

EXHIBIT A

EXHIBIT A



BOARD OF TRUSTEES Business/Finance Committee Agenda Items

To: Board of Trustees
From: Office of the President
Date: April 20, 2023

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, April 27, 2023**:

1. Recommend acceptance of the statement of income and expenditures as of March 31, 2023 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
 - a. For the second-year contract option for media placement agency services from July 1, 2023, through June 30, 2024, at Ocean County College (**Exhibit A-2**)
 - b. For a two year contract with two additional one-year contract options for food and catering services at Ocean County College (**Exhibit A-3**)
3. Recommend adoption of resolutions to award the following contracts:
 - a. For the second-year contract option for online proctoring services, from July 1, 2023, through June 30, 2024, through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium, for the e-Learning Department at Ocean County College (**Exhibit A-4**)
 - b. For the second year of a three-year contract for the Canvas Learning Management System, from July 1, 2023, through June 30, 2024, through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium, for use at Ocean County College (**Exhibit A-5**)

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- c. For the purchase of power supplies and campus-wide printer services and maintenance from July 1, 2023, through June 30, 2024, through the National Cooperative Purchasing Alliance (NCPA) for the Office of Information Technology at Ocean County College **(Exhibit A-6)**
- d. For the second-year contract option for the purchase of tests and study guide materials from July 1, 2023, through June 30, 2024, through the New Jersey Council of County Colleges Joint Purchasing Consortium, for use by various departments at Ocean County College **(Exhibit A-7)**
- e. For a one-year contract for heating, ventilation, and air conditioning (HVAC) maintenance services from July 1, 2023, through June 30, 2024, at Ocean County College **(Exhibit A-8)**
- f. For a network security assessment through the NJEdge.NET consortium to be performed at Ocean County College **(Exhibit A-9)**
- g. For the fifth year of a five-year contract for a Box Office Ticketing System from July 1, 2023, through June 30, 2024, for the Theatre and Planetarium at Ocean County College **(Exhibit A-10)**
- h. For a two-year contract for chiller maintenance services from July 1, 2023, through June 30, 2024, at Ocean County College **(Exhibit A-11)**
- i. For a one-year contract renewal for the TurnItIn Plagiarism and Writing Software license through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC), from October 1, 2023, through September 30, 2024, for the e-Learning Department at Ocean County College **(Exhibit A-12)**
- j. For a one-year contract for the installation, repair, testing, and technical support of the campus-wide local area and wireless networks from July 1, 2023, through June 30, 2024, at Ocean County College **(Exhibit A-13)**
- k. For a one-year contract for international human resources and payroll services from July 1, 2023, through June 30, 2024, in conjunction with Ocean County College's projects and activities in Egypt **(Exhibit A-14)**
- l. For international legal services on an as-needed basis from July 1, 2023, through June 30, 2024, in connection with Ocean County College's projects and activities in Egypt **(Exhibit A-15)**

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- m. For the first year with a second-year contract option for a professional promotional online storefront from July 1, 2023, through June 30, 2024, for the purchase of OCC-branded items through the New Jersey Council of County Colleges Joint Purchasing Consortium at Ocean County College (**Exhibit A-16**)
 - n. For travel services from July 1, 2023, to June 30, 2024, for the OCC Study Abroad Seminar in London (**Exhibit A-17**)
 - o. For travel services from July 1, 2023, to June 30, 2024, for the OCC Study Abroad Seminar in Italy (**Exhibit A-18**)
 - p. For virtual/fractional Chief Information Security Officer consultation services to develop an information and cyber security program at Ocean County College (**Exhibit A-19**)
 - q. For a one-year contract for the purchase of miscellaneous plumbing supplies from July 1, 2023, through June 30, 2024, for use at Ocean County College (**Exhibit A-20**)
 - r. To provide environmental health and safety training services from January 1, 2023, through June 30, 2023, through the Workforce and Professional Education Department at Ocean County College (**Exhibit A-21**)
 - s. For the purchase and installation of furniture in various locations on campus through the Educational Services Commission of New Jersey (ESCNJ) cooperative contract at Ocean County College (**Exhibit A-22**)
 - t. For a one-year contract for the rental of floor mats for campus building entrances from July 1, 2023, through June 30, 2024, on an as-needed basis through the Omnia Partners Cooperative Purchasing Program at Ocean County College (**Exhibit A-23**)
 - u. To authorize the Executive Vice President of Finance and Administration to execute contracts on behalf of Ocean County College as the lead agency for the County College Joint Energy Consortium for the procurement of electric generation supply services (**Exhibit A-24**)
4. Recommend adoption of resolutions 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 July 1, 2023, through June 30, 2024, for testing exams and study guide materials (**Exhibit A-25**)

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- b. For the second-year contract option for Learning Management System licensing from July 1, 2023, through June 30, 2024 (**Exhibit A-26**)
 - c. For the first year with a second-year contract option for background screening services from July 1, 2023, through June 30, 2024 (**Exhibit A-27**)
 - d. For the first year with a second-year contract option for a professional promotional online storefront for the purchase of college-branded items from July 1, 2023, through June 30, 2024 (**Exhibit A-28**)
5. Recommend that the following contracts be amended:
- a. An additional \$36,607.93, for a maximum total of \$188,587.44, to Troller Electric, LLC, Lake Como, New Jersey, for the purchase and installation of additional electrical outlets in classrooms to support hybrid instruction at Ocean County College (contract originally awarded at the May 20, 2021, Board meeting) (**Exhibit A-29**)
 - b. An additional \$10,000, for a maximum total of \$50,000, to Bahr and Sons Electrical Contractors, Inc., Bayville, New Jersey, for additional professional electrician services at Ocean County College (contract originally awarded at the June 30, 2022, Board meeting) (**Exhibit A-30**)
 - c. An additional \$15,000, for a maximum total of \$70,208, to Bowman and Company, LLP, Voorhees, New Jersey, for additional professional auditing services for major grant programs at Ocean County College (contract originally awarded at the June 2, 2022, Board meeting) (**Exhibit A-31**)
 - d. An additional \$17,500, for a maximum total of \$72,190, to Integrated Systems and Services, Inc., Eatontown, New Jersey, for additional electronic security system repair services and the installation of a card-access swipe system for the fifth floor of the Gateway Building at Ocean County College (contract originally awarded at the June 30, 2022, Board meeting) (**Exhibit A-32**)
 - e. An additional \$15,000, for a maximum total of \$89,056.28, to NJEdge.NET, Newark, New Jersey, for additional cloud computing service charges for the remainder of the fiscal year at Ocean County College (contract originally awarded at the June 2, 2022, Board meeting) (**Exhibit A-33**)

