

EXHIBIT A



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

To: Board of Trustees
From: Office of the President
Date: June 17, 2021

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, June 24, 2021**:

1. Recommend acceptance of the statement of income and expenditures as of May 31, 2021 **(Exhibit A-1)**
2. Recommend adoption of a resolution authorizing an in-county tuition rate for all students transitioning from the WPE online, non-credit community health worker program to credit programs at Ocean County College, for the period of July 1, 2021, through June 30, 2022. **(Exhibit A-2)**
3. Recommend that the following contracts be awarded:
 - a. For general contractor construction services for a security door at the second floor of the Performing Arts Academy at Ocean County College **(Exhibit A-3)**
 - b. For a twenty-four-month contract, from August 2021 to August 2023, to Direct Energy Business Marketing, LLC, Pittsburg, Pennsylvania, as recommended by Noresco, LLC, through the New Jersey County College Electric Consortium, for electric generation supply service at Ocean County College **(Exhibit A-4)**
 - c. For the second-year contract option for professional auditing services at Ocean County College **(Exhibit A-5)**

4. Recommend adoption of resolutions to award the following contracts:

- a. For the second-year contract option for the purchase of tests, study guides, and miscellaneous supplies from July 1, 2021, through June 30, 2022, through the New Jersey Council of County Colleges Joint Purchasing Consortium, for use by various departments at Ocean County College (**Exhibit A-6**)
- b. For the second-year contract option for online proctoring services, from July 1, 2021, through June 30, 2022, through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium, for the e-Learning Department at Ocean County College (**Exhibit A-7**)
- c. For the third year of a three-year contract from September 27, 2021, through September 26, 2022, for the Adobe Creative Cloud Video Editing software license and twelve-month agreement of Adobe Sign for use at Ocean County College (**Exhibit A-8**)
- d. For the second-year contract option for the purchase of tests, study guides, and miscellaneous supplies from July 1, 2021, through June 30, 2022, through the New Jersey Council of County Colleges Joint Purchasing Consortium, for use by various departments at Ocean County College (**Exhibit A-9**)
- e. For the first year with a second-year contract option for a professional promotional online storefront for the purchase of college-branded items from July 1, 2021, through June 30, 2022, through the New Jersey Council of County Colleges Joint Purchasing Consortium, with Ocean County College serving as the lead agency (**Exhibit A-10**)
- f. For the purchase of new network servers for the Office of Information Technology through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds at Ocean County College (**Exhibit A-11**)
- g. For a one-year contract from July 1, 2021, through June 30, 2022, for solid waste and recycling collection at Ocean County College (**Exhibit A-12**)
- h. For the third-year contract option from July 1, 2021, through, June 30, 2022, for professional consulting for insurance broker and risk management services at Ocean County College (**Exhibit A-13**)
- i. For campus-wide copier and printer services and maintenance from July 1, 2021, through June 30, 2022, at Ocean County College (**Exhibit A-14**)

- j. For the purchase of Dell laptops for students and faculty at Ocean County College **(Exhibit A-15)**
- k. For educational professional development services through the Higher Education Emergency Relief Fund (HEERF) on an as-needed basis at Ocean County College **(Exhibit A-16)**
- l. For the third year of a three-year membership in the School Alliance Insurance Fund for general liability college insurance from July 1, 2021, through June 30, 2022, at Ocean County College **(Exhibit A-17)**
- m. For renewal of the Hewlett Packard hardware and software maintenance agreement from July 10, 2021, through July 9, 2022, for the Office of Information Technology at Ocean County College **(Exhibit A-18)**
- n. For the third year of a three-year contract for the Canvas Learning Management System, from July 1, 2021, through June 30, 2022, through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium, for use at Ocean County College **(Exhibit A-19)**
- o. For the renewal of the fourth year of a four-year lease contract for copier services, the third year of a four-year lease contract for copier services, and a one-year maintenance and service contract from July 1, 2021, through June 30, 2022, at Ocean County College **(Exhibit A-20)**
- p. For cloud-based managed data services through the Canvas Learning Management System from July 1, 2021, through June 30, 2022, at Ocean County College **(Exhibit A-21)**
- q. For the first year with a second-year contract option for a professional promotional online storefront from July 1, 2021, through June 30, 2022, for the purchase of OCC branded items through the New Jersey Council of County Colleges Joint Purchasing Consortium **(Exhibit A-22)**
- r. For the purchase and delivery of unleaded plus gasoline fuel and low sulfur diesel fuel from July 1, 2021, through June 30, 2022, for use at Ocean County College **(Exhibit A-23)**
- s. For a two-year contract for the renewal of the queue software system from July 1, 2021, through June 30, 2023, for use by the HUB at Ocean County College **(Exhibit A-24)**

- t. For the purchase of replacement hallway benches and chairs for the William T. Hiering Science Building at Ocean County College (**Exhibit A-25**)
 - u. For a twelve-month agreement for professional security consultant services from July 1, 2021, through June 30, 2022, to be used on an as needed basis at Ocean County College (**Exhibit A-26**)
 - v. To identify a qualified pool of professional ecological engineering services for various projects to be used on an as needed basis for the Barnegat Bay Partnership at Ocean County College (**Exhibit A-27**)
 - w. To identify a qualified pool of educational professional development services on an as needed basis at Ocean County College (**Exhibit A-28**)
5. Recommend that the following contracts be amended:
- a. An additional \$20,000, for a maximum total of \$81,500, to conduct long-term wetlands site monitoring and assessment in the Barnegat Bay and on the New Jersey coast of the Delaware Estuary in the summer of 2021 as part of the subcontract agreement “Utilizing the Mid-Atlantic Coastal Wetlands Assessment to Quantify Wetlands Ecosystem Services in New Jersey’s Coastal Communities” project administered through the Barnegat Bay Partnership at Ocean County College (contract originally awarded at the June 25, 2020, Board meeting) (**Exhibit A-29**)
 - b. An additional \$26,180, for a maximum total of \$71,800, to Blackboard, Inc., Washington, District of Columbia, to modify, monitor, and report on the Colleges website content for the Blackboard Learning Management System Licensing through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) at Ocean County College (contract originally awarded at the July 23, 2020, Board meeting) (**Exhibit A-30**)
 - c. An additional \$562, for a maximum total of \$22,532, to Integrated Systems and Services, Inc., Eatontown, New Jersey, to cover additional expenses for troubleshooting on voltage in door and reset of camera as part of the repairs to the Electronic Access Control System for use by the Security Department at Ocean County College (contract originally awarded at the March 25, 2021, Board meeting) (**Exhibit A-31**)
 - d. An additional \$21,000, for a maximum total of \$66,000, to Troller Electric, LLC, Lake Como, New Jersey, for the purchase and installation of additional electrical outlets in classrooms to support hybrid instruction at Ocean County College (contract originally awarded at the May 20, 2021, Board meeting) (**Exhibit A-32**)

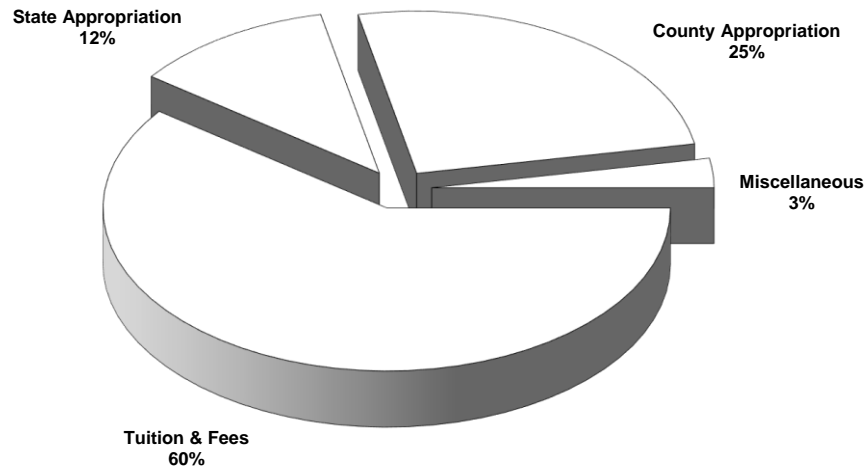
- e. An additional \$26,512.86, for a maximum total of \$180,349.50, to Aspire Technology Partners, LLC, Eatontown, New Jersey, to modify the Cisco security subscription to include Identity Service Engine Security for the College's authentication server, funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Higher Education Emergency Relief funds for use at Ocean County College (contract originally awarded at the July 23, 2020, Board meeting) **(Exhibit A-33)**
 - f. An additional \$42,590, for a maximum total of \$69,803, to CollegeNET, Inc., Portland, Oregon, to include X25 web-based master planning system as part of the annual licensing fee for the 25Live Software System at Ocean County College (contract originally awarded at the May 20, 2021, Board meeting) **(Exhibit A-34)**
- 6. Recommend authorization to apply for a \$442,993 Carl D. Perkins Career and Technical Education Grant from the New Jersey Department of Education for the purpose of developing more fully the academic, career, and technical skills of Ocean County College students through instruction, equipment and supplies, professional development for faculty and students, curriculum assessment and accreditation, with emphasis on those curricula that promote workforce and economic development. Project Manager: Ms. Susan O'Connor, Director of Curriculum Management. Funding Period: July 1, 2021, through June 30, 2022.
 - 7. Recommend acceptance of a four-year grant award at \$693,669 per year from the New Jersey Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Title II, Adult Education, and Family Literacy, for the purpose of providing adult basic education, literacy, and English as a second language services to assist adults in obtaining/retaining employment and becoming self-sufficient, in completing secondary school education or industry-valued credentials, and in obtaining skills to become partners in the education of their children. Program period: July 1, 2021, through June 30, 2025. Program director: Ms. Gina Opauski, Assistant Director of Work Readiness.
 - 8. Recommend acceptance of a \$10,000 grant award from the National Endowment for the Arts for the purpose of bringing classical music to the Ocean County College campus and the Ocean County community. Program period: July 1, 2021, through June 30, 2022. Program director: Ms. Jaclyn Wood, Education and Community Engagement Coordinator.

