

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Thursday, December 14, 1995
Brower Student Center, Room 202W

BOARD MEETING MINUTES

Present: Mr. Marvin Greenberg, Chair; Dr. Haskell Rhett, Vice Chair; Mrs. Jeanne Naglak, Secretary; Mr. Bruce Hasbrouck; Dr. Lynden Kibler; Mr. Rob Boyle, Student Trustee; Mr. Anthony Perno, Alternate Student Trustee; Dr. Susan Boughn and Dr. Denis Murphy, Faculty Representatives to the Board, Dr. Harold Eickhoff, President; Dr. Susan Karr, Secretary to the Board

The meeting was called to order at 3:00 p.m.

I. Announcement of Compliance

Mr. Greenberg announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

II. Swearing in of new Trustee

Mr. Robert Kaye was sworn in as a new Board member by Ms. Barbara Kleva.

III. Motion to go into closed session

It was moved by Mrs. Naglak, seconded by Mr. Hasbrouck that the Board move to closed session.

IV. Closed Session

V. Resumption of Public Session/Pledge of Allegiance

The Pledge of Allegiance was recited.

VI. Approval of the minutes of the September 21, 1995 meeting

It was moved by Dr. Rhett, seconded by Mr. Hasbrouck, that the minutes be approved.

VII. Report of the President

The President made his report.

VIII. Report of the Board Officers

The chair made his report.

IX. Report of the Trustee member of the Trenton State College Development Corporation.

Dr. Rhett made his report.

- X. Report of the Trustee member of the Trenton State College Foundation.

Mrs. Naglak made her report.

- XI. Report of the Trustee Liaison to the Governing Boards Association.

Dr. Kibler made his report.

- XII. New Business

- A. Report of the Executive Committee

Mr. Greenberg reported for the committee.

1. Personnel Actions

It was moved by Mrs. Naglak, seconded by Dr. Kibler, that the following personnel actions be approved. The motion carried unanimously.

- a. Appointments, reappointments, leaves of absence, resignations -- Faculty (Attachment A)

It was moved by Mrs. Naglak, seconded by Dr. Rhett, that the following personnel actions be approved. The motion carried unanimously.

- b. Appointments, reappointments, change of status, resignations -- Staff (Attachment B)

It was moved by Mrs. Naglak, seconded by Mr. Hasbrouck, that the following personnel actions be approved. The motion carried unanimously.

- c. Appointments, Change in Status -- Graduate Assistants (Attachment C)

2. Resolution appointing a member of the Board of Directors of the Trenton State College Development Corporation (Attachment D)

It was moved by Mrs. Naglak, seconded by Mr. Hasbrouck, that the resolution be approved. The resolution passed unanimously.

- B. Report of the Academic Affairs Committee

Mrs. Naglak reported for the committee.

C. Report of the Finance and Construction Committee

Mr. Hasbrouck reported for the committee.

1. Resolution concerning submission of the fiscal year 1997 budget request totaling \$99,452,000 (Attachment E)

It was moved by Mrs. Naglak, seconded by Mr. Rhett, that the resolution be approved. The resolution passed unanimously.

2. Resolution concerning submission of the fiscal year 1997 capital budget request totaling \$16,284,000 (Attachment F)

It was moved by Mr. Hasbrouck, seconded by Mrs. Naglak, that the resolution be approved. After discussion, the resolution passed unanimously.

3. Resolution approving the revised project costs for the Cromwell Hall Renovation and Addition Project (Attachment G)

It was moved by Mr. Hasbrouck, seconded by Mrs. Naglak, that the resolution be approved. After discussion, the resolution passed unanimously.

4. Resolution concerning submission of the proposal for the construction of a new Science Facility and renovation of Crowell Hall through the Higher Education Facilities Trust Fund in the amount of \$6,620,000 (Attachment H)

It was moved by Mr. Hasbrouck, seconded by Dr. Rhett, that the resolution be approved. After discussion, the resolution passed unanimously.

5. Resolution concerning sale of property owned by the State Colleges at 3900 Park Avenue, Edison, New Jersey (Attachment I)

It was moved by Mr. Hasbrouck, seconded by Mrs. Naglak, that the resolution be approved. After discussion, the resolution passed unanimously.

6. Resolution approving waivers of advertising for college business purposes: Computing and Technical (Attachment J)

It was moved by Mr. Hasbrouck, seconded by Dr. Rhett, that the resolution be approved. After discussion, the resolution passed unanimously.

7. Resolution approving waivers of advertising for college business purposes: Professional and Other Services (Attachment K).

