

# ***EXHIBIT A***

## EXHIBIT A



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

**To:** Board of Trustees  
**From:** Office of the President  
**Date:** December 1, 2022

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, December 8, 2022:**

1. Recommend acceptance of the statement of income and expenditures as of October 31, 2022 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
  - a. For the first year with a second-year contract option for heating, ventilation, and air conditioning (HVAC) supplies and materials on an as-needed basis from December 9, 2022, through December 8, 2023, for the Facilities Department at Ocean County College (**Exhibit A-2**)
  - b. For professional consulting services to provide plans and designs for upgrades to the lighting infrastructure to the Grunin Theater and TV Studio at Ocean County College (**Exhibit A-3**)
3. Recommend adoption of resolutions to award the following contracts:
  - a. For the purchase of audio visual equipment on an as-needed basis from July 1, 2023, through June 30, 2024, through the Educational Services Commission of New Jersey (ESCNJ) Cooperative contract for use at Ocean County College (**Exhibit A-4**)
  - b. For the purchase of Apple computers and accessories on an as-needed basis from July 1, 2023, through June 30, 2024, through the Educational Services Commission of New Jersey (ESCNJ) Cooperative contract for use at Ocean County College (**Exhibit A-5**)

- c. For a one-year contract from January 1, 2023, through December 31, 2023, for professional development course licenses for faculty, staff, and students at Ocean County College (**Exhibit A-6**)
- d. For a one-year contract for the purchase and delivery of unleaded gasoline and diesel fuel from July 1, 2023, through June 30, 2024, for use on an as-needed basis at Ocean County College (**Exhibit A-7**)
- e. For a one-year contract for the purchase of miscellaneous electrical supplies from July 1, 2023, through June 30, 2024, on an as-needed basis for use at Ocean County College (**Exhibit A-8**)
- f. For a one-year contract for the purchase of instructional and non-instructional medical supplies from July 1, 2023, through June 30, 2024, on an as-needed basis through the Omnia Partners Cooperative Purchasing Program for use by the Nursing and Workforce and Professional Education departments at Ocean County College (**Exhibit A-9**)
- g. For the purchase of audio video equipment and peripherals on an as-needed basis from July 1, 2023, through June 30, 2024, through the Hunterdon County Educational Services Commission (HCEC) Cooperative contract for use at Ocean County College (**Exhibit A-10**)
- h. For a one-year contract for the purchase of miscellaneous supplies, tools, materials, and custodial supplies from July 1, 2023, through June 30, 2024, on an as-needed basis for use at Ocean County College (**Exhibit A-11**)
- i. For a three-year subscription for simulation equipment for the Nursing Department from December 8, 2022, through December 7, 2025, for the Nursing Department at Ocean County College (**Exhibit A-12**)
- j. For advertising to promote free tuition at Ocean County College and various programs at the Jay and Linda Grunin Center of the Arts from December 8, 2022, to June 30, 2023, at the Ocean County Mall (**Exhibit A-13**)
- k. For the purchase of environmental testing instruments and equipment to upgrade the existing water quality monitoring systems for use by the Barnegat Bay Partnership at Ocean County College (**Exhibit A-14**)
- l. To identify a qualified pool of consultants for professional mechanical, electrical, and plumbing and building envelope commissioning services from December 8, 2022, through November 2, 2023, at Ocean County College (**Exhibit A-15**)

Business and Finance Committee Meeting Agenda

December 1, 2022

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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 the second-year contract option from January 1, 2023, through December 31, 2023, for copier and specialty paper (**Exhibit A-16**)
5. Recommend that the following contracts be amended:
  - a. An additional \$12,688.47, for a maximum total of \$24,888.92, to Leapfrog Technologies, Inc., Coralville, Iowa, for renewal of the CourseLeaf Curriculum Software at Ocean County College (initial contract was under threshold and did not require Board approval) (**Exhibit A-17**)
  - b. An additional \$1,020, for a maximum total of \$17,611, to NJEdge.NET, Newark, New Jersey, for the purchase of the Annual Statewide Quality Matter Subscription Renewal, the NJ Transfer Assessment, and the State Authorization Reciprocity Agreement (SARA) State Fee Assessment through the NJEdge.NET Consortium at Ocean County College (initial contract was under threshold and did not require Board approval) (**Exhibit A-18**)
  - c. An additional \$20,960.94, for a maximum total of \$27,440.94, to International Council of E-Commerce Consultants, Albuquerque, New Mexico, for the purchase of mobile security hardware (Storm Mobile Hacking Kits and Gale Force 10 Expansion Packs) and Certified Ethical Hacker exam vouchers for use by the Computer Studies program at Ocean County College (initial contract was under threshold and did not require Board approval) (**Exhibit A-19**)
  - d. An additional \$2,807.75, for a maximum total of \$42,807.75, to Ocean Mental Health Services, Inc. dba Bright Harbor Healthcare, Bayville, New Jersey, for additional addiction counseling apprenticeship experience, funded through the Growing Apprenticeship in Non-Traditional Sectors (GAINS) Grant for students studying Addiction Counseling at Ocean County College (contract originally awarded at the January 28, 2021, Board meeting) (**Exhibit A-20**)

