

EXHIBIT A

EXHIBIT A



BOARD OF TRUSTEES Business/Finance Committee Agenda Items

To: Board of Trustees
From: Office of the President
Date: July 15, 2021

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, July 22, 2021**:

1. Recommend acceptance of the statement of income and expenditures as of June 30, 2021 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For the second-year contract option for media placement agency services at Ocean County College (**Exhibit A-2**)
 - b. For the first year with a second-year contract option for food services at Ocean County College (**Exhibit A-3**)
3. Recommend adoption of resolutions to award the following contracts:
 - a. For an American Power Conversion network power protection tower rack for use by the Office of Information Technology at Ocean County College (**Exhibit A-4**)
 - b. For the purchase of audio video equipment and peripherals from July 22, 2021, through June 30, 2022, on an as needed basis through the Hunterdon County Educational Services Commission (HCEC) Cooperative Contract, for use at Ocean County College (**Exhibit A-5**)

Business and Finance Committee Meeting Agenda

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- c. For the purchase of copy paper from July 22, 2021, through June 30, 2022, through the Educational Services Commission of New Jersey (ESCNJ) cooperative contract for use at Ocean County College (**Exhibit A-6**)
- d. For a one-year renewal from July 22, 2021, through June 30, 2022, of the DocuCare Simulation Software licensing funded through the Higher Education Emergency Relief Fund (HEERF) for use by Nursing Department at Ocean County College (**Exhibit A-7**)
- e. For a one-year subscription from July 22, 2021, through June 30, 2022, to provide student access to digital supplemental educational Films on Demand and Facts on File in specialized core subject areas for use in the Library at Ocean County College (**Exhibit A-8**)
- f. For HVAC maintenance services from July 22, 2021, through June 30, 2022, at Ocean County College (**Exhibit A-9**)
- g. For the purchase of miscellaneous books and Internet database subscriptions from July 22, 2021, through June 30, 2022, through the Virtual Academic Library Environment (VALE) Consortium for use in the Library at Ocean County College (**Exhibit A-10**)
- h. For the purchase of miscellaneous books and Internet database subscriptions from July 22, 2021, through June 30, 2022, for use in the Library at Ocean County College (**Exhibit A-11**)
- i. For the purchase of miscellaneous books and e-books from July 22, 2021, through June 30, 2022, for use in the Library at Ocean County College (**Exhibit A-12**)
- j. For the purchase of miscellaneous magazine, database, and periodical subscriptions from July 22, 2021, through June 30, 2022, for use in the Library at Ocean County College (**Exhibit A-13**)
- k. For the purchase of miscellaneous e-books and Internet database subscriptions from July 22, 2021, through June 30, 2022, for use in the Library and online courses for use in the Workforce and Professional Education Department at Ocean County College (**Exhibit A-14**)
- l. For the third year of a five-year contract for a Box Office Ticketing System for the Theatre and Planetarium at Ocean County College (**Exhibit A-15**)

- m. For the third-year contract option for the TurnItIn Plagiarism and Writing Software license through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC), with Ocean County College serving as the lead agent (**Exhibit A-16**)
 - n. For pest control services from July 22, 2021, through June 30, 2022, on an as-needed basis at Ocean County College (**Exhibit A-17**)
 - o. For the second year of a five-year agreement for maintenance and support of existing and new modules of Colleague subscription software and cloud software from July 1, 2021, through June 30, 2022, at Ocean County College (**Exhibit A-18**)
 - p. To participate in a cooperative purchasing agreement with Keystone Purchasing Network (KPN) at Ocean County College (**Exhibit A-19**)
 - q. For the third-year contract option for the TurnItIn Plagiarism and Writing Software license through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC), for the e-Learning Department at Ocean County College (**Exhibit A-20**)
 - r. To identify a qualified pool of professional ecological engineering service providers for various projects to be used on an as needed basis for the Barnegat Bay Partnership at Ocean County College (**Exhibit A-21**)
4. Recommend that the following contract be amended:
- a. An additional \$1,940.92, for a maximum total of \$59,076.92 to Johnson Controls, Inc., Blackwood, New Jersey, for cleaning and repairing of the Variable Speed Drive in the Green Energy Combining Cooling, Heating, and Power Plant as part of the first year of a two-year contract for chiller maintenance services at Ocean County College (contract originally awarded at the May 20, 2021, Board meeting) (**Exhibit A-22**)
5. Recommend acceptance of a \$15,000 award from the Partnership for the Delaware Estuary, Inc., through an agreement with the New Jersey Department of Environmental Protection, to expand ongoing Mid-Atlantic Coastal Wetland monitoring and assessment activities with the Partnership for the Delaware Estuary. Project Manager: Ms. Martha Maxwell Doyle, Barnegat Bay Program Project Coordinator. Funding Period: May 1, 2021, through September 1, 2021.