It was moved by Mr. Hasbrouck, seconded by Dr. Rhett, that the resolution be approved. After discussion, the resolution passed unanimously.

8. Resolution approving waivers of advertising for college business purposes: Publications (Attachment L)

It was moved by Mr. Hasbrouck, seconded by Mrs. Naglak, that the resolution be approved. The resolution passed unanimously.

9. Resolution approving waivers of advertising for college business purposes: Utilities (Attachment M)

It was moved by Mr. Hasbrouck, seconded by Dr. Rhett, that the resolution be approved. After discussion, the resolution passed unanimously.

10. Resolution approving waivers of advertising for construction contracting purposes (Attachment N)

It was moved by Mr. Hasbrouck, seconded by Mrs. Naglak, that the resolution be approved. After discussion, the resolution passed unanimously.

D. Report of the College Relations Committee

Dr. Kibler reported for the committee.

XIII. Adjournment

The following resolution was moved by Mrs. Naglak, seconded by Dr. Rhett:

BE IT

RESOLVED: The next public meeting of the Trenton State College Board of Trustees will be held on Thursday, February 29, 1996, at a time and location to be announced.

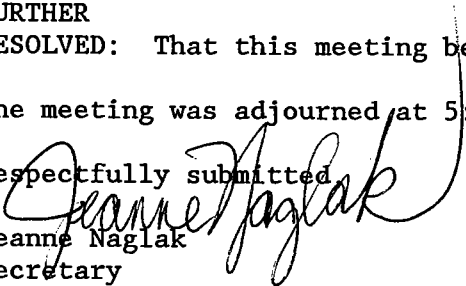
BE IT

FURTHER

RESOLVED: That this meeting be adjourned.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,


Jeanne Naglak
Secretary

FACULTY REAPPOINTMENTS TO A THIRD YEAR 1996-97

Navjit Brar	Librarian II	Library
Karen Clark	Assistant Professor	Mathematics and Statistics
Denise Costich	Assistant Professor	Biology
Jeffrey Draskoci-Johnson	Assistant Professor	Mathematics and Statistics
Lynn Fox	Assistant Professor	Language and Communication Sciences
Bryan Gibson	Assistant Professor	Psychology
Jean Graham	Assistant Professor	English
Johanna Jacob	Assistant Professor	Art
Harold Johnson	Assistant Professor	Special Education
Mark Kiselica	Assistant Professor	Counseling and Personnel Services
Cathy Liebars	Assistant Professor	Mathematics and Statistics
Miriam Lowi	Assistant Professor	Political Science
Elisa Matthes	Assistant Professor	Language and Communication Sciences
Marilyn McEntyre	Assistant Professor	English
Marcia O'Connell	Assistant Professor	Biology
Philip Sanders	Assistant Professor	Art
Qin Shao	Assistant Professor	History
Kelly Smith	Assistant Professor	Philosophy and Religion
Simona Wright	Assistant Professor	Modern Languages

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FACULTY APPOINTMENTS

Carol Cruickshanks

Instructor
(one semester, temporary)
Art
Effective: September 1, 1995

Karen Prince

Assistant Professor
(one semester temporary, half-time)
Elementary and Early Childhood Education
Effective: January 22, 1996

Michael Rothstein

Assistant Professor
(one semester temporary, half-time)
Elementary and Early Childhood Education
Effective: January 22, 1996

Diane Senerth

Instructor
(one semester, temporary)
Modern Languages
Effective: September 1, 1995

MEDICAL LEAVE - - FACULTY

Leslie Rice

Assistant Professor
Nursing
Spring, 1996

RESIGNATIONS

Virginia Rojas

Associate Professor
Language and Communication Sciences
Effective: June 30, 1996

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APPOINTMENTS -- STAFF (PERMANENT)

Kai Lee Program Assistant
 Development & Alumni Affairs
 Effective: October 9, 1995

Amy McCumber Assistant Director 3
 Admissions
 Effective: November 6, 1995

Barbara Rubin Managing Assistant Director 1
 Development & Alumni Affairs
 Effective: September 25, 1995

APPOINTMENTS -- STAFF (TEMPORARY)

Nicole Gibson Program Assistant (10 month, part-time)
 Student Life
 Effective: September 25, 1995 - June 30, 1996

Angela Petranto Project Specialist
 Graduate Studies
 Effective: November 6, 1995 - December 31, 1995

Kay Potucek Professional Services Specialist 4
 Development and Alumni Affairs
 Effective: December 4, 1995 - June 30, 1996