EXHIBIT A-1

EXHIBIT A-1
OCEAN COUNTY COLLEGE
 STATEMENT OF CURRENT EXPENDITURES FY 2020-2021
For the Period Ending May 2021

	ACTUAL	ENCUMBRANCES	TOTAL	FY2020-2021 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	37,514,359		37,514,359	37,927,044	412,685	98.91%
State Appropriation	6,599,603		6,599,603	7,267,753	668,150	90.81%
County Appropriation	16,013,716		16,013,716	16,013,832	116	100.00%
Miscellaneous	3,855,357		3,855,357	1,838,819	(2,016,538)	209.66%
Total Revenue:	63,983,034		63,983,034	63,047,448	(935,586)	101.48%
EXPENDITURES:						
Instruction	19,415,552	230,026	19,645,578	22,558,026	2,912,449	87.09%
Academic Support	8,465,082	131,238	8,596,320	10,183,963	1,587,644	84.41%
Student Services	5,428,170	51,279	5,479,449	6,531,628	1,052,179	83.89%
Institutional Support	10,685,451	1,313,262	11,998,713	12,510,210	511,497	95.91%
Plant Maint-Opr.	6,467,903	1,408,606	7,876,508	9,513,620	1,637,112	82.79%
Scholarships	1,162,838	-	1,162,838	700,000	(462,838)	166.12%
Debt Service	1,050,000	-	1,050,000	1,050,000	-	0.00%
Total Expenditures:	52,674,996	3,134,410	55,809,406	63,047,448	7,238,042	88.52%

FY 2021 BUDGET REVENUE SOURCES



5/31/21 YTD EXPENDITURES BY FUNCTION

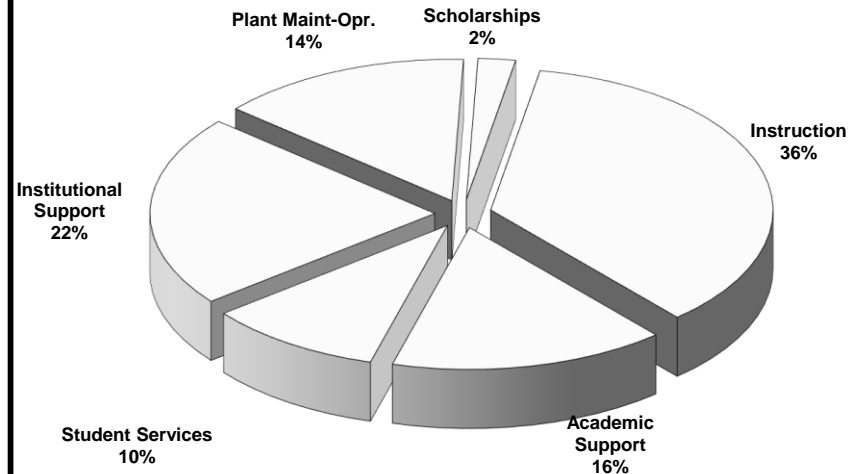


EXHIBIT A-2

**OCEAN COUNTY COLLEGE
RESOLUTION AUTHORIZING AN IN-COUNTY TUITION RATE FOR ALL
STUDENTS TRANSITIONING FROM THE WPE ONLINE, NON-CREDIT
COMMUNITY HEALTH WORKER PROGRAM TO CREDIT PROGRAMS AT
OCEAN COUNTY COLLEGE**

WHEREAS, the Board of Trustees of Ocean County College has deemed it beneficial to partner with the New Jersey Department of Health, Colette Lamothe-Galette Community Health Worker Institute, by offering the fully online, non-credit Community Health Worker (CHW) Training Program; and

WHEREAS, the WPE non-credit CHW Training Program skills competencies directly align with three credit courses in the Social Work A.S. degree program; and

WHEREAS, the non-credit CHW Training Program completers have the opportunity to take the associated challenge exam; and

WHEREAS, passing the three competency sections of the challenge exam lead to nine college credits at OCC; and

WHEREAS, the online program enrollment caters to non-traditional students both in and beyond Ocean County; and

WHEREAS, Ocean County College seeks to encourage students to move from non-credit to credit programming; and

WHEREAS, the pilot period will commence on July 1, 2021, and end on June 30, 2022;

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES as follows:

The President of Ocean County College is hereby authorized and directed to waive out-of-county fees for all CHW students transitioning from the non-credit program to a credit program at Ocean County College, for the period July 1, 2021, through June 30, 2022.

Executive Vice President of Finance

BOARD MEETING: June 24, 2021

EXHIBIT A-3

OCEAN COUNTY COLLEGE

AWARD for General Contractor Construction Services

RECOMMENDATION: Contract award to **Catel, Inc.**, PO Box 33, Bradley Beach, NJ 07720, in the amount not to exceed **\$153,888.13** for BID Item #1 to provide General Contractor Construction Services for the Grunin Security Door. Ocean County College has determined that security provisions are required at the 2nd floor of the Grunin Building #11. The Performing Arts Academy (PAA) High School, a school of the Ocean County Vocational Technical School, uses 6 classrooms in an area of the 2nd floor. The area of the building that houses the PAA classrooms is open to the public. Due to public high school regulations, the area must be secure. Security will be provided by constructing walls and doors to seal off a stairwell and corridor. Additionally, door hardware and signage will be provided on new and existing doors. Electronic door locks will be provided at one of the new doors.

Said contract to be in accordance with bid specifications and requirements of BID 20-21 B-1211 publicly advertised on May 3, 2021 and bids received June 3, 2021.

NATURE OF BID: General Contractor Construction Services

BID ITEM #1: Base Bid Amount

SOURCE OF FUNDS: Capital Account / Performing Arts Academy
FY 2020/2021

BID SUMMARY

Bidder's Name	Catel, Inc.*
BID ITEM #1	\$153,888.13

*Recommended Vendor

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

Business Environments

Catel, Inc.

Constructconnect

Construction Bulletin

Construction Information

Systems

Construction Journal

Dodge Data & Analytics

DSS Tri-State

G3 Architecture Interiors

Planning

i- Sourcing Technologies Pvt Ltd

Onvia, Inc

R Maxwell Construction Co. Inc

RFx Analyst, Inc.

EXHIBIT A-4

OCEAN COUNTY COLLEGE

ACKNOWLEDGEMENT

Electric Generation Supply Service

On behalf of the County College Electric Consortium, NORESKO, LLC, 510 Thornall Street, Edison, NJ 08837 prepared a Request for Bids (RFB), BID #21/22 B-1204, for Electric Generation Supply Service on June 9, 2021.