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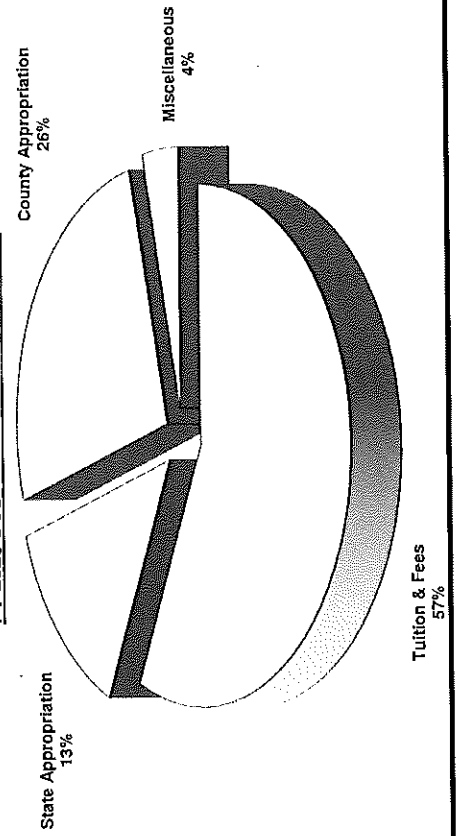
- f. An additional \$121,700, for a maximum total of \$300,680, to Geneva Worldwide, Inc., New York, New York, for additional professional interpreting and captioning services for students with disabilities on an as-needed basis from July 1, 2022, through June 30, 2023, at Ocean County College (contract originally awarded at the July 28, 2022, Board meeting) (**Exhibit A-34**)
6. Recommend adoption of a resolution to approve the scheduling of a sale of surplus items no longer needed by the College (**Exhibit A-35**)
7. Recommend approval of a lease agreement with Ocean County PIC for the use of a room in the Continuing Learning Center at Ocean County College for the purpose of offering services, including academic, career, and financial programs, as part of the Youth Career Opportunity Plan/Ocean County Achievement Center for the period May 1, 2023, through June 30, 2024 (**Exhibit A-36**)
8. Recommend an amendment to the \$525,143 Carl D. Perkins Career and Technical Education Grant from the New Jersey Department of Education accepted by the Board on June 2, 2022, 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. This amendment will allow for budgetary adjustments due to the delay in employing a Part-Time Work-Based Learning Coordinator, an increased need and cost for supplemental instruction, and other items in original grant request being deemed no longer needed. Project Manager: Ms. Susan O'Connor, Executive Director of Curriculum and Program Development. Funding Period: July 1, 2022, through June 30, 2023.
9. Recommend acceptance of a \$912,373.20 Fund for the Improvement of Postsecondary Education (FIPSE) Grant from the U.S. Department of Education to support the basic needs of students in need in both credit and non-credit programs. Project Manager: Dr. Sheenah Hartigan, Executive Director of Enrollment Services. Funding Period: September 1, 2023, through August 31, 2026.
10. Recommend acceptance of a \$300,000 competitive grant award for "Living Shoreline, Climate Change Resiliency – Jeffreys Creek Shoreline Naturalization" project from the New Jersey Department of Environmental Protection to support shoreline restoration. Project Manager: Ms. Ceili Pestalozzi, Barnegat Bay Partnership Wetland and Watershed Coordinator. Funding Period: Three years, beginning on the date the agreement is signed by both Ocean County College and the Ocean County Board of Commissioners, who will match \$315,515 towards project construction.

EXHIBIT A-1

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

	ACTUAL	ENCUMBRANCES	TOTAL	FY2022-2023 BUDGET	(OVER) UNDER BUDGET	% BUDGET
REVENUE:						
Tuition & Fees	32,882,029		32,882,029	36,661,459	3,779,430	89.69%
State Appropriation	6,781,563		6,781,563	8,676,995	1,895,432	78.16%
County Appropriation	12,492,473		12,492,473	16,656,631	4,164,158	75.00%
Miscellaneous	1,668,186		1,668,186	2,465,000	796,814	67.67%
Fund Balance	-		-	2,000,000	2,000,000	0.00%
Total Revenue:	53,824,251		53,824,251	66,460,085	12,635,834	80.99%
EXPENDITURES:						
Instruction	16,876,876	207,971	17,084,847	23,320,579	6,235,732	73.26%
Academic Support	8,662,384	129,801	8,792,185	11,498,243	2,706,058	76.47%
Student Services	5,242,174	100,739	5,342,913	7,219,877	1,876,964	74.00%
Institutional Support	10,992,791	1,224,272	12,217,063	12,980,894	763,831	94.12%
Plant Maint-Opr.	7,755,224	1,938,850	9,694,074	9,175,492	(518,582)	105.65%
Scholarships	1,568,248	-	1,568,248	1,215,000	(353,248)	129.07%
Debt Service	-	-	-	1,050,000	1,050,000	0.00%
Capital Transfers	-	-	-	-	-	0.00%
Total Expenditures:	51,097,697	3,601,633	54,699,330	66,460,085	11,760,755	82.30%

FY 2023 BUDGET REVENUE SOURCES



3/31/23 YTD EXPENDITURES BY FUNCTION

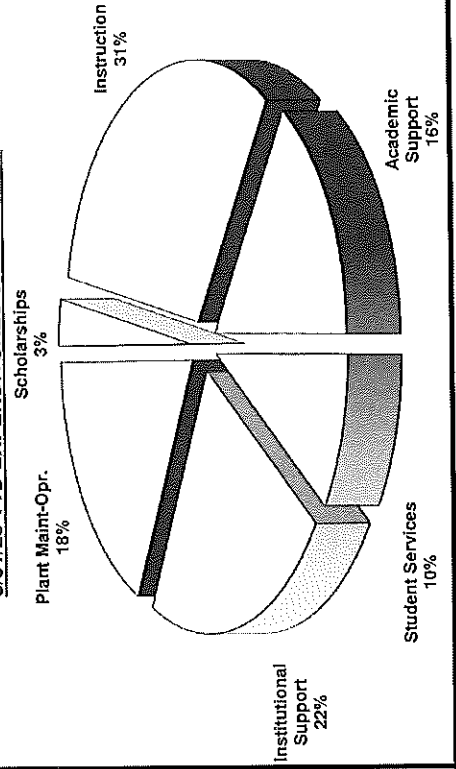


EXHIBIT A-2

OCEAN COUNTY COLLEGE

AWARD for Media Placement Agency Services

RECOMMENDATION: Contract award to **Success Advertising, Inc. dba SCG Advertising & PR**, 100 S. Jefferson Road, Suite 204, Whippany, NJ 07981 in the amount not to exceed **\$327,000.00** for the second-year contract option for the services of a media placement agency for Ocean County College.

Said contracts to be in accordance with specifications and requirements of RFP 22-23 R-1362 publicly advertised on April 12, 2022 and proposals received on May 4, 2022.