CHANGE OF STATUS

Mary Biggs From: Professor of English and Dean of the
 Library
 To: Professor of English and Dean of the
 Library and Information Services
 Effective: November 1, 1995

Vera Petrow Financial Aid
 From: Assistant Director 1
 To: Director 3 (temporary)
 Effective: January 2, 1996 - June 30, 1996

EXTENSION OF TEMPORARY APPOINTMENT

Lisa Ann Cramer Professional Services Specialist 4
 Admissions
 Effective: through June 30, 1996

Ivonne Cruz Professional Services Specialist 4
 Admissions
 Effective: through June 30, 1996

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EXTENSION OF TEMPORARY APPOINTMENT (continued)

Robert Ford Project Specialist
 Campus Planning and Construction
 Effective: October 1, 1995 - June 30, 1996

D. Kelly Williams Professional Services Specialist 4
 Admissions
 Effective: through June 30, 1996

ONE YEAR REAPPOINTMENTS -- STAFF (12 MONTH)

Richard Alercio Professional Services Specialist 3
 Athletics
 Effective: July 1, 1996 - June 30, 1997

Judith Alu Professional Services Specialist 2
 Development & Alumni Affairs
 Effective: July 1, 1996 - June 30, 1997

Billie Aponte Professional Services Specialist 4
 Admissions
 Effective: July 1, 1996 - June 30, 1997

Kathleen Asher Program Assistant
 Development & Alumni Affairs
 Effective: July 1, 1996 - June 30, 1997

David Bailey Professional Services Specialist 4
 Auxiliary Services
 Effective: July 1, 1996 - June 30, 1997

Michelle Bartolick Program Assistant (part-time)
 Library
 Effective: July 1, 1996 - June 30, 1997

Brenda Campbell Professional Services Specialist 2
 Athletics
 Effective: July 1, 1996 - June 30, 1997

John Castaldo Assistant Director 3
 Athletics
 Effective: July 1, 1996 - June 30, 1997

Barbara Clancey Professional Services Specialist 4
 Career Services
 Effective: July 1, 1996 - June 30, 1997

Ann DeGennaro Professional Services Specialist 3
 Student Life
 Effective: July 1, 1996 - June 30, 1997

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ONE YEAR REAPPOINTMENTS -- STAFF (12 MONTH) (continued)

Kim Handl	Professional Services Specialist 4 (part-time) Information Management Effective: July 1, 1996 - June 30, 1997
Dawn Henderson	Assistant Director 2 Athletics Effective: July 1, 1996 - June 30, 1997
Wayne Jackson	Assistant Director 3 Admissions Effective: July 1, 1996 - June 30, 1997
Beverly Kalinowski	Professional Services Specialist 3 Records and Registration Effective: July 1, 1996 - June 30, 1997
Bridget Konkle	Administrative Assistant 3 Library Effective: July 1, 1996 - June 30, 1997
Christine Leichliter	Professional Services Specialist 3 Records and Registration Effective: July 1, 1996 - June 30, 1997
Lisa McCarthy	Assistant Director 3 Auxiliary Services Effective: July 1, 1996 - June 30, 1997
Roberta Popp	Assistant Director 2 STEP Effective: July 1, 1996 - June 30, 1997
Richard Rose	Professional Services Specialist 3 (part-time) Information Management Effective: July 1, 1996 - June 30, 1997
Lisa Watson-Spivey	Professional Services Specialist 4 Admissions Effective: July 1, 1996 - June 30, 1997
Ray Wheeler Jr.	Assistant Director 3 Career Services Effective: July 1, 1996 - December 31, 1996

ONE YEAR REAPPOINTMENTS -- STAFF (10 MONTHS)

Timothy Chang	Professional Services Specialist 4 Community Development Services Effective: September 1, 1996 - June 30, 1997
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ONE YEAR REAPPOINTMENTS -- STAFF (10 MONTHS) (continued)

Brenda Cohen	Program Assistant (part-time) Library Effective: September 1, 1996 - June 30, 1997
Mark Dolan	Professional Services Specialist 4 Community Development Services Effective: September 1, 1996 - June 30, 1997
Carol Evangelisto	Professional Services Specialist 3 (part-time) Psychological Counseling Services Effective: September 1, 1996 - June 30, 1997
Nancy Mah	Professional Services Specialist 4 Community Development Services Effective: September 1, 1996 - June 30, 1997
Judith Masterson	Professional Services Specialist 4 Art Effective: September 1, 1996 - June 30, 1997
John Messina	Professional Services Specialist 4 Community Development Services Effective: September 1, 1996 - June 30, 1997
Veronica Owles	Professional Services Specialist 4 Community Development Services Effective: September 1, 1996 - June 30, 1997

