

EXHIBIT A



**BOARD OF TRUSTEES
Business/Finance Committee Agenda Items**

To: Board of Trustees
From: Office of the President
Date: February 19, 2026

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, February 26, 2026**:

1. Recommend acceptance of the statement of income and expenditures as of January 31, 2026 (**Exhibit A-1**)
2. Recommend adoption of a resolution to accept and authorize the President's Realignment Plan, including the reduction in force and associated organizational changes outlined therein (**Exhibit A-2**)
3. Recommend that the following contracts be awarded:
 - a. For professional architectural and engineering services for replacement of the roof above the Information Technology Building and repair of the roof above the William T. Hering Science Building at Ocean County College (**Exhibit A-3**)
 - b. For the purchase of a high-accuracy Global Navigation Satellite System (GNSS) equipment capable of centimeter-level accuracy for location and elevation measurements for the Barnegat Bay Partnership at Ocean County College (to replace Exhibit A-6 originally approved at the January 29, 2026, Board meeting, in order to reflect the correct vendor) (**Exhibit A-4**)
 - c. For professional general contractor work for replacement of the upper roof above the dome of the Planetarium at Ocean County College (**Exhibit A-5**)

4. Recommend adoption of resolutions to award the following contracts:
 - a. For 270 reusable seats for the Burlington English online program for English as a Second Language (ESL) instruction for students enrolled in the AECWP/Title II Grant and participants of the Ocean County Achievement Center from February 26, 2026, through June 30, 2026, through the Office of Workforce and Professional Education at Ocean County College (**Exhibit A-6**)
 - b. For a one-year contract from March 1, 2026, through February 28, 2027, for the renewal of the Microsoft Software Campus Volume License Agreement through the NJEdge Microsoft Licensing Consortium for use by the Office of Information Technology at Ocean County College (**Exhibit A-7**)
 - c. For a one-year contract renewal for the Omnigo incident management software from March 9, 2026, through March 8, 2027, for the Campus Safety and Security Department at Ocean County College (**Exhibit A-8**)
 - d. For the purchase of environmental testing instruments and equipment for the existing water quality monitoring systems for use by the Barnegat Bay Partnership at Ocean County College (**Exhibit A-9**)
 - e. For the emergency replacement purchase of a broken transformer at the Gateway Building at Ocean County College (**Exhibit A-10**)
5. Recommend that the following contracts be amended:
 - a. An additional \$1,740, for a maximum total of \$59,900, to Bloomberg Finance, LP, New York, New York, due to an alteration in the vendor's pricing structure for the two existing Bloomberg terminals effective January 1, 2026, as part of the one-year agreement from July 1, 2025, through June 30, 2026, for the renewal of Bloomberg electronic trading services at Ocean County College (original contract awarded at the September 4, 2025, Board meeting) (**Exhibit A-11**)
 - b. An additional \$10,000, for a maximum total of \$30,000, to Ace Outdoor Power Equipment, Bayville, New Jersey, for the additional purchase of parts and repair services for lawn and grounds equipment on an as-needed basis from July 1, 2025, through June 30, 2026, at Ocean County College (contract originally awarded at the May 29, 2025, Board meeting) (**Exhibit A-12**)

6. Recommend the following contract be rescinded:
 - a. The contract awarded at the March 27, 2025, Board meeting, to Door Services Corporation dba Eastern Door Service, Burlington, New Jersey, due to the vendor's non-compliance with the requirements of the New Jersey Public Works Contractor Registration Act, pursuant to N.J.S.A. 34:11 56.25 et seq. and N.J.S.A. 34:11 56.48 et seq., as the vendor's Public Works Certificate has expired and the vendor has confirmed that they will not be renewing it (**Exhibit A-13**)

EXHIBIT A-1

EXHIBIT A-1
OCEAN COUNTY COLLEGE
 STATEMENT OF CURRENT EXPENDITURES FY 2025-2026
 For the Period Ending January 31, 2026