College	PSE&G						JCP&L						AECO		
	lesser-usage accounts			large/main account			lesser-usage accounts			large/main account			lesser-usage accounts		
	Current Rate*	New Rate (effective Aug'21)	Change from current	Current Rate	New Rate (effective Aug'21)	Change from current	Current Rate*	New Rate (effective Aug'21)	Change from current	Current Rate	New Rate (effective Aug'21)	Change from current	Current Rate*	New Rate (effective Aug'21)	Change from current
Bergen	\$ 0.0845	\$ 0.0879	4.0%	\$ 0.0830	\$ 0.0847	2.1%									
Rowan	\$ 0.0845	\$ 0.0879	4.0%	\$ 0.0830	\$ 0.0847	2.1%									
Essex	\$ 0.0845	\$ 0.0879	4.0%	\$ 0.0830	\$ 0.0847	2.1%									
Hudson	\$ 0.0845	\$ 0.0879	4.0%	\$ 0.0830	\$ 0.0847	2.1%									
Mercer	\$ 0.0845	\$ 0.0879	4.0%				\$ 0.0707	\$ 0.0759	7.4%				\$ 0.0640	\$ 0.0789	23.3%
Middlesex	\$ 0.0845	\$ 0.0879	4.0%	\$ 0.0830	\$ 0.0847	2.1%									
Passaic	\$ 0.0845	\$ 0.0879	4.0%	\$ 0.0830	\$ 0.0847	2.1%	\$ 0.0707	\$ 0.0759	7.4%						
Union	\$ 0.0845	\$ 0.0879	4.0%	\$ 0.0830	\$ 0.0847	2.1%									
Brookdale							\$ 0.0707	\$ 0.0759	7.4%	\$ 0.0635	\$ 0.0703	10.7%			
Morris							\$ 0.0707	\$ 0.0759	7.4%	\$ 0.0635	\$ 0.0703	10.7%			
Ocean							\$ 0.0707	\$ 0.0759	7.4%	\$ 0.0635	\$ 0.0703	10.7%			
Sussex							\$ 0.0707	\$ 0.0759	7.4%						
Warren							\$ 0.0707	\$ 0.0759	7.4%	\$ 0.0635	\$ 0.0703	10.7%			

* NOTE: Each College's current supply rates may actually be higher than what is shown herein; this is due to changes in law that have transpired during the last contract period, which result in incremental cost increases that are already being applied to bills. NORESKO to review further, and provide an update as to current actual supply charges; this review may determine that today's low bid rates may actually result in a DECREASE versus current supply rates.

For all Participants in this bid process, there will be a minor increase in rate (contract- over-contract). The service period for this new contract begins in August 2021 and will run through August 2023 (a 24-month period).

There were four (4) bidders, resulting in multiple award recommendations. NORESKO, LLC, recommends the following contract award for Ocean County College:

Ocean County College's lowest bid supplier, **Direct Energy Business Marketing LLC**, where in JCP&L territory will experience an increase of approximately 7-10% (note that, despite the larger % for JCP&L, the rates in JCP&L are far lower than the rates in PSE&G).

Noresko states the increase from current rates to new rates is actually lower than what is being presented. Noresko will be requesting bill copies to perform additional analysis in this regard, current actual rates are actually higher than their original bid rate due to changes in law (from PJM, from the utilities, and from the State of NJ) that have transpired over recent years.

ACKNOWLEDGEMENT

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.

Electric Generation Supply Service

VENDOR: **Direct Energy Business Marketing LLC**
1001 Liberty Avenue Suite 1200
Pittsburgh, PA 15222 United States



Executive Vice President of Finance and Administration

EXHIBIT A-5

OCEAN COUNTY COLLEGE

AWARD for Professional Auditing Services

RECOMMENDATION: Contract award to **Bowman & Company LLP**, 601 White Horse Road, Voorhees, NJ 08043 in the amount not to exceed: **\$67,576.00** for a second-year contract option for Professional Auditing Services to provide a comprehensive audit of the accounting records at Ocean County College to ensure certification of the College's financial statements.

Contract Term: July 1, 2021 – June 30, 2022 (second year)

Said contract to be in accordance with proposal specifications and requirements of RFP #20/21 R-866, publicly advertised on March 12, 2020 with addendums issued on April 7, 2020, April 16, 2020 and April 27, 2020 and proposals received May 12, 2020.

NATURE OF PROPOSAL: Professional Auditing Services

<u>ITEM #1:</u>	Financial Statements & Management Letter Fee
<u>ITEM #2:</u>	Single Audit Procedures Fee
<u>ITEM #3:</u>	Financial Aid Programs Fee
<u>ITEM #4:</u>	Enrollment Audit Fee
<u>ITEM #5:</u>	Reporting OCC Foundation as a Component Unit Fee
<u>ITEM #6:</u>	Out-of-Pocket Expenses Fee
<u>ITEM #7:</u>	Total Cost of Audit FY2020
<u>ITEM #8:</u>	Total Cost of Audit FY 2021

SOURCE OF FUNDS: Auditing Services / Fees-Audit
FY 2021/2022

Proposals were evaluated by the Evaluation Committee to ascertain which proposal best meets the needs of Ocean County College. Proposals were evaluated using the following criteria and weight percentage:

- 1 Number & Qualifications of Staff – 21%
- 2 Higher Education / GASB Experience – 21%
- 3 Current Clients in Community College Sector – 21%
- 4 Cost – 15%
- 5 Organizational Approach – 11%
- 6 Availability of Staff – 11%

PROPOSAL SUMMARY

Vendor	Bowman & Co., LLP*	Hollman Frenia Allen, P.C.	PKF O'Connor Davies	CliftonLarsenAllen, LLP
Item #1 Financial Statement and Management Letter	\$ 21,450.00		\$ 30,000.00	\$ 37,000.00
Item#2 Single Audit Procedures	\$ 7,650.00		\$ 7,000.00	\$ 7,500.00
Item #3 Financial Aid Programs	\$ 16,850.00		\$ 5,000.00	\$ 5,000.00
Item #4 Enrollment Audit	\$ 4,400.00		\$ 5,500.00	\$ 4,500.00
Item #5 Reporting OCC Foundation as a Component Unit	\$ 695.00		\$ 1,500.00	\$ 2,500.00
Sub Total	\$ 51,045.00		\$ 49,000.00	\$ 56,500.00
Item #6 Out of Pocket Expenses	\$ -		\$ 500.00	\$ -
Total Cost of Audit FY2020	\$ 51,045.00	\$ 45,000.00	\$ 49,500.00	\$ 56,500.00
Total Cost of Audit FY2021	\$ 52,576.00	\$ 45,900.00	\$ 50,500.00	\$ 58,000.00

*Recommended Vendor

The following vendors received the proposal: Vendors in **bold-type** submitted a proposal.

BBR Printers

BKC, CPAs

Bowman & Company LLP**CLA (CliftonLarsonAllen) LLP**

CohnReznick, LLP

Holman Frenia Allison

i- Sourcing Technologies Pvt Ltd

Legai BUild

Onvia, Inc

PKF O'Connor Davies, LLP

RFx Analyst, Inc.

School Wholesale Supplies LLC

SevenOutsource

Shay Enterprise

Smartprocure Inc

Stavia Data Services

EXHIBIT A-6

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Various Testing Exams and Study Guide Materials Contract Term: July 1, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase various Testing Exams and Study Guide Materials as needed for multiple departments at Ocean County College through New Jersey County College Joint Purchasing Consortium (JPC).

WHEREAS, Ocean County College is serving as the lead agency; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law 18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority; 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 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 execute a second year contract option with two (2) vendors: **Ascend Technologies, LLC**, 11161 Overbrook Road, Leawood, KS 66211 in the amount not to exceed: **\$100,000.00** and **Hurst Review Services, Inc.**, 127 South Railroad Avenue, Brookhaven, MS 39601 in the amount not to exceed: **\$50,000.00** for a total amount not to exceed: **\$150,000.00** for various Testing Exams and Study Guide Materials as needed for multiple departments at Ocean County College through New Jersey County College Joint Purchasing Consortium (JPC).

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 Various Testing Exams and Study Guide Materials

Contract Term: July 1, 2021 – June 30, 2022

VENDORS: **Ascend Technologies, LLC \$100,000.00**
 11161 Overbrook Road
 Leawood, KS 66211

Hurst Review Services, Inc. \$50,000.00
 127 South Railroad Avenue
 Brookhaven, MS 39601

ACCOUNT: Nursing / Testing Material
 FY 2021/2022

TOTAL: **\$150,000.00**
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I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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 Online Proctoring Services
Contract Term: July 1, 2021 – June 30, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for campus-wide Online Proctoring Services at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC); and

WHEREAS, Ocean County College is serving as the lead agency; and

WHEREAS, this contract is awarded without public bidding in accordance with the Provisions of County College Contracts Law 18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority; 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 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 the second year contract option with **Honorlock**, 2500 North Military Trail, Boca Raton, FL 33431 in the amount not to exceed: **\$220,000.00** for campus-wide Online Proctoring Services at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC) RFP #20/21 R-891, JPC Contract Term: July 1, 2021 to June 30, 2022.

