



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

Joint Health Sciences Center | 201 South Broadway, Suite 440 | Camden, NJ 08103

Chief Executive Officer

Overview

The Rowan University/Rutgers-Camden Board of Governors (“Joint Board”), as constituted under the New Jersey Medical and Health Sciences Education Restructuring Act, P.L. 2012, c.45, s.34, is an innovative partnership between two world-class institutions designed to create meaningful shared research, unique education and training opportunities, and a supportive facilities plan. The mission of the Joint Board is to leverage and expand the City of Camden’s significant medical, research and education assets to support growth in the region’s health care capacity and the City’s redevelopment. The Joint Board is authorized to develop plans for the operation and governance of health science partnerships and facilities, including plans concerning the development and financing of capital improvements or expansions of health science facilities.

Position Summary

The Chief Executive Officer is the Joint Board’s senior-most executive, reporting directly to the Board and overseeing and managing all aspects of the Joint Board’s operations, administration, projects, planning and strategy. The major responsibilities of the position include, but are not limited to:

- **Fulfillment of the Joint Board Mission:** The Chief Executive Officer is responsible for ensuring compliance with and achievement of the Joint Board’s statutory duties and obligations.
- **Strategic Management:** The Chief Executive Officer serves as the principal resource to the Board and its key committees and provides strong direction in policy formulation, strategic planning, and interpretation. The Chief Executive Officer partners with the Board, advisors and staff to craft organizational goals and develops strategies to ensure that they are achieved. The individual ensures coordination and alignment of all Joint Board programs and activities to strategic direction in the areas of community impact, resource development, and staff alignment.

- **Organization Management:** The Chief Executive Officer is accountable for building and leading staff, ensuring all personnel are aligned and collaborating to achieve organizational results. The individual maintains accountability for the operational and fiscal integrity of the organization within policies set by the Joint Board. The Chief Executive Officer assesses organizational capacity to implement strategies and identify gaps in systems and staffing; directly supervises all staff positions and establishes individual goals; works with the Chief Operating Officer to manage short and long-term projects and plans; oversees organizational spending, monitors budget compliance, and mitigates financial risks; and ensures that goals of inclusiveness and diversity among staff are met. Legal training or experience with similar analytical thinking beneficial, but not required.
- **Outreach:** The Chief Executive Officer is also responsible for interfacing with local, regional and State government officials and NGOs to carry out the established purposes of the Joint Board.

Position Status	Full Time
Hours Per Week	35
Salary	Commensurate with education and experience.
Qualifications:	
Minimum Education and Experience	Graduation from an accredited college or university with a B.A. or B.S. degree. Training, experience, or advanced degree preferred. Substantial experience working in higher education, government or non-profit sector, including interacting with educators, contractors, professionals, volunteers and/or diverse boards. Expertise on issues relevant to the organization, including higher education, health care and economic development.

Ability to command the confidence and respect of stakeholders.

A demonstrated track record of promoting diversity and an ability to build collaboration with the community at large.

Experience for 7-10 years in a senior strategic leadership role or as advisor to senior leadership required.

Experience in or across multiple sectors, including nonprofit, public and corporate environments.

Experience in developing partnerships, building teams and conflict management.

**Required Knowledge,
Skills and Abilities**

Solid interpersonal communication skills to include verbal and written, active listening, critical thinking, persuasiveness, advising and counseling skills.

Demonstration of organizational, analytical, written, and interpersonal communication skills, including strong negotiating skills and highly developed political acumen.

Broad knowledge of management, federal, state and local laws, regulations and practices governing planning, appropriations and procurement, and State/federal legislative processes.

Familiarity with and experience in Camden County and the City of Camden.

Solid skills to quickly evaluate complex issues and identify resolution.