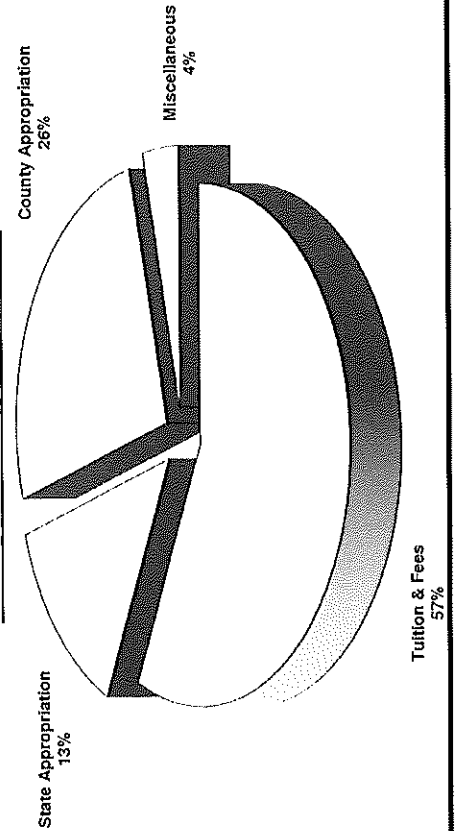
## ***EXHIBIT A-1***

## EXHIBIT A

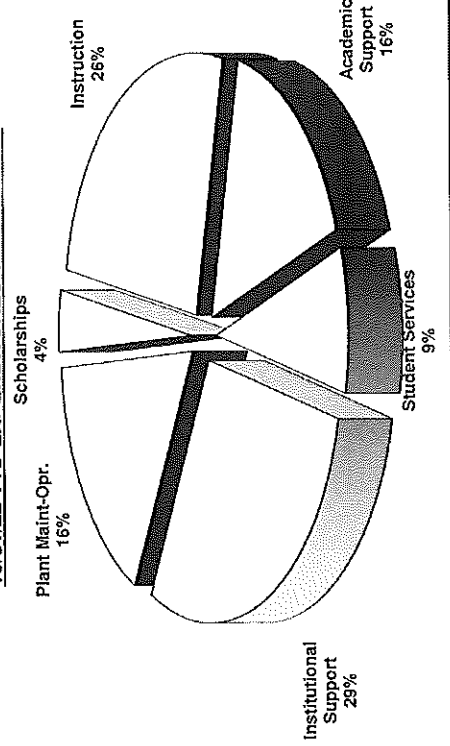
**OCEAN COUNTY COLLEGE**  
**STATEMENT OF CURRENT EXPENDITURES FY 2022-2023**  
**For the Period Ending October 2022**

	ACTUAL	ENCUMBRANCES	TOTAL	FY2022-2023 BUDGET	(OVER) UNDER BUDGET	% BUDGET
<b>REVENUE:</b>						
Tuition & Fees	17,836,151		17,836,151	36,661,459	18,825,308	48.65%
State Appropriation	2,977,728		2,977,728	8,676,995	5,699,267	34.32%
County Appropriation	4,164,158		4,164,158	16,656,631	12,492,473	25.00%
Miscellaneous	657,740		657,740	2,465,000	1,807,260	26.68%
Fund Balance	-		-	2,000,000	2,000,000	0.00%
<b>Total Revenue:</b>	<b>25,635,777</b>		<b>25,635,777</b>	<b>66,460,085</b>	<b>40,824,308</b>	<b>38.57%</b>
<b>EXPENDITURES:</b>						
Instruction	6,164,597	814,210	6,978,807	23,320,579	16,341,772	29.93%
Academic Support	3,988,571	429,834	4,418,405	11,498,243	7,079,838	38.43%
Student Services	2,243,394	190,100	2,433,494	7,219,877	4,786,383	33.71%
Institutional Support	6,348,906	1,518,273	7,867,180	12,980,894	5,113,714	60.61%
Plant Maint-Opr.	2,644,289	1,859,569	4,503,858	9,175,492	4,671,634	49.09%
Scholarships	1,027,092	-	1,027,092	1,215,000	187,908	84.53%
Debt Service	-	-	-	1,050,000	1,050,000	0.00%
Capital Transfers	-	-	-	-	-	0
<b>Total Expenditures:</b>	<b>22,416,849</b>	<b>4,811,987</b>	<b>27,228,835</b>	<b>66,460,085</b>	<b>39,231,250</b>	<b>40.97%</b>

FY 2023 BUDGET REVENUE SOURCES



10/31/22 YTD EXPENDITURES BY FUNCTION



## ***EXHIBIT A-2***

## OCEAN COUNTY COLLEGE

### Award for HVAC Supplies and Materials

**RECOMMENDATION:** Contract award to **Johnstone Supply Inc.**, 370 Market Street, Kenilworth, NJ 07033, in the amount not to exceed **\$85,000.00** for a one-year contract with a second year contract option for the procurement of specified items priced and discounted catalog heating, ventilation, and air-conditioning (HVAC) supplies and materials for the Facilities Maintenance Department at Ocean County College on an as-needed basis.

Contract award for the BID items #1, #2, #3, #6, #7, #8, #9, #11, #12, #13, #14, #16, #17, #18, #19, #20, #21, #22, #23, #24, #25, #26, #27, #29, #31, #35, #36, #38, and #39.

Said contract to be in accordance with bid specifications and bid requirements of BID #22/23 B-1402 publicly advertised on October 25, 2022, and bids received November 16, 2022.

Contract Term: December 9, 2022 - December 8, 2023 (first year)

<b><u>NATURE OF BID:</u></b>	HVAC Supplies & Materials
<b><u>BID ITEMS #1 - #39:</u></b>	Prices for Common HVAC Parts
<b><u>SOURCE OF FUNDS:</u></b>	Maintenance / Supplies - Operation & Maintenance FY 2022/2023



