
SUMMARY OF MEETING

APRIL 30, 2024

Following is a brief summary outlining Board action taken at the April 30, 2024 Special and Regular Board Meetings (all action items were approved, unless noted otherwise):

Special Board of Trustees Meeting Action Items

Resolution #132-FY24 2024/2025 Operating Budget
Resolution #133-FY24 2024/2025 Capital Budget
Resolution #134-FY24 2024/2025 Minor Capital Budget
Resolution #135-FY24 2024/2025 Chapter 12 Budget

Regular Board of Trustees Meeting Action Items

March 26, 2024 Regular Meeting Minutes
Resolution #131-FY24 Appoint for Fiscal Year 2024 and 2025
Resolution #136-FY24 Treasurer's Report
Resolution #137-FY24 Various Vouchers
Resolution #138-FY24 New Jersey Cooperative Purchasing Alliance Membership - County of Bergen
Resolution #139-FY24 MEP Engineer for the Workforce Center Addition (REVISED - Price Increase) (Vendor: KSI Consulting Engineers)
Resolution #140-FY24 Demolition Services for Hunterdon Hall Suite H-200 – Pay to Play (Vendor: Lanyi & Tevald)
Resolution #141-FY24 Architectural Services for the Design of the Power Plant Roof Replacement – Pay to Play (Vendor: Architectural Preservation Studio)
Resolution #142-FY24 Electrical Fixtures and Supplies 2023-2024 – Pay to Play (Vendor: L.B. Electric)
Resolution #143-FY24 Elevator Maintenance Services 2024-2025 – Pay to Play (Vendor: Champion Elevator)
Resolution #144-FY24 New Control Valve for the Pool Filter Tank – Pay to Play (Vendor: Main Line Commercial Pools)
Resolution #145-FY24 Electric Vehicle Lab Equipment (Vendor: Mohawk Lifts) Chapter 12 Capital Funds
Resolution #146-FY24 Electric Vehicle Lab Lifts (Vendor: Mohawk Lifts)
Resolution #147-FY24 Electric Vehicle Lab Specialty Tools, Cabinets and Storage (Vendor: Snap-On Industrial)
Resolution #148-FY24 Equipment, Hardware and Supplies 2023-2024 - Pay to Play (Vendor: Grainger)
Resolution #148A-FY24 Somerset Hall 3rd Floor HVAC Upgrades
Resolution #149-FY24 Accuplacer Placement Tests 2023-2024 – Pay to Play (Vendor: The College Board)
Resolution #150-FY24 Automotive Program Engines – Pay to Play (Vendor: Lentini Auto Salvage)
Resolution #151-FY24 Custom Promotional Products and Apparel 2023-2024 – Pay to Play (Vendor: 4imprint)
Resolution #152-FY24 Recruitment Advertising and Promotion Agreement 2024-2027 - Pay to Play (Vendor: The Infosoft Group, LLC dba Circa)
Resolution #153-FY24 Replacement Computers for the Interior Architecture and Design Lab –Pay to Play (Vendor: Dell Marketing L.P.)
Resolution #154-FY24 Amendment of Perkins V Grant
Resolution #155-FY24 Human Resources Action Report
Resolution #156-FY24 Appointment, Full-Time Tenure-Track AY 2024-2025 Faculty