



GLOUCESTER COUNTY COLLEGE
1400 Tanyard Road
Sewell, NJ 08080

December 8, 2010

**REORGANIZATION MEETING
MINUTES**

The Reorganization Meeting of the Board of Trustees of Gloucester County College was called to order at 6:00 p.m. in the Library Board Room by Chair Gene Concordia, who advised that proper notification of the meeting had been given in accordance with the Sunshine Law requirements.

Members Present:

Ms. Isabelita Abele
Mr. Gene Concordia
Mr. Andrew DiNardo
Ms. Yolette Ross
Mr. Joseph Scaffidi (6:05pm)
Dr. George Scott (6:13pm)
Mrs. Virginia Scott
Mr. Douglas Wills
Dr. Russell Davis, President, Ex-Officio

Members Absent:

Mr. Edward Campbell
Mr. Robert Bumpus
Mr. William Packer III

Secretary Yolette Ross took roll.

Officer Nominations

Chair Gene Concordia appointed President, Dr. Russell Davis, as Acting Secretary and relinquished the Chair to Dr. Davis for the purpose of conducting the election of Chair. Dr. Davis opened nominations for the position of Chair. Mr. DiNardo nominated Mr. Gene Concordia, and was seconded by Mrs. Scott. Ms. Ross moved to close the nominations and Ms. Abele seconded the motion. The motion to appoint Mr. Concordia as Chair was passed with Mr. Concordia abstaining. Mr. Concordia was appointed Chair.

Chair Concordia opened the floor for nominations for Vice Chair. Mrs. Scott nominated Ms. Ross and was seconded by Mr. DiNardo. A motion was moved by Ms. Ross and seconded by Ms. Abele and approved to close the nominations. The motion to appoint Ms. Ross as Vice Chair was unanimously passed. Ms. Ross was appointed Vice Chair.

Chair Concordia opened the floor for nominations for Secretary. Mrs. Scott nominated Ms. Abele and the motion was seconded by Mr. Wills. A motion was moved by Ms. Ross, seconded by Mr. Wills and approved to close the nominations. The motion to appoint Ms. Abele as Secretary was passed with Ms. Abele abstaining. Ms. Abele was appointed Secretary.

Chair Concordia opened the floor for nominations for Treasurer. Mr. DiNardo nominated Mr. Wills and was seconded by Ms. Ross. Mrs. Scott made a motion seconded by Ms. Ross and approved to close the nominations. The motion to appoint Mr. Wills as Treasurer was passed with Mr. Wills abstaining. Mr. Wills was appointed Treasurer.

Professional Appointments

On the recommendation of the President, Dr. Scott made a motion, seconded by Mr. Wills and unanimously passed to approve the professional services of Archer & Greiner – Solicitor/General Counsel Legal Services.

On the recommendation of the President, Mr. DiNardo made a motion, seconded by Mr. Wills and unanimously passed to approve the professional services of:

- Brown & Connery – General Labor and Employment Law Counsel
- Angelini, Viniar and Freeman – Capital Construction, Contracts, and Transactional Items Counsel.

On the recommendation of the President, Mrs. Scott made a motion, seconded by Ms. Abele and unanimously passed to approve the professional services of Garrison Architects – Architectural Services.

On the recommendation of the President, Mr. DiNardo made a motion, seconded by Ms. Abele and unanimously passed to approve the professional services of:

- Federici & Akin, P.A. – Civil Engineering Services
- Miller-Remick – Consulting Services/Mechanical-Electrical HVAC

Meeting Dates & Times

Ms. Scott made a motion, seconded by Ms. Ross, to establish the schedule of meeting dates, times and structure of the meetings. The motion was unanimously approved.

- First Wednesday of the Month
- Library Board Room
- Work Session at 6:15 p.m.
- Regular Session at 7:00 p.m.
- Seminars/Committee Meetings as scheduled

Contracting Agents

Ms. Abele made a motion, seconded by Ms. Scott to name President Dr. Russell Davis and Elizabeth Hall, Executive Director, Financial Services, as contracting agents. The motion was unanimously approved.

