

EXHIBIT A

EXHIBIT A



BOARD OF TRUSTEES Business/Finance Committee Agenda Items

To: Board of Trustees
From: Office of the President
Date: August 18, 2022

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, August 25, 2022:**

1. Recommend acceptance of the statement of income and expenditures as of July 31, 2022 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For the second-year contract option for food services at Ocean County College (**Exhibit A-2**)
 - b. For the second-year contract option for transportation services for OCC athletic teams for sporting events at various locations, various Student Life trips at Ocean County College, and various college activities, performances, and events (**Exhibit A-3**)
 - c. For the purchase and installation of a standalone chiller and boiler for the Robert J. Novins Planetarium Building at Ocean County College (**Exhibit A-4**)
 - d. For professional architectural and engineering services for the Technology Building roof replacement project at Ocean County College (**Exhibit A-5**)
3. Recommend adoption of resolutions to award the following contracts:
 - a. For addiction counseling apprenticeship experience with Ocean Monmouth Care, dba Pinnacle Treatment Centers, Brick, New Jersey, funded through the Growing Apprenticeship in Non-Traditional Sectors (GAINS) Grant for students studying Addiction Counseling at Ocean County College (**Exhibit A-6**)

- b. For a one-year renewal of the EMSI Analyst Software License for Career Coach and Widget Builder Annual Software from September 1, 2022, through August 31, 2023, through the New Jersey County College Joint Purchasing Consortium (JPC) at Ocean County College (**Exhibit A-7**)
 - c. For a one-year contract from September 27, 2022, through September 26, 2023, for the Adobe Creative Cloud Video Editing software license and twelve-month agreement of Adobe Sign through the Omnia Partners Cooperative Purchasing Program for use at Ocean County College (**Exhibit A-8**)
 - d. For the purchase of the Boardworks Software Suite from August 25, 2022, through June 30, 2023, with two years maintenance service, for online courses for students enrolled in various programs through the Adult Education, Civics, and Workforce Preparation Program funded through the State of New Jersey Department of Labor and Workforce Development for Consolidated Adult Basic Skills (Title II Grant) at Ocean County College (**Exhibit A-9**)
 - e. For one-year chatbot software services from October 1, 2022, through September 30, 2023, for student enrollment and retention for the HUB at Ocean County College (**Exhibit A-10**)
 - f. For a one-year contract for the TurnItIn Plagiarism and Writing Software license through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC), from October 1, 2022, through September 30, 2023, for the e-Learning Department at Ocean County College (**Exhibit A-11**)
 - g. For the purchase of natural gas supply services on behalf of the County College Energy Consortium (CCEC), as authorized at the June 30, 2022, Board meeting (**Exhibit A-12**)
4. Recommend adoption of a resolution to award the following contract through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) with Ocean County College serving as lead agency:
- a. For a three-year contract from August 25, 2022, through August 24, 2025, with two additional one-year contract options for the TurnItIn Plagiarism and Writing Software license through the New Jersey Council of County Colleges Joint Purchasing Consortium, with Ocean County College serving as the lead agency (**Exhibit A-13**)

5. Recommend that the following contracts be amended:

- a. An additional \$2,879.72, for a maximum total of \$20,421.37, to LinkedIn Corporation, Sunnyvale, California, for additional LinkedIn Learning licenses for professional development courses for faculty and staff at Ocean County College (contract originally awarded at the January 27, 2022, Board meeting) **(Exhibit A-14)**
- b. An additional \$4,800, for a maximum total of \$159,044.04, to NJEdge.NET, Newark, New Jersey, to upgrade the current network speed of the campus-wide internet service at Ocean County College (contract originally awarded at the June 2, 2022, Board meeting) **(Exhibit A-15)**

6. Recommend the adoption resolutions **(Exhibits A-16, A-17, A-18)**:

- a. Approving and authorizing the implementation of various projects consisting of college-wide infrastructure upgrades at Ocean County College
- b. Authorizing the financing of the projects through funding available by the State of New Jersey through the Higher Education Fund Capital Improvement Fund Act (CIF); the Higher Education Facilities Trust Fund Act (HEFT), the Higher Education Technology Infrastructure Trust Fund Act (HETI); and the Higher Education Equipment Leasing Fund Act (ELF)
- c. Approving the application to the Secretary of Higher Education for the various projects
- d. Authorizing the President and Vice President of Administration and Finance to take the necessary actions to execute the projects
- e. Approving as an attachment to the resolution the Ocean County College Facilities Master Plan

7. Recommend acceptance of a \$525,143 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, Executive Director of Curriculum and Program Development. Funding Period: July 1, 2022, through June 30, 2023.

Business and Finance Committee Meeting Agenda
August 18, 2022
Page 4

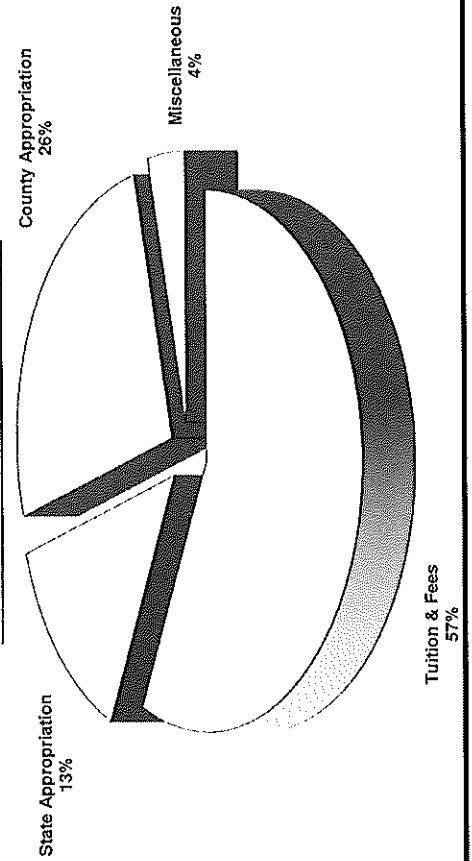
8. Recommend acceptance of a \$1,000 grant award from the New Jersey Department of Environmental Protection, Division of Water Monitoring and Standards, to the Barnegat Bay Partnership for the AmeriCorps New Jersey Watershed Ambassadors Program, with Ocean County College serving as the host agency, providing office space and resources. Project Director: Ms. Karen Walzer, Barnegat Bay Partnership Outreach Coordinator. Project Period: September 8, 2022, through August 31, 2023.