**BID SUMMARY**

Vendor Name		Johnstone Supply		
Bid Item #		Est. Annual Qty.	Price Each	Extended Price
1	Belimo Actuator ARX24-MFT	10	\$ 286.86	\$ 2,868.60
2	Square D Contactor 8910DP32V14	6	\$ 75.78	\$ 454.68
3	Flow Switch MMFS254	4	\$ 198.75	\$ 795.00
4	Controller MH-PUL4024S	2	\$ -	\$ -
5	Florida Heat Pump Compressor 105-430	3	\$ -	\$ -
6	Rib Relay enclosed relay 10 amp, DP, DT 24V AC/DC	24	\$ 14.06	\$ 337.44
7	Duct Sensor ACI A/CP-D-8"	3	\$ 14.50	\$ 43.50
8	Temp Sensor ACI A/20K-R20	3	\$ 28.50	\$ 85.50
9	Temp Sensor ACI A/20K-SP	3	\$ 13.00	\$ 39.00
10	Spyder Unitary Controller PUL6438S	12	\$ -	\$ -
11	Actuator MH-V 4055A 1098	2	\$ 648.84	\$ 1,297.68
12	York Circuit Board S1-031-00880-001	2	\$ 121.34	\$ 242.68
13	Trane Pressure Control CNT01317	2	\$ 18.03	\$ 36.06
14	Telaire CO2 Sensor 8041	6	\$ 454.20	\$ 2,725.20
15	Output Module LS 540-731	4	\$ -	\$ -
16	Thermistor Strap-on Sensor A/20K-SGD	6	\$ 22.00	\$ 132.00
17	Veris Current Relay H-608	12	\$ 43.58	\$ 522.96
18	Furnase Contactor 42BF35AJR	10	\$ 109.22	\$ 1,092.20
19	Valve 3/4" 4.9 CV 2-way, V5862A2070	4	\$ 63.55	\$ 254.20
20	Valve 3/4" 4.9 CV 2-way, V5862A2072	4	\$ 68.53	\$ 274.12
21	Valve 3/4" 4.9 CV 2-way, Sweat SPST NC #V8043E1012	4	\$ 83.90	\$ 335.60
22	Kele Differential Pressure Transmitter DPA-M-5-20	6	\$ 184.56	\$ 1,107.36
23	Duct Sensor 10K-CP A/CP-D0-12"	6	\$ 14.00	\$ 84.00
24	Actuator 24Volt, 2-10v DC, 90 sec, 12VA, ML7425B3012	4	\$ 536.21	\$ 2,144.84
25	Actuator 24Volt, 2-10v DC, NSR 95 sec, 5VA, MN7505A2001	4	\$ 175.78	\$ 703.12
26	A.O. Smith Flow Switch Blocked Flue Switch Kit, 9005680205	2	\$ 190.09	\$ 380.18
27	Outside Air, 2% RH, Combo, Thermistor/RTD #A/RH2-20K-0	4	\$ 166.27	\$ 665.08
28	Unitary BAC net 6 UI, 4 DI, 3 AO, 8 DO #PUB6438S	6	\$ -	\$ -
29	AOP-Transducer 545-113	4	\$ 418.75	\$ 1,675.00
30	Honeywell NDIO Board	12	\$ -	\$ -
31	Trane Refrigeration Circuit Board MOD 02573	4	\$ 242.05	\$ 968.20
32	Seimens Powermite 599 Series Valves 8-13 PSI Spring Range	5	\$ -	\$ -
33	Seimens Powermite 599 Series Actuators 8-13 PSI Spring Range	5	\$ -	\$ -
34	DeversTech Relay DP, DT, 24 Coil Volt	20	\$ -	\$ -
35	Rib Relay communicating relay RIBTW2401SB-LN	10	\$ 143.85	\$ 1,438.50
36	Honeywell Platinum 1000 Discharge Sensor C7046D1008	4	\$ 73.81	\$ 295.24
37	Honeywell JACE controller WEB-600E-0	10	\$ -	\$ -
38	Honeywell Actuator 24volt, AC #VC6934ZZ11/U	6	\$ 115.88	\$ 695.28
39	Honeywell Outdoor Air Sensor - T775-SENS-OAT	2	\$ 85.67	\$ 171.34

\*Recommended Vendor

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

Cambridge LTD  
CORE TECH BUILDERS  
eRepublic, Inc.  
**JOHNSTONE SUPPLY**  
Onvia, Inc  
Shay Enterprise  
Supreme Conditioning

## ***EXHIBIT A-3***

## OCEAN COUNTY COLLEGE

### AWARD for Theater & TV Studio Lighting Consultant Services

**RECOMMENDATION:** Two contract awards in the amount not to exceed **\$33,426.00** for consulting services to provide detailed plans and designs for upgrading stage and production lighting infrastructure in the Grunin Theater & College TV Studio. The College's intent is to raise the level of the Theater's infrastructure to be consistent with what performers and artists request in their contracts and riders, and provide a more enhanced experience for students and community patrons. The College wishes the TV Studio to have the ability to present more substantial and satisfying experiences by offering students interactive present-day technical and educational opportunities.

Contract Award to **Schuler Shook**, 219 SE Main Street, Suite 200, Minneapolis, MN 55414 in the amount not to exceed **\$18,500.00** for Bid Item #1, Theater Lighting Consulting Services.

Contract Award to **The Sextant Group, Inc. dba NV5**, 1315 Walnut Street, Philadelphia, PA 19107 in the amount not to exceed **\$14,926.00** for Bid Item #2, TV Studio Lighting Consulting Services.

Said contract to be in accordance with proposal specifications and requirements of RFP #22/23 R-1398, publicly advertised on September 23, 2022 and proposals received November 16, 2022.

**NATURE OF PROPOSAL:** Theater & TV Studio Lighting Consultant Services

**SOURCE OF FUNDS:** Grunin Theater / Fees - Consultants  
TV Studio / Fees - Consultants  
FY 2022/2023

Proposals were evaluated by an evaluation committee to ascertain which proposal best meets the needs of Ocean County College. Proposals were evaluated using the following criteria and weight:

1. General Company Overview (25 points)
2. General Capabilities & Qualifications (25 points)
3. References & Prior Work Sample (25 points)
4. Pricing (25 points)

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

AVS Installations	i- Sourcing Technologies Pvt Ltd	SevenOutsource
Cambridge LTD	IMS	Smartprocure Inc
Constructconnect	JRLX	Stages Consultants, LLC
Dodge Data & Analytics	Lighting Design Group	The Lighting Design Group
Enterprise Pals, Inc.	North America Procurement Council	<b>Theater Design Inc</b>
Fisher Dachs Associates	<b>NV5</b>	Videndum Production Solutions
<b>Generations Technologies Inc</b>	Onvia, Inc	Visual Sound
Gtech	<b>Pure Lighting Company</b>	WSP - USA
<b>Hewshott International LLC</b>	<b>SCHULER SHOOK</b>	

### AWARD for Theater & TV Studio Lighting Consultant Services

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.

**VENDOR:** Schuler Shook, 219 SE Main Street, Suite 200, Minneapolis, MN 55414  
**The Sextant Group, Inc. dba NV5**, 1315 Walnut Street, Philadelphia, PA 19107

**ACCOUNT:** Grunin Theater / Fees - Consultants  
 TV Studio / Fees - Consultants  
 FY 2022/2023

**AMOUNT:** \$18,500.00 - Schuler Shook  
 \$14,926.00 - The Sextant Group, Inc. dba NV5

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-4***

**OCEAN COUNTY COLLEGE****RESOLUTION****Authorizing a Contract for Audio Video, Computer Equipment, and Peripherals****Contract Term: July 1, 2023 - June 30, 2024**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase Audio Video, Computer Equipment, and Peripherals on an as-needed basis campus-wide at Ocean County College. This purchase will be procured through Educational Services Commission of New Jersey (ESCNJ) Cooperative contract ESCNJ/AEPA-22G; 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.JO 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:

I. 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 **CDW Government, Inc.**, 230 N. Milwaukee Avenue, Vernon Hills, IL 60061 in the amount not to exceed **\$40,000.00** to purchase Audio Video, Computer Equipment, and Peripherals on an as-needed basis campus-wide at Ocean County College. This contract will be procured through Educational Services Commission of New Jersey (ESCNJ) Cooperative contract ESCNJ/AEPA-22G, Contract term: 7-1-2022 to 6-30-2024.