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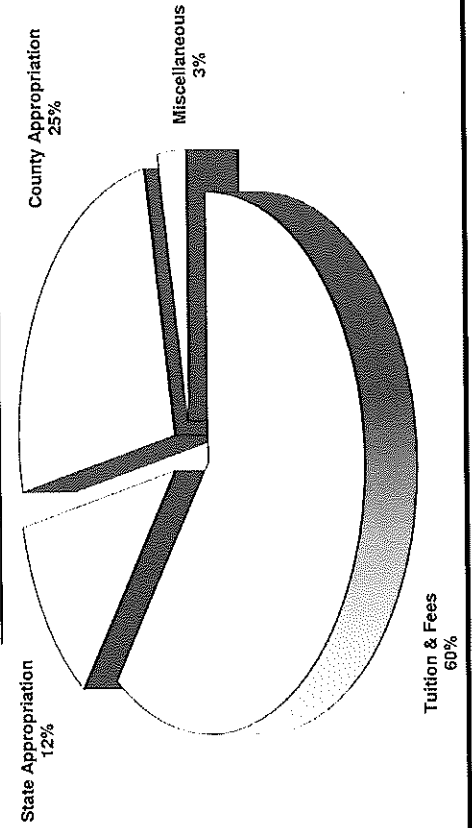
6. Recommend acceptance of a \$15,669 grant from Richard Stockton University to conduct a Benthic Macroinvertebrate Assessment in a dredge hole and nearby habitats along the Intercoastal Waterway. Project Director: Dr. Jim Vasslides, Barnegat Bay Partnership Senior Program Scientist. Project Period: July 1, 2021, through June 30, 2022.

EXHIBIT A-1

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

	ACTUAL	ENCUMBRANCES	TOTAL	FY 2020-2021 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	37,559,045		37,559,045	37,927,044	367,999	99.03%
State Appropriation	7,270,799		7,270,799	7,267,753	(3,046)	100.04%
County Appropriation	16,013,716		16,013,716	16,013,832	116	100.00%
Miscellaneous	4,130,335		4,130,335	1,838,819	(2,291,516)	224.62%
Total Revenue:	64,973,895		64,973,895	63,047,448	(1,926,447)	103.06%
EXPENDITURES:						
Instruction	20,465,679	267,642	20,733,321	22,558,026	1,824,706	91.91%
Academic Support	9,158,427	109,848	9,268,275	10,183,963	915,689	91.01%
Student Services	5,868,350	62,710	5,931,061	6,531,628	600,567	90.81%
Institutional Support	11,233,817	953,423	12,187,240	12,510,210	322,970	97.42%
Plant Maint-Opr.	7,063,881	1,253,989	8,317,870	9,513,620	1,195,750	87.43%
Scholarships	1,164,387	-	1,164,387	700,000	(464,387)	166.34%
Debt Service	1,050,000	-	1,050,000	1,050,000	-	100.00%
Capital Transfers	2,200,000	-	2,200,000	-	(2,200,000)	0
Total Expenditures:	58,204,541	2,647,611	60,852,153	63,047,448	2,195,295	96.52%