Contract Term: July 1, 2023 - June 30, 2024 (second year)

NATURE OF PROPOSAL: Media Placement Agency

YEAR 1:

Primary Media, cost per insertion

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

Secondary Media, cost per insertion

- 5 - Billboards (Retail & Outdoor)
- 6 - Television (Cable)
- 7 - Web
- 8 - Movies
- 9 - Telephone (Cisco IP Phone Recordings)

Reports, cost per report

- 10 - Reports (Bi-monthly & Statistical)

Support & Management Cost, hourly rate

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

SOURCE OF FUNDS:

Marketing - Promotion / Paid Media
FY 2022/2023

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

1. Ability to monitor Ocean County media outlets and provide recommendations for local buys – 20%
2. Provide data/tracking for all media buys to drive future opportunities (no media retreads) – 20%
3. Ability to provide concentrated web capabilities (targeted) – 20%
4. Ability to deliver strategic media solutions to maximize ROI – 20%
5. Experience – 10%
6. Cost – 10%

PROPOSAL SUMMARY

Vendor	Success Advertising, Inc. dba SCG Advertising and PR*
<i>Primary Media</i>	
BID Item #1	\$3,300/mo
BID Item #2	\$1,950/mo
BID Item #3	\$8,400/mo
BID Item #4	
<i>Secondary Media</i>	
BID Item #5	\$1,500/mo
BID Item #6	\$5,000/mo
BID Item #7	\$750/mo
BID Item #8	\$850/mo
BID Item #9	No Charge
<i>Reports</i>	
BID Item #10	\$500/report
<i>Support & Management Cost</i>	
BID Item #11	ranges \$95-\$150/hr
BID Item #12	ranges \$95-\$150/hr
BID Item #13	ranges \$95-\$150/hr
TOTAL COST:	\$327,000.00
	7% over Gross Media Spend Retainer \$1,500/month (20hr)

*Recommended Vendor

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

AVC Media Group
Cambridge LTD
Digital Amplification
EAB Global, Inc.
eRepublic, Inc.
Gtech
Knorex
Magnum
Net Natives Inc

North America Procurement Council Inc.
OHO Interactive
Onvia, Inc
Posh Concepts LLC
SevenOutsource
Smartprocure Inc
Success Advertising
Vendor
VisionPoint Marketing

EXHIBIT A-3

OCEAN COUNTY COLLEGE

AWARD for Food and Catering Services at Ocean County College

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

Contract award to aforementioned vendor in the amount not to exceed **\$60,000.00** for campus-wide catering services during the two-year contract, in the amount of **\$30,000.00** per year.

Said contracts to be in accordance with bid specifications and requirements of RFP 22-23 R-1434 publicly advertised on March 8, 2023 and proposals received on April 19, 2023.

Contract Term: July 22, 2023 - June 30, 2025

NATURE OF RFP: Food and Catering Services

ACCOUNT: College-Wide
FY 2023/2024
FY 2024/2025

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

Acorn Services, Inc.
BENJ
Bubbakoos Burritos
Cambridge LTD
Genuine Foods
i- Sourcing Technologies Pvt Ltd
LPM Holding
North America Procurement Council Inc.
Onvia, Inc
Pomptonian Food Service
Pueblo Hotel Supply
Sanford Federal, inc dba FAR Group
Savory Life
SevenOutsource
VISUAL

EXHIBIT A-4

OCEAN COUNTY COLLEGE**RESOLUTION****Authorizing the Award of a Contract for Online Proctoring Services
Contract Term: July 1, 2023 - June 30, 2024**

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

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

WHEREAS, this contract is awarded without public bidding in accordance with the Provisions of County College Contracts Law 18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a second-year contract option with **Honorlock, Inc.**, 2500 N Military Trail Suite 322, Boca Raton, FL 33431 in the amount not to exceed **\$220,000.00** for campus-wide Online Proctoring Services at Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC) RFP #22/23 R-1355, JPC Contract Term: July 1, 2022 to June 30, 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 Online Proctoring Services

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

VENDOR: **Honorlock, Inc.**
2500 N Military Trail Suite 322
Boca Raton, FL 33431

ACCOUNT: Campus-Wide
FY 2023/2024

TOTAL AMOUNT: **\$220,000.00**

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-5

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Canvas Learning Management System Second Year Contract Contract Term: July 1, 2023 - June 30, 2024

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

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

WHEREAS, this contract is awarded without public bidding in accordance with the Provisions of County College Contracts Law 18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **Instructure, Inc.**, South 3000 East, Salt Lake City, UT 84121 in the amount not to exceed **\$226,039.01** for the second year of a three-year contract for a customized Canvas Learning Management System at Ocean County College. This contract will be procured through New Jersey County College Joint Purchasing Consortium (JPC) RFP #20 B-591, JPC Contract Term: 7-1-2022 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 Canvas Learning Management System**Second Year Contract****Contract Term: July 1, 2023 - June 30, 2024**

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

ACCOUNT: E-Learning / Contract Payment
FY 2023/2024

TOTAL AMOUNT: \$226,039.01

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-6

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Power Supplies and Printer Maintenance Services

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

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for the purchase of power supplies and printer maintenance services for the Information Technology department at Ocean County College procured through National Cooperative Purchasing Alliance (NCPA) Contract# 01-97; 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 **KT's Office Services, LLC**, 18 Warren Ave, Lanoka Harbor, NJ 08734 in the amount not to exceed **\$26,500.00** for the purchase of power supplies and printer maintenance services for the Information Technology department at Ocean County College procured through National Cooperative Purchasing Alliance (NCPA) Contract# 01-97, effective through 7/31/2024.

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.

Authorizing a Contract for Power Supplies and Printer Maintenance Services

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

VENDOR: **KT's Office Services, LLC**
18 Warren Ave
Lanoka Harbor, NJ 08734

ACCOUNT: Information Technology / Minor Capital - Computer (\$16,500)
Information Technology / Equipment Repairs - Computers (\$10,000)
FY 2023/2024

TOTAL AMOUNT: \$26,500.00

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-7

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Various Testing Exams and Study Guide Materials
Contract Term: July 1, 2023 - June 30, 2024**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase various Testing Exams and Study Guide Materials as needed for multiple departments at Ocean County College through New Jersey County College Joint Purchasing Consortium (JPC) Contract# RFP 22/23 R-1361.

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

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law 18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute a second year contract option with two (2) vendors: **Assessment Technologies Institute, LLC**, 11161 Overbrook Road, Leawood, KS 66211 in the amount not to exceed **\$100,000.00** and **Hurst Review Services, Inc.**, 127 South Railroad Avenue, Brookhaven, MS 39601 in the amount not to exceed **\$50,000.00** for a total amount not to exceed **\$150,000.00** for various Testing Exams and Study Guide Materials as needed for multiple departments at Ocean County College through New Jersey County College Joint Purchasing Consortium (JPC) Contract# RFP 22/23 R-1361.

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 Various Testing Exams and Study Guide Materials

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

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

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

ACCOUNT: Nursing / Testing Material
FY 2023/2024

TOTAL: **\$150,000.00**

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 HVAC Maintenance Services
Contract Term: July 1, 2023 - June 30, 2024

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Core Mechanical Inc.**, 7905 Browning Road, Pennsauken, NJ 08109 in the amount not to exceed **\$75,000.00** for Heating, Ventilation and Air Conditioning (HVAC) Maintenance Services as-needed at Ocean County College.

2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **Core Mechanical Inc.**, State Contract #88697/T1372, Term: 3-1-2015 to 10-31-2023.

RESOLUTION

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

Contract for HVAC Maintenance Services

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

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

ACCOUNT: Maintenance / Service Maintenance
FY 2023/2024

AMOUNT: \$75,000.00

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 a Network Security Assessment**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for a network security assessment at Ocean County College. An external network penetration test will be performed, preceded by a network security assessment. The scope of the work will address various components of Ocean County College's security program based on industry standards and controls to improve the overall security posture of the College. These purchases will be procured through the NJEdge.NET Consortium; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102 in the amount not to exceed **\$22,300.00** for a network security assessment at Ocean County College.