THREE YEAR REAPPOINTMENTS -- STAFF (12 MONTH)

Ann Bready	Professional Services Specialist 3 College Relations Effective: July 1, 1996 - June 30, 1999
Catherine Moscarello	Assistant Director 3 College Relations Effective: July 1, 1996 - June 30, 1999
Sam Tola	Assistant Director 3 Admissions Effective: July 1, 1996 - June 30, 1999

THREE YEAR REAPPOINTMENT -- STAFF (10 MONTH)

Nylda Huslin	Assistant Director 2 Academic Development Services Effective: July 1, 1996 - June 30, 1999
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RESIGNATIONS -- STAFF

Sue Baldwin-Way	Director 2 College Relations Effective: January 31, 1996
Alan Bowen	Professional Services Specialist 1 Information Management Effective: November 17, 1995
Mary Griffin	Managing Assistant Director 2 Institutional Research Effective: December 31, 1995
Sylvia Hutchinson	Managing Assistant Director 2 College Relations Effective: November 17, 1995
John Iacovelli	Director 3 Financial Aid Office Effective: December 31, 1995
John King	Associate Vice President Information Management Effective: November 4, 1995
Brenda Lehner	Professional Services Specialist 3 Records and Registration Effective: October 31, 1995
Judith Salcewicz	Professional Services Specialist 4 Community Development Services Effective: November 21, 1995

APPOINTMENTS -- GRADUATE ASSISTANTS -- STIPEND (Spring 1996 only)

Mark Amorosi Elementary Education

Ellen Goodfellow Graduate Studies

CHANGE IN STATUS -- GRADUATE ASSISTANTS -- STIPEND (Fall 1995 only)

Debra Bihler International Exchange

Lisa Farthing Technological Studies

Debra Franko Elementary Education

Jennifer Marue Graduate Studies

CHANGE IN STATUS -- GRADUATE ASSISTANTS -- STIPEND TO NON-STIPEND

Jennifer Fiori Alumni Affairs

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RESOLUTION APPOINTING A MEMBER OF THE BOARD OF TRUSTEES
TO THE BOARD OF DIRECTORS
OF THE
TRENTON STATE COLLEGE DEVELOPMENT CORPORATION

WHEREAS:

The Trenton State College Board of Trustees approves and appoints the members of the Board of Directors of the Trenton State College Development Corporation, which shall be composed of one member of the Trenton State College Board of Trustees, the President of Trenton State College, the President of the Corporation, one current member from the Trenton State College faculty, and five citizens, two of whom shall be currently enrolled full-time students of the college

THEREFORE
BE IT
RESOLVED:

That the Trenton State College Board of Trustees appoints the following person to the Board of Directors of the Trenton State College Development Corporation:

Dr. Haskell Rhett, Trenton State College Board of Trustees, for a term of three years ending June 30, 1998, or until such time as a successor is named.

RESOLUTION CONCERNING SUBMISSION OF THE
FY 1997 BUDGET REQUEST
TOTALING \$99,452,000

WHEREAS: Under P.L. 1994, C. 48, the Trenton State College Board of Trustees has the power and duty to "Submit a request for state support to the Division of Budget and Accounting in the Department of Treasury and to the Commission in accordance with the provisions of the law;" and

WHEREAS: This budget request must be submitted in accordance with planning guidelines promulgated by the Division of Budget and Accounting; and

WHEREAS: The Vice President for Administration and Finance, with the approval of the President, has reviewed with the Finance and Construction Committee of the Trenton State College Board of Trustees the FY 1997 operating budget request prepared in accordance with the FY 1997 Division of Budget and Accounting planning guidelines; and

WHEREAS: The Finance Committee of the Board has recommended its approval;

THEREFORE, BE
IT RESOLVED: That the Board of Trustees approves the FY 1997 operating budget request of \$99,452,000, of which \$35,583,000 would be state appropriation.