	ACTUAL	ENCUMBRANCES	TOTAL	FY2025-2026 BUDGET	OVER (UNDER) BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	36,250,326		36,250,326	38,861,051	(2,610,725)	93.28%
State Appropriation	5,890,644		5,890,644	10,100,528	(4,209,884)	58.32%
County Appropriation	9,361,980		9,361,980	18,723,958	(9,361,978)	50.00%
Miscellaneous	1,844,517		1,844,517	2,913,346	(1,068,829)	63.31%
Fund Balance	-		-	986,645	(986,645)	0.00%
Total Revenue:	53,347,467		53,347,467	71,585,528	(18,238,061)	74.52%
EXPENDITURES:						
Instruction	11,886,403	112,635	11,999,039	23,310,990	(11,311,951)	51.47%
Academic Support	6,337,692	225,275	6,562,966	11,768,006	(5,205,040)	55.77%
Student Services	4,691,645	43,167	4,734,812	8,656,186	(3,921,374)	54.70%
Institutional Support	8,844,843	1,104,833	9,949,677	14,574,096	(4,624,419)	68.27%
Plant Maint-Opr.	6,056,062	1,335,505	7,391,567	10,931,250	(3,539,683)	67.62%
Scholarships	1,320,180	-	1,320,180	1,345,000	(24,820)	98.15%
Debt Service	-	-	-	1,000,000	(1,000,000)	0.00%
Total Expenditures:	39,136,824	2,821,416	41,958,240	71,585,528	(29,627,288)	58.61%

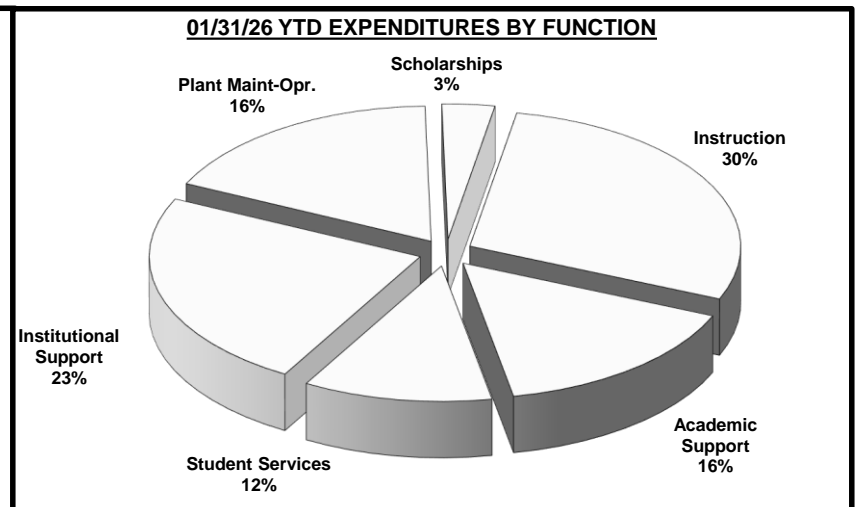
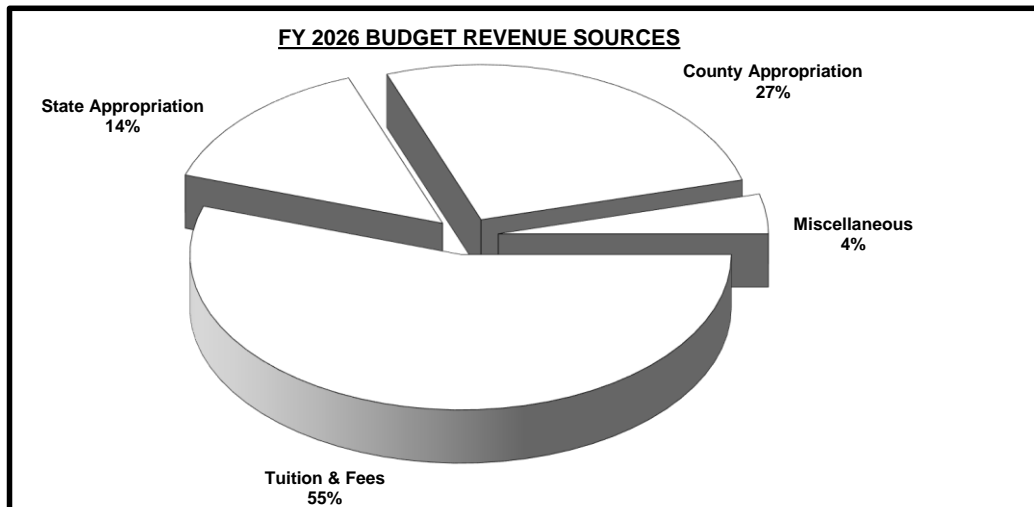