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 a Network Security Assessment

VENDOR:	NJEdge.NET 218 Central Avenue Newark, NJ 07102
ACCOUNT:	Information Technology / Memberships FY 2022/2023
AMOUNTS:	\$16,900.00 (Penetration test) \$5,400.00 (Network security assessment)
TOTAL:	\$22,300.00

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 Box Office Ticketing System****Contract Term: July 1, 2023 - June 30, 2024**

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

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Patron Manager, LLC**, 850 7th Avenue, New York, NY 10019 in the amount not to exceed **\$24,000.00** for the fifth year of a five-year contract for the Box Office Ticketing System for the Grunin Center and Novins Planetarium at Ocean County College.

RESOLUTION

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

Contract for Box Office Ticketing System**Contract Term: July 1, 2023 - June 30, 2024****Fifth Year Contract**

VENDOR: Patron Manager, LLC
850 7th Avenue
New York, NY 10019

ACCOUNT: Fine Arts Administration / Software
FY 2023/2024

TOTAL: \$24,000.00

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 Chiller Maintenance Service
Contract Term: July 1, 2023 - June 30, 2025**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to renew the maintenance contract for Chiller Maintenance Service 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)(9), equipment repair service if in the nature of an extraordinary unspecifiable service and necessary parts furnished in connection with such services; and

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

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

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

WHEREAS, Ocean County College wishes to 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 **Johnson Controls, Inc.**, 1001 Lower Landing Road Suite 400, Blackwood, NJ 08012 in the amount not to exceed **\$58,000.00** to renew the maintenance contract for Chiller 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 Chiller Maintenance Service

Contract Term: July 1, 2023 - June 30, 2025

VENDOR: **Johnson Controls, Inc.**
1001 Lower Landing Road, Suite 400
Blackwood, NJ 08012

ACCOUNT: Maintenance / Service - Maintenance
FY 2023/2024

TOTAL: \$58,000.00 - (\$29,000.00 each year)

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 Turnitin Software Products & Service
Contract Term: October 1, 2023 - September 30, 2024**

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 **\$23,477.02** 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, 2023 - September 30, 2024

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

ACCOUNT: E-Learning / Software
FY 2023/2024

TOTAL AMOUNT: \$23,477.02

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-13

OCEAN COUNTY COLLEGE

RESOLUTION

**Authorizing a Contract for Installation, Repair, Testing, Support & Troubleshooting the
LAN and Wireless Network
Contract Term: July 1, 2023 - June 30, 2024**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to provide installation, repair, testing, support, and troubleshooting to the local area network (LAN) and wireless network at Ocean County College; and

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

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; 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 **NetQ Multimedia Co.**, 919 Route 33, Freehold NJ 07728 in the amount not to exceed **\$20,000.00** to provide installation, repair, testing, support, and troubleshooting to the local area network (LAN) and wireless network at Ocean County College.

2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) to **NetQ Multimedia Co.**, State Contract #T2989/88739, Term: 3/20/15 to 3/19/24.

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 Installation, Repair, Testing, Support, and Troubleshooting the
LAN and Wireless Network**

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

VENDOR:	NetQ Multimedia Co. 919 Route 33 Freehold, NJ 07728
ACCOUNT:	Information Technology / Service - Maintenance FY 2023/2024
TOTAL:	<u>\$20,000.00</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-14

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for International Human Resource and Payroll Services

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

WHEREAS, the Board of Trustees of Ocean County College has a need for the provision of International Human Resource and Payroll Services on an as needed basis in connection with its projects and activities in Egypt; and

WHEREAS, Hegazy and Associates have collaborated with Ocean County College to formulate a proposed contract for services to hire and compensate consultants as faculty and staff to work on various OCC campuses in Egypt; and

WHEREAS, Ocean County College and the vendor have agreed upon proposed contract terms and deliverables to include the vendor is to receive a flat rate of 9% on a monthly basis of gross salary amounts per contracted consultant and a one-time recruitment fee of \$1,000.00 per successful hire; and

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

WHEREAS, the Executive Vice President of Finance 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 Executive Vice President of Finance and Administration of Ocean County College is hereby authorized and directed to enter into an agreement with **Hegazy & Associates**, 3100 South Gessner Road, Houston, TX 77063 in the amount not to exceed **\$125,000.00** to provide International Human Resource and Payroll Services in connection with Ocean County College's projects and activities in Egypt.

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 International Human Resource and Payroll Services**Contract Term: July 1, 2023 - June 30, 2024**

VENDOR: **Hegazy & Associates**
 3100 South Gessner Road
 Houston, TX 77063

ACCOUNT: International Programs / Contract Payment
 FY 2023/2024

TOTAL: **\$125,000.00**
 =====

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

Authorizing a Contract for International Legal Services

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

WHEREAS, the Board of Trustees of Ocean County College has a need for the provision of International Legal Services on an as needed basis in connection with OCC's projects and activities in Egypt; and

WHEREAS, Hegazy and Associates will continue to collaborate with Ocean County College to assist with drafting standard employment and third-party supplier contracts as requested by the Client required to run its operation in Egypt and provide legal advice to the College in connection with their projects and activities in Egypt; and

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

WHEREAS, the Executive Vice President of Finance 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 President of Ocean County College is hereby authorized and directed to enter into an Agreement with **Hegazy & Associates**, 3100 South Gessner Road, Houston, TX 77063 in the amount not to exceed **\$20,000.00** to provide International Legal Services on an as needed basis in connection with Ocean County College's projects and activities in Egypt.

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

VENDOR: **Hegazy & Associates**
 3100 South Gessner Road
 Houston, TX 77063

ACCOUNT: International Programs / Contract Payment
 FY 2023/2024

TOTAL: **\$20,000.00**

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

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for a Promotional Item Online Storefront Contract Term: July 1, 2023 - June 30, 2024

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

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

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law 18A:64A-25.10, joint purchases by county colleges, municipalities or counties; authority; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute a one-year agreement with a second year contract option with **Consolidus, LLC**, 526 S. Main Street, Akron, OH 44311 in the amount not to exceed **\$75,000.00** for a Promotional Item Online Storefront to purchase branded apparel and promotional products campus-wide for Ocean County College procured through New Jersey County College Joint Purchasing Consortium (JPC) BID #23/24 B-1436, JPC Contract Term: July 1, 2023 to June 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 Promotional Item Online Storefront

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

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

ACCOUNT: Operating Budget
FY 2023/2024

TOTAL: \$75,000.00

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-17

OCEAN COUNTY COLLEGE**RESOLUTION****Authorizing a Contract for Travel Services - Study Abroad London****Contract Term: July 1, 2023 - June 30, 2024**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for program support services for the study abroad seminar in London scheduled to take place during January 2024. The seminar will allow students to earn college credit while they travel. Students will view several plays at the Royal National Theatre, the Royal Shakespeare Company, The West End, and the Fringe. Students will discuss and evaluate the productions in class with directors, actors, playwrights, designers, and other theatre professionals; and

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

WHEREAS, the most advantageous vendor will be determined based on the FY24 Qualified Pool for International Study Abroad Service Providers; 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 Executive Vice President of Finance and Administration of Ocean County College to execute a contract on behalf of Ocean County College in the amount not to exceed **\$140,000.00** for program support services for the study abroad trip to London.