REORGANIZATION MEETING MINUTES
December 8, 2010

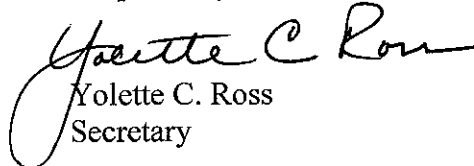
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Designation of Newspapers

Mr. DiNardo made a motion, seconded by Ms. Ross, to designate the *Gloucester County Times* and the *Courier Post* as the College's official newspapers. The motion was unanimously approved.

At 6:20 p.m., Mr. Wills made a motion, seconded by Ms. Abele to adjourn the meeting, and it was unanimously approved.

Respectfully submitted,


Yvette C. Ross
Secretary

Notes taken by M. Resue



GLOUCESTER COUNTY COLLEGE

RESOLUTION AWARDING CONTRACT FOR SOLICITOR/GENERAL COUNSEL LEGAL SERVICES

WHEREAS, Gloucester County College has a need to acquire professional Legal Services; and

WHEREAS, under Paragraph 18 of Section 5 of the County College Contracts Law, such professional services are exempt from bidding requirements; and

WHEREAS, the College has caused quotations to be solicited in accordance with a fair and open process; and

WHEREAS, quotations have been received and made a part hereof by reference; and

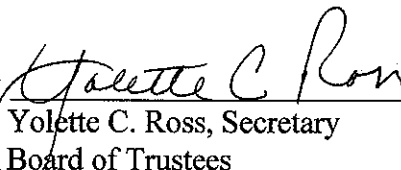
WHEREAS, the Board of Trustees has considered quotations,

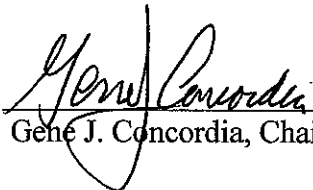
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Gloucester County College, County of Gloucester and State of New Jersey as follows:

1. That the contract be awarded to Archer & Greiner, One Centennial Square, Haddonfield, NJ 08033 at the cost of \$180.00 per hour for attorney services and \$85.00 per hour for paralegal services; and
2. The proper officers are hereby authorized and directed to enter into a contract accordingly.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held December 8, 2010.

Attested:


Yolette C. Ross, Secretary
Board of Trustees


Gene J. Concordia, Chairperson





GLOUCESTER COUNTY COLLEGE

RESOLUTION AWARDING CONTRACT FOR SPECIAL LABOR RELATED LEGAL SERVICES

WHEREAS, Gloucester County College has a need to acquire professional Legal Services; and

WHEREAS, under Paragraph 18 of Section 5 of the County College Contracts Law, such professional services are exempt from bidding requirements; and

WHEREAS, the College has caused quotations to be solicited in accordance with a fair and open process; and

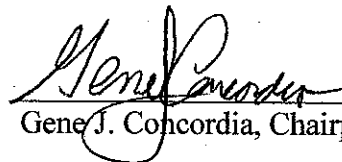
WHEREAS, quotations have been received and made a part hereof by reference; and

WHEREAS, the Board of Trustees has considered quotations,

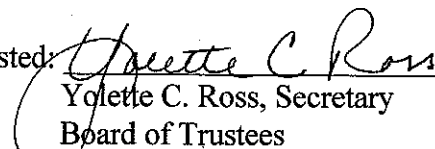
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Gloucester County College, County of Gloucester and State of New Jersey as follows:

1. That the contract be awarded to Brown & Connery LLP, 360 Haddon Avenue, P.O. Box 539, Westmont, NJ 08108, at the cost of \$190.00 per hour for attorney services; and
2. The proper officers are hereby authorized and directed to enter into a contract accordingly.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held December 8, 2010.