EXHIBIT A-1

EXHIBIT A
OCEAN COUNTY COLLEGE
STATEMENT OF CURRENT EXPENDITURES FY 2022-2023
For the Period Ending July 2022

	ACTUAL	ENCUMBRANCES	TOTAL	FY2022-2023 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	11,755,961		11,755,961	36,661,459	24,905,498	32.07%
State Appropriation	728,097		728,097	8,676,995	7,948,898	8.39%
County Appropriation	-		-	16,656,631	16,656,631	0.00%
Miscellaneous	629,676		629,676	2,465,000	1,835,324	25.54%
Fund Balance			-	2,000,000	2,000,000	0.00%
Total Revenue:	13,113,734		13,113,734	66,460,085	53,346,351	19.73%
EXPENDITURES:						
Instruction	1,216,231	854,254	2,070,485	23,320,579	21,250,094	8.88%
Academic Support	1,204,325	575,420	1,779,746	11,498,243	9,718,497	15.48%
Student Services	622,162	197,364	819,526	7,219,877	6,400,351	11.35%
Institutional Support	2,388,516	2,225,466	4,613,982	12,980,894	8,366,912	35.54%
Plant Maint-Op.	523,285	1,115,731	1,639,017	9,175,492	7,536,475	17.86%
Scholarships	199,932	-	199,932	1,215,000	1,015,068	16.46%
Debt Service	-	-	-	1,050,000	1,050,000	0.00%
Total Expenditures:	6,154,452	4,968,236	11,122,688	66,460,085	55,337,397	16.74%

FY 2023 BUDGET REVENUE SOURCES



7/31/22 YTD EXPENDITURES BY FUNCTION

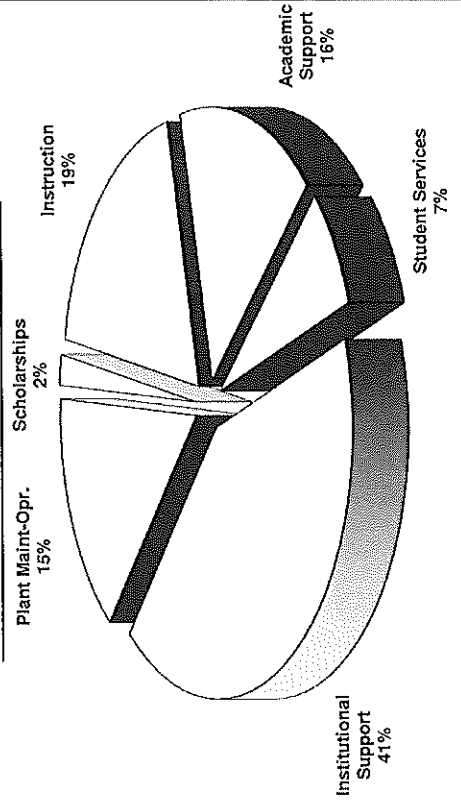


EXHIBIT A-2

OCEAN COUNTY COLLEGE

Authorizing the Contract for The Food Services at Ocean County College

RECOMMENDATION: Authorizing Executive Vice President of Finance and Administration of Ocean County College to sign and award the contract to **Bubbakoo's Burritos**, 1670 Route 34 North, Suite 1c, Wall, NJ 07727 for a 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: August 26, 2022 – June 30, 2023 (second 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-3

OCEAN COUNTY COLLEGE

AWARD for Ground Transportation Charter Bus Services

RECOMMENDATION: Contract award to **Suburban Trails, Inc.**, 750 Somerset Street, New Brunswick, NJ 08901 in the amount not to exceed **\$42,202.00** for a second-year contract option for BID Item #1 and BID Item #2 to provide Ground Transportation for Charter Bus Services for various college activities, performances, events, and athletic team travel as required at Ocean County College. Student Life Trips will resume when College Travel policies allow.

Said contract to be in accordance with bid specifications and requirements of BID #21/22 B-573 publicly advertised on July 20, 2021 and bids received on August 17, 2021.

Contract Term: September 1, 2022 to August 31, 2023 (second year)

NATURE OF BID: Ground Transportation Services

BID ITEM #1: Total Cost Items 1-6 (Sports Trips)

BID ITEM #2: Total Cost Items 7-23 (Event Trips)

SOURCE OF FUNDS: Transportation / Student Clubs & Activities
Intercollegiate Athletics / Travel – Athletes
FY 2022/2023

BID SUMMARY

Bidder's Name	Suburban Trails, Inc.*
BID ITEM #1	\$ 19,389.00
BID ITEM #2	\$ 22,813.00
Total	\$ 42,202.00

*Recommended Vendor

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

BBR Printers
Gtech
i- Sourcing Technologies Pvt Ltd
Klarr Transport Services Inc.
Onvia, Inc
RFx Analyst, Inc.
Starr Transit Co, Inc
Suburban Trails
TransportAzumah LLC

EXHIBIT A-4

OCEAN COUNTY COLLEGE

AWARD for Planetarium HVAC Project

RECOMMENDATION: Contract award to **LGB Mechanical Inc.**, 555 N Route 73, West Berlin, NJ 08091 in the amount not to exceed **\$540,000.00** for BID Item #1 to supply and install a standalone chiller and boiler within the Robert J. Novins Planetarium Building #13 at Ocean County College.

Said contract to be in accordance with bid specifications and requirements of BID #22/23 B-1383 publicly advertised on July 19, 2022 and bids received on August 16, 2022.

NATURE OF BID: Standalone HVAC Systems for Planetarium

BID ITEM #1: Lump Sum Amount

SOURCE OF FUNDS: Maintenance / Building Repairs & Maintenance
FY 2022/2023

BID SUMMARY

BIDDER'S NAME	LGB Mechanical*
As Specified or Equivalent	As Specified
BID ITEM #1	\$540,000.00

*Recommended Vendor

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

Burlew Mechanical LLC
Cambridge LTD
cis
Constructconnect
Construction Bid Source
Dodge Data & Analytics
EntramCorp
Estock Piping Co
FAR Government

H & S Construction and Mechanical
i- Sourcing Technologies Pvt Ltd
ims
LGB Mechanical, Inc.
North America Procurement Council Inc.
Onvia, Inc
Peterson Service Company
Smartprocure Inc
Thassian Mechanical Contracting, INC.

EXHIBIT A-5

OCEAN COUNTY COLLEGE

AWARD for Technology Building Roof Replacement

RECOMMENDATION: Contract award to **SSP Architects**, 50 Division Street, Suite 503, Somerville, NJ 08876 in the amount not to exceed **\$52,010.00** for Professional Architectural and Engineering services for the replacement of the roof at the Technology Building (Building #25). The current roof is past its useful life and is starting to deteriorate. As such, the College seeks these issues to be remedied by replacing the entire roof with a new system.

Said contract to be in accordance with specifications and requirements of RFP #22/23 R-1386 issued on July 28, 2022 and proposals received on August 11, 2022. The Requests for Proposals were sent to firms from the Professional Qualified Architectural and Engineering Pool, RFQ 21/22 Q-1243, approved at the Board of Trustees meeting on August 26, 2021.

NATURE OF RFP: Architect & Engineering Services

ACCOUNT: Business Division / Building Repairs & Maintenance
FY 2022/2023

PROPOSAL SUMMARY

Vendor Name	Lump Sum Fee
SSP Architects*	\$ 52,010.00
PS&S	\$ 61,500.00
Becht Engineering	\$ 95,610.00

*Recommended vendor

The following is a list of vendors who received the RFP and submitted proposals.