Cost per Student Breakdown for 20 Paying Participants		
Total Cost		\$ 4,959.00
In-county Tuition		\$ 525.00
OCC Foundation Support		\$ (2,742.00)
Advertised Cost Per Person		\$ 2,742.00
Plus Applicable Tuition & Fees:		
In-County	\$525	
Out of County	\$579	
Out of State	\$810	
Single supplement additional charge	\$1,384	

RESOLUTION

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

Authorizing a Contract for Travel Services - Study Abroad London

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

ACCOUNT: International Education / International Education Program
FY 2023/2024

AMOUNT: not to exceed \$140,000.00

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-18

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Travel Services - Study Abroad Italy

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

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for program support services for the study abroad trip to Italy scheduled to take place during January 2024. The trip will highlight the art and cultural influences of Rome and Florence. Guided tours will be provided (including the Pantheon, the Vatican Museums, St. Peter's Basilica, and more) as well as a free day to explore museums; and

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

WHEREAS, the most advantageous vendor will be determined based on the FY24 Qualified Pool for International Study Abroad Service Providers; 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 Executive Vice President of Finance and Administration of Ocean County College to execute a contract on behalf of Ocean County College in the amount not to exceed **\$125,000.00** for program support services for the study abroad trip to Italy.

COST PER STUDENT Breakdown:		
Item:	Cost	Notes
Trip	\$4,040	
Transfers	\$50	OCC to and from Newark Airport
Tips	\$400	including \$100 city tax as well as taxis, etc.
Incidentals	\$85	Florence City Pass for Museums
Marketing		
Admin Fee	\$25	
Cancellation and Travel Insurance	\$260	
Credits	\$534	(In-County)
Total	\$5,394	
OCC Foundation Support	-\$2,570	
Cost per Student	\$2,570	
* Single Room Supplement \$880		

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 Travel Services - Study Abroad Italy**Contract Term: July 1, 2023 - June 30, 2024**

ACCOUNT: International Education / International Education Program
FY 2023/2024

AMOUNT: not to exceed \$125,000.00

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-19

OCEAN COUNTY COLLEGE**RESOLUTION****Authorizing a Contract for Virtual/Fractional Chief Information Security Officer
Consultation Services**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for Virtual/Fractional Chief Information Security Officer Consultation Services. As services are required in order for the College to be compliant with the Gramm-Leach-Bliley Act. Where a consultant will be assigned by the EdgePro team to assist in developing an Information and Cyber Security Program that is responsive to threats confronting the College. This purchase will be procured through the NJEdge.NET Consortium; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102 in the amount not to exceed **\$30,000.00** for Virtual/Fractional Chief Information Security Officer Consultation 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 Virtual/Fractional Chief Information Security Officer Consultation Services

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

ACCOUNT: Information Technology / Memberships
FY 2022/2023

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

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-20

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Award of a Contract for Plumbing Supplies

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

WHEREAS, the Board of Trustees of Ocean County College has a need to purchase plumbing supplies on an as-needed basis for 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 a twelve-month agreement with **Atlantic Plumbing Supply Corp.**, 2810 Route 37 East, Toms River, NJ 08753 in the amount not to exceed **\$20,000.00** for plumbing supplies 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) **Atlantic Plumbing Supply Corp.**, State Contract #T3027/21-FOOD-01747, Term: 10/1/2021 - 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 Plumbing Supplies

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

VENDOR: Atlantic Plumbing Supply Corp.
2810 Route 37 East
Toms River, NJ 08753

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

AMOUNT: \$20,000.00

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-21

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract for Environmental Health and Safety Training Services

Contract Term: January 1, 2023 - June 30, 2023

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to partner with **National Asbestos & Environmental Training Institute (NAETI, Inc.)**, 181 Route 46, Mine Hill, NJ 07803, to provide Environmental Health and Safety training program offered through Workforce and Professional Education (WPE) department. The program will prepare students for a career in industrial hygiene, industrial safety and health, toxicology, risk management, public health, regulatory compliance, and occupational health; 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 (15), Professional consulting services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute an agreement with **National Asbestos & Environmental Training Institute (NAETI, Inc.)**, 181 Route 46, Mine Hill, NJ 07803 in the amount not to exceed **\$18,172.00** to provide Environmental Health and Safety training program offered through Workforce and Professional Education (WPE) department.

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 Environmental Health and Safety Training Services

Contract Term: January 1, 2023 - June 30, 2023

VENDOR: National Asbestos & Environmental Training Institute (NAETI, Inc.)
181 Route 46,
Mine Hill, NJ 07803

ACCOUNT: CPE / Fees - Consultants
FY 2022/2023

AMOUNT: \$18,172.00

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-22

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing a Contract to Purchase and Install Furniture

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to purchase and install lobby tables in the Student Center (Building 8), Gateway Building (Building 101), and Instructional Building (Building 5), and to replace classroom furniture in the Instructional Building at Ocean County College procured through ESCNJ Cooperative contract Bid #ESCNJ 22/23-08; 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 an agreement with **Krueger International, Inc.**, 1330 Bellevue Street, PO Box 8100, Green Bay, WI 54302 in the amount not to exceed **\$71,559.35** to purchase and install lobby tables in the Student Center (Building 8), Gateway Building (Building 101), and Instructional Building (Building 5), and to replace classroom furniture in the Instructional Building at Ocean County College. This purchase will be procured through ESCNJ (Education Services Commission of New Jersey) Cooperative contract Bid #ESCNJ 22/23-08 Contract Term: 7-2-2022 to 7-2-2024.

RESOLUTION

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

Authorizing a Contract to Purchase and Install Furniture

VENDOR: Krueger International, Inc.
1330 Bellevue Street, PO Box 8100
Green Bay, WI 54302

ACCOUNT: Business Division / Minor Capital - Furniture & Fixtures (\$68,428.51)
Maintenance / Minor Capital - Furniture & Fixtures (\$3,130.84)
FY 2022/2023

AMOUNT: \$71,559.35

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-23

OCEAN COUNTY COLLEGE**RESOLUTION****Authorizing a Contract for Floor Mat Rental****Contract Term: July 1, 2023 - June 30, 2024**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need for a contract for the rental of floor mats for the entrances of campus buildings at Ocean County College, 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 a twelve-month agreement with **Cintas Corporation No. 2**, 6800 Cintas Boulevard, Mason, OH 45040 in the amount not to exceed **\$18,000.00** for the rental of floor mats for the entrances of campus buildings at Ocean County College. This contract will be procured through Omnia Partners Cooperative Purchasing Program, Contract # 222886 – Contract Term: 7-15-2022 to 7-14-2025.

RESOLUTION

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

Contract for Floor Mat Rental

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

VENDOR: Cintas Corporation No. 2
6800 Cintas Boulevard
Mason, OH 45040

ACCOUNT: Custodial / Service - Custodial
FY 2023/2024

AMOUNT: \$18,000.00

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-24

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing the Purchase of Electric 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 electric 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 Electric Supply Services 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 will award a two-year contract, contract term to be dated August 1, 2023 to July 31, 2025, with **Noresco, LLC** providing consulting services and assisting in the procurement of Electric Supply Services through an electronic means; and

NOW, THEREFORE, BE IT 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 Electric services whom has submitted the successful lowest bid to the Lead Agent.