FY 2021 BUDGET REVENUE SOURCES



6/30/21 YTD EXPENDITURES BY FUNCTION

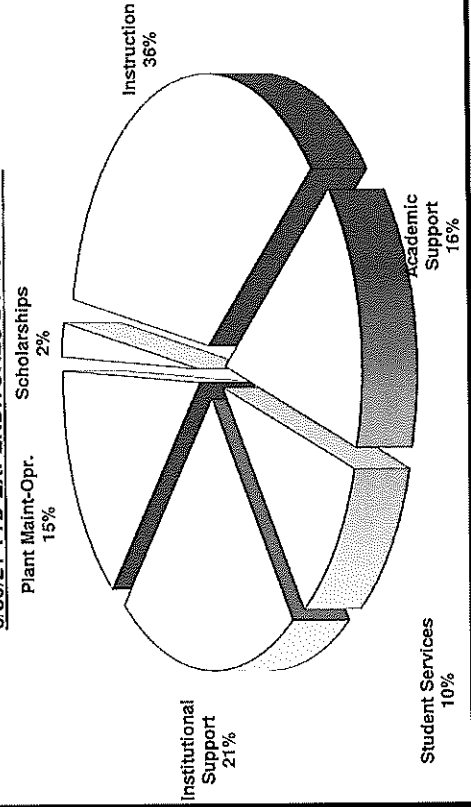


EXHIBIT A-2

OCEAN COUNTY COLLEGE

AWARD for Media Placement Agency Services

RECOMMENDATION: Contract award to **Success Communications Group**, 26 Eastmans Road, Parsippany, NJ 07054 in the amount not to exceed **\$251,750.00** for the second year contract option for Media Placement Agency Services at Ocean County College.

Said contract to be in accordance with proposal specifications and requirements of RFP #20/21 #860 publicly advertised on March 14, 2020, with an addendum issued on April 21, 2020 and proposals received May 12, 2020.

Contract Term: July 22, 2021 – June 30, 2022 (second year)

NATURE OF PROPOSAL: Media Placement Agency

YEAR 2:

Primary Media

1 – Radio Messages from College President	Cost per Insertion
2 – Radio (Satellite) – Pandora/Spotify	Cost per Insertion
3 – Google Ad Word	Cost per Insertion
4 - Facebook Platform	Cost per Insertion

Secondary Media

1 - Billboards (Retail & Outdoor)	Cost per Insertion
2 –Television (Cable)	Cost per Insertion
3 – Web	Cost per Insertion
4 – Movies	Cost per Insertion
5 – Telephone (Cisco IP Phone Recordings)	Cost per Insertion

Reports

6 – Reports (Bi-monthly & Statistical)	Cost per Report
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Support & Management Cost

7 – Support (in-house support capabilities to include production, implementation, graphic design, audio visual, technology support	Hourly Rate
8 – Managing Media Services (including providing reports, pick-up & delivery of ad materials, work and meet with media representatives on behalf of OCC Management)	Hourly Rate

SOURCE OF FUNDS: Marketing – Promotion / Paid Media
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:

1. Ability to monitor Ocean County media outlets and provide recommendations for local buys
2. Provide data / tracking for all media buys to drive future opportunities (no media retreads)
3. Ability to provide concentrated web capabilities (targeted)
4. Ability to deliver strategic media solutions to maximize ROI

PROPOSAL SUMMARY

Vendor Name	Success Advertising*	Positive Solutions	Marketsmith
Year 2			
Primary Media	Cost per Insertion	Cost per Insertion	Cost Per Insertion
Item#1	\$2900/mo	\$2,200	\$95,000
Item#2	\$1500/mo	\$2,000	\$21,000
Item#5	\$7500/mo	\$5,000	\$40,000
Item#6	\$4000/mo	\$2,500	\$45,000
			Option retargeting \$25,000
Secondary Media			
Item#1	\$1000/mo	\$1300-\$1700	\$24,000
Item#2	\$4500/mo	\$12-\$25	\$115,000
Item#3	\$750/mo	\$100	\$100,000
Item#4	\$850/mo	\$3,000	\$35,000
Item#5	\$500/yr	\$100	n/a
Item #6 Reports	\$500/ea	n/c included	n/c included
Item #7 Support Cost	ranges \$95-\$150/hr	\$100	\$165/hr
Item #8 Management Cost	ranges \$95-\$150/hr	n/c included	cost abover
			\$7100 out of pocket costs
			(OOH Printing/digital Ad Serving)
Total Cost Year 2 Option	\$251,750	\$350,000	\$627,100
	7% over Gross Media Spend		(monthly retainer \$10,000/\$120,000/yr
	retainer \$1500/mo vs hr fees		Gross Media budget \$500,000
			Excludes creative dev costs/support
			production costs for components