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 Proctoring Services

Contract Term: July 1, 2021 – June 30, 2022

VENDOR: **Honorlock**
2500 North Military Trail
Boca Raton, FL 33431

ACCOUNT: Campus-Wide
FY 2021/2022

TOTAL AMOUNT: **\$220,000.00**
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I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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 Adobe Creative Cloud Software**Contract Term: September 27, 2021 to September 26, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Adobe Creative Cloud Photo and Video Editing Software for Students for the third year of a three-year contract and for the 12month-agreement of Adobe Sign for paperless document signing at Ocean County College; 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 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 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 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 **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed: **\$47,488.35** for the third year of a three-year contract for Adobe Creative Cloud Software and for the 12month-agreement of Adobe Sign for paperless document signing 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) to **SHI International Corp.** State Contract #M003-89851, Contract Term: 9/1/15-6/30/21.

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 Adobe Creative Cloud Software

Contract Term: September 27, 2021 – September 26, 2022

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

ACCOUNT: Information Technology / Software Maintenance
FY 2021/2022

AMOUNT: **\$47,488.35**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 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

WHEREAS, NJSA 18A:64A-28.2a authorizes New Jersey Council of County Colleges to act as lead agency for County Colleges and allows County Colleges to enter into contracts jointly on a voluntary basis without establishing an inter local agreement for the purchase of professional services, work, materials or supplies for their respective; and

WHEREAS, the New Jersey Council of County Colleges (NJCCC) forms the Joint Purchasing Consortium (JPC); JPC is composed of the membership of the county colleges in New Jersey; and

WHEREAS, the Joint Purchasing Consortium (JPC) was formed to provide an instrument for the county colleges to combine purchasing power and realize savings to benefit the participating institutions; and

WHEREAS, Ocean County College has acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency to administer the evaluation and contract award process for the provision of Testing Exams and Study Guide Materials in accordance with a Joint Purchasing Consortium Request for Proposals.

WHEREAS, Committee members, acting on the behalf of the Joint Purchasing Consortium have reviewed the proposals received in response to BID #20/21 B-892, publicly advertised on May 11, 2020, and bids received on June 9, 2020 where two vendors, **Assessment Technologies Institute, LLC and Hurst Review** were determined to be the most advantageous and best met the needs of JPC member Colleges in price and other factors considered- see attached Table A; 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 second-year contract option on behalf of the JPC a consortium contract in accordance with BID #20/21 B-892 specifications to **Assessment Technologies Institute, LLC and Hurst Review** for Testing Exams and Study Guide Materials through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

JPC Contract for Testing Exams & Study Guide Materials

Contract Term: July 1, 2021 – June 30, 2022

VENDORS:

Hurst Review

127 South Railroad Avenue
Brookhaven, Mississippi 39601

Assessment Technologies Institute, LLC

11161 Overbrook Road
Leawood, KS 66211


Executive Vice President of Finance and Administration

TABLE A

Vendor's Name	(ATI) Ascend Technologies, LLC				Peterson's Triangle Digital			
Year 2								
APSI Book Bundles	Participating Colleges				Participating Colleges			
# of Exams Annually	1	2-5	6-10	11-19	1	2-5	6-10	11-19
Item 1: 10-99	n/a	n/a	n/a	n/a	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00
Item 2: 100-999	n/a	n/a	n/a	n/a	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00
Item 3: 1,000-7,999	n/a	n/a	n/a	n/a	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00
Item 4: 8,000-14,999	n/a	n/a	n/a	n/a	\$ 27.00	\$ 27.00	\$ 27.00	\$ 27.00
Item 5: 15,000-29,999	n/a	n/a	n/a	n/a	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
Item 6: 30,000-79,999	n/a	n/a	n/a	n/a	\$ 23.00	\$ 23.00	\$ 23.00	\$ 23.00
Item 7 80,000-129,999	n/a	n/a	n/a	n/a	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00
Year 2								
Accuplacer	Participating Colleges				Participating Colleges			
	1	2-5	6-10	11-19	1	2-5	6-10	11-19
Item 1: 10-99	n/a	n/a	n/a	n/a	\$ 18.00	\$ 18.00	\$ 18.00	\$ 18.00
Item 2: 100-999	n/a	n/a	n/a	n/a	\$ 18.00	\$ 18.00	\$ 18.00	\$ 18.00
Item 3: 1,000-7,999	n/a	n/a	n/a	n/a	\$ 18.00	\$ 18.00	\$ 18.00	\$ 18.00
Item 4: 8,000-14,999	n/a	n/a	n/a	n/a	\$ 16.00	\$ 16.00	\$ 16.00	\$ 16.00
Item 5: 15,000-29,999	n/a	n/a	n/a	n/a	\$ 16.00	\$ 16.00	\$ 16.00	\$ 16.00
Item 6: 30,000-79,999	n/a	n/a	n/a	n/a	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00
Item 7: 80,000-129,999	n/a	n/a	n/a	n/a	\$ 12.00	\$ 12.00	\$ 12.00	\$ 12.00
Year 2								
Teas	Participating Colleges				Participating Colleges			
	1	2-5	6-10	11-19	1	2-5	6-10	11-19
Item 1: 10-99	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 18.00	\$ 18.00	\$ 18.00	\$ 18.00
Item 2: 100-999	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 18.00	\$ 18.00	\$ 18.00	\$ 18.00
Item 3: 1,000-7,999	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 18.00	\$ 18.00	\$ 18.00	\$ 18.00
Item 4: 8,000-14,999	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 16.00	\$ 16.00	\$ 16.00	\$ 16.00
Item 5: 15,000-29,999	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 16.00	\$ 16.00	\$ 16.00	\$ 16.00
Item 6: 30,000-79,999	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00
Item 7: 80,000-129,999	\$ 65.00	\$ 65.00	\$ 65.00	\$ 65.00	\$ 12.00	\$ 12.00	\$ 12.00	\$ 12.00
Year 2								
High School Names	Participating Colleges				Participating Colleges			
	1	2-5	6-10	11-19	1	2-5	6-10	11-19
Item 1: 10-99	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 2: 100-999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 3: 1,000-7,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 4: 8,000-14,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 5: 15,000-29,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 6: 30,000-79,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 7: 80,000-129,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Year 2								
Companion Format Braille	Participating Colleges				Participating Colleges			
	1	2-5	6-10	11-19	1	2-5	6-10	11-19
Item 1: 10-99	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 2: 100-999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 3: 1,000-7,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 4: 8,000-14,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 5: 15,000-29,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 6: 30,000-79,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 7: 80,000-129,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Extend to other Colleges	Yes				Yes			

EXHIBIT A-10

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, NJSA 18A:64A-28.2a authorizes New Jersey Council of County Colleges to act as lead agency for County Colleges and allows County Colleges to enter into contracts jointly on a voluntary basis without establishing an inter local agreement for the purchase of professional services, work, materials or supplies for their respective; and

WHEREAS, the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) is composed of the membership of the county colleges in New Jersey; and

WHEREAS, the Joint Purchasing Consortium (JPC) was formed to provide an instrument for the county colleges to combine purchasing power and realize savings to benefit the participating institutions; and

WHEREAS, Ocean County College has determined it would be advantageous to combine the joint purchasing power of all nineteen New Jersey community colleges in order to obtain the most affordable pricing for a Promotional Item Online Storefront to purchase branded apparel and promotional items; and

WHEREAS, Ocean County College has acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency in procuring a Promotional Item Online Storefront to purchase branded apparel and promotional items at consortium-wide discounted rates through a predetermined awarded contract in compliance with NJ's contract law requirements; and

WHEREAS, the lead agency, acting on the behalf of the Joint Purchasing Consortium has reviewed the proposal received in response to BID #21/22 B-1222 publicly advertised on May 13, 2021 and proposal received on June 3, 2021, and one (1) vendor, **Consolidus, LLC** was selected – see attached Table A; 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

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 execute a one-year Agreement with the second year contract option with **Consolidus, LLC**, 526 S. Main Street, Akron, OH 44311 for Promotional Item Online Storefront through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

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.