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 Audio Video, Computer Equipment, and Peripherals**

**Contract Term: July 1, 2023 - June 30, 2024**

**VENDOR:** CDW Government, Inc.  
230 N. Milwaukee Avenue  
Vernon Hills, IL 60061

**ACCOUNT:** Campus-Wide / Audio Video, Computer Equipment  
FY 2023/2024

**AMOUNT:** \$40,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 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

Board Meeting: December 8, 2022  
dmv



## ***EXHIBIT A-5***

**OCEAN COUNTY COLLEGE****RESOLUTION****Authorizing a Contract for Computer Equipment and Peripherals****Contract Term: July 1, 2023 - June 30, 2024**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase Computer Equipment and Peripherals on an as-needed basis campus-wide at Ocean County College. This purchase will be procured through Educational Services Commission of New Jersey (ESCNJ) Cooperative contract # 18/19-67; 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.JO 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:

I. 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 **Apple Computer, Inc.**, PO Box 281877, Atlanta, GA 30384-1877 in the amount not to exceed **\$60,000.00** to purchase Computer Equipment and Peripherals on an as-needed basis campus-wide at Ocean County College. This contract will be procured through Educational Services Commission of New Jersey (ESCNJ) Cooperative contract # 18/19-67 - Contract term: 5-13-2019 to 5-12-2023.

**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 Computer Equipment and Peripherals**

**Contract Term: July 1, 2023 - June 30, 2024**

**VENDOR:** Apple Computer, Inc.  
PO Box 281877  
Atlanta, GA 30384-1877

**ACCOUNT:** Campus-Wide / Audio Video, Computer Equipment  
FY 2023/2024

**AMOUNT:** \$60,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
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Executive Vice President of Finance and Administration

## ***EXHIBIT A-6***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**Authorizing a Contract for LinkedIn Learning Full Campus for Community Colleges****Contract Term: January 1, 2023 - December 31, 2023**

**WHEREAS**, the Board of Trustees of Ocean County College has a need to renew the contract for the LinkedIn Corporation to provide professional development training courses campus-wide, including for faculty, staff, and students; 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 \$17,500.00; and

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

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

**WHEREAS**, Ocean County College wishes to award a required disclosure contract 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 award the contract with **LinkedIn Corp.**, 1000 W. Maude Avenue, Sunnyvale, CA 94085 in the amount not to exceed **\$23,310.00** to provide professional development training courses campus-wide, including for faculty, staff, and 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.

**Contract for LinkedIn Learning Full Campus for Community Colleges**

**Contract Term: January 1, 2023 - December 31, 2023**

<b>VENDOR:</b>	<b>LinkedIn Corp.</b> 1000 W. Maude Avenue Sunnyvale, CA 94085
<b>ACCOUNT:</b>	Title III Student Success / Software FY 2023/2024
<b>AMOUNT:</b>	<b>\$23,310.00</b> =====

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
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Executive Vice President of Finance and Administration

## ***EXHIBIT A-7***

## OCEAN COUNTY COLLEGE

## RESOLUTION

## Authorizing a Contract for the Purchase of Fuel

Contract Term: July 1, 2023 - June 30, 2024

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase fuel (unleaded gasoline & diesel) for the Facilities department on an as-needed basis at Ocean County College; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **J. Swanton Fuel Oil Co., Inc.**, 37 Center Ave, Atlantic Highlands, NJ 07716 in the amount not to exceed **\$50,000.00** to purchase fuel (unleaded gasoline & diesel) for the Facilities department on an as-needed basis at Ocean County College.

2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **J. Swanton Fuel Oil Co., Inc.**, State Contracts: Unleaded gasoline 19-FLEET-00975 (effective 11/1/2019-10/31/2024), Diesel 19-FOOD-01102 (effective 4/1/2020-3/31/2025).



**RESOLUTION**

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

**Authorizing a Contract for the Purchase of Fuel**

**Contract Term: July 1, 2023 - June 30, 2024**

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

**ACCOUNT:** Motor Pool / Auto Gasoline and Oil  
FY 2023/2024

**AMOUNT:** \$50,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 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 Electrical Supplies

Contract Term: July 1, 2023 - June 30, 2024

**WHEREAS**, the Board of Trustees of Ocean County College has a need to purchase electrical supplies 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 **Pemberton Electrical Supply Co. LLC**, 140 Mt. Holly Bypass, Suite 7, Lumberton, NJ 08048 in the amount not to exceed **\$50,000.00** to purchase electrical supplies 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) **Pemberton Electrical Supply Co. LLC**, State Contract #T0167/21-FOOD-01747, Term: 10-1-2021 to 9-30-2024.

**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 Electrical Supplies**

**Contract Term: July 1, 2023 - June 30, 2024**

**VENDOR:** Pemberton Electrical Supply Co. LLC  
140 Mt. Holly Bypass, Suite 7  
Lumberton, NJ 08048

**ACCOUNT:** Maintenance / Supplies - Operation & Maintenance  
FY 2023/2024

**AMOUNT:** \$50,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 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 Instructional and Medical Supplies Contract Term: July 1, 2023 - June 30, 2024

**WHEREAS**, the board of Trustees of Ocean County College recognizes the need to purchase instructional and medical supplies for the Nursing and Workforce Professional Education departments on an as-needed basis at Ocean County College. This purchase will be procured through Omnia Partners Cooperative Purchasing Program; 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 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 **Pocket Nurse**, 610 Frankfort Road, Monaca, PA 15061 in the amount not to exceed **\$60,000.00** to purchase instructional and medical supplies for the Nursing and Workforce Professional Education departments on an as-needed basis at Ocean County College. This contract will be procured through OMNIA Partners, Contract #R190201 – Contract term: 7-1-2019 to 12-31-2024.

**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 Instructional and Medical Supplies**

**Contract Term: July 1, 2023 - June 30, 2024**

<b>VENDOR:</b>	<b>Pocket Nurse</b> 610 Frankfort Road Monaca, PA 15061
<b>ACCOUNT:</b>	<b>CPE Allied Health / Supplies Instruction</b> <b>Nursing Department / Supplies Instruction</b> FY 2023/2024
<b>TOTAL:</b>	<b>\$60,000.00</b> <u>                    </u>

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024, 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 Audio Video Equipment and Peripherals

Contract Term: July 1, 2023 - June 30, 2024

**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-22-01; 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 9<sup>th</sup> Avenue, New York, NY 10001 in the amount not to exceed **\$60,000.00** 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-22-01 - Contract term: 4-18-2022 to 4-18-2024.