Executive Vice President of Finance and Administration

EXHIBIT A-25

OCEAN COUNTY COLLEGE

RESOLUTION

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

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

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

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

WHEREAS, Committee members, acting on the behalf of the Joint Purchasing Consortium have reviewed the proposals received in response to RFP #22/23 R-1361, publicly advertised on April 12, 2022, and proposals received on May 4, 2022 where two vendors, **Assessment Technologies Institute, LLC** and **Hurst Review Services, Inc.** were determined to be the most advantageous and best met the needs of JPC member Colleges in price and other factors considered; 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 contract option on behalf of the JPC a consortium contract in accordance with RFP #22/23 R-1361 specifications to **Assessment Technologies Institute, LLC** and **Hurst Review Services, Inc.** for Testing Exams and Study Guide Materials through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

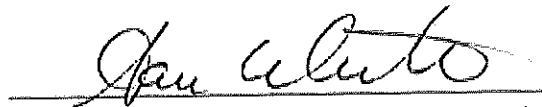
JPC Contract for Testing Exams & Study Guide Materials

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

VENDORS:

Hurst Review Services, Inc.
127 South Railroad Avenue
Brookhaven, MS 39601

Assessment Technologies Institute, LLC
11161 Overbrook Road
Leawood, KS 66211

A handwritten signature in black ink, appearing to read "John A. Lento", is written over a horizontal line.

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

PROPOSAL SUMMARY

TABLE A								
Vendor	(ATI) Assessment Technologies Institute, LLC*				Hurst Review Services, Inc.*			
APSI Book Bundles	Participating Colleges				Participating Colleges			
# of Exams Annually	1	2-5	6-10	11-19	1	2-5	6-10	11-19
Item 1: 10 - 99	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 2: 100 - 999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 3: 1,000 - 7,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 4: 8,000 - 14,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 5: 15,000 - 29,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 6: 30,000 - 79,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 7: 80,000 - 129,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Certification Exams	Participating Colleges				Participating Colleges			
# of Exams Annually	1	2-5	6-10	11-19	1	2-5	6-10	11-19
Item 1: 10 - 99	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 2: 100 - 999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 3: 1,000 - 7,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 4: 8,000 - 14,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 5: 15,000 - 29,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 6: 30,000 - 79,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 7: 80,000 - 129,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
NCLEX Review	Participating Colleges				Participating Colleges			
# of Exams Annually	1	2-5	6-10	11-19	1	2-5	6-10	11-19
Item 1: 10 - 99	\$ 575.00	\$ 575.00	\$ 575.00	\$ 575.00	\$ 349.00	\$ 349.00	\$ 349.00	\$ 349.00
Item 2: 100 - 999	\$ 575.00	\$ 575.00	\$ 575.00	\$ 575.00	\$ 349.00	\$ 349.00	\$ 349.00	\$ 349.00
Item 3: 1,000 - 7,999	\$ 575.00	\$ 575.00	\$ 575.00	\$ 575.00	\$ 349.00	\$ 349.00	\$ 349.00	\$ 349.00
Item 4: 8,000 - 14,999	\$ 575.00	\$ 575.00	\$ 575.00	\$ 575.00	\$ 349.00	\$ 349.00	\$ 349.00	\$ 349.00
Item 5: 15,000 - 29,999	\$ 575.00	\$ 575.00	\$ 575.00	\$ 575.00	\$ 349.00	\$ 349.00	\$ 349.00	\$ 349.00
Item 6: 30,000 - 79,999	\$ 575.00	\$ 575.00	\$ 575.00	\$ 575.00	\$ 349.00	\$ 349.00	\$ 349.00	\$ 349.00
Item 7: 80,000 - 129,999	\$ 575.00	\$ 575.00	\$ 575.00	\$ 575.00	\$ 349.00	\$ 349.00	\$ 349.00	\$ 349.00
List of Names of High School Students	Participating Colleges				Participating Colleges			
# of Exams Annually	1	2-5	6-10	11-19	1	2-5	6-10	11-19
Item 1: 10 - 99	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 2: 100 - 999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 3: 1,000 - 7,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 4: 8,000 - 14,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 5: 15,000 - 29,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 6: 30,000 - 79,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 7: 80,000 - 129,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Certification Prep Resources	Participating Colleges				Participating Colleges			
Study Guide & practice Assessment Pkg	Participating Colleges				Participating Colleges			
# of Exams Annually	1	2-5	6-10	11-19	1	2-5	6-10	11-19
Item 1: 10 - 99	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 2: 100 - 999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 3: 1,000 - 7,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 4: 8,000 - 14,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 5: 15,000 - 29,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 6: 30,000 - 79,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 7: 80,000 - 129,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Companion Format Braille	Participating Colleges				Participating Colleges			
# of Exams Annually	1	2-5	6-10	11-19	1	2-5	6-10	11-19
Item 1: 10 - 99	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 2: 100 - 999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 3: 1,000 - 7,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 4: 8,000 - 14,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 5: 15,000 - 29,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 6: 30,000 - 79,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Item 7: 80,000 - 129,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a

BASIC RN	Participating Colleges				Participating Colleges			
# of Exams Annually	1	2-5	6-10	11-19	1	2-5	6-10	11-19
Item 1: 10 - 99	\$1,110.00	\$1,110.00	\$1,110.00	\$1,110.00	\$349.00	\$349.00	\$349.00	\$349.00
Item 2: 100 - 999	\$1,110.00	\$1,110.00	\$1,110.00	\$1,110.00	\$349.00	\$349.00	\$349.00	\$349.00
Item 3: 1,000 - 7,999	\$1,110.00	\$1,110.00	\$1,110.00	\$1,110.00	\$349.00	\$349.00	\$349.00	\$349.00
Item 4: 8,000 - 14,999	\$1,110.00	\$1,110.00	\$1,110.00	\$1,110.00	\$349.00	\$349.00	\$349.00	\$349.00
Item 5: 15,000 - 29,999	\$1,110.00	\$1,110.00	\$1,110.00	\$1,110.00	\$349.00	\$349.00	\$349.00	\$349.00
Item 6: 30,000 - 79,999	\$1,110.00	\$1,110.00	\$1,110.00	\$1,110.00	\$349.00	\$349.00	\$349.00	\$349.00
Item 7: 80,000 - 129,999	\$1,110.00	\$1,110.00	\$1,110.00	\$1,110.00	\$349.00	\$349.00	\$349.00	\$349.00
NCLEX Review Course	Per Student				Per Student			
Three (3) day live in-person review course per the specifications, in accordance with all supplemental information provided for in respondent's RFP	\$575.00				349			
Per student reduction for in-person input the amount that the per student cost will decrease if the review course is provided online.	\$0.00				(\$20.00)			