JPC Contract for Promotional Item Online Storefront

Contract Term: July 1, 2021 – June 30, 2022

VENDORS: **Consolidus, LLC**
526 S. Main Street
Akron, OH 44311



Executive Vice President of Finance and Administration

TABLE A

Bidder's Name	Quantity	Consolidus*		iPromo		Progressive Promotions	
		Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
Pens	1000	\$ 0.47	\$ 470.00	\$ 0.47	\$ 470.00	\$ 0.39	\$ 390.00
T-Shirts	500	\$ 2.71	\$ 1,355.00	\$ 4.16	\$ 2,080.00	\$ 3.84	\$ 1,920.00
Goofy Screen Cleaner Pen	500	\$ 0.82	\$ 410.00	\$ 0.83	\$ 415.00	\$ 0.83	\$ 415.00
Sports Packs	1500	\$ 0.97	\$ 1,455.00	\$ 1.39	\$ 2,085.00	\$ 1.27	\$ 1,905.00
Plastic Bags	3000	\$ 0.42	\$ 1,260.00	\$ 0.32	\$ 960.00	\$ 0.45	\$ 1,350.00
Cell Phone Wallets	3000	\$ 0.68	\$ 2,040.00	\$ 0.71	\$ 2,130.00	\$ 0.95	\$ 2,850.00
Pencils	2500	\$ 0.21	\$ 525.00	\$ 0.17	\$ 425.00	\$ 0.25	\$ 625.00
Magnetic Pin	2500	\$ 0.81	\$ 2,025.00	\$ 0.85	\$ 2,125.00	\$ 1.47	\$ 3,675.00
Ponchos	2000	\$ 1.15	\$ 2,300.00	\$ 1.16	\$ 2,320.00	\$ 1.25	\$ 2,500.00
Magnetic Gator Clip	200	\$ 0.69	\$ 138.00	\$ 0.86	\$ 172.00	\$ 0.98	\$ 196.00
Pocket Folders	1500	\$ 0.81	\$ 1,215.00	\$ 0.84	\$ 1,260.00	\$ 1.22	\$ 1,830.00
Tumblers	1250	\$ 0.88	\$ 1,100.00	\$ 1.05	\$ 1,312.50	\$ 1.13	\$ 1,412.50
Long Sleeve T-Shirts	1200	\$ 5.71	\$ 6,852.00	\$ 7.12	\$ 8,544.00	\$ 6.03	\$ 7,236.00
Lanyards	1200	\$ 1.22	\$ 1,464.00	\$ 0.88	\$ 1,056.00	\$ 0.84	\$ 1,008.00
Cell Phone Ring Grip	1200	\$ 0.85	\$ 1,020.00	\$ 0.68	\$ 816.00	\$ 1.59	\$ 1,908.00
Total Cost		\$ 23,629.00		\$ 26,170.50		\$ 29,220.50	

*Recommended Vendor

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

AccioTek Solutions, LLC
 Authentic Promotions.com
 BBR Printers
 Beacon Fire Staffing Solutions
 Black Cat Design House, LLC
 BlinkSigns
 Bluespark
 CJIS GROUP
Consolidus, LLC
 eRepublic, Inc.
 i- Sourcing Technologies Pvt Ltd
iPromo
 KM Printing, LLC DBA Strategic Factory
 Legai BUILD
 MADCOM Solutions LLC

Nitsom Promotional Manufacturing Corp
 Onvia, Inc
 PIP Printing
Progressive Promotions, Inc.
 PWXPress
 Red Cloud LLC
 RFx Analyst, Inc.
 Roelynn Litho
 School Wholesale Supplies LLC
 SevenOutsource
 Shay Enterprise
 Signetcyber LLC
 Specbee, LLC
 VAE Industries Corporation
 World OF Promotional

EXHIBIT A-11

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Data Center Equipment

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for new hardware to facilitate migration of existing physical servers that are end of life at Ocean County College; and;

WHEREAS, the purchase of said goods and services utilize funds allocated to Ocean County College through the Coronavirus Aid, Relief and Economic Security (CARES) Act Higher Education Emergency Relief; 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-25.5.9, County college purchases through State agency; procedure. (a). 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 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 **SHI International Corp.**, 290 Davidson Avenue, Suite 101, Somerset, NJ 08873-4145 in the amount not to exceed: **\$344,616.00** for new hardware to facilitate migration of existing physical servers that are end of life 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) **SHI International Corp.**, State Contract Number M-0483/89968, Term: 10/1/2015 to 7/31/2021.

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 Data Center Equipment

VENDOR: **SHI International Corp.**
290 Davidson Avenue Suite 101
Somerset, NJ 08873-4145

ACCOUNT: CARES – Stimulus / Minor Capital - Network
FY 2020/2021

AMOUNT: **\$344,616.00**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 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

RESOLUTION

**Authorizing a Contract for Collection of Solid Waste and Recyclable Materials
Contract Term: July 1, 2021 – June 30, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for renewal of a contract for Collection of Solid Waste and Recyclable Materials at Ocean County College; 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-25.10, joint purchases by county colleges, municipalities or counties; authority; 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 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 execute a twelve-month Agreement with **Waste Management of New Jersey, Inc.**, 107 Silvia Street, Ewing, NJ 08628 in the amount not to exceed: **\$50,000.00** for renewal of a contract for Collection of Solid Waste and Recyclable Materials at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the County of Ocean's Cooperative contract in accordance with the provisions of the County College Contracts Law (18A:64A-25.10) to **Waste Management of New Jersey, Inc.**, Ocean County Cooperative Contract #B2020-74 – Term: 7/1/2020 – 6/30/2023.

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 Collection of Solid Waste and Recyclable Materials

Contract Term: July 1, 2021 – June 30, 2022

VENDOR: **Waste Management of New Jersey, Inc.**
 107 Silvia Street
 Ewing, NJ 08628

ACCOUNT: Grounds / Refuse & Waste Removal
 FY 2021/2022

TOTAL: =====
 \$50,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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
RESOLUTION**

**Authorizing a Contract for Insurance Broker & Risk Management Consulting Services
Third Year Contract**

Contract Term: July 1, 2021 to June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the third year of a three-year contract for Insurance Broker & Risk Management Consulting Services for Ocean County College; 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-25.5(a)(15), Professional consulting 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 execute the third year of a three-year contract to **Conner Strong & Buckelew Companies, LLC** 40 Lake Center Executive Park, 401 Route 73 North, PO Box 989, Marlton, NJ 08053 in the amount not to exceed: **\$125,000.00** for Insurance Broker & Risk Management Consulting Services for 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 Insurance Broker & Risk Management Consulting Services

Third Year Contract

Contract Term: July 1, 2021 to June 30, 2022

VENDOR:	Conner Strong & Buckelew Companies, LLC 40 Lake Center Executive Park 401 Route 73 North PO Box 989 Marlton, NJ 08053
ACCOUNT:	College Wide / Insurance FY 2021/2022
TOTAL:	\$125,000.00 =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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-14

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Printer & Copier Maintenance
Contract Term: July 1, 2021 – June 30, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for Printer and Copier Maintenance on an as needed basis at Ocean County College; 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-25.3(a) et seq., any purchase, contract or agreement for the performance of any work or the furnishing or hiring of materials or supplies, the cost or price of which , together with any sums expended for the performance of any work or services in connection with the same project or the furnishing of similar materials or supplies during the same fiscal year, paid with or out of college funds, does not exceed the total sum of \$36,400.00; 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 twelve-month Agreement with **TGI Office Automation**, 110 Fieldcrest Avenue, Edison, NJ 08837 in the amount not to exceed: **\$26,500.00** for Printer and Copier Maintenance on a as needed basis 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 Printer & Copier Maintenance

Contract Term: July 1, 2021 – June 30, 2022

VENDOR:	TGI Office Automation 110 Fieldcrest Avenue Edison, NJ 08837
ACCOUNT:	Mailroom & Copy Services/ Copier Machine Maintenance & Repair FY 2021/2022 =====
TOTAL:	\$26,500.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 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-15

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Dell Computers for Students and Faculty

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Dell 5420 Laptops for student and faculty use at Ocean County College; 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-25.5.9, County college purchases through State agency; procedure. (a). 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 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 **Dell Marketing L.P.**, 1 Dell Way, Round Rock, TX, 78682 in the amount not to exceed: **\$122,751.24** to purchase Dell 5420 Laptops for student and faculty use 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) **Dell Marketing L.P.**, State Contract Number M-0483/89967, Term: 10-01-15 to 07-31-21.