**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 Audio Video Equipment and Peripherals**

**Contract Term: July 1, 2023 - June 30, 2024**

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

**ACCOUNT:**        Campus-Wide / Audio Video Equipment  
FY 2023/2024

**AMOUNT:**        **\$60,000.00**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 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 Miscellaneous Supplies, Tools, Materials, and Custodial Items

Contract Term: July 1, 2022 - June 30, 2023

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase Miscellaneous Supplies, Tools, Materials, and Custodial Items 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 **Home Depot U.S.A., Inc.**, 2455 Paces Ferry Road, Atlanta, GA 30339 in the amount not to exceed **\$40,000.00** to purchase Miscellaneous Supplies, Tools, Materials, and Custodial Items 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) **Home Depot U.S.A., Inc.**, State Contract #M8001/18-FLEET-00234, Term: 8-1-2017 to 12-31-2026.

**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 Miscellaneous Supplies, Tools, Materials, and Custodial Items**

**Contract Term: July 1, 2023 - June 30, 2024**

**VENDOR:** Home Depot U.S.A., Inc.  
2455 Paces Ferry Road  
Atlanta, GA 30339

**ACCOUNT:** Campus-Wide / Supplies - Custodial  
FY 2023/2024

**AMOUNT:** \$40,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 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 Freedom Flex Subscription

**Contract Term: December 8, 2022 - December 7, 2025**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase a Laerdal Freedom Flex Subscription for the Nursing Department at Ocean County College. Freedom Flex is a comprehensive equipment subscription designed to provide the latest simulation equipment, free from logistical and maintenance concerns; and

**WHEREAS**, the purchase of said goods and services utilize funds allocated to Ocean County College through a grant from the H. Hovnanian Foundation; and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Laerdal Medical Corporation**, 167 Myers Corners Road, Wappingers Falls, NY 12590 in the amount not to exceed **\$137,139.54** for a Laerdal Freedom Flex Subscription 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 Freedom Flex Subscription**

**Contract Term: December 8, 2022 - December 7, 2025**

**VENDOR:** Laerdal Medical Corporation  
167 Myers Corners Road  
Wappingers Falls, NY 12590

**ACCOUNT:** Nursing Department / H. Hovnanian Foundation  
FY 2022/2023

**AMOUNT:** \$137,139.54 (\$45,713.18 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-13***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**Authorizing a Contract for Advertising at Ocean County Mall  
Contract Term: December 8, 2022 - June 30, 2023**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for a contract for advertising at Ocean County Mall to promote free tuition at Ocean County College and various programs at the Jay & Linda Grunin Center for the Arts; 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(20), personnel recruitment and advertising, including without limitation advertising seeking student enrollment; and

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

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

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

**WHEREAS**, Ocean County College wishes to award a required disclosure contract 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 enter into and execute an agreement with **Simon Property Group**, 1201 Hooper Ave, Toms River, NJ 08753 in the amount not to exceed **\$35,000.00** for advertising at Ocean County Mall to promote free tuition at Ocean County College and various programs at the Jay & Linda Grunin Center for the Arts.

**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 Advertising at Ocean County Mall**  
**Contract Term: December 8, 2022 - June 30, 2023**

<b>VENDOR:</b>	<b>Simon Property Group</b> 1201 Hooper Ave Toms River, NJ 08753
<b>ACCOUNT:</b>	Fine Arts Administration / Advertising - Fine Arts Promotion Marketing - Promotion / Expenses - Goods & Services FY 2022/2023
<b>TOTAL:</b>	<b>\$35,000.00</b> <hr/>

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-14***

# OCEAN COUNTY COLLEGE

## RESOLUTION

### Authorizing a Contract for Environmental Testing Instruments and Equipment

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **YSI, Inc.**, 1725 Brannum Lane, Yellow Springs, OH 45387 in the amount not to exceed **\$42,754.75** to purchase environmental testing instruments and equipment to upgrade the existing water quality monitoring systems in the Barnegat Bay at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **YSI, Inc.**, State Contract #T0983/21-FOOD-01686, Term: 9-1-2021 to 8-31-2024.

**RESOLUTION**

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

**Contract for Environmental Testing Instruments and Equipment**

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

**ACCOUNT:** Barnegat Bay Estuary / Minor Capital  
FY 2023/2024

**AMOUNT:** \$42,754.75

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2023/2024 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  
REQUEST FOR QUALIFICATIONS**

**WHEREAS**, the Board of Trustees of Ocean County recognizes the need to identify a **Qualified Pool of Consultants / Professional Service Providers for Mechanical, Electrical and Plumbing (MEP) and Building Envelope Commissioning Services** on an as needed basis for various projects at Ocean County College. Commissioning consists of systemically verifying and documenting that building mechanical, electrical, plumbing and exterior envelope systems are designed, installed, functionally tested, and capable of being operated and maintained in conformance with the design intent; and

**WHEREAS**, the College has received and opened Qualification, RFQ #22/23 Q-1412, for the provision of Consultants / Professional Service Providers for Mechanical, Electrical and Plumbing (MEP) and Building Envelope Commissioning Services on November 30, 2022, 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 process 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 December 8, 2022 through November 2, 2023.

**THEREFORE, BE IT RESOLVED** that the following companies are hereby qualified for the provision of MEP and Building Envelope Commissioning Services at Ocean County College.