EXHIBIT A-2

OCEAN COUNTY COLLEGE

BOARD OF TRUSTEES
RESOLUTION

Accepting the President's Realignment Plan Dated February, 2026

WHEREAS, on January 29, 2026, the Board of Trustees of Ocean County College (the College) adopted a Declaration of Reduction in Force directing the President to develop and present a strategic realignment plan responsive to declining enrollment, shifts in instructional delivery, reduced tuition revenue, and growing operational costs; and

WHEREAS, the Board-ordered plan was to consider enrollment declines of approximately 15% since FY2020, the continued expansion of eLearning and embedded high school programs, and the resulting need to realign the College's organizational structure and staffing levels; and

WHEREAS, the Board further recognized the significant operational cost increases faced by the College, including substantial increases in utilities, maintenance of aging facilities, and rising technology requirements, as well as the escalating health benefit premiums under the New Jersey State Health Benefits Educators Plan, which increased 30–35% in January 2026; and

WHEREAS, in accordance with the Board's directive, the President has completed and presented a strategic realignment plan (Realignment Plan) dated February, 2026 that includes a reduction in force (RIF) and other organizational restructuring measures necessary to ensure the College's long-term financial sustainability; and

WHEREAS, the Realignment Plan was developed following a comprehensive review of enrollment trends, instructional delivery patterns, operational costs, organizational efficiency, and fiscal constraints, and reflects a reallocation of resources to preserve the College's core mission and protect student access, success, and affordability; and

WHEREAS, the Board finds that the Realignment Plan is consistent with the goals and intent of the Board's January resolution and is necessary to responsibly steward institutional and public resources;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby formally accepts and approves the President's Realignment Plan, including the reduction in force and associated organizational changes outlined therein; and

BE IT FURTHER RESOLVED, that the Board authorizes the President and Administration to take all steps necessary to implement the Realignment Plan in accordance with N.J.S.A. 18A:60-3 and all other applicable statutes, regulations, collective bargaining agreements, and College policies; and

BE IT FURTHER RESOLVED, that the Board directs the President to implement the Realignment Plan in a manner that prioritizes transparency and minimizes disruption to students and student services.

February 26, 2026

DiAnne Gove, Secretary

EXHIBIT A-3

OCEAN COUNTY COLLEGE

AWARD for Engineering Services for Roof Replacement and Repair

RECOMMENDATION: Contract award to **Clarke Caton Hintz, PC**, 100 Barrack Street, Trenton, NJ 08608 in the amount not to exceed **\$29,900.00** for professional architectural and engineering services for replacement of the roof above the Information Technology Building (Building #23) and repair of the roof above the William T. Hering Science Building (Building #27) at Ocean County College. The current roof in #23 is past its useful life and is starting to deteriorate, and the roof in #27 has a consistent leak where the roof meets a vertical brick wall section.

Said contract to be in accordance with specifications and requirements of RFP #25/26 R-1720 issued on January 14, 2026 and proposals received on February 12, 2026. The Requests for Proposals were sent to firms from the Professional Qualified Architectural and Engineering Pool, RFQ 25/26 Q-1700, approved at the Board of Trustees meeting on September 4, 2025.