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 Dell Computers for Students and Faculty

VENDOR: **Dell Marketing L.P.**
1 Dell Way
Round Rock, TX 78682

ACCOUNT: Business Division / Minor Capital - Computer
FY 2021/2022

AMOUNT: **\$122,751.24**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 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-16

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Educational Professional Development Services

WHEREAS, Ocean County College has a need for content creation for training, use of online resources, and assisting with development of adult and K-12 learning programs; and

WHEREAS, the purchase of said goods and services utilize funds allocated to Ocean County College through the Higher Education Emergency Relief Fund (HEERF) established by the American Rescue Plan (ARP) in support to institutions of higher education to serve students and ensure learning continues during the COVID-19 pandemic; 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-25.5a.(1) et seq. professional services; and

WHEREAS, vendor Discovery Education was approved at the Board of Trustees meeting on June 24, 2021 for the Qualified Pool of Consultants/Professional Services Providers for Educational Professional Development Services, RFQ #21/22 Q-1227; 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 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 award a contract with **Discovery Education.**, 8403 Colesville Road Suite 1200, Silver Spring, MD 20910, for an amount not to exceed **\$100,000.00** for Educational Professional Development Services on an as-needed basis 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 Educational Professional Development Services

VENDOR: **Discovery Education**
8403 Colesville Road Suite 1200
Silver Spring, MD 20910

ACCOUNT: HEERF ARP Institution / Professional Development
FY 2021/2022

AMOUNT: **\$100,000.00**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 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-17

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for General Liability College Insurance

Third Year Contract

Contract Term: July 1, 2021 to June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the third year of a three-year membership in the **School Alliance Insurance Fund (SAIF)** to purchase General Liability College Insurance for Ocean County College; 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-25.5(a)(11), insurance including the purchase of insurance coverage and consulting services, which exceptions shall be in accordance with the requirements for extraordinary unspecifiable 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 execute an Agreement with **School Alliance Insurance Fund (SAIF)**, 51 Everett Drive Suite B-40, West Windsor, NJ 08550-5374, to renew the third year of a three-year membership in the School Alliance Insurance Fund in the amount not to exceed: **\$935,131.00** for General Liability College Insurance 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 General Liability College Insurance

Third Year Contract

Contract Term: July 1, 2021 to June 30, 2022

VENDOR: **School Alliance Insurance Fund (SAIF)**
51 Everett Drive Suite B-40
West Windsor, NJ 08550-5374

ACCOUNT: College Wide / Insurance
FY 2021/2022

TOTAL ANNUAL PREMIUMS: \$935,131.00
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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-18

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Hardware and Software Maintenance and Support Renewal**Contract Term: July 10, 2021 – July 9, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognized the need to renew the Hewlett-Packard hardware and software maintenance and support agreement for the Office of Information Technology at Ocean County College; 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, County college purchases through State agency; procedure. (a). 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 **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed: **\$25,724.84** to renew the Hewlett-Packard hardware and software maintenance and support agreement 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) to **SHI International Corp.**, State Contract #TM0003/89851, State Contract Term: 9/01/2015 to 06/30/2021

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 Hardware and Software Maintenance and Support Renewal

Contract Term: July 10, 2021 – July 9, 2022

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

ACCOUNT: Office Information Technology / Service Maintenance
FY 2021/2022

AMOUNT: **\$25,724.84**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 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-19

OCEAN COUNTY COLLEGE**RESOLUTION**

**Authorizing a Contract for Canvas Learning Management System
Third Year Contract
Contract Term: July 1, 2021 – June 30, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the contract for a Learning Management System (LMS) at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC); and

WHEREAS, Ocean County College is serving as the lead agency; and

WHEREAS, this contract is awarded without public bidding in accordance with the Provisions of County College Contracts Law 18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority; 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 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 execute an Agreement with **Instructure, Inc.**, South 3000 East, Salt Lake City, UT 84121 in the amount not to exceed: **\$187,667.12** for the third year of a three-year contract for a customized Canvas Learning Management System at Ocean County College. This contract will be procured through New Jersey County College Joint Purchasing Consortium (JPC) RFP #20 B-591, JPC Contract Term: 7-1-2019 to 6-30-2022 with optional fourth and fifth years.

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 Canvas Learning Management System

Third Year Contract

Contract Term: July 1, 2021 – June 30, 2022

VENDOR:	Instructure, Inc. 6330 South 3000 East Salt Lake City, UT 84121
ACCOUNT:	E-Learning / Contract Payment FY 2021/2022
TOTAL AMOUNT:	\$187,667.12 =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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-20

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Maintenance, Service and Lease of Copiers

Contract Term: July 1, 2021 - June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for Maintenance and Service of copiers owned by Ocean County College, renew the Lease on twenty-two (22) copiers; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services in which the contract goods are exempt from bidding pursuant to the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.9, County college purchases through State agency; procedure. (a). 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 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 **TGI Office Automation**, 110 Fieldcrest Avenue, Edison, NJ 08837 for a one (1) year maintenance and service contract for copiers owned by Ocean County College in the amount not to exceed: **\$18,000.00**, the fourth year of a four (4) year lease of seventeen (17) copiers, and the third year of a four (4) year lease for five (5) copiers for Ocean County College in the amount not to exceed: **\$37,500.00** for a total amount of **\$55,500.00**.

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) **TGI Office Automation**, State Contract Number G-2075, Term: 01/12/2016 to 01/11/2022.

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 Maintenance, Service and Lease of Copiers

Contract Term: July 1, 2021 - June 30, 2022 (Copier Service Agreement)

Contract Term: July 1, 2021 - June 30, 2022 (Fourth Year - 17 Copiers Lease Agreement)

Contract Term: July 1, 2021-June 30, 2022 (Third Year - 5 Copiers Lease Agreement)

VENDOR:	TGI Office Automation 110 Fieldcrest Avenue Edison, NJ 08837
ACCOUNT:	Mailroom & Copy Services/ Copier Machine Maintenance & Repair FY 2021/2022
	\$18,000.00 - Maintenance & Service
	\$37,500.00 - Lease
	=====
TOTAL:	\$55,500.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 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-21

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing of a Contract for Managed Data Services Contract Term: July 1, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the contract for an additional twelve months for data managed through Redshift, a cloud based data warehouse which can import data and assist in improving the College's retention through the Canvas Learning Management System (LMS) at Ocean County College; 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-25.5(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 renew the contract for an additional twelve months with **Instructure**, 6330 South 3000 East, Salt Lake City, UT 84121 for Managed Data Services 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 Managed Data Services

Contract Term: July 1, 2021 – June 30, 2022

VENDOR: **Instructure**
6330 South 3000 East
Salt Lake City, UT 84121

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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-22

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Promotional Item Online Storefront

Contract Term: July 1, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for a Promotional Item Online Storefront to purchase branded apparel and promotional items campus-wide at Ocean County College through the New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC); and

WHEREAS, Ocean County College is serving as the lead agency; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law 18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority; 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 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 execute a one-year Agreement with the second year contract option with **Consolidus, LLC**, 526 S. Main Street, Akron, OH 44311 in the amount not to exceed: **\$72,000.00** for a Promotional Item Online Storefront to purchase branded apparel and promotional products campus-wide for Ocean County College through the New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

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 Promotional Item Online Storefront

Contract Term: July 1, 2021 – June 30, 2022

VENDOR: **Consolidus, LLC**
526 S. Main Street
Akron, OH 44311

ACCOUNT: Operating Budget
FY 2021/2022

TOTAL: **\$72,000.00**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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-23

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Purchase of Fuel

Contract Term: July 1, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Fuel (unleaded gasoline & diesel) for Facilities department on an as-needed basis at Ocean County College; 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 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 **J. Swanton Fuel Oil Co., Inc.**, 37 Center Ave, Atlantic Highlands, NJ 07716 in the amount not to exceed: **\$20,000.00** to purchase Fuel (unleaded gasoline & diesel) for Facilities department 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) **J. Swanton Fuel Oil Co., Inc.**, State Contracts: Unleaded gasoline 19-FLEET-00975 (effective 11/1/2019-10/31/2024), Diesel 19-FOOD-01102 (effective 4/1/2020-3/31/2025).

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.

Authorizing a Contract for Purchase of Fuel**Contract Term: July 1, 2021 – June 30, 2022**

VENDOR: **J. Swanton Fuel Oil Co., Inc.**
37 Center Ave
Atlantic Highlands, NJ 07716

ACCOUNT: Motor Pool / Auto Gasoline and Oil
FY 2021/2022

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

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 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-24

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for QLess Queue Management System Renewal

Contract Term: July 1, 2021 – June 30, 2023

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew QLess Queue management system for Student Services. The queue system provides virtual check-in, information collection, a cloud-based dashboard, and Outlook integration. 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 that 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 the vendor from 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

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 execute a two-year Agreement with **QLess, Inc.**, 150 S. Los Robles Ave, Pasadena, CA 91101 in the amount not to exceed **\$18,747.00** to renew QLess Queue management system for Student Services 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 QLess Queue Management System Renewal

Contract Term: July 1, 2021 – June 30, 2023

VENDOR: QLess, Inc.
150 S. Los Robles Ave
Pasadena, CA 91101

ACCOUNT: Student Services / Software
FY 2021/2022

TOTAL AMOUNT: \$18,747.00
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for FY 2021/2022 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-25

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Replacement of Benches

at William T. Hiering Science Building

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to replace hallway benches with chairs at William T. Hiering Science Building (HIER) due to age at Ocean County College; 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 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 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 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 **HON c/o E.J. Schuster's Office Furniture**, 1084 Brook Road, Lakewood NJ 08701 in the amount not to exceed: **\$18,652.68** to replace hallway benches with chairs at William T. Hiering Science Building (HIER) due to age 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) to **HON c/o EJ Schuster's Office Furniture** State Contract # 19-FOOD-00927, Contract Term: 07/30/2012 - 04/30/2022.