Aramark  
NORESCO

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

Applied Energy Engineering, Inc	Gtech
<b>Aramark</b>	H2M Associates, Inc.
BKP Architects	IMS
BLUEFIN, LLC	<b>NORESCO Sustainability Services</b>
Cambridge LTD	North America Procurement Council Inc.
Concord Engineering Group, Inc.	Onvia, Inc
Dodge Data & Analytics	RWDI
Electri-Tech, Inc.	Smartprocure Inc



## ***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 enter into contracts jointly on a voluntary basis without establishing an inter local agreement for the purchase of professional services, work, materials or supplies for their respective; and

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

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

**WHEREAS**, Ocean County College has acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency to administer the evaluation and contract award process for the provision of Copier and Specialty Paper in accordance with a Joint Purchasing Consortium Request for Proposals; and

**WHEREAS**, the lead agency, acting on the behalf of the Joint Purchasing Consortium has reviewed the proposal received in response to BID #21/22 B-1333, publicly advertised on December 21, 2021, and bids received on January 19, 2022, and one (1) vendor, **Sharda Paper, Inc.**, was selected - see attached Table A; and

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to award the second year option on behalf of the JPC, a consortium contract in accordance with BID #21/22 B-1333 specifications to **Sharda Paper, Inc.**, 378 Troutman Street, Brooklyn, NY 11237 for Copier and Specialty Paper through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

**RESOLUTION**

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

**JPC Contract for Copier and Specialty Paper**

**Contract Term: January 1, 2023 - December 31, 2023**

**VENDORS:**           **Sharda Paper, Inc.**  
378 Troutman Street  
Brooklyn, NY 11237

**AMOUNT:**   Pricing is dependent on the amount of copier and specialty paper purchased from each catalog.


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

TABLE A

Bidder's Name	Sharda Paper, Inc.				
Will you extend prices to other New Jersey Community Colleges?	Y				
Please indicate region(s) to be served:	North, Central, South				
	Size	Unit	Quantity	Unit Price	Total Price
BID ITEM #1 10 Pt, White, Coated One Side	35 x 23	900	22	\$ 361.800000	\$ 7,959.60
Proposed Brand:					\$ -
BID ITEM #2 100 lb., Cover, Pure White, Smooth Finish	11 x 17	500	80	\$ 69.000000	\$ 5,520.00
Proposed Brand:					\$ -
BID ITEM #3 100 lb., Digital Cover, White	11 x 17	500	240	\$ 80.200000	\$ 19,248.00
Proposed Brand:					\$ -
BID ITEM #4 100 lb., Digital Gloss Cover, White, 96 Brightness	18 x 12	500	10	\$ 41.20	\$ 412.00
Proposed Brand:					\$ -
BID ITEM #5 100 lb., Digital Text, White	11 x 17	500	20	\$ 37.70	\$ 754.00
Proposed Brand:					\$ -
BID ITEM #6 100 lb., Dull Cover, Coated	11 x 17	500	100	\$ 35.80	\$ 3,580.00
Proposed Brand:					\$ -
BID ITEM #7 100 lb., Dull Cover, Opaque	13 x 19	750	15	\$ 47.20	\$ 708.00
Proposed Brand:					\$ -
BID ITEM #8 100 lb., Gloss Text, Opaque	13 x 19	1,200	15	\$ 50.25	\$ 753.75
Proposed Brand:					\$ -
BID ITEM #9 110 lb., Index, Smooth Finish (Blue, Green, Ivory, Salmon, Yellow)	11 x 17	1,000	130	\$ 64.30	\$ 8,359.00
Proposed Brand:					\$ -
BID ITEM #10 110 lb., Solar White, Cover	8.5 x 11	1,500	15	\$ 256.80	\$ 3,852.00
Proposed Brand:					\$ -
BID ITEM #11 110 lb., White Index, Smooth Finish	11 x 17	1,000	25	\$ 60.00	\$ 1,500.00
Proposed Brand:					\$ -
BID ITEM #12 14 Pt, White, Coated One side	35 x 23	350	15	\$ 592.00	\$ 8,880.00
Proposed Brand:					\$ -
BID ITEM #13 20 lb., Bond (Blue, Canary, Goldenrod, Gray, Green, Ivory, Pink, Salmon, Tan)	11 x 17	2,500	166	\$ 58.00	\$ 9,628.00
Proposed Brand:					\$ -
BID ITEM #14 20 lb., Bond (Blue, Canary, Goldenrod, Gray, Green, Ivory, Pink, Salmon, Tan)	8.5 x 11	5,000	526	\$ 53.70	\$ 28,246.20
Proposed Brand:					\$ -
BID ITEM #15 20 lb., Bond (Blue, Canary, Goldenrod, Gray, Green, Ivory, Pink, Salmon, Tan)	8.5 x 14	5,000	104	\$ 73.30	\$ 7,623.20
Proposed Brand:					\$ -
BID ITEM #16 20 lb., White Bond	11 x 17	2,500	68	\$ 51.60	\$ 3,508.80
Proposed Brand:					\$ -
BID ITEM #17 20 lb., White Bond	8.5 x 11	5,000	4,320	\$ 48.00	\$ 207,360.00
Proposed Brand:					\$ -
BID ITEM #18 20 lb., White Bond	8.5 x 14	2,500	53	\$ 65.30	\$ 3,460.90
Proposed Brand:					\$ -
BID ITEM #19 24 lb., White Bond	11 x 17	2,500	61	\$ 72.00	\$ 4,392.00
Proposed Brand:					\$ -
BID ITEM #20 28 lb., 28M, Photo White, 100 Bright, Digital	11 x 17	500	15	\$ 85.80	\$ 1,287.00
Proposed Brand:					\$ -
BID ITEM #21 60 lb., Opaque Offset, Smooth, White, 94 Brightness	11 x 17	2,500	30	\$ 78.80	\$ 2,364.00
Proposed Brand:					\$ -
BID ITEM #22 60 lb., Opaque Offset, Smooth, White, 94 Brightness	12 x 18	2,500	15	\$ 73.70	\$ 1,105.50
Proposed Brand:					\$ -
BID ITEM #23 60 lb., Recycled, Smooth, True White, 96 Brightness, 30% PCW	11 x 17	2,500	15	\$ 75.00	\$ 1,125.00
Proposed Brand:					\$ -
BID ITEM #24 60 lb., Text, Pure White, Smooth Finish	11 x 17	2,500	10	\$ 81.40	\$ 814.00
Proposed Brand:					\$ -
BID ITEM #25 60 lb., White, Grain Long, Smooth Finish	8.5 x 14	4,000	20	\$ 105.30	\$ 2,106.00
Proposed Brand:					\$ -
BID ITEM #26 65 lb., Ultrawhite, Superfine, Cover Smooth Finish, cartonized	35 x 23	1,000	27	\$ 553.40	\$ 14,941.80
Proposed Brand:					\$ -
BID ITEM #27 67 lb., Bristol (Blue, Buff/Ivory, Canary, Goldenrod, Gray, Green, Peach, Pink, Salmon, Tan)	11 x 17	2,500	145	\$ 46.50	\$ 6,742.50
Proposed Brand:					\$ -
BID ITEM #28 67 lb., Bristol (Blue, Buff/Ivory, Canary, Goldenrod, Gray, Green, Peach, Pink, Salmon, Tan)	8.5 x 11	2,000	158	\$ 44.30	\$ 6,999.40
Proposed Brand:					\$ -
BID ITEM #29 67 lb., White, Vellum Bristol	11 x 17	2,500	99	\$ 44.30	\$ 4,385.70
Proposed Brand:					\$ -
BID ITEM #30 67 lb., White, Vellum Bristol	8.5 x 11	2,000	27	\$ 42.00	\$ 1,134.00
Proposed Brand:					\$ -
BID ITEM #31 70 lb., Digital Opaque, Offset, 10% PCW (Pink, Blue, Green, Ivory, Gold, Yellow, Gray)	11 x 17	2,000	10	\$ 77.30	\$ 773.00
Proposed Brand:					\$ -
BID ITEM #32 70 lb., Digital Opaque, Smooth, White	11 x 17	2,000	20	\$ 71.00	\$ 1,420.00
Proposed Brand:					\$ -