RESOLUTION CONCERNING SUBMISSION OF THE
FY 1997 CAPITAL BUDGET REQUEST
TOTALING \$16,284,000

- WHEREAS: Under P.L. 1994, C. 48, the Trenton State College Board of Trustees has the power and duty to "Submit a request for state support to the Division of Budget and Accounting in the Department of Treasury and to the Commission in accordance with the provisions of the law;" and
- WHEREAS: This budget request must be submitted in accordance with planning guidelines promulgated by the Division of Budget and Accounting; and
- WHEREAS: The Vice President for Administration and Finance, with the approval of the President, has reviewed with the Finance and Construction Committee of the Trenton State College Board of Trustees the FY 1997 capital budget request prepared in accordance with the FY 1997 Division of Budget and Accounting planning guidelines; and
- WHEREAS: The Finance and Construction Committee of the Board has recommended its approval;
- THEREFORE, BE
IT RESOLVED: That the Board of Trustees approves the FY 1997 capital budget request.

December 14, 1995

Resolution of the Board of Trustees of Trenton State College
Approving the Revised Project Costs for the Crowell Hall Renovation and
Addition Project

- WHEREAS: The concept of the construction of the Crowell Hall Renovation and Addition Project ("Project") was approved through the Trenton State College (the "Public College") Institutional Plan; and
- WHEREAS: The Board of Trustees of Trenton State College ("Board") on September 22, 1994 approved the hiring of an architectural/engineering firm to advance the construction of the Project; and
- WHEREAS: The Trenton State College Board of Trustees approved on June 22, 1995 the Conveyance of Land to the New Jersey Educational Facilities Authority for a certain Project to be Built Thereon; and
- WHEREAS: The Trenton State College Board of Trustees authorized on June 22, 1995 the Execution and Delivery of a Lease and Agreement for the Crowell Hall Renovation and Addition Project, with a total project cost of \$27,540,150.00; and
- WHEREAS: The preliminary plans and specifications for this Project have resulted with a revised total project cost of \$44,100,000; and

NOW, THEREFORE,
BE IT

RESOLVED: That the Board of Trustees of Trenton State College hereby approves the major construction project, entitled Crowell Hall Renovation and Addition, at a total project cost of \$44,100,000.00 and authorizes the President to advance this project, the financing for and construction thereof.

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RESOLUTION CONCERNING SUBMISSION OF THE
PROPOSAL FOR THE CONSTRUCTION OF
A NEW SCIENCE FACILITY AND RENOVATION OF
CROWELL HALL THROUGH THE HIGHER EDUCATION FACILITIES TRUST FUND
IN THE AMOUNT OF \$6,620,000

- WHEREAS: P.L. 1993, C. 375 established the Higher Education Facilities Trust Fund to provide grants to New Jersey's public and private institutions of higher education for the cost, or a portion of the cost, of the construction, reconstruction, development, extension, and improvement of instructional, laboratory, communication, and research facilities; and
- WHEREAS: Trenton State College has been allocated \$6,620,000 under the Higher Education Facilities Trust Fund; and
- WHEREAS: The Commission on Higher Education has established regulations for the submission of projects through the Higher Education Facilities Trust Fund; and
- WHEREAS: The proposal for the construction of a Science Complex was included in the Institutional Plan which has been reviewed by the Budget and Planning Standing Committee and approved by the Trenton State College Board of Trustees; and
- WHEREAS: The Vice President for Administration and Finance, with the approval of the President, has reviewed with the Finance and Construction Committee of the Trenton State College Board of Trustees the proposed construction under the Higher Education Facilities Trust Fund; and
- WHEREAS: The Finance and Construction Committee of the Board recommended its approval;
- THEREFORE, BE
IT RESOLVED: That the Trenton State College Board of Trustees approves the use of \$6,620,000 from the Higher Education Facilities Trust Fund for the Science Complex addition and renovation and authorizing the President to transmit this proposal to the Commission on Higher Education.
- THEREFORE BE
IT FURTHER
RESOLVED: That the Board of Trustees approves the institutional commitment to support the annual operating costs and maintenance requirements for the new space.

December 14, 1995

RESOLUTION CONCERNING THE SALE OF
PROPERTY OWNED BY THE STATE COLLEGES AT
3900 PARK AVENUE, EDISON, NJ.

- WHEREAS: In 1981, the Trenton State College Board of Trustees approved the purchase, with the other state colleges, of a property located at 3900 Park Avenue, Edison, NJ; and
- WHEREAS: In 1987, the state colleges agreed to defease the NJEFA bonds relating to the acquisition of the property located at 3900 Park Avenue, Edison, NJ; and
- WHEREAS: The state colleges have been attempting to sell the property and have received two proposals to purchase said property;
- THEREFORE, BE
IT RESOLVED: That the Trenton State College Board of Trustees agrees to the sale of the property owned by the State Colleges located at 3900 Park Avenue, Edison, NJ, to the Park Development Company, Inc., 23 Totten Drive, Bridgewater, NJ, for \$1,280,000.