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 Replacement of Benches at William T. Hiering Science Building

VENDOR: HON c/o E.J. Schuster's Office Furniture
1084 Brook Road
Lakewood NJ 08701

ACCOUNT: Business Division / Minor Capital - Furniture, Fixture
FY 2020/2021

AMOUNT: **\$18,652.68**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 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-26

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Security Consultant Services

Contract Term: July 1, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College has a need for Security Consultant Services on an as needed basis. These services will include consulting for security cameras, monitors and 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-25.5a.(1) et seq. professional services; and

WHEREAS, vendor **True North Consulting Group, LLC** was approved at the Board of Trustees meeting on May 20, 2021 for the Qualified Pool of Consultants/Professional Services Providers for the provision of Security Consultant Services Providers, RFQ #21/22 Q-1195; 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 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 enter into and execute a twelve-month Agreement with **True North Consulting Group, LLC**. PO Box 2169, Hewitt TX 76643 in the amount not to exceed: **\$23,600.00** for Security Consultant Services on an as needed basis 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 Security Consultant Services**Contract Term: July 1, 2021 – June 30, 2022**

VENDOR: **True North Consulting Group, LLC.**
PO Box 2169
Hewitt TX 76643

ACCOUNT: Security / Fees - Consultants
FY 2021/2022

TOTAL: **\$23,600.00**
=====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022, 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-27

OCEAN COUNTY COLLEGE

RESOLUTION

REQUEST FOR QUALIFICATIONS

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to identify a **Qualified Pool of Consultants / Professional Service Providers for Ecological Engineering Related Services** including but not limited to Producing Designs and Plans on an as needed basis for various projects at Barnegat Bay Partnership / Ocean County College; and

WHEREAS, the College has received and opened Qualifications, RFQ #21/22 Q-1232 on June 18, 2021 for the provision of Consultants / Professional Service Providers for Ecological Engineering Related Services, following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

WHEREAS, awards will be determined following a formal quotation procurement method when specific projects are selected to be undertaken at Ocean County College; and

WHEREAS, the term of qualification to participate in future formal quotations for the designated profession is one year, July 1, 2021 through June 30, 2022; and

THEREFORE, BE IT RESOLVED that the following firms are hereby qualified for the provision of Ecological Engineering Related Services at Ocean County College.

Amy Greene Environmental	Getting to Resilience LLC
Biohabitats	Matrix New World Engineering
CME Associates	Princeton Hydro, LLC
Colliers Engineering & Design	Sovereign Consulting Inc.
GEI Consultants, Inc., P.C.	

The following is a list of vendors who received the RFQ: Vendors in **bold-type** submitted qualification packages.

Amy Greene Environmental

APPLIED ECOLOGICAL SERVICES

Baird & Associates

BBR Printers

Biohabitats

CME Associates

Colliers Engineering & Design

Constructconnect

Construction Journal

E&LP

EntramCorp

eRepublic, Inc.

GEI Consultants, Inc., P.C.

Getting to Resilience LLC

i- Sourcing Technologies Pvt Ltd

IMS

Legai BUild

Matrix New World Engineering

North America Procurement Council Inc., PBC

NV5

Onvia, Inc

Princeton Hydro, LLC

RFx Analyst, Inc.

Shay Enterprise

Sonus Software Solutions Inc

Sovereign Consulting Inc.

Suburban Consulting Engineers

Terracon Consultants, Inc.

VHB

Whitman

EXHIBIT A-28

**OCEAN COUNTY COLLEGE
RESOLUTION
REQUEST FOR QUALIFICATIONS**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to identify a **Qualified Pool of Consultants / Professional Service Providers for Educational Professional Development Services** including but not limited to Creating content for trainings, providing use of online resources, and assisting with development of adult and K-12 learning programs on an as needed basis for various projects at Ocean County College; and

WHEREAS, the College has received and opened Request for Qualifications, RFQ #21/22 Q-1227 on June 16, 2021 for the provision of Consultants / Professional Service Providers for Educational Professional Development Services, following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

WHEREAS, awards will be determined following a formal quotation procurement method when specific projects are selected to be undertaken at Ocean County College; and

WHEREAS, the term of qualification to participate in future formal quotations for the designated profession is one year, July 1, 2021 through June 30, 2022; and

THEREFORE, BE IT RESOLVED that one (1) vendor **Discovery Education**, 4350 Congress Street, Ste 700, Charlotte, NC 28209 hereby qualified for the provision of Educational Professional Development Services at Ocean County College.

The following is a list of vendors who received the RFQ: Vendors in **bold-type** submitted qualification packages:

ACT, Inc.	Living Above Disorder
AHC Consulting	MGT of America Consulting, LLC
American Institutes for Research	New Teacher Center
Analytikus	North America Procurement Council Inc.
AnLar	O'Donnell Learn, LLC
BBR Printers	Onvia, Inc
D2L Corp	PrepForward
Discovery Education	RFx Analyst, Inc.
eRepublic, Inc.	School Specialty Inc
i- Sourcing Technologies Pvt Ltd	School Wholesale Supplies LLC
IMS	SevenOutsource
Innovative Educators	Shay Enterprise
Interior Metals	The Danielson Group Inc
JL Hinds Consulting	The DDance Group, Inc.
L4 Learning Solutions	UnboundEd Learning, Inc.
Legai BUild	

EXHIBIT A-29

**OCEAN COUNTY COLLEGE
AMENDMENT**

**Authorizing a Contract for Utilizing the Mid-Atlantic Coastal Wetlands Assessment to Quantify
Wetlands Ecosystem Services in New Jersey's Coastal Communities Project
Sub-Award / Sub-Contract Term: June 25, 2020 – June 30, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the Sub-Award/Sub-contract Agreement No. BBP-WPDG-CD96265200-SA01, Federal Award Identification Number CD96265200 titled "Utilizing the Mid-Atlantic Coastal Wetlands Assessment to Quantify Wetlands Ecosystem Services in New Jersey's Coastal Communities" Project. This Program is administered through the Barnegat Bay Natural Estuary Program at Ocean County College; and

WHEREAS, an additional **\$20,000.00** is needed to conduct long-term wetlands site monitoring and assessment in the Barnegat Bay and on the New Jersey coast of the Delaware Estuary in the Summer of 2021, funded by New Jersey Department of Environmental Protection Division of Science and Research (NJDEP DSR) Grant titled Mid-Atlantic Coastal Wetland Assessment (MACWA). The main focus of monitoring and assessment is to track changes in physical, chemical and biological conditions of the wetlands. The goal is to relate any changes to sea level rise and other stressors; 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)(15) et seq. Professional consulting 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; 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 **Partnership for the Delaware Estuary, Inc.**, 110 South Poplar Street Suite 202, Wilmington, DE 19801 for an additional **\$20,000.00** for a total amount of **\$81,500.00** to conduct long-term wetlands site monitoring and assessment in the Barnegat Bay and on the New Jersey coast of the Delaware Estuary in the Summer of 2021.

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.