SSP Architects
Becht Engineering
PS&S

EXHIBIT A-6

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Addiction Counseling Services

Contract Term: August 26, 2022 - September 30, 2023

WHEREAS, the Board of Trustees of Ocean County College has a need to provide an Apprenticeship experience for students studying Addiction Counseling at Ocean County College. Apprenticeship is an employment opportunity for an individual to start a new career through a training program that has both an on-the-job training component and an educational schooling component, where individuals obtain workplace relevant knowledge and skills to be successful as they start their new career; and

WHEREAS, these services are funded through the Growing Apprenticeship in Non-Traditional Sectors (GAINS) Grant awarded by the New Jersey Department of Labor and Workforce Development (NJDOLE), for the Addictions Counseling and Hospitality apprentices at Ocean County College. The purpose of the GAINS program is to promote the expansion and development of United States Department of Labor (USDOL) approved Registered Apprenticeship programs that drive economic development through skills and educational attainment and create pathways to better-paying careers and advanced credentials.; and

WHEREAS, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5a.(15) et seq. professional consulting services; and

WHEREAS, the Executive Vice President of Finance 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 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 execute an agreement with **Ocean Monmouth Care, dba Pinnacle Treatment Centers**, 150 Brick Blvd, Brick, NJ 08723 in the amount not to exceed **\$30,000.00** to provide an Apprenticeship experience for assigned addictions students 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 Addiction Counseling Internship Services

Contract Term: August 26, 2022 - September 30, 2023

VENDOR: Ocean Monmouth Care,
dba Pinnacle Treatment Centers
150 Brick Blvd, Brick, NJ 08723

ACCOUNT: GAINS Apprenticeship / Student Affairs / Contract Payment
FY 2022/2023

SOURCE: Growing Apprenticeship in Non-Traditional Sectors (GAINS) Grant

AMOUNT: \$30,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for FY 2022/2023 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 Contract for EMSI Analyst Software License

Contract Term: September 1, 2022 - August 31, 2023

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the license for Career Coach and Widget Builder Annual Software Renewal and an EMSI Analyst Software License procured through New Jersey County College Joint Purchasing Consortium (JPC), BID #21/22 B-1191 at Ocean County College; 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 twelve-month agreement with **Economic Modeling, LLC (EMSI)**, 409 S. Jackson Street, Moscow, ID 83843 in the amount not to exceed **\$23,200.00** to renew the license for Career Coach and Widget Builder Annual Software Renewal and an EMSI Analyst Software License procured through New Jersey County College Joint Purchasing Consortium (JPC) BID #21/22 B-1191.

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 EMSI Analyst Software License

Contract Term: September 1, 2022 - August 31, 2023

VENDOR: Economic Modeling, LLC (EMSI)
409 S. Jackson Street
Moscow, ID 83843

ACCOUNT: VP Academic Affairs / Software
FY 2022/2023

TOTAL: \$23,200.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, 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 and Adobe Sign****Contract Term: September 27, 2022 - September 26, 2025**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase the Adobe Creative Cloud Photo and Video Editing Software for Students and Adobe Sign for paperless document signing 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-25.11(a) et seq.; a county college may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement; 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 a three year agreement with **GovConnection, Inc.**, 732 Milford Road, Merrimack, NH 03054 in the amount not to exceed **\$140,555.52** for Adobe Creative Cloud Software and Adobe Sign at Ocean County College. This contract will be procured through Omnia Partners Cooperative Purchasing Program, Contract # R210402 – Contract term: 6-1-2021 to 5-31-2024.

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, 2022 - September 26, 2025

VENDOR: GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

ACCOUNT: Information Technology / Software Maintenance
FY 2022/2023

AMOUNT: \$140,555.52 (\$46,851.84 per year)

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023 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 Boardworks Software Suite for Adult Education Contract Term: August 25, 2022 - June 30, 2023

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase the full Boardworks software suite with two years' maintenance service to support education for students enrolled in the Adult Education, Civics and Workforce Preparations Program (AECWP) at Ocean County College. This purchase is funded by the State of New Jersey Department of Labor and Workforce Development for Consolidated Adult Basic Skills (Title II Grant); and

WHEREAS, Boardworks is designed to enhance instruction while saving instructors hours of slide preparation time. It is a ready-made, supplemental library of interactive instructional content designed to support various teaching strategies and modalities. Instructors may customize the courses and lessons by adding their own material and activities as well as by differentiating instruction for multi-level classes; 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, 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 **BK Interactive LLC dba Boardworks Education**, 240 Kent Ave, Suite B12, Brooklyn, NY 11249 in the amount not to exceed **\$28,963.00** to purchase the full Boardworks software suite with two years' maintenance service 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 Boardworks Software Suite for Adult Education

Contract Term: August 25, 2022 - June 30, 2023

VENDOR: **BK Interactive LLC dba Boardworks Education**
240 Kent Ave, Suite B12
Brooklyn, NY 11249

ACCOUNT: **TITLE II - State Supplemental / Software**
FY 2022/2023

AMOUNT: **\$28,963.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, 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 Chatbot Software Services
Contract Term: October 1, 2022 – September 30, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the Chatbot Software Services for new student enrollment and current student retention in the Student Services Department 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 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 **Mainstay**, 38 Chauncy Street, Boston, MA 02111 in the amount not to exceed **\$45,000.00** for Chatbot Software Services in the Student Services Department at Ocean County College.

RESOLUTION

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 Chatbot Software Services

Contract Term: October 1, 2022 - September 30, 2023

VENDOR: Mainstay
38 Chauncy Street
Boston, MA 02111

ACCOUNT: Student Services / Software
FY 2022/2023

AMOUNT: \$45,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023 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 Turnitin Software Products & Service Contract Term: October 1, 2022 - September 30, 2023

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew Turnitin Software products & services at Ocean County College procured through New Jersey Council of County Colleges (NJCCC) 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 **\$22,359.07** to renew Turnitin Software products & services at Ocean County College procured through New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) RFP #22/23 R-1380, JPC Contract Term: 8-25-2022 to 8-24-2025.

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 Turnitin Software Products & Services

Contract Term: October 1, 2022 - September 30, 2023

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

ACCOUNT: E-Learning / Software
FY 2022/2023

TOTAL AMOUNT: \$22,359.07

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, 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 the Purchase of Natural Gas Supply Services**

WHEREAS, the Electric Discount and Energy Competition Act, P.L. 1999, Chapter 23 (the "Act") and the promulgation of the Interim Government Energy Aggregation Program Standards N.J.S.A. 48:3-92, 93.1 through 93.3, and 94: 48:3-85 declare it to be in the public interest to permit competition in the natural gas marketplace in order to reduce the aggregate energy rates; and

WHEREAS, the Act provides that Ocean County College, as a member of the County College Energy Consortium (CCEC), is permitted to contract for Natural Gas Supply Service pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Ocean County College, as the lead agency for the New Jersey County College Joint Purchasing Consortium, awarded a two-year contract, RFP #22/23 R-1370, contract term dated July 23, 2022 to July 22, 2024, to Noresco, LLC to provide consulting services and to assist in the procurement of natural gas supply service through an electronic means; and

NOW, THEREFORE, BE IT RESOLVED that Ocean County College hereby authorizes the conduct of a bid process for natural gas supply service with Noresco, LLC during the fourth quarter of calendar year 2022; and

BE IT FURTHER RESOLVED that the Executive Vice President of Finance and Administration of Ocean County College is hereby authorized to execute contracts on behalf of Ocean County College as the lead agency for the County College Energy Consortium presented by the participating supplier of Board of Public Utilities licensed suppliers to supply natural gas services whom has submitted the successful bid in the Lead Agent and Noresco, LLC performed bid process for natural gas supply service.



