SUMMARY OF MEETING

MARCH 28, 2023

Following is a brief summary outlining Board action taken at the March 28, 2023 Regular Board Meeting (all action items were approved, unless noted otherwise):

March 7, 2023 Regular Board of Trustees Meeting Minutes

Resolution #111-FY23 Tribute for Dr. Paul J. Hirsch

Resolution #112-FY23 Acceptance of Audit Report

Resolution #113-FY23 Treasurer's Report

Resolution #114-FY23 Various Vouchers

Resolution #115-FY23 Tuition and Fees

Resolution #116-FY23 Additional Storm Water Piping at the Arts Building – Pay to Play (Pave-Rite)

Resolution #117-FY23 Emergency Repair of High Voltage Electric Line

Resolution #118-FY23 Belts and Filters for Facilities – Pay to Play (Blejwas Associates)

Resolution #119-FY23 Concrete Slab for Outdoor Ceramics Area – Pay to Play (C. Lombardi)

Resolution #120-FY23 Multispectral Drone for the Center for Environmental Studies – Pay to Play (Caron East)

Resolution #121-FY23 3DPrinter for Advanced Manufacturing Program – Pay to Play (Cimquest)

Resolution #122-FY23 Market Research of Somerset and Hunterdon Counties Adult Learner Population and Industry Analysis (Bid Rejection)

Resolution #123-FY23 Security Services 2023-2025

Resolution #124-FY23 Transportation Services 2022-2023 – Pay to Play (A-1 Limousine)

Resolution #125-FY23 Audio Visual Equipment Service and Maintenance 2023-2023 – Pay to Play (AC Video Solutions)

Resolution #126-FY23 Campus Wide Copiers 2023-2027 (United Business Systems)

Resolution #127-FY23 Human Resources Action Report

Resolution #128-FY23 Sabbatical Leaves

Resolution #129-FY23 Board of School Estimate Trustee Representatives