*Recommended vendor

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

Assessment Technologies Institute, LLC (ATI)
 Cambridge LTD
 eRepublic, Inc.
 FVHD Architects-Planners
Hurst Review Services Inc.
 IMS
 North America Procurement Council Inc., PBC
 Onvia, Inc
 Proctor 360
 Shay Enterprise
 Smartprocure Inc

EXHIBIT A-26

OCEAN COUNTY COLLEGE

RESOLUTION

WHEREAS, NJSA 18A:64A-25.10 authorizes the Board of Trustees of two or more county colleges to provide jointly by agreement for the purchase of professional services, work, materials or supplies for their respective colleges and also authorizes the Board of Trustees to enter into agreement with other institutions of higher education; and

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

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

WHEREAS, Ocean County College has determined it would be advantageous to combine the joint purchasing power of all New Jersey community colleges in order to enter into Enterprise Level Agreements for the renewal of Learning Management System(s), under which Consortium Members are able to renew licensing and/or add additional related products and services to their current learning management software at consortium-wide discounted rates; and

WHEREAS, Ocean County College has acted, on behalf of the New Jersey Council of County Colleges (NJCCC), as the lead agency in procuring Learning Management System (LMS) Licensing in accordance with a Joint Purchasing Consortium; and

WHEREAS, the lead agency, acting on the behalf of the Joint Purchasing Consortium had renewed proposals received in response to RFP #19/20 #591, publicly advertised on May 13, 2019 and proposals received on June 18, 2019 and two (2) vendors were selected - **Blackboard, Inc.**, and **Instructure, Inc. (Canvas)** - see attached Table A and awarded on June 27, 2019; 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 enter into the second year contract option with **Blackboard, Inc.** 1111 19th Street, Washington, DC 20036 and **Instructure, Inc.**, 6330 South 3000 East, Salt Lake City, UT 84121 for LMS Licensing through the New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

Contract for Learning Management System (LMS) Licensing

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

VENDORS:

Blackboard, Inc.
1111 19th Street
Washington, DC 20036

Instructure, Inc. (Canvas)
6330 South 3000 East
Salt Lake City, Utah 84121

A handwritten signature in dark ink, appearing to read "John A. White", is written over a horizontal line.

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

PROPOSAL SUMMARY
TABLE A

Blackboard, Inc.*

ALLY for Blackboard LMS Pricing:	
FTE Band	Member Price
1-2,000	\$8,000
2,001-4,000	\$12,000
4,001-8,000	\$20,000
8,001-15,000	\$31,500
15,001-25,000	\$45,000
25,001-50,000	\$65,000
50,001+	Custom
ALLY for Open LMS Pricing:	
FTE Band	Member Price
1-2,000	\$8,000
2,001-4,000	\$12,000
4,001-8,000	\$20,000
8,001-15,000	\$31,500
15,001-25,000	\$45,000
25,001-50,000	\$65,000
50,001+	Custom
ALLY for Non-Blackboard LMS Pricing:	
FTE Band	Member Price
1-2,000	\$12,000
2,001-4,000	\$18,000
4,001-8,000	\$30,000
8,001-15,000	\$47,250
15,001-25,000	\$67,500
25,001-50,000	\$105,000
50,001+	Custom
ALLY for Public Websites Pricing:	
FTE Band	Member Price
1-2,000	\$5,000
2,001-4,000	\$7,200
4,001-8,000	\$12,000
8,001-15,000	\$18,750
15,001-25,000	\$27,500
25,001-50,000	\$45,000
50,001+	Custom
Ally Optional Services	
Ally Faculty Training Workshop	\$2,000
Ally Deployment & Adoption Plan	\$18,000
elearning Academic Accessibility Plan	\$20,000

Blackboard, Inc.*

SAFEASSIGN for Open LMS		
FTE Band	BAND (Price per FTE)	Maximum NJCCC Member Price
0-500	\$1.80	\$900.00
501-1,000	\$1.50	\$1,500.00
1,001-2,000	\$1.25	\$2,500.00
2,001-4,000	\$1.15	\$4,600.00
4,001-8,000	\$1.05	\$8,400.00
8,001-15,000	\$1.00	\$15,000.00
15,001-25,000	\$0.95	\$23,750.00
25,001-50,000	\$0.90	\$45,000.00
More than 50,000 FTE	Custom	Custom
SAFEASSIGN IMPLEMENTATION SERVICES		
	\$500.00	
Collaborate - Web Conferencing		
ITT Band	Member Price	
0-500	\$10,230.00	
501-1,000	\$17,930.00	
1,001-2,000	\$35,200.00	
2,001-4,000	\$50,710.00	
4,001-8,000	\$67,870.00	
8,001-15,000	\$88,220.00	
15,001-25,000	\$107,250.00	
25,001-50,000	\$144,320.00	
More than 50,000 FTE	Custom	
Collaborate Web Conferencing Implementation Services:		
Web Conferencing Administration	\$4,000	
Teaching and Learning with Collaborate Web Conference	\$4,000	

Blackboard, Inc.*

Bb Analytics Student Management Suite -Annual License	
FTE Band	Member Price
1-2000 FTE	\$55,440.00
2001-4000 FTE	\$65,450.00
4001-8000 FTE	\$86,240.00
8001-15000 FTE	\$120,120.00
15001-25000 FTE	\$150,150.00
25001-50000 FTE	\$177,100.00
More than 50,000 FTE	Custom
Bb Analytics Student Management -Annual License	
FTE Band	Member Price
1-2000 FTE	\$36,000.00
2001-4000 FTE	\$42,500.00
4001-8000 FTE	\$56,000.00
8001-15000 FTE	\$78,000.00
15001-25000 FTE	\$97,500.00
25001-50000 FTE	\$115,000.00
More than 50,000 FTE	Custom
Bb Analytics Financial Management -Annual license	
FTE Band	Member Price
1-2000 FTE	\$32,400.00
2001-4000 FTE	\$38,250.00
4001-8000 FTE	\$50,400.00
8001-15000 ITT	\$70,200.00
15001-25000 FTE	\$87,750.00
25001-50000 FTE	\$103,500.00
More than 50,000 FTE	Custom
Bb Analytics Advancement -Annual License	
FTE Band	Member Price
1-2000 FTE	\$30,600.00
2001-4000 FTE	\$36,125.00
4001-8000 FTE	\$47,600.00
8001-15000 FTE	\$66,300.00
15001-25000 FTE	\$82,875.00
25001-50000 FTE	\$97,750.00
More than 50,000 FTE	Custom

Blackboard, Inc.*

Bb Analytics Financial Aid -Annual License	
FTE Band	Member Price
1-2000FTE	\$32,400.00
2001-4000 FTE	\$38,250.00
4001-8000 FTE	\$50,400.00
8001-15000 FTE	\$70,200.00
15001-25000 FTE	\$87,750.00
25001-50000 FTE	\$103,500.00
More than 50,000 FTE	Custom
Bb Analytics Human Resources -Annual License	
FTE Band	Member Price
1-2000 FTE	\$30,600.00
2001-4000 FTE	\$36,125.00
4001-8000 FTE	\$47,600.00
8001-15000 FTE	\$66,300.00
15001-25000 FTE	\$82,875.00
25001-50000 FTE	\$97,750.00
More than 50,000 FTE	Custom
Bb Analytics For Learn -Annual License	
FTE Band	Member Price
1-2000 FTE	\$24,900.00
2001-4000 FTE	\$31,800.00
4001-8000 FTE	\$38,800.00
8001-15000 ITT	\$47,300.00
15001-25000 ITT	\$54,000.00
25001-50000 FTE	\$61,300.00
More than 50,000 FTE	Custom
Bb Analytics Student Management Suite -Perpetual License	
FTE Band	Member Price
1-2000 FTE	\$138,600.00
2001-4000 FTE	\$163,900.00
4001-8000 FTE	\$215,600.00
8001-15000 FTE	\$300,600.00
15001-25000 FTE	\$375,200.00
25001-50000 FTE	\$442,900.00
More than 50,000 FTE	Custom