*Recommended Vendor

The following is a list of vendors who received the proposal. Vendors in **Bold-Type** submitted proposals:

25th Hour Communications	Market Mentors
Avanza Advertising	Market Smith
Barbara Howard	McIntosh & Moon Strategies
Barbara Terry	Mediassociates
BBR Printers	Mvation Worldwide Inc
Broad Waverly Staffing	National CineMedia
BVK	Net Natives
CAMPBELL CONSULTING STUDIO LLC	North America Procurement Council Inc., PBC
Carnegie Dartlet	Onvia, Inc
CI-Group	OPUA LLC
COGENT Infotech Corporation	Positive Solutions, LLC
Creative Muse Marketing Inc.	Prohaska & Company, Inc.
custom websites to go	Rebel Interactive Group
DCW mEdia	RfX Analyst, Inc.
DM and Associates	Ruffalo Noel Levitz LLC
Educational Marketing Group	S.Sutton and Associates, Inc
Edufficient	School Wholesale Supplies LLC
EFK Group	Scottb Design LLC
eRepublic, Inc.	Secure Networkers, LLC
Fuseideas	Semgeeks
Futurety	SevenOutsource
Harpdata	Shay Enterprise
i- Sourcing Technologies Pvt Ltd	Smartprocure Inc
Interact Communications	Success Advertising
JL Media	Thallo Design
Kivvit	The Graphics House LLC
Legal BUild	Transidt Ads Inc.
Linnihan Foy Advertising	VisionPoint Marketing
Lipman Hearne	WCM
Mamaazhi LLC	Winstar Interactive Media
Mambo Media Inc	

EXHIBIT A-3

OCEAN COUNTY COLLEGE**AWARD for The Food Services at Ocean County College**

RECOMMENDATION: Contract award to **Bubbakoo's Burritos**, 1670 Route 34 North, Suite 1c, Wall, NJ 07727 for a one-year contract with the second year contract option for the Food Services at Ocean County College, which include operation of the Coffee Shop in the Larson Student Center with Grab-n-Go food.

Said contracts to be in accordance with bid specifications and requirements of RFP 21-22 R-1224 publicly advertised on May 20, 2021 and proposals received on June 16, 2021.

Contract Term: July 22, 2021 – June 30, 2022 (first year)

NATURE OF RFP: Food Services

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

BBR Printers
Bubbakoo's Burritos
Genuine Foods
i- Sourcing Technologies Pvt Ltd
LBE Solutions
Legai BUild
Lessing's, Inc.
Onvia, Inc
RFx Analyst, Inc.
Riviera Hospitality Group
Shay Enterprise
TW foods

EXHIBIT A-4

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Network Battery and Power Components

WHEREAS, contracts in the amounts of **\$13,000.00** (BPO #10221), **\$1,582.41** (BPO #10221A1), and **\$2,917.58** (BPO #10221A2) have been awarded to Southern Computer Warehouse, 1395 S Marietta Pkwy, Bldg. 300 Suite 106, Marietta Ga 30067 for network battery and power components at Ocean County College; and

WHEREAS, an additional **\$606.00** is needed to cover confirming expenses for an American Power Conversion (APC) network power protection tower rack; 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 \$37,500.00; 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 pay identified confirming invoice amounts to **Southern Computer Warehouse**, 1395 S Marietta Pkwy, Bldg. 300 Suite 106, Marietta Ga 30067 with an additional **\$606.00** for a total amount of **\$18,105.99** to cover confirming expenses for an APC network power protection tower rack 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.