**Submit resume to info@rurcbog.com by
November 29, 2022.**

Gregory Hazley

From: Jeffrey Nash <jnash@thenashlawgroup.com>
Sent: Wednesday, November 23, 2022 7:25 AM
To: Sandy McAndrew
Subject: Application for CEO Job Posting
Attachments: CV Jeffrey Nash.docx

To Whom It May Concern,

I have attached my resume for consideration as Chief Executive Officer of the Rutgers/Rowan-Camden Board of Governors.

I have been extremely impressed by the work of the Joint Board of Governors since its inception. I am confident that I can leverage my experience and interests to help advance the mission of the organization.

Thank you for your consideration.

Very truly yours,

Jeff Nash

Jeffrey L. Nash, Esq.
The Nash Law Group, LLC
330 Market Street
Camden, NJ 08102
JNash@TheNashLawGroup.com
(856) 246-1022 (office)
[REDACTED]
(609) 482-8229 (fax)

JEFFREY L. NASH

[REDACTED]
WINSLOW, NEW JERSEY 08037
[REDACTED]
[REDACTED]

CAREER OBJECTIVE

Detailed-oriented professional with 40 years of work experience and proven knowledge of government, education, and law. Aiming to leverage my abilities to successfully fill the CEO position with the Rutgers University/Rowan-Camden Board of Governors.

EXPERIENCE

ATTORNEY, Camden, New Jersey

THE NASH LAW GROUP, LLC., July 2015 – Present

- Represent clients in court or before government agencies.
- Advise clients concerning business transactions, claim liability, advisability of prosecuting and defending lawsuits and legal rights and obligations.
- Engage in strategic planning for companies and non-profit organizations.

COMMISSIONER, Camden, New Jersey

CAMDEN COUNTY BOARD OF COMMISSIONERS, January 1992 – Present

- Serve as elected county official, liaison to County Parks Department, Division of Environmental Affairs, and Camden County Municipal Utilities Authority. Served as Commissioner Director from 1995 to 2004.
- Work as part of a team to revitalize communities, including Camden City.
- Engage in strategic planning for infrastructure redevelopment.

ATTORNEY, Cherry Hill, New Jersey

COZEN O'CONNOR, December 1986 – June 2015

- Represented clients in court or before government agencies on civil matters.
- Conducted investigations into the cause of origin of large fire and water losses to private and public properties.
- Prepared legal briefs and opinions and filed appeals in state and federal courts.

COUNCILMAN, Cherry Hill, New Jersey

CERRY HILL TOWNSHIP COUNCIL, January 1990 – December 1993

- Served as elected township official.
- Worked with Mayor, council colleagues and township administrative staff on various community projects.
- Engaged in strategic planning for township master plan.

EDUCATION

JURIS DOCTOR (J.D.) IN LAW, Hempstead, New York

Hofstra University School of Law, June 1983

Awards and Honors:

Managing Editor of Labor Law Journal

Member of Law School's Traveling Trial Team for National Competition

BACHELOR OF SCIENCE (B.S.) IN POLITICAL SCIENCE, Washington, D.C.

George Washington University, June 1980

Awards and Honors:

Elected Director of University Program Board

Selected to Washington Semester Program by SUNY Brockport

CERTIFICATIONS

- Law

COMMUNITY SERVICE

VICE CHAIRMAN BOARD OF COMMISSIONERS, Camden, New Jersey

DELAWARE RIVER PORT AUTHORITY, July 2004 – Present

- Head the New Jersey delegation of Commissioners to govern this bi-state authority which operates four bridges crossing the Delaware River and PATCO. Appointed and re-

appointed to this position four times by four different Governors from both political parties.

CHAIRMAN BOARD OF DIRECTORS, Camden, New Jersey

VOLUNTEER UP LEGAL CLINIC, January 2017 – Present

- Helped to form and organize a Camden-based legal clinic to provide legal services to serve those in need. Serve as pro bono counsel on many legal matters.