Executive Vice President of Finance and Administration

EXHIBIT A-13

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 the 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 #22/23 R-1380, publicly advertised on July 12, 2022 and proposal received on August 2, 2022, 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 a three year contract with two additional one-year contract options with **Turnitin, LLC**, 2101 Webster Street, Oakland, CA 94612 to renew Turnitin Software products 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 Products and Services Renewal

Contract Term: August 25, 2022 - August 24, 2025

VENDORS: **Turnitin, LLC**
2101 Webster Street
Oakland, CA 94612



Executive Vice President of Finance and Administration and
NJCCC JPC Board Officer

TABLE A

Turitin Holding, LLC*							
College Name	Turnitin Solution	FTE Licensed	Renewal Y1	Renewal Y2	Renewal Y3	Optional Y4	Optional Y5
Atlantic Cape CC	Feedback Studio	\$ 3,997.00	\$ 12,495.00	\$ 13,119.75	\$ 13,775.74	\$ 14,464.52	\$ 15,187.75
Bergen CC	Feedback Studio	\$ 10,193.00	\$ 35,352.77	\$ 37,120.41	\$ 38,976.43	\$ 40,925.25	\$ 42,971.51
Brookdale CC	Feedback Studio	\$ 9,414.00	\$ 28,265.16	\$ 29,678.42	\$ 31,162.34	\$ 32,720.46	\$ 34,356.48
Essex CC	Feedback Studio	\$ 7,257.00	\$ 24,301.04	\$ 25,516.09	\$ 26,791.90	\$ 28,131.49	\$ 29,538.07
Middlesex CC	Feedback Studio	\$ 8,570.00	\$ 25,668.63	\$ 26,952.06	\$ 28,299.66	\$ 29,714.65	\$ 31,200.38
Ocean CC	Feedback Studio	\$ 6,657.00	\$ 22,359.07	\$ 23,477.02	\$ 24,650.87	\$ 25,883.42	\$ 27,177.59
Rowan	Feedback Studio	\$ 2,333.00	\$ 7,518.00	\$ 7,893.90	\$ 8,288.60	\$ 8,703.02	\$ 9,138.18
Sussex CC	Feedback Studio	\$ 1,883.00	\$ 6,258.00	\$ 6,570.90	\$ 6,899.45	\$ 7,244.42	\$ 7,606.64
Copleys, Inc.							
College Name	Software Solution	FTE Licensed	Renewal Y1	Renewal Y2	Renewal Y3	Optional Y4	Optional Y5
Atlantic Cape CC	Copleys	n/a	n/a	n/a	n/a	n/a	n/a
Bergen CC	Copleys	n/a	n/a	n/a	n/a	n/a	n/a
Brookdale CC	Copleys	n/a	n/a	n/a	n/a	n/a	n/a
Essex CC	Copleys	n/a	n/a	n/a	n/a	n/a	n/a
Middlesex CC	Copleys	n/a	n/a	n/a	n/a	n/a	n/a
Ocean CC	Copleys	\$ 6,210.00	\$ 9,315.00	n/a	n/a	n/a	n/a
Rowan	Copleys	n/a	n/a	n/a	n/a	n/a	n/a
Sussex CC	Copleys	n/a	n/a	n/a	n/a	n/a	n/a

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

Cambridge LTD

CJIS GROUP

Copleys Inc.

Enterprise Pals, Inc.

eRepublic, Inc.

i- Sourcing Technologies Pvt Ltd

North America Procurement Council Inc.

Onvia, Inc

SevenOutsource

Shay Enterprise

Smartprocure Inc

Turnitin

EXHIBIT A-14

**OCEAN COUNTY COLLEGE
AMENDMENT**

**Authorizing a Contract for LinkedIn Learning for Community Colleges
Contract Term: February 1, 2022 - December 31, 2022**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for LinkedIn Learning services at Ocean County College. The original contract with the amount of \$17,541.65 was awarded at the Board of Trustees meeting on January 27, 2022; and

WHEREAS, an additional \$2,879.72 is needed to provide LinkedIn Learning for faculty and staff development with the ability to assign courses to employees as part of ongoing professional development at Ocean County College. The additional amount is needed to expand LinkedIn services to the full campus, as the original contract was only to support a partial campus; 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 amend the contract with **LinkedIn Corp.**, 1000 W. Maude Avenue, Sunnyvale, CA 94085 with an additional amount of \$2,879.72 for a total amount of **\$20,421.37** to provide LinkedIn Learning for faculty and staff development 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 LinkedIn Learning for Community Colleges

Contract Term: February 1, 2022 - December 31, 2022

VENDOR: LinkedIn Corp.
1000 W. Maude Avenue
Sunnyvale, CA 94085

ACCOUNT: Title III Student Success / Professional Development
FY 2022/2023

ORIGINAL CONTRACT: \$17,541.65

AGGREGATE AMOUNT: \$2,879.72
=====

TOTAL AMOUNT: \$20,421.37

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, 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**AMENDMENT****Authorizing a Contract for Campus Wide Internet Services
Contract Term: August 25, 2022 - June 30, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for campus-wide internet service at Ocean County College. The original contract with the amount of **\$154,244.04** was awarded at the Board of Trustees meeting on June 2, 2022; and

WHEREAS, an additional **\$4,800.00** is needed to upgrade the current network speed at Ocean County College from 1500 Mb to 2000 Mb. The increased capacity is needed to accommodate more users and provide faster download and upload speeds for students, faculty, and staff; 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 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 amend the contract with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102 with an additional amount of **\$4,800.00** for a total amount of **\$159,044.04** to upgrade the current network speed 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 Campus Wide Internet Services

Contract Term: August 25, 2022 - June 30, 2023

VENDOR:	NJEdge.NET 218 Central Avenue Newark, NJ 07102
ACCOUNT:	Information Technology / Memberships FY 2022/2023
ORIGINAL CONTRACT:	\$154,244.04
AMENDMENT:	\$4,800.00 =====
TOTAL AMOUNT:	\$159,044.04

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023, 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

RESOLUTION APPROVING AND AUTHORIZING THE UNDERTAKING AND IMPLEMENTATION OF A PROJECT CONSISTING OF THE OCEAN COUNTY COLLEGE COLLEGE-WIDE INFRASTRUCTURE UPGRADES AND AUTHORIZING THE FINANCING OF ALL OR A PORTION OF THE PROJECT THROUGH PROGRAM(S) MADE AVAILABLE BY THE STATE OF NEW JERSEY FOR NEW JERSEY INSTITUTIONS OF HIGHER EDUCATION AND OTHER AVAILABLE FUNDING SOURCES; APPROVING AND AUTHORIZING THE FORM OF THE APPLICATION TO THE SECRETARY OF HIGHER EDUCATION FOR PARTICIPATION IN SUCH PROGRAM(S) AS ARE APPLICABLE TO THE PROJECT WITH SUCH CHANGES AS ARE APPROVED BY THE OFFICERS OF THE INSTITUTION DESIGNATED HEREIN AND THE SUBMISSION OF THE APPLICATION TO THE SECRETARY OF HIGHER EDUCATION; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS IN CONNECTION WITH UNDERTAKING, IMPLEMENTING AND FINANCING THE PROJECT IN THE FORM(S) APPROVED BY THE OFFICERS OF THE INSTITUTION EXECUTING SUCH AGREEMENT(S); AND DESIGNATING AND AUTHORIZING THE OFFICERS OF THE INSTITUTION TO TAKE THE AFOREMENTIONED ACTIONS AND TO TAKE ANY AND ALL SUCH OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE TO UNDERTAKE, IMPLEMENT AND FINANCE THE PROJECT