NATURE OF RFP: Architect & Engineering Services

ACCOUNT: Business Division / Building Repairs & Maintenance
FY 2025/2026

Proposals were evaluated by the College on the basis of the most advantageous submission, all relevant factors considered. The evaluation considered:

1. Experience and distinction in the field;
2. Knowledge of the College and the subject matter addressed under the RFQ;
3. Availability to accommodate the requirements of the College; and

PROPOSAL SUMMARY

Vendor Name	Lump Sum Fee
Zimmerman Studio LLC	\$ 27,450.00
Clarke Caton Hintz, PC*	\$ 29,900.00
SSP Architectural Group, Inc.	\$ 49,100.00
USA Architects	\$ 54,500.00

*Recommended vendor

The following is a list of vendors who received the RFP. Vendors in **bold-type** submitted proposals.

Clarke Caton Hintz
SSP Architects
USA Architects
Zimmerman Studio

EXHIBIT A-4

OCEAN COUNTY COLLEGE

AWARD for Global Navigation Satellite System Equipment

RECOMMENDATION: Contract award to **Leica Geosystems, Inc.**, 555 North Point Center East, Suite 700, Alpharetta, GA 30022 in the amount not to exceed **\$23,335.35** for BID Items #1-5 for a high-accuracy Global Navigation Satellite System (GNSS) equipment capable of centimeter-level accuracy for location and elevation measurements for Barnegat Bay Partnership at Ocean County College.

Said contract to be in accordance with bid specifications and requirements of BID #25/26 B-1717 publicly advertised on December 23, 2025 and bids received on January 21, 2025.

NATURE OF BID: Global Navigation Satellite System Equipment

BID ITEM #1: Leica GS18T Tilt-Compensating Rover

BID ITEM #2: Leica CS20 LTE Field Controller

BID ITEM #3: 1 year of software updates, technical assistance, and maintenance services for the Field Controller unit

BID ITEM #4: Topo Shoe for Telescopic Rover Pole

BID ITEM #5: Bipod for Telescopic Rover Pole

SOURCE OF FUNDS: Barnegat Bay Partnership / Minor Capital
FY 2025/2026

BID SUMMARY

Vendor Name	Leica Geosystems, Inc.*	
Fee Sheet		
BID Item #1	\$	15,699.00
BID Item #2	\$	6,631.20
BID Item #3	\$	423.75
BID Item #4	\$	59.40
BID Item #5	\$	522.00
Total	\$	23,335.35

*Recommended Vendor

The following is a list of vendors who received the bid. Vendors in **bold-type** submitted bids.

BBR Printers	MRA International inc
BuildCentral Inc	Ocean County College
Capelli Sport	Perfect Resource Group LLC
CJIS GROUP	Smartprocure Inc
Deltek	TC Medicare
eRepublic, Inc.	TNI Professionals LLC
Gtech	VISUAL
Leica Geosystems	vPrime Tech Inc

EXHIBIT A-5

OCEAN COUNTY COLLEGE

AWARD for Planetarium Dome Roof Replacement

RECOMMENDATION: Contract award to **Safeway Contracting Inc.**, 1200 Springfield Road, Union, NJ 07083, in the amount not to exceed **\$200,000.00** for BID Items #1 and #2 for general contractor work for the replacement of the upper roof above the dome of the Planetarium (Building #13) at Ocean County College. The current roof is past its useful life and is starting to deteriorate.

Said contract to be in accordance with bid specifications and requirements of BID #25/26 B-1719 publicly advertised on January 29, 2026 and the bids received February 18, 2026.

NATURE OF BID: Roof Replacement Construction

BID ITEM #1: Lump Sum Amount - Planetarium Dome Roof Replacement

BID ITEM #2: Lump Sum Amount - Exterior Roof Access Ladder

SOURCE OF FUNDS: Business Division / Building Repairs & Maintenance
FY 2025/2026

BID SUMMARY

Vendor Name	As Specified or Equivalent	Bid Item #1: Base Bid	Bid Item #2: Add Alternate #1	Total
Safeway Contracting*	As specified	\$ 186,000.00	\$ 14,000.00	\$ 200,000.00
USA General Contractors Corp	As specified	\$ 201,000.00	\$ 14,270.00	\$ 215,270.00
Northeast Roof Maintenance	As specified	\$ 178,000.00	\$ 38,000.00	\$ 216,000.00
Noble Roofing		\$ 197,745.00	\$ 20,000.00	\$ 217,745.00
George Koustas	As specified	\$ 267,000.00	\$ 16,000.00	\$ 283,000.00
D. A. Nolt, Inc.	As specified	\$ 264,795.00	\$ 26,836.00	\$ 291,631.00

