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 Giacobbe 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