WHEREAS: The Board of Trustees (the "Board") of Ocean County College (the "Institution") desires to approve the undertaking, implementation, and financing of a project (the "Project") consisting of modernization of the Institution on the Toms River campus; and

WHEREAS: The Board commit to using the grant funds for the purposes set forth in the Program-specific Project Eligibility Criteria; and

WHEREAS: The Board desires to approve the aggregate costs of the Project paid and/or financed through all sources in an amount not to exceed \$2,500,000 to upgrade and modernize Institution with energy efficient and state-of-the-art equipment, including but not limited to upgrading generators for five (5) campus buildings, upgrading IT network infrastructure with Cisco Catalyst Wireless network, upgrade one (1) Apple Mac lab, upgrade the Engineering, Mathematics, and Writing Labs and three (3) general student labs, upgrade faculty and staff computer equipment, update and replace obsolete printing system with new GoPrint operating system and two (2) stations in the Library and five stations around the campus, and replace outdated classroom projectors campus-wide. In addition, lighting will be upgraded and modernized campus-wide in conjunction with the New Jersey Natural Gas Energy Efficiency program that will save 427,228 annual kilowatt hours and \$34,582 in energy costs; and

- WHEREAS:** The Board desires to finance all or a portion of the Project through one or more of the hereinafter defined Programs made available by the State of New Jersey (the "State") for certain project of New Jersey institutions of higher education (the "Programs"); and
- WHEREAS:** The Programs are the Higher Education Fund Capital Improvement Fund Act, N.J.S.A. 18A:72A-72 et seq. ("CIF"); the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A:72A-49 et seq. ("HEFT"); the Higher Education Technology Infrastructure Trust Fund Act, N.J.S.A. 18A:72A-59 et seq. ("HETI"); and the Higher Education Equipment Leasing Fund Act, N.J.S.A. 18A:72A-40 et seq. ("ELF"); and
- WHEREAS:** The Board has determined that the Project will assist in serving the needs of its students and providing a benefit to the Institution; and
- WHEREAS:** The Board desires to approve financing of all or portions of the Project through HEFT and ELF; and
- WHEREAS:** Portion(s) of the Project may also be financed by bonds issued by the New Jersey Educational Facilities Authority which bear tax- exempt interest for federal income tax purposes ("Tax-Exempt Bonds"), commercial loans or funds otherwise available to the Institution; and
- WHEREAS:** In order to provide maximum flexibility and most efficient borrowing costs, the Board wishes to authorize financing the Project through HEFT and ELF Programs (the "Proposed Programs"), issuance of Tax-Exempt Bonds, commercial loans, and funds otherwise available to the Institution or any combination thereof (the "Financing Structure"); and
- WHEREAS:** The Board wishes to approve the form of the Application to be submitted to the Secretary of Higher Education (the "Secretary") for the Proposed Programs for the Project, and to designate and authorize officers of the Institution to take necessary and desirable actions to undertake, implement and submit to the Secretary the Application for the Project; and
- WHEREAS:** The Board hereby approves the Long-Range Facilities Plan of the Institution in the form attached hereto as Exhibit A and authorizes and directs the officers designated in this resolution to include the Long-Range Facilities Plan in the Application (s) approved herein; and
- WHEREAS:** The Board desires to authorize certain officers of the Institution to determine the Financing Structure which is most economically advantageous to the Institution provided the Financing Structure includes utilization of the Proposed Programs, and take all action necessary or beneficial to accomplish the financing of the Project including the financing of capitalized interest, if any, and other costs of issuing any debt including, Tax-Exempt Bonds or other financings ("Financing Costs"); and

WHEREAS: The Board reasonably expects to reimburse expenditures for costs of the Project paid prior to issuance of Tax-Exempt Bonds or any debt bearing interest which is exempt from gross income for federal income tax purposes which will fund an applicable Project and/or Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF OCEAN COUNTY COLLEGE AS FOLLOWS:

SECTION 1. The Board approves the Project and authorizes the undertaking, implementation, and financing of the Project in a maximum aggregate amount not to exceed \$2,500,000 (including Financing Costs). The Board approved the Long-Range Facilities Plan of the Institution on February 29, 2016, in the form attached hereto as Exhibit A.

SECTION 2. The Board approves the financing of all or any portion of the Project through the HEFT and ELF Programs for which funding will be requested. The Board approves the Application for funding of the Project through such Program in the form submitted to the Board and authorizes and directs the herein defined Designated Officers to submit such Application to the Secretary with such changes, modifications, and additions as are approved by the Designated Officers and such changes, modifications and additions shall be conclusively evidenced by the submission of the Application to the Secretary. [The Board expressly directs and authorizes the Designated Officers to submit the Long-Range Facilities Plan in the Application for any Program for which it is required.] The Board acknowledges and agrees that approval of the Application and receipt of funds pursuant to the Program(s) will obligate the Institution to: (a) provide funds for the operation and maintenance of the Project, (b) contribute to the cost of the Project; (c) pay 25% of the debt service on the Tax Exempt Bonds issued to the fund the Proposed Program(s) as applicable under the HETI Program requirements listed in the RFP, as applicable; and (d) fulfill other conditions imposed under the Program(s) and hereby directs and authorizes the Designated Officers to certify such acknowledgement and agreement as part of the submitted Application. The Designated Officers are hereby authorized and directed to fulfill all conditions of the Proposed Program(s) including without limitation providing for the operation and maintenance of the Project and using available funds of the Institution to pay for such operation and maintenance and to satisfy conditions of the Proposed Program(s) to contribute to the cost of the Project and/or debt service on Tax-Exempt Bonds issued to fund the Proposed Program(s) from available funds of the Institution.

SECTION 3. The Board further authorizes the financing of all or any portion of the Project with Tax-Exempt Bonds, commercial loans, and other funds available to the Institution and through the Financing Structure determined to be most economically advantageous to the Institution by Sara Winchester, Executive Vice President of Finance and Administration, and Dr. Jon Larson, President ("Designated Officers"). The Designated Officers are expressly authorized and directed to determine such Financing Structure provided that the Financing Structure includes utilization of Programs which are approved by the Secretary for financing the Project.