*Recommended Vendor

The following is a list of vendors who received the bid. Vendors in **bold-type** submitted bids.

Airs World
Alden Bailey
Allstates Bonding
Ascent Building Solutions
BBR Printers
BDG Architects
Beacon Roofing Supply
Blackridge Research & consulting
Brayco Inc
BuildCentral Inc
CED Architecture, Inc.
CJIS GROUP
Clarke Caton Hintz, PC
Construct Connect
Construction Information Systems
D.A. Nolt, Inc.
Deltek
Detwiler Roofing
Dodge Data and Analytics
George Koustas Painting & Construction
Hayden Painting
Heritage industrial Services Inc
Hulton contracting
JDS General Contracting inc.
Jim Miller Inc
Jottan, Inc.
K2 Contracting Group, LLC
Laumar Roofing Co. Inc.

Mac's Construction
Mak Group LLC
Mega-pro Roofing & Masonry Corp
Metal Alliance Inc.
metals 2000, inc.
MTB Contracting, LLC
NDP Construction LLC
Noble Roofing
Northeast Roof Maintenance, Inc.
Patriot Roofing, Inc.
Pravco, Inc.
Premier Enterprises, LLC
Premier Roofing
Progressive Roofing
Roof4Roof Exterior Services
Safeway Contracting
santorini construction
Scozzari Builders
Sky General Construction
Smartprocure Inc
SSP Architects
United States Roofing Corporation
USA General Contractors Corp.
Vertex Roofing Contractors Inc.
VISUAL
vmg group
Winchester Roofing Corp
WM Brooks III LLC

EXHIBIT A-6

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Online ESL Classes
Contract Term: February 26, 2026 - June 30, 2026**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to order 270 reusable seats for the Burlington English online program at Ocean County College. The program will provide additional support for ESL/Civic students enrolled in the AECWP/Title II grant and the Ocean County Achievement Center. Burlington English offers a program for English language acquisition that combines face-to-face classroom activities with any-time access to online interactive courses; and

WHEREAS, the purchase of said goods utilizes funds allocated to Ocean County College through the State of New Jersey Department of Labor and Workforce Development for Consolidated Adult Basic Skills (Title II Grant); and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(1) et seq. professional services; and

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

WHEREAS, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract; and

WHEREAS, Ocean County College wishes to award a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Burlington English, Inc.**, 4800 N. Federal Highway, E207, Boca Raton, FL 33431 in the amount not to exceed **\$25,920.00** to order 270 reusable seats for the Burlington English online program at Ocean County College.

RESOLUTION

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Online ESL Classes

Contract Term: February 26, 2026 - June 30, 2026

VENDOR: **Burlington English, Inc.**
4800 N. Federal Highway, E207
Boca Raton, FL 33431

ACCOUNT: Title II - State Supplemental / Supplies - Instruction
OC Achievement Center - ESL / Materials, Supplies, Books
FY 2025/2026

TOTAL: **\$25,920.00**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2025/2026, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-7

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Microsoft Software Campus Volume License Agreement
Contract Term: March 1, 2026 - February 28, 2027**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Microsoft Software Campus Volume license agreement for desktop software applications including Office 365 and Learning IT Academy services at Ocean County College through NJEdge Microsoft Licensing Consortium; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions N.J.S.A.18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority, permits purchases to be made through such a consortium; and

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance; and

WHEREAS, Ocean County College wishes to award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a one-year agreement with **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed **\$52,178.69** to renew the Microsoft Software Campus Volume License Agreement at Ocean County College through NJEdge Microsoft Licensing Consortium Contract #: 269EMCPS-21-001-EM-SHI.