BID ITEM #33 70 lb., Text, Pure White, Smooth Finish	11 x 17	2,000	41	\$ -	\$ -
Proposed Brand:					\$ -
BID ITEM #34 70 lb., Text, Pure White, Smooth Finish	13 x 19	1,000	10	\$ -	\$ -
Proposed Brand:					\$ -
BID ITEM #35 70 lb., Text, Pure White, Smooth Finish	35 x 23	1,000	25	\$ -	\$ -
Proposed Brand:					\$ -
BID ITEM #36 70 lb., Text, Pure White, Smooth Finish	8.5 x 11	4,000	50	\$ -	\$ -
Proposed Brand:					\$ -
BID ITEM #37 80 lb., Cover, Pure White, Smooth Finish	11 x 17	1,000	15	\$ -	\$ -
Proposed Brand:					\$ -
BID ITEM #38 80 lb., Cover, Pure White, Smooth Finish	8.5 x 11	1,000	12	\$ -	\$ -
Proposed Brand:					\$ -
BID ITEM #39 80 lb., Digital Cover, Opaque Smooth, White	18 x 12	1,000	10	\$ 93.70	\$ 937.00
Proposed Brand:					\$ -
BID ITEM #40 80 lb., Digital Cover, Opaque Smooth, White	19 x 13	1,000	10	\$ 85.70	\$ 857.00
Proposed Brand:					\$ -
BID ITEM #41 80 lb., Digital Gloss Cover, White, 96 Brightness	18 x 12	1,000	10	\$ 49.20	\$ 492.00
Proposed Brand:					\$ -
BID ITEM #42 80 lb., Text, Pure White, Smooth Finish	12 x 18	1,000	17	\$ -	\$ -
Proposed Brand:					\$ -
BID ITEM #43 80 lb., Text, Pure White, Smooth Finish	35 x 23	1,000	21	\$ -	\$ -
Proposed Brand:					\$ -
BID ITEM #44 90 lb., Digital Index, Smooth (Blue, Green, Gray, Ivory, Buff, Canary, Salmon, Cherry)	8.5 x 11	1,000	20	\$ 81.00	\$ 1,620.00
Proposed Brand:					\$ -
BID ITEM #45 24 lb., Booklet Envelope, White	9 x 12	500	32	\$ 31.00	\$ 992.00
Proposed Brand:					\$ -
BID ITEM #46 24 lb., Envelope, Full View Window	6 x 9	5,000	27	\$ 18.00	\$ 486.00
Proposed Brand:					\$ -
BID ITEM #47 24 lb., White, Wove Commercial Side Seam, Hard Box, Envelopes, 92 Brightness	#10	5,000	10	\$ 61.00	\$ 610.00
Proposed Brand:					\$ -
BID ITEM #48 24 lb., White, Wove Commercial Window Side Seam, Envelopes, 92 Brightness	#10	5,000	10	\$ 69.00	\$ 690.00
Proposed Brand:					\$ -
BID ITEM #49 Carbonless - 2 Part Straight/Reverse	8.5 x 11	2,500	40	\$ 105.00	\$ 4,200.00
Proposed Brand:					\$ -
BID ITEM #50 Carbonless - 2 Part, Reverse, Canary / White	8.5 x 11	2,500	16	\$ 105.00	\$ 1,680.00
Proposed Brand:					\$ -
BID ITEM #51 Carbonless - 3 Part Reverse	8.5 x 11	1,670	35	\$ 118.30	\$ 4,140.50
Proposed Brand:					\$ -
BID ITEM #52 Carbonless - 3 Part Reverse Pre-Perforated	8.5 x 11	1,670	10	\$ 118.30	\$ 1,183.00
Proposed Brand:					\$ -
BID ITEM #53 Carbonless - 3 Part, Reverse, Pink / Canary / White	8.5 x 11	5,000	21	\$ 118.30	\$ 2,484.30
Proposed Brand:					\$ -
BID ITEM #54 Carbonless - 4 Part, Reverse, Goldenrod / Pink / Canary / White	8.5 x 11	1,250	26	\$ 126.50	\$ 3,289.00
Proposed Brand:					\$ -
BID ITEM #55 15 mil, Scrim Vinyl Banner Material	36 x 50	rolls	10	\$ 161.50	\$ 1,615.00
Proposed Brand:					\$ -
BID ITEM #56 Label Stock, Various Colors	8.5 x 11	packs	20	\$ 250.00	\$ 5,000.00
Proposed Brand:					\$ -

The following vendors received the bid documents. Vendors in **Bold-Type** submitted bids.