SECTION 4. The Board Chairperson, the Board Vice Chair, the Board Treasurer, the Board Secretary, the President, and the Executive Vice President of Finance and Administration (each an "Authorized Officer") are each hereby authorized and directed to approve, execute, and deliver any and all agreements necessary to undertake, implement, and finance the Project and any and all other financing documents and instruments in the form approved by the Authorized Officers executing the same in the name of and on behalf of the Board/Institution, in as many counterparts as may be necessary, and to affix or impress the official seal of the Institution thereon and to attest the same and such execution and attestation will be conclusive evidence of the approval of the form and content of such agreements and other documents and instruments necessary to undertake, implement and finance the Project and to pay Financing Costs including through the financing thereof. The Authorized Officers are further authorized and directed to do and perform such other acts and to take such other actions as may be necessary or required, or which may be deemed to be appropriate to implement the purposes of this resolution to undertake, implement and finance the Project and Financing Costs and the payment and/or repayment thereof.

SECTION 5. This Resolution is a declaration of the official intent of the Institution that the Institution reasonably expects and intends to reimburse expenditures for costs of the Project paid prior to issuance Tax-Exempt Bonds or other tax-exempt debt issued to fund the Project/Programs ["Applicable Tax-Exempt Debt"] in accordance with Treasury Regulation Section 1.150-2 and that the maximum principal amount of the Applicable Tax-Exempt Debt expected to be issued to finance costs of the Project including amounts to be used to reimburse expenditures for such costs paid prior to the issuance of the such Applicable Tax-Exempt Debt is \$1,700,000 (Including Financing Costs).

SECTION 6. All resolutions, orders, and other actions of the Board of the Institution in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed, or revoked.

SECTION 7. This Resolution shall take effect immediately; and be it further

RESOLVED: That no further approvals by the Board are necessary to implement this Resolution.

RESOLUTION ADOPTED: August 25, 2022

DULY

CERTIFIED:

I certify the foregoing to be a true copy of a Resolution adopted by the Ocean County College Board of Trustees on the 25th day of August 2022.

Jerry Dasti, Chair
Ocean County College Board of Trustees

EXHIBIT A-17

RESOLUTION APPROVING AND AUTHORIZING THE UNDERTAKING AND IMPLEMENTATION OF A PROJECT CONSISTING OF THE OCEAN COUNTY COLLEGE LIBRARY MODERNIZATION AND AUTHORIZING THE FINANCING OF ALL OR A PORTION OF THE PROJECT THROUGH PROGRAM(S) MADE AVAILABLE BY THE STATE OF NEW JERSEY FOR NEW JERSEY INSTITUTIONS OF HIGHER EDUCATION AND OTHER AVAILABLE FUNDING SOURCES; APPROVING AND AUTHORIZING THE FORM OF THE APPLICATION TO THE SECRETARY OF HIGHER EDUCATION FOR PARTICIPATION IN SUCH PROGRAM[(S)] AS ARE APPLICABLE TO THE PROJECT WITH SUCH CHANGES AS ARE APPROVED BY THE OFFICERS OF THE INSTITUTION DESIGNATED HEREIN AND THE SUBMISSION OF THE APPLICATION TO THE SECRETARY OF HIGHER EDUCATION; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS IN CONNECTION WITH UNDERTAKING, IMPLEMENTING AND FINANCING THE PROJECTS IN THE FORM(S) APPROVED BY THE OFFICERS OF THE INSTITUTION EXECUTING SUCH AGREEMENT(S); AND DESIGNATING AND AUTHORIZING THE OFFICERS OF THE INSTITUTION TO TAKE THE AFOREMENTIONED ACTIONS AND TO TAKE ANY AND ALL SUCH OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE TO UNDERTAKE, IMPLEMENT AND FINANCE THE PROJECT

WHEREAS: The Board of Trustees (the “Board”) of Ocean County College (the “Institution”) desires to approve the undertaking, implementation, and financing of a project (the “Project”) consisting of the modernization of the Ocean County College Library (the “Library”) on the Toms River campus; and

WHEREAS: The Board commit to using the grant funds for the purposes set forth in the Program-specific Project Eligibility Criteria; and

WHEREAS: The Board desires to approve the aggregate costs of the Project paid and/or financed through all sources in an amount not to exceed \$1,000,000 to upgrade and modernize the Library, including, but not limited to replacing the existing obsolete collections monitoring system with the Bibliotheca RFI system, upgrading five (5) study rooms and one (1) classroom with Cisco video conferencing equipment, upgrading licensing for the OCLC CONTENTdm Knowledge Management and OCLC Tipasa Interlibrary Loan system software modules, upgrading computer equipment for the Library Testing Center, upgrading scanning and printing equipment for the Library Archives, Access Services, and Interlibrary Loan system, upgrading terminals and related peripherals for approximately 115 terminals in the Library, upgrading instructional equipment with interactive boards and tables; and expanding the availability of enhanced circulation materials for experiential learning via electronic devices such as iPads, Oculus Quest 2 Virtual Reality headsets, video gaming devices, and eReaders; and

- WHEREAS:** The Board desires to finance all or a portion of the Project through one or more of the hereinafter defined Programs made available by the State of New Jersey (the "State") for certain project of New Jersey institutions of higher education (the "Programs"); and
- WHEREAS:** The Programs are the Higher Education Fund Capital Improvement Fund Act, N.J.S.A. 18A:72A-72 et seq. ("CIF"); the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A:72A-49 et seq. ("HEFT"); the Higher Education Technology Infrastructure Trust Fund Act, N.J.S.A. 18A:72A-59 et seq. ("HETI"); and the Higher Education Equipment Leasing Fund Act, N.J.S.A. 18A:72A-40 et seq. ("ELF"); and
- WHEREAS:** The Board has determined that the Project will assist in serving the needs of its students and providing a benefit to the Institution; and
- WHEREAS:** The Board desires to approve financing of all or portions of the Project through HEFT, HETI, and ELF; and
- WHEREAS:** Portion(s) of the Project may also be financed by bonds issued by the New Jersey Educational Facilities Authority which bear tax- exempt interest for federal income tax purposes ("Tax-Exempt Bonds"), commercial loans or funds otherwise available to the Institution; and
- WHEREAS:** In order to provide maximum flexibility and most efficient borrowing costs, the Board wishes to authorize financing the Project through HEFT, HETI, and ELF Programs (the "Proposed Programs"), issuance of Tax-Exempt Bonds, commercial loans, and funds otherwise available to the Institution or any combination thereof (the "Financing Structure"); and
- WHEREAS:** The Board wishes to approve the form of the Application to be submitted to the Secretary of Higher Education (the "Secretary") for the Proposed Programs for the Project, and to designate and authorize officers of the Institution to take necessary and desirable actions to undertake, implement and submit to the Secretary the Application for the Project; and
- WHEREAS:** The Board hereby approves the Long-Range Facilities Plan of the Institution in the form attached hereto as Exhibit A and authorizes and directs the officers designated in this resolution to include the Long-Range Facilities Plan in the Application approved herein; and
- WHEREAS:** The Board desires to authorize certain officers of the Institution to determine the Financing Structure which is most economically advantageous to the Institution provided the Financing Structure includes utilization of the Proposed Programs, and take all action necessary or beneficial to accomplish

the financing of the Project including the financing of capitalized interest, if any, and other costs of issuing any debt including, Tax-Exempt Bonds or other financings ("Financing Costs"); and

WHEREAS: The Board reasonably expects to reimburse expenditures for costs of the Project paid prior to issuance of Tax-Exempt Bonds or any debt bearing interest which is exempt from gross income for federal income tax purposes which will fund an applicable Project and/or Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF OCEAN COUNTY COLLEGE AS FOLLOWS:

SECTION 1. The Board approves the Project and authorizes the undertaking, implementation, and financing of the Project in a maximum aggregate amount not to exceed \$1,000,000 (including Financing Costs). The Board approved the Long-Range Facilities Plan of the Institution on February 29, 2016, in the form attached hereto as Exhibit A.