RESOLUTION

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract to Renew Microsoft Software Campus Volume License Agreement

Contract Term: March 1, 2026 - February 28, 2027

VENDOR: **SHI International Corp.**
290 Davidson Avenue
Somerset, NJ 08873

ACCOUNT: Information Technology / Software
FY 2025/2026

AMOUNT: **\$52,178.69**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2025/2026 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-8

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Omnigo Subscription

Contract Term: March 9, 2026 - March 8, 2027

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the subscription for the Campus Safety and Security Department for Omnigo’s incident management software at Ocean County College; and

WHEREAS, Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(a)(19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals, and system development for the hardware; and

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

WHEREAS, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract; and

WHEREAS, Ocean County College wishes to award a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a one-year agreement with **Omnigo Software, LLC**, 111 West Port Plaza, 6th Floor, St. Louis, MO 63146 in the amount not to exceed **\$20,338.98** to renew the subscription for Omnigo’s incident management software at Ocean County College.

RESOLUTION

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Omnigo Subscription

Contract Term: March 9, 2026 - March 8, 2027

VENDOR: **Omnigo Software, LLC**
111 West Port Plaza, 6th Floor
St. Louis, MO 63146

ACCOUNT: Security / Service - Maintenance
FY 2025/2026

AMOUNT: **\$20,338.98**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2025/2026 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-9

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Environmental Testing Instruments and Equipment

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase environmental testing instruments and equipment for the existing water quality monitoring systems in the Barnegat Bay. This project is administered through the Barnegat Bay Natural Estuary Program at Ocean County College; and

WHEREAS, Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9 (a) County college purchases through State agency; procedure. Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

WHEREAS, Ocean County College wishes to award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **YSI, Inc.**, 1725 Brannum Lane, Yellow Springs, OH 45387 in the amount not to exceed **\$40,832.70** to purchase environmental testing instruments and equipment for the existing water quality monitoring systems in the Barnegat Bay at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **YSI, Inc.**, State Contract #21-FOOD-01686, Term: 9-1-2021 to 8-31-2026.

RESOLUTION

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDED OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Environmental Testing Instruments and Equipment

VENDOR: **YSI, Inc.**
1725 Brannum Lane
Yellow Springs, OH 45387

ACCOUNT: Barnegat Bay Estuary / Minor Capital
FY 2025/2026

AMOUNT: **\$40,832.70**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2025/2026 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-10

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Emergency Transformer Replacement

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for emergency replacement of a broken transformer at the Gateway Building (Building #101). On Thursday, January 22, 2026, the Gateway Building experienced a single-phase power outage caused by a shorted fuse in the primary transformer. Due to the loss of full electrical service, which resulted in insufficient lighting and equipment not operating properly, all power to the building was shut down to ensure the safety of students, staff, and guests. As a result of the outage, classes were cancelled beginning at 10:00 a.m. on Thursday, January 22, and remained cancelled throughout the day on Friday, January 23. A temporary transformer was brought in to restore power to the building; however, a new permanent transformer needed to be purchased and installed to fully resolve the issue. It was determined that immediate action was required to guarantee the public safety of students, faculty, and staff in the area; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.6, Emergency purchases and contracts, when an emergency affecting the health, safety or welfare of students, faculty, and staff of college property requires the immediate delivery of the materials or supplies or the performance of the work; and

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to award a contract with **High Energy Electrical Testing, Inc., a Resa Power Company**, 5042 Industrial Road, Unit D, Farmingdale, NJ 07727, for an amount not to exceed **\$207,833.00** for emergency replacement of a broken transformer at Ocean County College.