REFERENCES AVAILABLE UPON REQUEST

ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

NOTICE OF THE ROWAN UNIVERSITY/RUTGERS -CAMDEN BOARD OF GOVERNORS MEETING

**AGENDA
December 13, 2022
12:00 PM**

This is a notice of a meeting of the Rowan University/Rutgers-Camden Board of Governors which is scheduled for December 13, 2022. The Public Session will begin at 12:00 p.m. The meeting will be held at the Joint Health Sciences Center, 201 S. Broadway, 1st Floor Multipurpose Space, Camden, NJ 08103. This notice is being provided in compliance with the Open Public Meeting Acts, P.L. 1975, c231.

PUBLIC SESSION – 12. P.M.

CALL TO ORDER

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

CHANGES TO THE AGENDA

CEO REPORT

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS PRESENTED BY THE CHAIR

- | | |
|------------|--|
| 2022.12.01 | Resolution amending the contract with Walter Rand Institute for Public Affairs (WRI) for the South Jersey Education and Workforce Access Project. |
| 2022.12.02 | Resolution authorizing personnel action for the South Jersey Institute of Population Health. |
| 2022.12.03 | Resolution authorizing action by the Joint Board as Manager of the Joint Health Sciences Center for extension of Micro-Market Vending Services contract. |

- 2022.12.04 Resolution approving Post Issuance Tax Compliance Procedures for the New Jersey Economic Development Authority Biomedical Research Bond.
(postponed)
- 2022.12.05 Resolution rescinding Resolution 2022.10.01 Re: contract for Janitorial Services for the Joint Health Sciences Center.
- 2022.12.06 Resolution amending the Fourth Amendment to the contract for Urban Planning and Economic Development Services.
- 2022.12.07 Resolution designating a Compliance Officer for the Rowan University/Rutgers-Camden Board of Governors.
- 2022.12.08 Resolution authorizing actions by the Joint Board as Manager of the Joint Health Sciences Center to award the Janitorial Services contract.
- 2022.12.09 Resolution consenting to expenditures by the Camden County Improvement Authority (Block 1400).
- 2022.12.10 Resolution appointing Chief Executive Officer to the Rowan University/Rutgers-Camden Board of Governors. (walk-on)

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

October 12, 2022

BOARD MEMBERS IN ATTENDANCE

(meeting held in a hybrid format,
in-person and via Zoom)

David Mayer, Chair
Louis Bezich, Vice Chair
Chad Bruner
Michellene Davis
James Dougherty
George Loesch
William Tambussi

BOARD MEMBERS EXCUSED

None

BOARD REPRESENTATIVES PRESENT

William Harla, Esq., Legal Counsel for the Rowan
University/Rutgers–Camden Board of Governors
Dean D’Astuto, Chief Operating Officer and Acting Chief
Executive Officer, Rowan University/Rutgers–Camden Board
of Governors
Michele Robinson, Secretary, Rowan University/Rutgers–
Camden Board of Governors

OTHERS

Members of the Public

CALL TO ORDER

A meeting of the Rowan University/Rutgers–Camden Board
of Governors was held on October 12, 2022, at the Joint
Health Sciences Center, 201 South Broadway, Camden, New
Jersey. Full board and public participation was provided in
person and virtually via Zoom. The meeting was called to
order at 9:00 a.m. by Chair Mayer.

OPEN PUBLIC MEETINGS ACT STATEMENT

Ms. Robinson read the Open Public Meetings Act Statement
of Compliance.

ROLL CALL

At the direction of Chair Mayer, Ms. Robinson took
attendance by calling the roll.

PLEDGE OF ALLEGIANCE

Chair Mayer asked everyone to rise for the Pledge of
Allegiance.

OPEN SESSION

Chair Mayer called for a motion to move into open session. A motion was made, seconded, and approved unanimously to move into open session.

APPROVAL OF PRIOR MEETING MINUTES

Chair Mayer asked for a motion to approve the minutes from the Board's previous meeting held on September 28, 2022. A motion was made, seconded, and the minutes were approved unanimously.