Contract for Utilizing the Mid-Atlantic Coastal Wetlands Assessment to Quantify Wetlands

Ecosystem Services in New Jersey's Coastal Communities Project

Sub-Award / Sub-Contract Term: June 25, 2020 – June 30, 2022

VENDOR: Partnership for the Delaware Estuary, Inc.
110 South Poplar Street Suite 202
Wilmington, DE 19801

ACCOUNT: NJDEP MACWA SSIM MONITORING / Contract Payment
FY 2020/2021

ORIGINAL CONTRACT: \$61,500.00

AMENDMENT: \$20,000.00

TOTAL AMOUNT: \$81,500.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 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-30

OCEAN COUNTY COLLEGE

AMENDMENT

WHEREAS, NJSA 18A:64A-28.2a authorizes New Jersey Council of County Colleges to act as lead agency for County Colleges and allows County Colleges to enter into contracts jointly on a voluntary basis without establishing an inter local agreement for the purchase of professional services, work, materials or supplies for their respective; and

WHEREAS, an additional **\$26,180.00** is needed for Blackboard Ally to modify, monitor, and report on the College's website content; and

WHEREAS, the purchase of said goods is funded with funds allocated to Ocean County College through the Coronavirus Aid, Relief and Economic Security (CARES) Act Higher Education Emergency Relief; and

WHEREAS, the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) is composed of the membership of the county colleges in New Jersey; and

WHEREAS, the Joint Purchasing Consortium (JPC) was formed to provide an instrument for the county colleges to combine purchasing power and realize savings to benefit the participating institutions; and

WHEREAS, Ocean County College has determined it would be advantageous to combine the joint purchasing power of all New Jersey community colleges in order to enter into Enterprise Level Agreements for the renewal of Learning Management System(s); and

WHEREAS, Ocean County College has acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency in procuring Learning Management System (LMS) Licensing, under which Consortium Members are able to renew licensing and/or add additional related products and services to their current software at consortium-wide discounted rates through a predetermined awarded contract in compliance with NJ's contract law requirements; and

WHEREAS, the lead agency, acting on the behalf of the Joint Purchasing Consortium has reviewed the proposal received in response to RFP #19/20 #591, publicly advertised on May 13, 2019 and proposal received on June 18, 2019 and **Blackboard, Inc.** was selected; 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 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 contract with **Blackboard, Inc.**, 1111 19th Street, Washington, DC 20036 with additional **\$26,180.00** for a total amount of **\$71,800.00** for Blackboard Ally to modify, monitor, and report on the College's website content and for Learning Management System (LMS) Licensing through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

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.

Contract for Learning Management Systems (LMS) Licensing

Contract Term: August 1, 2020 – July 31, 2022

VENDORS:	Blackboard, Inc. 1111 19 th Street Washington DC, 20036
ACCOUNT:	CARES – Stimulus / Software FY 2020/2021
ORIGINAL AMOUNT:	\$45,620.00
AMENDMENT:	\$26,180.00 =====
TOTAL AMOUNT:	\$71,800.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 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-31

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Software Database Application and Camera Maintenance and Repair

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for T&M service work for Access Control System and Camera Surveillance, and for providing Video Wall Dispatch Center at Ocean County College; and

WHEREAS, an additional **\$562.00** is needed to cover confirming expenses for troubleshooting on voltage in door and reset of camera in study area; and

WHEREAS, the initial contract being under threshold, did not require Board of Trustees approval; 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-25.3(a) et seq., any purchase, contract or agreement for the performance of any work or the furnishing or hiring of materials or supplies, the cost or price of which, together with any sums expended for the performance of any work or services in connection with the same project or the furnishing of similar materials or supplies during the same fiscal year, paid with or out of college funds, does not exceed the total sum of \$36,400.00; 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 that 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 the vendor from making any reportable contributions through the term of the contract; and

WHEREAS, Ocean County College wishes to amend a required disclosure contract without the need for public bidding in compliance with the provisions of the Ocean County Contracts Law, N.J.S.A. 18A:65A-25.1 et seq., and the provisions of N.J.A.C 5:34-8.2 vendor aggregation rules.

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 **Integrated Systems & Services, Inc.**, 541 Industrial Way West, Eatontown, NJ 07724 with an additional **\$562.00** for a total amount of **\$22,532.00** to cover confirming expenses for troubleshooting on voltage in door and reset of camera in study area at Ocean County College.

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.

**Contract for Software Database Application and
Camera Maintenance and Repair**

VENDOR: **Integrated Systems & Services, Inc.**
541 Industrial Way West
Eatontown, NJ 07724

ACCOUNT: Security/ Minor Capital - Computer
FY 2020/2021

ORIGINAL CONTRACT: \$21,970.00

AMENDMENT: \$562.00
=====

TOTAL AMOUNT: \$22,532.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, 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-32

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Virtual Classroom Electric Outlets

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for installation of Electric Outlets and related work for Virtual Classrooms to allow hybrid and video instruction at Ocean County College; and

WHEREAS, an additional **\$21,000.00** is needed to install Electric Outlets and related work for three additional Virtual Classrooms, John C. Bartlett, Jr. Hall (Room 203), Grunin Art Center Room (Room B127), and Southern Education Center (Room 125) to allow hybrid and video instruction at Ocean County College; and

WHEREAS, the purchase of said goods and services utilize funds allocated to Ocean County College through the Coronavirus Aid, Relief and Economic Security (CARES) Act Higher Education Emergency Relief; 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-25.10 et seq.; joint purchases by county colleges, municipalities or counties; authority; and permits purchases to be made through such a cooperative; 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 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 contract with **Troller Electric, LLC.**, 1800 Main Street, Suite 3, Lake Como, NJ 07719 with an additional **\$21,000.00** for a total amount of **\$66,000.00** to install Electric Outlets and related work for three additional Virtual Classrooms, John C. Bartlett, Jr. Hall (Room 203), Grunin Art Center Room (Room B127), and Southern Education Center (Room 125) to allow hybrid and video instruction at Ocean County College. This contract will be procured through ESCNJ (Educational Services Commission of New Jersey) Cooperative Contract# ESCNJ 18/19-77, Term: 7/1/19 – 6/30/22.

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.

Contract for Virtual Classroom Electric Outlets

VENDOR:	Troller Electric, LLC. 1800 Main Street, Suite 3 Lake Como, NJ 07719
ACCOUNT:	CARES - Stimulus/ Minor Capital - Instructional FY 2020/2021
ORIGINAL CONTRACT:	\$45,000.00
AMENDMENT:	\$21,000.00 =====
TOTAL AMOUNT:	\$66,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 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-33

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Cisco Security Subscription**Contract Term: August 1, 2020 – July 31, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for Cisco Security Subscription for FirePower and Stealthwatch Cloud services to detect advanced threats and protect critical data on the existing Cisco Network at Ocean County College; and

WHEREAS, an additional **\$26,512.86** is needed to change modification subscription for Identity Service Engine (ISE) Security for the College's authentication server identifying devices that are connected to the network; 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, County college purchases through State agency; procedure. (a). 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, 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 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 contract with **Aspire Technology Partners, LLC.**, 25 James Way, Eatontown, NJ 07724 for an additional **\$26,512.86** for a total amount of **\$180,349.50** to change modification subscription for Identity Service Engine (ISE) Security for the College's authentication server identifying devices that are connected to the network 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) to **Aspire Technology Partners, LLC.**, NJ State Contract #M7000 #87720 Term: 4/16/16 – 10/01/2024.

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.

Contract for Cisco Security Subscription

Contract Term: August 1, 2020 – July 31, 2023

VENDOR:	Aspire Technology Partners, LLC 25 James Way Eatontown, NJ 07724
ACCOUNT:	Information Technology / Minor Capital Network FY 2020/2021
ORIGINAL CONTRACT:	\$153,836.64
AMENDMENT:	\$26,512.86 =====
TOTAL AMOUNT:	\$180,349.50

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021, 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-34

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Licensing Fee for 25Live Campus Scheduling

Contract Term: July 1, 2021 to June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes a need to amend the contract for the annual licensing fee for 25Live Campus Scheduling at Ocean County College; and

WHEREAS, an additional **\$42,590.00** is needed for 25Live Campus Scheduling to include X25, a web-based master planning system for effective allocation of buildings and classrooms; 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-25.5(a) (19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for 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; 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 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 **CollegeNET, Inc.**, 805 SW Broadway, Portland, OR 97205 with an additional **\$42,590.00** for a total amount **\$69,803.00** for 25Live Campus Scheduling to include X25, a web-based master planning system for effective allocation of buildings and classrooms at Ocean County College.

AMENDMENT

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

Contract for Annual Licensing Fee for Campus Scheduling

Contract Term: July 1, 2021 to June 30, 2022

VENDOR:	CollegeNET, Inc. 805 SW Broadway Portland, OR 97205
ACCOUNT:	Office Information Technology / Software Maintenance FY 2021/2022
ORIGINAL AMOUNT:	\$27,213.00
AMENDMENT:	\$42,590.00 =====
TOTAL:	\$69,803.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2021/2022 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-35



BOARD OF TRUSTEES

RESOLUTION TO APPLY

**Strengthening Career and Technical Education
for the 21st Century Act
(Perkins V) Grant
FY 2022**

Project Number: Perkins 297160

The Ocean County College Board of Trustees hereby certifies that authorization has been granted to apply for the grant entitled the Carl D. Perkins Career and Technical Education (CTE) Improvement Act of 2006 in the amount of \$442,993 for the purposes described in the application, in the amount of \$442,993.

The grant period begins on July 1, 2021, and ends on June 30, 2022.

The submission of this application was authorized at the June 24, 2021, Board of Trustees meeting.

June 24, 2021

Stephan R. Leone, Secretary