



**BOARD OF TRUSTEES  
ANNUAL REORGANIZATION MEETING  
AGENDA**

**November 16, 2021  
6:30 pm – Room 201**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/975046573>

Dial in: United States: +1 (646) 749-3122

Access Code: 975-046-573

**1. Call to Order** - This meeting has been advertised as required by the Open Public Meeting Law P.L. 1975, Chapter 231.

**2. Flag Salute**

**3. Roll Call**

**ACTION 4. Motion to elect Board Officers per Board Policy #102.7**

- 1. Chair**
- 2. Vice Chair**
- 3. Secretary**
- 4. Treasurer**

**ACTION 5. Motion to designate The Star Ledger** as the local newspaper for placement of official notices of the College.

**ACTION 6. Motion to designate the State Cash Management Fund** as the investment manager for excess college funds.

**ACTION 7. Motion to designate PNC Bank** as the bank depository for the College.

**ACTION 8. Motion to appoint El Associates, and Colliers Engineering and Design** as engineering firms of record through November 2022.

**ACTION 9. Motion to appoint El Associates** as architectural firms of record through 2022.

**ACTION 10. Motion to appoint Florio, Perrucci, Steinhardt, Cappelli, Tipton and Taylor, LLC** as attorney of record for general council through November 2022.

**ACTION 11. Motion to appoint Lavery, Selvaggi, Abromitis & Cohen, P.C.** as Foundation attorney of record and conflict counsel through November 2022.

**ACTION 12. Motion to appoint Cleary Jacobbe Alfieri Jacobs LLC** as special counsel for NJEA related activities through November 2022.

**ACTION**      **13. Motion to appoint Jonathan Rupprecht as attorney of record for sUAS/FAA counsel through November 2022.**

**ACTION**      **14. Motion to approve a schedule of regular meetings** from December 2021 through November 2022 starting at 6:30 PM in Room 201 unless noted otherwise:

**2021**

**Wednesday, December 22, 2021**

**2022**

**Wednesday, February 9** (Estimate—To be Concurrent with Board of School Estimate, Location To Be Determined)

**Saturday, April 2** (9:30am-2pm) – Retreat Meeting

**Saturday, May 21** (at 9:30 am, prior to Graduation)

**Wednesday, June 22**

**Wednesday, September 14**

**Wednesday, November 16** – Annual Reorganization followed by a Regular Meeting

Additional meetings may be advertised & held as needed for business or retreat purposes.

**ACTION**      **15. Motion to readopt all existing institutional policies** for one year effective November 16, 2021.

**16. 2021-2022 Committee Assignments per Board Policy #103.1**

1. Finance/Audit
2. Operations
3. Policy and Planning
4. Board of School Estimate

**Other Assignments**

1. NJCCC Trustee Alternate

**17. Comments from the Public** (*Must allow two minutes of silence for any member of the public to comment online, phone, etc.*).

**ACTION**      **18. Motion to adjourn**