RECUSALS

Chair Mayer asked if there were any recusals to be noted for the record. No recusals were noted.

AGENDA CHANGES

Chair Mayer asked if there were any agenda changes. Mr. D'Astuto noted the addition of three walk-on resolutions: 2022-10-06 (Resolution authorizing Initial Funding for the Systematic Problem-Solving & Algorithmic Reasoning for Children (SPARC) VR Program); 2022-10-07 (Resolution authorizing Personnel Hire for the South Jersey Institute for Population Health); and 2022-10-08 (Resolution approving Health Sciences Campus Phase III Project, Use of Grant Funds, and Funding Debt Services Commitments).

CEO REPORT

In alignment with its mandate, the Joint Board commissioned a study on workforce development in Camden and the Southern New Jersey region. Entitled "Seeking Work in Southern New Jersey: a Camden Perspective," the study was conducted collaboratively by Rutgers' Senator Walter Rand Institute for Public Affairs, Camden Community Partnership, and Rutgers' Heldrich Center for Workforce Development. In lieu of the CEO report, Mr. D'Astuto, Chief Operating Officer and Acting Chief Executive Officer of the Joint Board, called on Ms. Mavis, Asiedu-Frimpong, Director of the Senator Walter Rand Institute for Public Affairs, Ms. Devon Ziminski, Senior Project Administrator at the Senator Walter Rand Institute for Public Affairs, and Mr. Joseph Myers, Chief Operating Officer of Camden Community Partnership, to provide an overview of the study for the Board.

The objective of the study was to provide historical perspective; highlight the progress Camden has made regarding local employment; identify barriers and challenges between job seekers and employers; and develop and implement an economic strategy to create and sustain long-

term employment opportunities in Camden and Southern New Jersey. Information from a diverse pool of job seekers and employers across Camden city and Southern New Jersey was gathered utilizing personal interviews and focus groups, respectively. The goal was to examine barriers to seeking jobs from the perspective of job seekers and to maintaining a workforce from the perspective of employers across Southern New Jersey.

While the final report is detailed, for the sake of brevity, the presenters shared findings highlighting overlapping themes that emerged in conversations with job seekers and employers that could serve as focal points for future policy. Some of these included the need for training programs (e.g. Microsoft Office suite training, soft skills training, and exposure to careers and job opportunities for high school and college students); the need for more flexibility and efficiency in job recruitment strategies; the need for reliable, accessible, and affordable childcare; and the need for public transportation options.

The presenters said that although the report focuses on barriers and recommendations to fill gaps, it is not a commentary on lack of progress, which has been made. Rather, the report highlights additional gaps and challenges to focus on to create a healthy workforce and a healthy work environment, benefitting both job seekers and employers.

The presenters concluded their presentation by answering questions from the Board.

PUBLIC COMMENT ON AGENDA ITEMS

Chair Mayer opened the floor to comment from the public on matters specifically related to the resolutions on the agenda. No comment was offered.

MATTERS PRESENTED BY THE CHAIRMAN FOR ACTION CONSIDERATION

Chair Mayer introduced the resolutions listed in the agenda. All resolutions (2022-10-01 through 2022-09-08) were approved by consent agenda.

Resolution 2022-10-01

Resolution authorizing action by the Joint Board as manager of the Joint Health Sciences Center to award Atalian Global Services for the janitorial services contract for the Joint Health Sciences Center. A motion to approve the resolution

was moved, seconded, and approved unanimously by consent agenda.

Resolution 2022-10-02

Resolution authorizing travel policy for the South Jersey Institute for Population Health. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.

Resolution 2022-10-03

Resolution authorizing execution of a memorandum of understanding and letter of support for the Camden Promise Neighborhood. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.

Resolution 2022-10-04

Resolution authorizing update to Rowan University/Rutgers–Camden Board of Governors long-range facilities plan. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.