Gene J. Concordia, Chairperson

Attested:


Yvette C. Ross, Secretary
Board of Trustees





Gloucester County College

RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION RELATED PROFESSIONAL LEGAL SERVICES

WHEREAS, Gloucester County College has a need to acquire professional Construction Legal Services; and

WHEREAS, under Paragraph 18 of Section 5 of the County College Contracts Law, such professional services are exempt from bidding requirements; and

WHEREAS, the College has caused quotations to be solicited in accordance with a fair and open process; and

WHEREAS, quotations have been received and made a part hereof by reference; and

WHEREAS, the Board of Trustees has considered quotations,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Gloucester County College, County of Gloucester and State of New Jersey as follows:

1. That the contract be awarded to Angelini, Viniar and Freedman, LLP, 70 Euclid Street, Woodbury, NJ 08096 at the amount indicated in the attached Fee Schedule; and
2. The proper officers are hereby authorized and directed to enter into a contract accordingly.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held December 8, 2010.

Attested:


Yvette C. Ross, Secretary
Board of Trustees


Gene J. Concordia, Chair





Gloucester County College

RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL SERVICES CIVIL ENGINEERING SERVICES

WHEREAS, Gloucester County College has a need to acquire professional Civil Engineering Services; and

WHEREAS, under Paragraph 18 of Section 5 of the County College Contracts Law, such professional services is exempt from bidding requirements; and

WHEREAS, the College has caused quotations to be solicited in accordance with a fair and open process; and

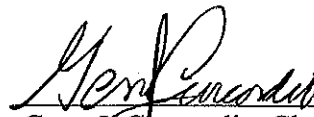
WHEREAS, quotations have been received and made a part hereof by reference; and

WHEREAS, the Board of Trustees has considered quotations,


NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Gloucester County College, County of Gloucester and State of New Jersey as follows:

1. That the contract be awarded to Federici & Akin, P. A. Consulting Engineers, 307 Greentree Road, Sewell, NJ, at the amount indicated in the attached fee schedule; and
2. The proper officers are hereby authorized and directed to enter into a contract accordingly.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held December 8, 2010


Gene J. Concordia, Chairperson

Attested:


Yolette C. Ross, Secretary
Board of Trustees





Gloucester County College

RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL CONSULTING SERVICES RELATED TO MECHANICAL-ELECTRICAL HVAC

WHEREAS, Gloucester County College has a need to acquire professional Mechanical-Electrical HVAC Services; and

WHEREAS, under Paragraph 18 of Section 5 of the County College Contracts Law, such professional services are exempt from bidding requirements; and

WHEREAS, the College has caused quotations to be solicited in accordance with a fair and open process; and

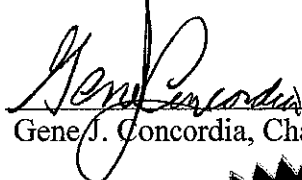
WHEREAS, quotations have been received and made a part hereof by reference; and

WHEREAS, the Board of Trustees has considered quotations,

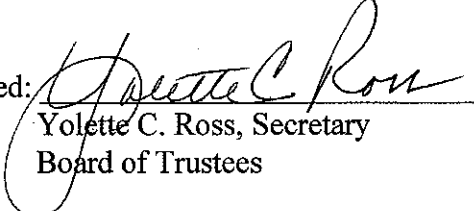
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Gloucester County College, County of Gloucester and State of New Jersey as follows:

1. That the contract be awarded to Miller-Remick, 1010 Kings Highway South, Cherry Hill, NJ 08034 at the amount indicated in the attached Fee Schedule, and
2. The proper officers are hereby authorized and directed to enter into a contract accordingly.

ADOPTED at the regular scheduled meeting of the Board of Trustees of Gloucester County College held December 8, 2010.


Gene J. Concordia, Chairperson

Attested:


Yolette C. Ross, Secretary
Board of Trustees