Authorizing a Contract for Network Battery and Power Components

VENDOR: Southern Computer Warehouse
1395 S Marietta Pkwy
Bldg. 300 Suite 106
Marietta Ga 30067

ACCOUNT: Information Technology / Minor Capital - Computer
FY 2021/2022

AMOUNT: \$18,105.99
=====

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-5

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Audio Video Equipment and Peripherals

Contract Term: July 22, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase Audio Video Equipment and Peripherals on an as needed basis campus-wide at Ocean County College. This purchase will be procured through Hunterdon County Educational Services Commission (HCESC) Cooperative contract #HCESC-CAT-18-02; 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 award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **B&H Photo Video Pro Audio, Inc.**, 420 9th Avenue, New York, NY 10001 in the amount not to exceed: **\$40,000.00** to purchase Audio Video Equipment and Peripherals on an as needed basis campus-wide at Ocean County College. This contract will be procured through Hunterdon County Educational Services Commission (HCESC) Cooperative contract #HCESC-CAT-18-02 - Contract term: 4-16-2020 – 4-17-2022.

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 Audio Video Equipment and Peripherals

Contract Term: July 22, 2021 – June 30, 2022

VENDOR: B&H Photo Video Pro Audio, Inc.,
420 9th Avenue
New York, NY 10001

ACCOUNT: Campus-Wide / Audio Video Equipment
FY 2021/2022

AMOUNT: **\$40,000.00**
=====

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-6

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Campus Wide Copy Paper

Contract Term: July 22, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase campus wide Copy Paper for Ocean County College. This purchase will be procured through Educational Services Commission of New Jersey (ESCNJ) Approved Cooperative Contract; 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 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:

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 **W.B. Mason Co. Inc.**, 535 Secaucus Road, Secaucus, NJ 07094 in the amount not to exceed: **\$20,000.00** for the purchase of campus wide Copy Paper at Ocean County College. This purchase will be procured through Educational Services Commission of New Jersey (ESCNJ) approved cooperative contract, BID #ESCNJ 18/19-48 – Contract Term: 2-1-2019 to 1-31-2022.

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 Campus Wide Copy Paper
Contract Term: July 22, 2021 – June 30, 2022

VENDOR: W.B. Mason Co. Inc.
535 Secaucus Road
Secaucus, NJ 07094

ACCOUNT: College Wide / Supplies - General
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-7

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for DocuCare Simulation Software

Contract Term: July 22, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew existing DocuCare Simulation Software licensing for the Nursing Department at Ocean County College; and

WHEREAS, DocuCare Simulation Software will continue to provide an electronic system for students to document clinical patients without students needing to be in a hospital, nursing department or wherever healthcare training may be warranted while enabling faculty to measure their progress; 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-25.5(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 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, the vendor has completed and submitted a Business Entity Disclosure Certification which certifies it has not made any reportable contributions to a political or candidate committee in the County of Ocean the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Wolters Kluwer Health**, 230 Third Avenue, Waltham, MA 02451 in the amount not to exceed: **\$32,394.00** to renew existing DocuCare Simulation Software for the Nursing Department 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 DocuCare Simulation Software

Contract Term: July 22, 2021 – June 30, 2022

VENDOR: Wolters Kluwer Health
230 Third Avenue
Waltham, MA 02451

ACCOUNT: HEERF ARP Institution/ Fees - License
FY 2021/2022

AMOUNT: **\$32,394.00**
=====

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-8

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Supplemental Educational Materials

Contract Term: July 22, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College has a need to renew a one-year subscription for supplemental educational materials for the Library including “Films on Demand” and “Facts on File” specializing in core subject areas 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)(6) textbooks, copyrighted materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library 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, 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 **Infobase**, 132 West 31st Street, New York, NY 10001 in the amount not to exceed: **\$23,056.68** to renew a one-year subscription for supplemental educational materials for the Library 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 Supplemental Educational Materials

Contract Term: July 22, 2021 – June 30, 2022

VENDOR:	Infobase 132 West 31 st Street New York, NY 10001
ACCOUNT:	Library / Subscriptions – CD ROM Library FY 2021/2022
TOTAL:	\$23,056.68 =====

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

**Authorizing a Contract for HVAC Maintenance Services
Contract Term: July 22, 2021– June 30, 2022**

WHEREAS, the Board of Trustees of Ocean County College has a need for Heating, Ventilation and Air Conditioning (HVAC) Maintenance Services as needed at Ocean County College; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Core Mechanical Inc.**, 7905 Browning Road, Pennsauken, NJ 08109 in the amount not to exceed: **\$75,000.00** for HVAC Maintenance Services 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) Core Mechanical Inc., State Contract #88697 T-1372, Term: 3-01-2015 to 10-31-2021.