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Computing and Technical)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,700, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Siemens Rolm (\$151,735.00)	Telecommunications cabling, conduit and manhole installation	Auxiliary Income (Long distance Revenue)
Logicraft Infor- mation Systems, Inc. (\$35,102.00)	CD-ROM server and related software	College Operating

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Professional and Other Services)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,700, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
International Technology Education Association (\$18,000.00)	Collaboration on the development of technology curricular materials for the secondary school level	Grant

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Publications)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,700, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED:

The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Alcom Printing Group, Inc. (\$23,964.00)	Printing, folding and mailing of Alumni Review	College Operating

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Utilities)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,700, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Public Service Electric & Gas (\$770,000.00)	Purchase of cogeneration interruptible gas associated with the Cogeneration Takeover project	College Operating

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Construction Contracting)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,700, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Design Interface (\$102,750.00)	Professional construction management services associated with the Cogeneration Takeover project	1992 A EFA Bond Issue Captial Reserve Advance Litigation
Synergics Energy Development, Inc. (\$290,455.00)	Professional engineering services associated with the Cogeneration Takeover project	1992 A EFA Bond Issue Captial Reserve Advance Litigation
Solar Turbines, Inc. (\$43,500.00)	Field assistance and commissioning services associated with the Cogeneration Takeover project	1992 A EFA Bond Issue Captial Reserve Advance Litigation
Solar Turbines, Inc. (\$13,000.00)	Software modifications associated with the Cogeneration Takeover Project	1992 A EFA Bond Issue Captial Reserve Advance Litigation
Winokur Water Systems Corp. (\$17,129.12)	Field services and equipment associated with the Cogeneration Takeover project	1992 A EFA Bond Issue Captial Reserve Advance Litigation
Design Interface (\$104,223.00)	Construction management services associated with the Decker Facade, Window Improvements, and Sprinkler Projects	Housing Reserves
Hoisington, Azmy, Constant, Bell, Mailer, Inc. (\$115,900.00)	Professional architectural/engineering services associated with the Decker Window/Exterior Facade project	Housing Reserves

Hoisington, Azmy, Constant, Bell, Mailer, Inc. (\$82,535.00)	Professional engineering services associated with the Decker Sprinkler project	Housing Reserves
Hoisington, Azmy, Constant, Bell, Mailer, Inc. (\$10,800.00)	Professional architectural/engineering services associated with the Decker Kitchen Renovation project	Housing Reserves
Ayers/Saint/Gross, Inc. (\$2,415,000.00)	Architectural services on the Crowell Renovation and Addition project	Captial Reserve Advance Future EFA Bond Issue Higher Education Facilities Trust Fund
Design Interface (\$1,832,068.00)	Construction management services on the Crowell Renovation and Addition project	Captial Reserve Advance Future EFA Bond Issue Higher Education Facilities Trust Fund
John F. Kennedy Associates, Inc. (\$28,000.00)	Professional landscape architectural service associated with the Crowell Hall renovation and addition project	Captial Reserve Advance Future EFA Bond Issue Higher Education Facilities Trust Fund
Ricasoli and Santin Contracting (\$127,120.00)	Scope change order for design modifications associated with the Cluster Housing project	1994 B EFA Bond Issue Housing Reserves
Siemens ROLM Communications (\$462,256.00)	Installation of voice, data, and video communications network in association with the Cluster Housing project	1994 B EFA Bond Issue Housing Reserves
Design Interface (\$47,376.79)	Professional construction management services associated with the Armstrong Renovation and Addition: Phase II	1988 JEC Bond Issue 1986 JST Bond Issue Capital Reserves Energy Grant
Reale Brothers Landscaping (\$75,000.00)	Landscape contracting services for landscape punchlist items associated with the Community Commons project	Bankruptcy Settlement
Jordan and Pease Architects (\$250,040.00)	Professional architectural/ engineering services associated with the Packer Hall Wellness Center and renovation project	Sports Authority Grant Capital Reserves
GGSB/H (\$11,800.00)	Professional architectural services associated with the Green Hall and West Library roof replacement projects	College Operating
Robert W. Ent, Inc. (\$14,905.00)	Aerial mapping and ground control surveying of the Trenton State College campus	Future EFA Bond Issue Housing Reserves
Design Interface (\$144,356.00)	Project management services associated with the Parking Garage: Phase II project	Captial Reserves Future EFA Bond Issue