SECTION 2. The Board approves the financing of all or any portion of the Project through the HEFT, HETI, and ELF Programs for which funding will be requested. The Board approves the Application for funding of the Project through such Program[s] in the form submitted to the Board and authorizes and directs the herein defined Designated Officers to submit such Application to the Secretary with such changes, modifications, and additions as are approved by the Designated Officers and such changes, modifications and additions shall be conclusively evidenced by the submission of the Application to the Secretary. [The Board expressly directs and authorizes the Designated Officers to submit the Long-Range Facilities Plan in the Application for any Program for which it is required.] The Board acknowledges and agrees that approval of the Application and receipt of funds pursuant to the Program(s) will obligate the Institution to: (a) provide funds for the operation and maintenance of the Project, (b) contribute to the cost of the Project; (c) pay 25% of the debt service on the Tax Exempt Bonds issued to fund the Proposed Program(s) as applicable under the HETI Program requirements listed in the RFP; and (d) fulfill other conditions imposed under the Program(s) and hereby directs and authorizes the Designated Officers to certify such acknowledgement and agreement as part of the submitted Application. The Designated Officers are hereby authorized and directed to fulfill all conditions of the Proposed Program(s) including without limitation providing for the operation and maintenance of the Project and using available funds of the Institution to pay for such operation and maintenance and to satisfy conditions of the Proposed Program(s) to contribute to the cost of Projects and/or debt service on Tax-Exempt Bonds issued to fund the Proposed Program(s) from available funds of the Institution.

SECTION 3. The Board further authorizes the financing of all or any portion of the Project with Tax-Exempt Bonds, commercial loans, and other funds available to the Institution and through the Financing Structure determined to be most economically advantageous to the Institution by Sara Winchester, Executive Vice President of Finance and Administration, and Dr. Jon Larson, President ("Designated Officers"). The Designated Officers are expressly authorized and directed to determine such Financing Structure provided that the Financing

Structure includes utilization of Programs which are approved by the Secretary for financing the Project.

SECTION 4. The Board Chairperson, the Board Secretary, the Board Vice Chair, the Board Treasurer, the President, and the Executive Vice President of Finance and Administration (each an "Authorized Officer") are each hereby authorized and directed to approve, execute, and deliver any and all agreements necessary to undertake, implement, and finance the Project and any and all other financing documents and instruments in the form approved by the Authorized Officers executing the same in the name of and on behalf of the Board/Institution, in as many counterparts as may be necessary, and to affix or impress the official seal of the Institution thereon and to attest the same and such execution and attestation will be conclusive evidence of the approval of the form and content of such agreements and other documents and instruments necessary to undertake, implement and finance the Project and to pay Financing Costs including through the financing thereof. The Authorized Officers are further authorized and directed to do and perform such other acts and to take such other actions as may be necessary or required, or which may be deemed to be appropriate to implement the purposes of this resolution to undertake, implement and finance the Project and Financing Costs and the payment and/or repayment thereof.

SECTION 5. This Resolution is a declaration of the official intent of the Institution that the Institution reasonably expects and intends to reimburse expenditures for costs of the Project paid prior to issuance Tax-Exempt Bonds or other tax-exempt debt issued to fund the Project/Program ["Applicable Tax-Exempt Debt"] in accordance with Treasury Regulation Section 1.150-2 and that the maximum principal amount of the Applicable Tax-Exempt Debt expected to be issued to finance costs of the Project [s] including amounts to be used to reimburse expenditures for such costs paid prior to the issuance of the such Applicable Tax-Exempt Debt is \$778,585.00 (Including Financing Costs).

SECTION 6. All resolutions, orders, and other actions of the Board of the Institution in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed, or revoked.

SECTION 7. This Resolution shall take effect immediately; and be it further

RESOLVED: That no further approvals by the Board are necessary to implement this Resolution.

RESOLUTION ADOPTED: August 25, 2022

DULY

CERTIFIED:

I certify the foregoing to be a true copy of a Resolution adopted by the Ocean County College Board of Trustees on the 25th day of August 2022.

Jerry Dasti, Chair
Ocean County College Board of Trustees

EXHIBIT A-18

RESOLUTION APPROVING AND AUTHORIZING THE UNDERTAKING AND IMPLEMENTATION OF A PROJECT CONSISTING OF THE OCEAN COUNTY COLLEGE LIBRARY MODERNIZATION AND AUTHORIZING THE FINANCING OF ALL OR A PORTION OF THE PROJECT THROUGH PROGRAM(S) MADE AVAILABLE BY THE STATE OF NEW JERSEY FOR NEW JERSEY INSTITUTIONS OF HIGHER EDUCATION AND OTHER AVAILABLE FUNDING SOURCES; APPROVING AND AUTHORIZING THE FORM OF THE APPLICATION TO THE SECRETARY OF HIGHER EDUCATION FOR PARTICIPATION IN SUCH PROGRAM[(S)] AS ARE APPLICABLE TO THE PROJECT WITH SUCH CHANGES AS ARE APPROVED BY THE OFFICERS OF THE INSTITUTION DESIGNATED HEREIN AND THE SUBMISSION OF THE APPLICATION TO THE SECRETARY OF HIGHER EDUCATION; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS IN CONNECTION WITH UNDERTAKING, IMPLEMENTING AND FINANCING THE PROJECTS IN THE FORM(S) APPROVED BY THE OFFICERS OF THE INSTITUTION EXECUTING SUCH AGREEMENT(S); AND DESIGNATING AND AUTHORIZING THE OFFICERS OF THE INSTITUTION TO TAKE THE AFOREMENTIONED ACTIONS AND TO TAKE ANY AND ALL SUCH OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE TO UNDERTAKE, IMPLEMENT AND FINANCE THE PROJECT

WHEREAS: The Board of Trustees (the "Board") of Ocean County College (the "Institution") desires to approve the undertaking, implementation, and financing of a project (the "Project") consisting of the conversion of the Ceramics Lab in the Grunin Arts Building to an Allied Health Lab; and

WHEREAS: The Board commit to using the grant funds for the purposes set forth in the Program-specific Project Eligibility Criteria; and

WHEREAS: The Board desires to approve the aggregate costs of the Project paid and/or financed through all sources in an amount not to exceed \$2,000,000 convert the underutilized Ceramics Lab and adjacent classroom in the Grunin Arts Building into an Allied Health Lab, to be used for new credit programs currently under development, and to facilitate students in non-credit allied health programs to obtain required experiential learning to transition from non-credit to credit health programs. Costs include renovation of 2200 square feet of space, purchase of required laboratory and experiential learning instructional equipment, and classroom furniture; and