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 HVAC Maintenance Services

Contract Term: July 22, 2021– June 30, 2022

VENDOR: Core Mechanical, Inc.
7905 Browning Road
Pennsauken, NJ 08109

ACCOUNT: Maintenance / Service Maintenance
FY 2021/2022

AMOUNT: \$75,000.00
=====

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-10

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Internet Database Subscription and Service Fees
Contract Term: July 22, 2021 – June 30, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase internet database subscriptions and pay service fees through the Virtual Academic Library Environment (VALE) Consortium for the Library 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 N.J.S.A.18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority, permits purchases to be made through such a consortium; and

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

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance 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 Vice President of Finance; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month Agreement with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102 in the amount not to exceed: **\$52,653.27** for internet database subscriptions and service fees through VALE Consortium for the Library 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 Internet Database Subscriptions and Service Fees

Contract Term: July 22, 2021 – June 30, 2022

VENDOR:	NJEdge.NET 218 Central Avenue Newark, NJ 07102
ACCOUNT:	Library / Subscriptions - Cd Rom Library FY 2021/2022
TOTAL:	\$52,653.27 =====

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-11

**OCEAN COUNTY COLLEGE
RESOLUTION**

**Authorizing a Contract for Databases and Books
Contract Term: July 22, 2021 – June 30, 2022**

WHEREAS, the Board of Trustees of Ocean County College has a need to renew the contract for the purchase of Databases and Books for the Library 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)(6) textbooks, copyrighter materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library 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, 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 **West Publishing Corporation**, 620 Opperman Drive, Eagan, MN 55123 in the amount not to exceed: **\$34,894.00** to renew the contract for the purchase of databases and books for the Library 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 Databases and Books

Contract Term: July 22, 2021 – June 30, 2022

VENDOR: West Publishing Corporation
620 Opperman Drive
Eagan, MN 55123

ACCOUNT: Library / Library Books
FY 2021/2022

TOTAL: \$34,894.00
=====

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-12

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Purchase of Books for the Library

Contract Term: July 22, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College recognizes a need to renew the contract for the purchase of books and eBooks for the Library 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)(6) textbooks, copyrighted materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library 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, 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 **Yankee Book Peddler, Inc.** 5724 Hwy 280 East, Birmingham, AL 35242 in the amount not to exceed: **\$22,000.00** to renew the contract for the purchase of books and e-Books for the Library 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 Purchase of Books for the Library

Contract Term: July 22, 2021 – June 30, 2022

VENDOR: Yankee Book Peddler, Inc.
5724 Hwy 280 East
Birmingham, AL 35242

ACCOUNT: Library / Library Books
FY 2021/2022

TOTAL: \$22,000.00
=====

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 Subscriptions to Magazines, Databases and Periodicals

Contract Term: July 22, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College has a need to renew Subscriptions to Magazines, Databases and Periodicals for the Library 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)(6) textbooks, copyrighted materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library 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, 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 **EBSCO Information Services**, PO Box 2543 Birmingham, AL 35202 in the amount not to exceed: **\$98,441.50** to renew subscriptions to magazines, databases and periodicals for the Library 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 Subscriptions to Magazines, Databases & Periodicals

Contract Term: July 22, 2021 – June 30, 2022

VENDOR:	EBSCO Information Services PO Box 2543 Birmingham, AL 35202
ACCOUNT:	Library / Periodicals and Pamphlets Library \$59,000.00 Library / Subscriptions – CD ROM Library \$39,441.50 FY 2021/2022
TOTAL:	\$98,441.50 =====

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 eBooks, Database Subscriptions & Online Courses

