:05 P.M.

The hearing reconvened at 6:15 P.M.

Mr. Berkowitz gave his opening statement.

Mr. I. Michael Kessell gave his opening statement.

Mr. Berkowitz then called witness Sergio Moreno, employee of Peterson Service, Co.

Mr. Kessell called witness Angelo Gaudelli.

Mr. Berkowitz asked for a brief recess to secure a rebuttal witness.

Mr. Testa granted the recess at 7:25 P.M.

The hearing reconvened at 7:30 P.M.

Mr. Berkowitz called witness Aldo Falasca.

Mr. Moreno was recalled by Mr. Kessell.

Summation was made by Mr. Kessell.

Summation was made by Mr. Berkowitz.

Mr. Testa then instructed the Chair that it would be appropriate at this juncture to entertain a motion for the Board of Trustees to enter Executive Session.

Ms. Sjogren read Resolution #2148-2017 and called for a motion.

A motion was made by Mr. McGrory to adopt Resolution #2148-2017, authorizing the Board of Trustees to meet in Executive Session to discuss matters that are deemed privileged pursuant to NJSA 10:4-12(b) (7), regarding any pending or anticipated litigation or contract negotiation other than in subsection (b). The motion was seconded by Mr. Cassisi and passed by roll call vote as follows:

Mr. McGrory	Yes	Ms. Nicolosi	Yes
Mr. Cassisi	Yes	Mr. Riley	Yes
Ms. Brown	Yes	Ms. Sjogren	Yes

Mr. Testa read the applicable Sunshine Law regarding the Board of Trustees entering Executive Session pursuant to NJSA 10:4-12(b) (7).

The Board of Trustees entered Executive Session at 7:50 P.M.

The Board returned to the Open Public Meeting Hearing at 8:00 P.M.

Ms. Sjogren asked for a motion to deny the Petition of Falasca Mechanical, Inc. and authorize the execution of the contract with Gaudelli Bros. in accordance with their bid.

Mr. McGrory made a motion to deny the Petition of Falasca Mechanical, Inc. and authorize the execution of the contract with Gaudelli Bros. in accordance with their bid. The motion was seconded by Ms. Nicolosi and passed by roll call vote as follows:

Mr. McGrory	Yes	Mr. Cassisi	Yes
Ms. Nicolosi	Yes	Mr. Riley	Yes
Ms. Brown	Yes	Ms. Sjogren	Yes

A motion was made by Mr. McGrory to adjourn the meeting. The motion was seconded by Ms. Nicolosi and the meeting adjourned at 8:02 P.M.

Respectfully submitted,

MR. JOSEPH P. CASSISI,
SECRETARY