BBR Printers	Onvia, Inc
Cambridge LTD	PIP Printing
CleanItSupply.com	PROSYSTEM GROUP LLC
Emporia Delivery Express Corp	PWXPress
eRepublic, Inc.	RFx Analyst, Inc.
Global Equipment Company Inc	Roelynn Litho
Heritage Paper Company, Inc	School Specialty Inc
Legai BUild	School Wholesale Supplies LLC
Liberty Paper	<b>Sharda Paper INC</b>
MAGTEC CORPORATION	Shay Enterprise
North America Procurement Council Inc.	veritiv

## ***EXHIBIT A-17***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**Authorizing a Contract for CourseLeaf Catalog Software  
Contract Term: December 11, 2022 - December 10, 2023**

**WHEREAS**, a contract in the amount of \$12,200.45 - (PO #23111) was awarded to **Leepfrog Technologies, Inc.**, 2451 Oakdale Boulevard, Suite 100, Coralville, IA 52241 for the renewal of support services for Courseleaf Curriculum; and

**WHEREAS**, in addition to renewal of CourseLeaf Curriculum software, \$12,688.47 is needed for the renewal of licensing and continuation of support services for CourseLeaf Catalog software for the online publication of an academic catalog; 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-25.5(a) (19), providing goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware; and

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

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

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

**WHEREAS**, Ocean County College wishes to 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 **Leepfrog Technologies, Inc.**, 2451 Oakdale Boulevard, Suite 100, Coralville, IA 52241 with an additional amount of \$12,688.47 for a total amount of \$24,888.92 to renew CourseLeaf Curriculum and Catalog software licenses and continuation of support services at Ocean County College.

**RESOLUTION**

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

**Contract for CourseLeaf Catalog Software**

**Contract Term: December 11, 2022 - December 10, 2023**

**VENDOR:** Leepfrog Technologies, Inc.  
2451 Oakdale Boulevard, Suite 100  
Coralville, IA 52241

**ACCOUNT:** Information Technology / Software Maintenance  
FY 2022/2023

**ORIGINAL CONTRACT:** \$12,200.45

**AGGREGATE AMOUNT:** \$12,688.47

**TOTAL AMOUNT:** \$24,888.92

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-18***

# **OCEAN COUNTY COLLEGE**

## **RESOLUTION**

### **Authorizing a Contract for State Authorization Reciprocity Agreement State Fee Assessment**

**WHEREAS**, contracts in the amount of **\$15,128.00** (PO #23153) and **\$1,463.00** (PO #22954) have been awarded to **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102, for the purchase of Annual Statewide Quality Matter Subscription Renewal and the NJ Transfer Assessment through NJEdge.NET Consortium; and

**WHEREAS**, the initial contracts being under threshold, did not require Board of Trustees approval; and

**WHEREAS**, an additional amount of **\$1,020.00** is needed for the State Authorization Reciprocity Agreement (SARA) State Fee Assessment; and

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

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

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

**WHEREAS**, Ocean County College wishes to amend the 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 **\$1,020.00** for a total amount of **\$17,611.00** for the State Authorization Reciprocity Agreement (SARA) State Fee Assessment. This contract will be procured through NJEdge.NET Consortium.

**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 State Authorization Reciprocity Agreement State Fee Assessment**

**VENDOR:** NJEdge.NET  
218 Central Avenue  
Newark, NJ 07102

**ACCOUNT:** E-Learning / Memberships  
FY 2022/2023

**ORIGINAL CONTRACTS: \$16,591.00**

**AGGREGATE AMOUNT: \$1,020.00**

**TOTAL AMOUNT: \$17,611.00**

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.

  
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Executive Vice President of Finance and Administration

## ***EXHIBIT A-19***

## OCEAN COUNTY COLLEGE

## RESOLUTION

## Authorizing a Contract for the Purchase of Mobile Security Hardware

**WHEREAS**, a contract in the amount of \$6,480.00 (PO #23386) has been awarded to **International Council of E-Commerce Consultants**, 101C Sun Ave NE, Albuquerque, NM 87109, for the purchase of Certified Ethical Hacker exam vouchers for Computer Studies program; and

**WHEREAS**, the initial contract being under threshold, did not require Board of Trustees approval; and

**WHEREAS**, an additional amount of \$20,960.94 is needed for the purchase of mobile security hardware (STORM Mobile Hacking Kits and Gale Force 10 Expansion Packs) for the Computer Studies program; and

**WHEREAS**, the purchase utilizes funds allocated to Ocean County College through "Securing Our Children's Future Bond Act" that supports construction and/or expansion of classrooms, laboratories, libraries, computer facilities, and other academic structures to increase CTE program capacity, which will provide direct benefits to county college students; and

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

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

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

**WHEREAS**, Ocean County College wishes to amend the 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 **International Council of E-Commerce Consultants**, 101C Sun Ave NE, Albuquerque, NM 87109 with an additional amount of \$20,960.94 for a total amount of \$27,440.94 for the purchase of mobile security hardware (STORM Mobile Hacking Kits and Gale Force 10 Expansion Packs) for Computer Studies program.

**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 the Purchase of Mobile Security Hardware**

**VENDOR:** International Council of E-Commerce Consultants  
101C Sun Ave NE  
Albuquerque, NM 87109

**ACCOUNT:** BOND Act - Idea / Minor Capital - Software  
FY 2022/2023

**ORIGINAL CONTRACT:** \$6,480.00

**AGGREGATE AMOUNT:** \$20,960.94

**TOTAL AMOUNT:** \$27,440.94

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-20***

**OCEAN COUNTY COLLEGE****AMENDMENT****Authorizing a Contract for Addiction Counseling Services****Contract Term: January 28, 2021 – September 30, 2022**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to amend the contract for Apprenticeship experience for students studying Addiction Counseling at Ocean County College. The original contract in the amount of **\$40,000.00** was awarded at the Board of Trustees Meeting on January 28, 2021. Amendments to extend the contract due to COVID-19 pandemic were awarded at the Board of Trustees meetings on April 22, 2021 and January 27, 2022 respectively; and

**WHEREAS**, an additional **\$2,807.75** is needed for payment of an outstanding invoice to finalize close out of the GAINS Grant; 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 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 an Agreement with **Ocean Mental Health Services, Inc. dba Bright Harbor Healthcare**, 160 U.S. 9, Bayville, NJ 08721 with an additional amount of **\$2,807.75** for a total amount of **\$42,807.75** to provide an apprenticeship experience for assigned addictions students 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.

#### Authorizing a Contract for Addiction Counseling Internship Services

**Contract Term: January 28, 2021 – September 30, 2022**

<b>VENDOR:</b>	<b>Ocean Mental Health Services, Inc. dba Bright Harbor Healthcare</b> 160 U.S. 9 Bayville, NJ 08721
<b>SOURCE:</b>	Growing Apprenticeship in Non-Traditional Sectors (GAINS) Grant
<b>ORIGINAL CONTRACT:</b>	<b>\$40,000.00</b>
<b>AMENDMENT:</b>	<b>\$2,807.75</b>
<b>TOTAL AMOUNT:</b>	<b>\$42,807.75</b>

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.

  
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 Executive Vice President of Finance and Administration