Contract Term: July 22, 2021 – June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College has a need to purchase eBooks and Database Subscriptions for the Library and Online “ed2go” Continuing and Professional Education (CPE) Courses in which students can obtain various Certifications 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)(6) textbooks, copyrighter materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library 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, 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 **Cengage Learning, Inc.** 20 Channel Center, Boston, MA 02210 in the amount not to exceed: **\$36,515.16** for purchase of eBooks and database subscriptions for the Library and “ed2go” courses for the CPE Department 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 eBooks, Database Subscriptions & Online Courses

Contract Term: July 22, 2021 – June 30, 2022

VENDOR:	Cengage Learning, Inc. 20 Channel Center Boston, MA 02210
ACCOUNT:	Library / Subscriptions - CD Rom Library FY 2021/2022
TOTAL:	\$36,515.16 =====

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 Box Office Ticketing System

Contract Term: July 22, 2021 – June 30, 2022

Third Year Contract

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the contract for the Box Office Ticketing System for the Jay and Linda Grunin Center and the Novins Planetarium 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; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Patron Manager, LLC**, 850 7th Avenue, New York, NY 10019 in the amount not to exceed: **\$22,500.00** for the third year of a five-year contract for the Box Office Ticketing System for the Grunin Center and Novins Planetarium 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 Box Office Ticketing System

Contract Term: July 22, 2021 – June 30, 2022

Third Year Contract

VENDOR:	Patron Manager, LLC 850 7 th Avenue New York, NY 10019
ACCOUNT:	Fine Arts Administration / Software - \$16,500.00 Planetarium / Software - \$6,000.00 FY 2021/2022
TOTAL:	\$22,500.00 =====

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-16

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 renew 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 professional services for the procurement of Turnitin Renewal Master Agreement for Software Products and Services; and

WHEREAS, Ocean County College has acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency in procuring Turnitin Renewal Master Agreement for Software Products and Services, 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 #20-706, publicly advertised on July 23, 2019 and proposal received on August 13, 2019, and one (1) vendor, **Turnitin, LLC** 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

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 contract option with **Turnitin, LLC**, 2101 Webster Street, Oakland, CA 94612 to renew Turnitin Software Product and Services 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.

Turnitin Software Product and Services Renewal

Contract Term: August 22, 2021 – August 21, 2022 (third year)

VENDORS:

Turnitin, LLC
2101 Webster Street
Oakland, CA 94612



Executive Vice President of Finance and Administration

EXHIBIT A-17

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for College Grounds Pest Control

Contract Term: July 22, 2021– June 30, 2022

WHEREAS, the Board of Trustees of Ocean County College has a need for pest control for the college grounds on an as-needed basis at Ocean County College; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Tri-County Termite & Pest Control**, 189 Delaware Ave, Carney's Point, NJ 08069 in the amount not to exceed: **\$20,000.00** for pest control for the college grounds 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) **Tri-County Termite & Pest Control**, State Contract #18-GNSV1-00359, Term: 5-01-2018 to 4-30-2022.

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 College Grounds Pest Control

Contract Term: July 22, 2021– June 30, 2022

VENDOR: **Tri-County Termite & Pest Control**
 189 Delaware Ave
 Carney's Point, NJ 08069

ACCOUNT: Grounds / Service - Grounds
 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-18

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Colleague for Hosted Subscription and Cloud Service

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 Colleague for hosted subscription and cloud service 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 enter into and execute an Agreement with **Ellucian Company LP**, 4375 Fair Lakes Court, Fairfax, VA 22033 in the amount not to exceed: **\$480,188.00** for renewing the contract for Colleague for hosted subscription and cloud service at Ocean County College.

RESOLUTION

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

Contract for Colleague for Hosted Subscription and Cloud Service

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

VENDOR: Ellucian Company LP
4375 Fair Lakes Court
Fairfax, VA 22033

ACCOUNT: Maintenance / Service - Maintenance
FY 2021/2022

TOTAL: =====
\$480,188.00

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-19

OCEAN COUNTY COLLEGE

RESOLUTION

Cooperative Purchasing

WHEREAS, the Board of Trustees of Ocean County College authorizes participation in cooperative purchasing with Keystone Purchasing Network (KPN); and