Resolution 2022-10-05

Resolution authorizing appropriation in Rowan University for capital improvements in Camden. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.

Resolution 2022-10-06
(walk-on)

Resolution authorizing initial funding for the Systematic Problem-Solving & Algorithmic Reasoning for Children (“SPARC”) VR Program. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.

Resolution 2022-10-07
(walk-on)

Resolution authorizing personnel hire for South Jersey Institute for Population Health. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.

Resolution 2022-10-08
(walk-on)

Resolution approving Health Sciences Campus Phase III project, use of grant funds, and funding and debt service commitments. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda

PUBLIC COMMENT ON NON-AGENDA ITEMS

Chair Mayer opened the floor for any closing comments by the public. No closing comments were offered.

CLOSING COMMENTS

Chair Mayer opened the floor for any closing comments by members of the board. Chair Mayer welcomed Dr. Dougherty back to the Joint Board.

ADJOURNMENT

There being no further business to come before the meeting, Chair Mayer entertained a motion for adjournment. The motion was seconded and approved unanimously, whereupon Chair Mayer adjourned the meeting at 9:40 a.m.

David Mayer, Chair
Rowan University/Rutgers–Camden Board of Governors



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Amending Contract with Walter Rand Institute for Public Affairs for the South Jersey Education and Workforce Access Project No. 2022.12.01

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter “Board”), has been constituted under the “New Jersey Medical and Health Sciences Education Restructuring Act,” P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board is directed to advance economic development, community engagement and education programs; and

WHEREAS, the Rutgers-Camden Senator Walter Rand Institute for Public Affairs (“WRI”) serves as a research and public service center for Rutgers-Camden University in pursuit of its mission of engaging Rutgers-Camden faculty and students with public administrators, elected officials, non-profit organizations, and community leaders to address the real-world challenges that shape the lives of citizens of Southern New Jersey and beyond; and

WHEREAS, WRI has undertaken, in conjunction with Coopers Ferry Partnership, the South Jersey Education and Workforce Impact and Access Project (the “Project”), to assess changes in the education and healthcare sectors and the impact of those sectors on the South Jersey region and to project that change and impact in the future; and

WHEREAS, the Board, having determined that the Project’s goals are aligned with the Board’s objectives, approved Resolution No. 2020.05.09 authorizing a contract and grant funding, Resolution 2021.09.06, authorizing the First Amendment to the contract extending the grant in the amount of \$250,000 for the Project through December 31, 2021; and two additional Resolutions (2022.06.04, authorizing Second Amendment, and 2022.09.13, authorizing Third Amendment) extending the Project without any additional cost; and

WHEREAS, WRI seeks to extend the term for an additional six months without additional cost to present the Project’s findings and report in various forums and ensure the report findings are helpful to the region from a policy and planning perspective;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Chief Executive Officer to enter into a Fourth Amendment to extend the term to complete the Project no later than April 30, 2022, without any additional cost; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Rowan University/Rutgers - Camden Board of Governors
December 13, 2022**



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Authorizing Personnel Hire for South Jersey Institute for Population Health No. 2022.12.02

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board has established the South Jersey Institute for Population Health ("SJIPH") in collaboration with Rutgers University-Camden and Rowan University to support research initiatives focused on population health challenges in southern New Jersey and community engagement to produce positive social impacts through its promotion of curricula, professional development and population health research activities focused on urban and rural communities in southern New Jersey; and

WHEREAS, the Board is authorized to operate and manage SJIPH, including but not limited to purchasing, administration, and managing expenditures and grant funding, and the Board has determined to provide authority to conduct operations of SJIPH through the Chief Executive Officer; and

WHEREAS, SJIPH is currently in the process of awarding its second annual round of grant funding, during which \$500,000 will be made available to community-based research teams; and

WHEREAS, SJIPH seeks a part-time Operations and Research Coordinator to assist in coordinating, drafting and organizing materials for SJIPH initiatives, announcements, and grant proposal submissions, and to perform other administrative and substantive duties in support of SJIPH; and