RESOLUTION

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Emergency Transformer Replacement

VENDOR: **High Energy Electrical Testing, Inc., a Resa Power Company**
5042 Industrial Road, Unit D
Farmingdale, NJ 07727

ACCOUNT: Business Division / Building Repairs & Maintenance
FY 2025/2026

AMOUNT: **\$207,833.00**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2025/2026 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-11

OCEAN COUNTY COLLEGE

AMENDMENT

**Authorizing a Contract Renewal of Bloomberg Services
Contract Term: July 1, 2025 - June 30, 2026**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Bloomberg Electronic Trading System Services with federal grant funds awarded to Ocean County College under the Carl D. Perkins Career and Technical Education Act. The original contract with the amount of **\$58,160.00** was awarded at the Board of Trustees meeting on September 4, 2025; and

WHEREAS, an additional **\$1,740.00** is needed due to an alteration in the vendor's pricing structure for the two existing terminals effective January 1, 2026; and

WHEREAS, Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(a)(19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware; and

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

WHEREAS, Ocean County College wishes to amend a required disclosure contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate Officials of the College to amend the contract with **Bloomberg Finance, LP**, 731 Lexington Avenue 4th Floor, New York, NY 10022 with an additional **\$1,740.00** for a total amount of **\$59,900.00** due to an alteration in the vendor's pricing structure for the two terminals effective January 1, 2026 with federal grant funds awarded to Ocean County College under the Carl D. Perkins Career and Technical Education Act.

A M E N D M E N T

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FOR THE AWARDDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Bloomberg Electronic Trading System Services

Contract Term: July 1, 2025 - June 30, 2026

VENDOR: **Bloomberg Finance, LP**
731 Lexington Avenue 4th Floor
New York, NY 10022

ACCOUNT: Perkins FY 25-26 / Software
FY 2025/2026

ORIGINAL CONTRACT: \$58,160.00

AMENDMENT: \$1,740.00
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TOTAL AMOUNT: \$59,900.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2025/2026 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-12

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Parts and Repair for Lawn and Grounds Equipment

Contract Term: July 1, 2025 - June 30, 2026

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract to purchase parts and repair services for lawn and grounds equipment on an as-needed basis at Ocean County College. The original contract in the amount of **\$20,000.00** was awarded at the Board of Trustees meeting on May 29, 2025; and

WHEREAS, an additional **\$10,000.00** is needed to cover additional purchases for the remainder of the fiscal year; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9 (a) County college purchases through State agency; procedure. Any county college, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefor, may purchase any materials, supplies, goods, services or equipment pursuant to a contract or contracts for such materials, supplies, goods, services or equipment entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance; and

WHEREAS, Ocean County College wishes to amend a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the agreement with **Ace Outdoor Power Equipment**, 395 Route 9, Bayville, NJ 08721 with an additional **\$10,000.00** for a total amount of **\$30,000.00** to purchase parts and repair services for lawn and grounds equipment on an as-needed basis at Ocean County College.

2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **Ace Outdoor Power Equipment**, State Contract: T2187 / 43033.

A M E N D M E N T

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Authorizing a Contract for Parts and Repair for Lawn and Grounds Equipment

Contract Term: July 1, 2025 - June 30, 2026

VENDOR: **Ace Outdoor Power Equipment**
395 Route 9
Bayville, NJ 08721

ACCOUNT: Grounds / Snow Removal
FY 2025/2026

ORIGINAL AMOUNT: **\$20,000.00**

AMENDMENT: **\$10,000.00**

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TOTAL AMOUNT: **\$30,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2025/2026 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESCIND Contract

RECOMMENDATION: The Board of Trustees of Ocean County College hereby rescinds the contract awarded at the Board of Trustees meeting on March 27, 2025 to provide all materials, equipment, and labor necessary for automatic door maintenance, repair, and replacement services as needed to Door Services Corp. dba Eastern Door Service, 70 Cathy Lane, Unit 1, Burlington, NJ 07016.

The College is rescinding the contract due to the vendor's non-compliance with the requirements of the New Jersey Public Works Contractor Registration Act, pursuant to N.J.S.A. 34:11 56.25 et seq. and N.J.S.A. 34:11 56.48 et seq., as the vendor's Public Works Certificate has expired and the vendor has confirmed that they will not be renewing it.