WHEREAS: The Board desires to finance all or a portion of the Project through one or more of the hereinafter defined Programs made available by the State of New Jersey (the "State") for certain project of New Jersey institutions of higher education (the "Programs"); and

WHEREAS: The Programs are the Higher Education Fund Capital Improvement Fund Act, N.J.S.A. 18A:72A-72 et seq. ("CIF"); the Higher Education Facilities Trust

Fund Act, N.J.S.A. 18A:72A-49 et seq. ("HEFT"); the Higher Education Technology Infrastructure Trust Fund Act, N.J.S.A. 18A:72A-59 et seq. ("HETI"); and the Higher Education Equipment Leasing Fund Act, N.J.S.A. 18A:72A-40 et seq. ("ELF"); and

- WHEREAS:** The Board has determined that the Project will assist in serving the needs of its students and providing a benefit to the Institution; and
- WHEREAS:** The Board desires to approve financing of all or portions of the Project through HEFT and ELF; and
- WHEREAS:** Portion(s) of the Project may also be financed by bonds issued by the New Jersey Educational Facilities Authority which bear tax- exempt interest for federal income tax purposes ("Tax-Exempt Bonds"), commercial loans or funds otherwise available to the Institution; and
- WHEREAS:** In order to provide maximum flexibility and most efficient borrowing costs, the Board wishes to authorize financing the Project through HEFT and ELF Programs (the "Proposed Programs"), issuance of Tax-Exempt Bonds, commercial loans, and funds otherwise available to the Institution or any combination thereof (the "Financing Structure"); and
- WHEREAS:** The Board wishes to approve the form of the Application to be submitted to the Secretary of Higher Education (the "Secretary") for the Proposed Programs for the Project, and to designate and authorize officers of the Institution to take necessary and desirable actions to undertake, implement and submit to the Secretary the Application for the Project; and
- WHEREAS:** The Board hereby approves the Long-Range Facilities Plan of the Institution in the form attached hereto as Exhibit A and authorizes and directs the officers designated in this resolution to include the Long-Range Facilities Plan in the Application approved herein; and
- WHEREAS:** The Board desires to authorize certain officers of the Institution to determine the Financing Structure which is most economically advantageous to the Institution provided the Financing Structure includes utilization of the Proposed Programs, and take all action necessary or beneficial to accomplish the financing of the Project including the financing of capitalized interest, if any, and other costs of issuing any debt including, Tax-Exempt Bonds or other financings ("Financing Costs"); and
- WHEREAS:** The Board reasonably expects to reimburse expenditures for costs of the Project paid prior to issuance of Tax-Exempt Bonds or any debt bearing interest which is exempt from gross income for federal income tax purposes which will fund an applicable Project and/or Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF OCEAN COUNTY COLLEGE AS FOLLOWS:

SECTION 1. The Board approves the Project and authorizes the undertaking, implementation, and financing of the Project in a maximum aggregate amount not to exceed \$2,000,000 (including Financing Costs). The Board approved the Long-Range Facilities Plan of the Institution on February 29, 2016, in the form attached hereto as Exhibit A.

SECTION 2. The Board approves the financing of all or any portion of the Project through the HEFT, HETI, and ELF Programs for which funding will be requested]. The Board approves the Application for funding of the Project through such Program[s] in the form submitted to the Board and authorizes and directs the herein defined Designated Officers to submit such Application to the Secretary with such changes, modifications, and additions as are approved by the Designated Officers and such changes, modifications and additions shall be conclusively evidenced by the submission of the Application to the Secretary. [The Board expressly directs and authorizes the Designated Officers to submit the Long-Range Facilities Plan in the Application for any Program for which it is required.] The Board acknowledges and agrees that approval of the Application and receipt of funds pursuant to the Program(s) will obligate the Institution to: (a) provide funds for the operation and maintenance of the Project, (b) contribute to the cost of the Project; (c) pay 25% of the debt service on the Tax Exempt Bonds issued to the fund the Proposed Program(s) as applicable under the HETI Program requirements listed in the RFP; and (d) fulfill other conditions imposed under the Program(s) and hereby directs and authorizes the Designated Officers to certify such acknowledgement and agreement as part of the submitted Application. The Designated Officers are hereby authorized and directed to fulfill all conditions of the Proposed Program(s) including without limitation providing for the operation and maintenance of the Project and using available funds of the Institution to pay for such operation and maintenance and to satisfy conditions of the Proposed Program(s) to contribute to the cost of Projects and/or debt service on Tax-Exempt Bonds issued to fund the Proposed Program(s) from available funds of the Institution.

SECTION 3. The Board further authorizes the financing of all or any portion of the Project with Tax-Exempt Bonds, commercial loans, and other funds available to the Institution and through the Financing Structure determined to be most economically advantageous to the Institution by Sara Winchester, Executive Vice President of Finance and Administration, and Dr. Jon Larson, President ("Designated Officers"). The Designated Officers are expressly authorized and directed to determine such Financing Structure provided that the Financing Structure includes utilization of Programs which are approved by the Secretary for financing the Project.

SECTION 4. The Board Chairperson, the Board Secretary, the Board Vice Chair, the Board Treasurer, the President, and the Executive Vice President of Finance and Administration (each an "Authorized Officer") are each hereby authorized and directed to approve, execute, and deliver any and all agreements necessary to undertake, implement, and finance the Project and any and all other financing documents and instruments in the form approved by the Authorized Officers executing the same in the name of and on behalf of the Board/Institution, in as many

counterparts as may be necessary, and to affix or impress the official seal of the Institution thereon and to attest the same and such execution and attestation will be conclusive evidence of the approval of the form and content of such agreements and other documents and instruments necessary to undertake, implement and finance the Project and to pay Financing Costs including through the financing thereof. The Authorized Officers are further authorized and directed to do and perform such other acts and to take such other actions as may be necessary or required, or which may be deemed to be appropriate to implement the purposes of this resolution to undertake, implement and finance the Project and Financing Costs and the payment and/or repayment thereof.

SECTION 5. This Resolution is a declaration of the official intent of the Institution that the Institution reasonably expects and intends to reimburse expenditures for costs of the Project paid prior to issuance Tax-Exempt Bonds or other tax-exempt debt issued to fund the Project/Program ["Applicable Tax-Exempt Debt"] in accordance with Treasury Regulation Section 1.150-2 and that the maximum principal amount of the Applicable Tax-Exempt Debt expected to be issued to finance costs of the Project including amounts to be used to reimburse expenditures for such costs paid prior to the issuance of the such Applicable Tax-Exempt Debt is \$1,663,825 (Including Financing Costs).

SECTION 6. All resolutions, orders, and other actions of the Board of the Institution in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed, or revoked.

SECTION 7. This Resolution shall take effect immediately; and be it further

RESOLVED: That no further approvals by the Board are necessary to implement this Resolution.

RESOLUTION ADOPTED: August 25, 2022

DULY

CERTIFIED:

I certify the foregoing to be a true copy of a Resolution adopted by the Ocean County College Board of Trustees on the 25th day of August 2022.

Jerry Dasti, Chair
Ocean County College Board of Trustees