WHEREAS, pursuant to Resolution 2022.10.07, the Joint Board approved Amanda Ekelburg for a temporary administrative assistant position with SJIPH for the month of October 2022; and

WHEREAS, SJIPH seeks to hire Amanda Ekelburg for the part-time Operations and Research Coordinator position for a maximum of 20 hours per week;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Chief Executive Officer to hire Amanda Ekelburg for the part-time Operations and Research Coordinator position with the South Jersey Institute for Population Health at a rate of \$30 per hour, not to exceed 20 hours per week; and

BE IT FURTHER RESOLVED, that this expenditure shall be charged to Account No. 090-6613-714.20-99; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Rowan University/Rutgers - Camden Board of Governors
December 13, 2022**



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Authorizing Action by Joint Board as Manager of the Joint Health Sciences Center for Extension of Contract for Micro-Market Vending Services

No. 2022.12.03

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board has undertaken the development and construction of the Joint Health Sciences Center in Camden (the "Center"); and

WHEREAS, the Board is authorized to manage the Center on behalf of the Joint Health Sciences Condominium Association, Inc. (the "Association"); and

WHEREAS, pursuant to Resolution 2021.12.04 and following a request for proposals process, the Board authorized the Chief Executive Officer to award a contract for micro-market vending services on behalf of the Association to Bevco Service, Inc., for an initial term of one year, from January 1, 2022 to December 31, 2022, with the Association having an option to renew for a second year, and for the parties to mutually agree to extend the contract for a term not to exceed three years; and

WHEREAS, the Association desires to renew the Bevco contract to operate a micro-market in the Center for a second year;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Chief Executive Officer to renew the contract for micro-market vending services with Bevco Service, Inc., for a second-year term of January 1, 2023 to December 31, 2023; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Rowan University/Rutgers - Camden Board of Governors
December 13, 2022**



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Rescinding Resolution 2022.10.01 Re: Contract for Janitorial Services for Joint Health Sciences Center No. 2022.12.05

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board has undertaken the development and construction of the Joint Health Sciences Center in Camden (the "Center"); and

WHEREAS, the Board is authorized to manage the Center on behalf of the Joint Health Sciences Condominium Association, Inc. (the "Association"); and

WHEREAS, the Board issued a Request for Proposals (RFP #2022-04) for janitorial services for the Center in accordance with the provisions of the State College Contracts Law ("SCCL"), N.J.S.A. 18A:64-52 et seq., and the Board's Procurement Policy, on behalf of the Association; and

WHEREAS, pursuant to Resolution 2022.10.01, the Board authorized the Chief Executive Officer to award the janitorial services contract in accordance with the provisions of the SCCL, and the Board's Procurement Policy, on behalf of the Association; and

WHEREAS, in negotiating the terms of the janitorial services contract the Chief Executive Officer was advised that the selected bidder could not perform the contract based on the terms the contractor presented in its bid, and it became necessary to re-bid the RFP for janitorial services;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby rescinds Resolution 2022.10.01; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Rowan University/Rutgers-Camden Board of Governors
December 13, 2022**



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Authorizing Correction to Fourth Amendment to Contract for Urban Planning No. 2022.12.06

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, pursuant to Resolution 2020.12.03, the Board awarded a contract for urban planning and economic development services to EwingCole, Inc. ("EwingCole"), for the purpose of developing Phase III of the Joint Health Sciences Campus (the "Contract"); and

WHEREAS, pursuant to Resolution 2021.06.09, the Board amended the Scope of Services under the Contract to include site visits for peer-to-peer exchange with Philadelphia urban planners and developers; and

WHEREAS, pursuant to Resolution 2021.09.08, the Board amended the Scope of Services under the Contract to include additional community engagement, peer-to-peer learning, and development planning and massing studies and renderings for the Health Sciences Campus Plan;