WHEREAS, KPN is a cooperative purchasing program operating under Chapter 19, Intergovernmental Relations, of the Pennsylvania Commonwealth Procurement Code, 62 Pa.C.S. §§1901 et seq. that delivers cost savings to public institutions and local governing units for products and services, and reduces administrative costs associated with competitive bids for public agencies nationwide; and

WHEREAS, Ocean County College desires to join this cooperative for the purpose of participating in the advantageous pricing offered by contract, awarded through the cooperative; and

WHEREAS, cooperative purchasing is permitted under N.J.S.A. 18A:64A-25.11, Contents of agreement. (a) Such agreement shall set forth the categories of work, materials or supplies to be purchased, the manner of advertising for bids and of awarding of contracts, the method of payment by each participating county college, municipality or county and other matters deemed necessary to carry out the purposes of the agreement; 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 aforesaid recitals are incorporated therein as though fully set forth at length.
2. The Board of Trustees hereby authorizes the Executive Vice President of Finance and Administration or their appointed designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
3. This resolution shall take effect immediately, July 22, 2021.

EXHIBIT A-20

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Turnitin Software Product & Service Contract Term: October 1, 2021 – September 30, 2022 Third Year Contract

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew Turnitin Software Product & Services at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC); and

WHEREAS, Turnitin provides a comprehensive solution for preventing multiple forms of plagiarism and provides instructors with commenting and grading tools that make the feedback process faster, easier, and more consistent; 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 renew an Agreement with **Turnitin, LLC**, 2101 Webster Street, Oakland, CA 94612 in the amount not to exceed: **\$22,359.00** for the third year of a three-year contract option for Turnitin Software Product & Services at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC) RFP #20 B-706, JPC Contract Term: 7-1-2019 to 6-30-2022.

RESOLUTION

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

Contract for Turnitin Software Product & Services

**Contract Term: October 1, 2021 – September 30, 2022
Third Year Contract**

VENDOR: Turnitin, LLC
2101 Webster Street
Oakland, CA 94612

ACCOUNT: E-Learning / Software
FY 2021/2022

TOTAL AMOUNT: \$22,359.00

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

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-1235 on July 13, 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 22, 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.

<p>CDM Smith 110 Fieldcrest Avenue, #8 6th Floor Edison, NJ 08837</p>	<p>ECS Mid-Atlantic, LLC 2 Executive Drive, Suite 11 Morrestown, NJ 08057</p>
<p>PS&S 1433 Route 34, Suite A-4 Wall, NJ 07727</p>	

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

ARM Group Enterprises LLC
BBR Printers
Biohabitats
CDM Smith
CME Associates
Constructconnect
ECS Mid-Atlantic, LLC
EntramCorp
Green Building Center - NJ
Gtech
i- Sourcing Technologies Pvt Ltd
IMS
Legai BUild
North America Procurement Council Inc., PBC
Onvia, Inc
PS&S
RFx Analyst, Inc.
School Wholesale Supplies LLC
Sovereign Consulting Inc.
TRC
VHB

EXHIBIT A-22

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Chiller Maintenance Service

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

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the Agreement to renew the maintenance contract for Chiller Maintenance Service at Ocean County College; and

WHEREAS, an additional **\$1,940.92** is needed for the cleaning and repairing of the Variable Speed Drive in the Green Energy Combining Cooling, Heating and Power Plant (Building #21); 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)(9), equipment repair service if in the nature of an extraordinary unspecifiable service and necessary parts furnished in connection with such services; 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, 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 Agreement with **Johnson Controls, Inc.**, 1001 Lower Landing Road Suite 400, Blackwood, NJ 08012 with an additional **\$1,940.92** for a total amount of **\$59,076.92** for the cleaning and repairing of the Variable Speed Drive in the Green Energy Combining Cooling, Heating and Power Plant (Building #21) at Ocean County College.

AMENDMENT

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 Chiller Maintenance Service

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

VENDOR:	Johnson Controls, Inc. 1001 Lower Landing Road Suite 400 Blackwood, NJ 08012
ACCOUNT:	Maintenance / Service – Maintenance FY 2021/2022
ORIGINAL CONTRACT:	\$57,136.00
AMENDMENT:	<u>\$1,940.92</u>
TOTAL AMOUNT:	\$59,076.92

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