WHEREAS, pursuant to Resolution 2022.09.03, the Board amended the Scope of Services under the Contract to include additional community engagement, peer-to-peer learning and development planning and massing studies and renderings for the inclusion of Block 180 and Block 1410 into the Health Sciences Campus Plan;

WHEREAS, pursuant to Resolution 2022.09.04, the Board authorized the Chief Executive Officer to amend the Scope of Services under the Contract for EwingCole with a Fourth Amendment to provide design and architectural services associated with submitting an application for the Summer 2022 Cycle Higher Education Capital Facilities Programs Joint Solicitation of the State of New Jersey Office of the Secretary of Higher Education, at a cost to the Board not to exceed \$108,119.00, plus allowable reimbursable expenses; and

WHEREAS, due to an transposition error, the actual cost to the Board for the Fourth Amendment is \$114,254.00 and not \$108,119.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Chief Executive Officer to correct the not-to-exceed cost of the Fourth Amendment from \$108,119.00 to \$114,254.00, plus allowable reimbursable expenses, for EwingCole to provide design and architectural services associated with submitting an application for the Summer 2022 Cycle Higher Education Capital Facilities Programs Joint Solicitation of the State of New Jersey Office of the Secretary of Higher Education, plus allowable reimbursable expenses;

BE IT FURTHER RESOLVED, that the funding for this expenditure shall be charged to Account #080-6209-511.20-15; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Rowan University/Rutgers - Camden Board of Governors
December 13, 2022



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Designating Public Agency Compliance Officer

No. 2022.12.07

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, in accordance with the New Jersey Law Against Discrimination, N.J.S.A. 10:5-1 et seq., as amended and supplemented, and the regulations promulgated by the Division of Public Contracts, Office of Diversity and Inclusion, in the New Jersey Department of the Treasury governing affirmative action, N.J.A.C. 17:27-1.1 et seq., every public entity must appoint an official liaison, known as a Public Agency Compliance Officer, for matters concerning the implementation of the Law Against Discrimination; and

WHEREAS, the Public Agency Compliance Officer must have the authority to make appropriate corrections to the public entity's contracting procedures in order to carry out the responsibilities for ensuring that the public entity's compliance with the Law Against Discrimination and the regulations of the Department of the Treasury governing affirmative action; and

WHEREAS, the Public Agency Compliance Officer may be an existing employee of the public entity and the Board desires to update this designation to designate Chief Operating Officer and interim Chief Executive Officer Dean D'Astuto as the Public Agency Compliance Officer for the Board;

WHEREAS, the appointment of Dean D'Astuto as the Board's Public Agency Compliance Officer is in the best interests of the Board and necessary for its continued efficient operation;

NOW, THEREFORE, BE IT RESOLVED, that the Board designates Chief Operating Officer and interim Chief Executive Officer Dean D'Astuto as the Public Agency Compliance Officer for the Board; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Rowan University/Rutgers - Camden Board of Governors
December 13, 2022



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Authorizing Action by Joint Board as Manager of the Joint Health Sciences Center To Award Contract for Janitorial Services

No. 2022.12.08

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board has undertaken the development and construction of the Joint Health Sciences Center in Camden (the "Center"); and

WHEREAS, the Board is authorized to manage the Center on behalf of the Joint Health Sciences Condominium Association, Inc. (the "Association"); and

WHEREAS, the Board issued a Request for Proposals (RFP #2022-06) for janitorial services for the Center in accordance with the provisions of the State College Contracts Law ("SCCL"), N.J.S.A. 18A:64-52 et seq., and the Board's Procurement Policy, on behalf of the Association; and

WHEREAS, the Board received five (5) responses to the Request for Proposals; and

WHEREAS, consistent with the Board's Procurement Policy, a committee reviewed the responses and determined that ACP Facility Services was the responsible bidder whose bid was most advantageous, based on the criteria established by the Board in its Request for Proposals;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Chief Executive Officer to award the janitorial services contract on behalf of the Association for one (1) base year starting January 1, 2023, and two (2) option years at the Board's discretion, at a cost to the Board not to exceed \$177,041.16 for the base year; \$182,686.92 for the second year and \$189,084.12 for the third year.

BE IT FURTHER RESOLVED, that the funding for this expenditure shall be charged to the FY23 Joint Health Sciences Condominium Association, Inc. Budget; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Rowan University/Rutgers - Camden Board of Governors
December 13, 2022**



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

**Consenting to Expenditures by the Camden County Improvement Authority
No. 2022.12.09**

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board has undertaken the development and construction of the Joint Health Sciences Campus in Camden; and

WHEREAS, pursuant to Resolution 2014.10.03, the Chief Executive Officer signed a Shared Services Memorandum of Understanding with the Camden County Improvement Authority ("CCIA") pertaining to the Joint Health Science Campus;

WHEREAS, the Board and the CCIA entered into a Project Development Agreement, dated February 11, 2016, whereby the CCIA, at the Board's direction, could be engaged to provide project development support and construction management services with the respect to Phases I and II of the Joint Health Sciences Campus; and

WHEREAS, CCIA, at the Board's direction, incurred expenditures related to Phases I and II; and

WHEREAS, the appropriate Board committees have authorized such expenditures by CCIA on behalf of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the expenditures incurred by CCIA, as listed on the attached Schedule A; and

BE IT FURTHER RESOLVED, that the Board approves the payment of CCIA's associated administrative fees; and

BE IT FURTHER RESOLVED, that the funding for these expenditures shall be charged to Account No. 090-6601-714.01-02, subject to the availability of funds; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Rowan University/Rutgers - Camden Board of Governors
December 13, 2022**

Attachment: Schedule A - CCIA Expenditures

SCHEDULE A

Board Meeting December 13, 2022

CCIA Expenditures \$56,505.64

Block 1400 Paving PV 23-081



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Appointing Chief Executive Officer for Joint Board No. 2022.12.10

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34 (the "Restructuring Act"); and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, pursuant to Resolution No. 2014.04.03, the Board took necessary steps including hiring of personnel to carry out the statutory mission of the Board in accordance with the Restructuring Act; and

WHEREAS, pursuant to Resolution No. 2018.01.05, the Board appointed Dana L. Redd as chief Executive Officer; and

WHEREAS, Ms. Redd offered her resignation to the Chairman by letter dated September 14, 2022 and effective September 26, 2022, creating a vacancy in the Chief Executive Officer position; and

WHEREAS, the Board's Personnel Committee conducted a thorough search process to permanently replace Ms. Redd, including public advertisement of the Chief Executive Officer position, review of resumes and credentials, and interview of candidate(s);

WHEREAS, the Board has determined that Mr. Jeffrey L. Nash has the credentials, experience and in-depth knowledge of the "eds and meds" sector in Camden and the statutory mandate of the Board; and

WHEREAS, Mr. Nash, an attorney in the City of Camden, has served in various elected and appointed public positions in and around Camden County, including as a member of the Camden County Board of Commissioners since 1991 and as Vice Chairman of the Delaware River Port Authority of Pennsylvania and New Jersey since 2022; and

WHEREAS, Mr. Nash's career has followed a passion to improve the quality of life for the residents of the City of Camden that coincides with the Board's statutory mission and mandate; and

WHEREAS, Mr. Nash, as a County Commissioner and liaison to the Department of Parks, aided the City of Camden's revitalization through the creation of several new parks and led efforts to expand the Camden County College campus to the City of Camden;

WHEREAS, the Board strongly believes that as public and private sector leader in Camden, Mr. Nash is best suited to become the next Chief Executive Officer of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the appointment of Jeffrey L. Nash as Chief Executive Officer of the Board; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Rowan University/Rutgers - Camden Board of Governors
December 13, 2022