Blackboard, Inc.*

Bb Analytics Student Management -Perpetual License	
FTE Band	Member Price
1-2000 FTE	\$90,000.00
2001-4000 FTE	\$106,300.00
4001-8000 FTE	\$140,000.00
8001-15000 FTE	\$195,000.00
15001-25000 FTE	\$243,800.00
25001-50000 FTE	\$287,500.00
More than 50,000 FTE	Custom
Bb Analytics Financial Management -Perpetual License.	
FTE Band	Member Price
1-2000 FTE	\$81,000.00
2001-4000 FTE	\$95,600.00
4001-8000 FTE	\$126,000.00
8001-15000 FTE	\$175,500.00
15001-25000 FTE	\$219,400.00
25001-50000 FTE	\$258,800.00
More than 50,000 FTE	Custom
Bb Analytics Advancement -Perpetual License	
FTE Band	Member Price
1-2000 FTE	\$76,500.00
2001-4000 FTE	\$90,300.00
4001-8000 FTE	\$119,000.00
8001-15000 FTE	\$165,800.00
15001-25000 FTE	\$207,200.00
25001-50000 FTE	\$244,000.00
More than 50,000 FTE	Custom
Bb Analytics Financial Aid -Perpetual License	
FTE Band	Member Price
1-2000 FTE	\$81,000.00
2001-4000 FTE	\$96,000.00
4001-8000 FTE	\$126,000.00
8001-15000 FTE	\$176,000.00
15001-25000 FTE	\$219,000.00
25001-50000 FTE	\$259,000.00
More than 50,000 FTE	Custom

Blackboard, Inc.*

Bb Analytics Human Resources -Perpetual License	
FTE Band	Member Price
1-2000 FTE	\$76,500.00
2001-4000 FTE	\$90,300.00
4001-8000 FTE	\$119,000.00
8001-15000 FTE	\$165,800.00
15001-25000 FTE	\$207,200.00
25001-50000 FTE	\$244,000.00
More than 50,000 FTE	Custom
Bb Analytics For Learn -Perpetual License	
FTE Band	Member Price
1-2000 FTE	\$74,700.00
2001-4000 FTE	\$95,400.00
4001-8000 FTE	\$116,400.00
8001-15000 FTE	\$141,900.00
15001-25000 FTE	\$162,000.00
25001-50000 FTE	\$184,000.00
More than 50,000 FTE	Custom
Pyramid Analytics Module for Student Management Suite -Annual License	
FTE Band	Member Price
1-2000 FTE	\$11,000.00
2001-4000 FTE	\$12,750.00
4001-8000 FTE	\$17,250.00
8001-15000 FTE	\$24,000.00
15001-25000 FTE	\$29,500.00
25001-50000 FTE	\$34,750.00
More than 50,000 FTE	Custom
Pyramid Analytics Module for Student Management -Annual License	
FTE Band	Member Price
1-2000 FTE	\$6,000.00
2001-4000 FTE	\$7,500.00
4001-8000 FTE	\$9,500.00
8001-15000 FTE	\$12,750.00
15001-25000 FTE	\$16,500.00
25001-50000 FTE	\$19,500.00
More than 50,000 FTE	Custom

Blackboard, Inc.*

Pyramid Analytics Module for Finance -Annual License	
FTE Band	Member Price
1-2000 FTE	\$6,000.00
2001-4000 FTE	\$7,500.00
4001-8000 FTE	\$9,500.00
8001-15000 FTE	\$12,750.00
15001-25000 FTE	\$16,500.00
25001-50000 FTE	\$19,500.00
More than 50,000 FTE	Custom
Pyramid Analytics Module for Advancement -Annual License	
FTE Band	Member Price
1-2000 FTE	\$6,000.00
2001-4000 ITT	\$7,500.00
4001-8000 FTE	\$9,500.00
8001-15000 FTE	\$12,750.00
15001-25000 FTE	\$16,500.00
25001-50000 FTE	\$19,500.00
More than 50,000 FTE	Custom
Pyramid Analytics Module for Financial Aid -Annual License	
FTE Band	Member Price
1-2000 FTE	\$6,000.00
2001-4000 FTE	\$7,500.00
4001-8000 FTE	\$9,500.00
8001-15000 FTE	\$12,750.00
15001-25000 FTE	\$16,500.00
25001-50000 FTE	\$19,500.00
More than 50,000 FTE	Custom
Pyramid Analytics Module for Human Resources -Annual license	
FTE Band	Member Price
1-2000 FTE	\$6,000.00
2001-4000 FTE	\$7,500.00
4001-8000 FTE	\$9,500.00
8001-15000 FTE	\$12,750.00
15001-25000 FTE	\$16,500.00
25001-50000 FTE	\$19,500.00
More than 50,000 FTE	Custom

Blackboard, Inc.*

Pyramid Analytics Module for Learn Analytics -Annual License	
FTE Band	Member Price
1-2000 FTE	\$5,000.00
2001-4000 FTE	\$6,500.00
4001-8000 FTE	\$7,800.00
8001-15000 FTE	\$9,500.00
15001-25000 FTE	\$11,000.00
25001-50000 FTE	\$12,500.00
More than 50,000 FTE	Custom
Packaged SIS License for Pyramid Analytics	
FTE Band	Member Price
1-2000 FTE	\$16,632.00
2001-4000 FTE	\$19,635.00
4001-8000 FTE	\$25,872.00
8001-15000 FTE	\$36,036.00
15001-25000 FTE	\$45,045.00
25001-50000 FTE	\$53,130.00
More than 50,000 FTE	Custom
Analytics Hosting	Member Price
Bb Analytics Managed Hosting Up to 2 Modules	\$45,000.00
Bb Analytics Managed Hosting Third Module	\$15,000.00
Bb Analytics Managed Hosting Fourth Module	\$10,000.00
Analytics for Learn Implementation	\$46,440.00
Analytics for Student Management Implementation	\$60,200.00
Analytics for Financial Aid Implementation	\$43,000.00
Analytics for Finance Implementation	\$60,200.00
-	
Analytics for Human Resources Implementation	\$43,000.00
Analytics for Advancement Implementation	\$43,000.00

Blackboard, Inc.*

Blackboard Learn Saas Plus	
FTE Band	Member Price
1 - 2,000 FTE	\$105,072.00
2,001 - 4,000 FTE	\$143,055.00
4,001 - 8,000 FTE	\$175,120.00
8,001 - 15,000 FTE	\$233,552.00
15,001 - 25,000 FTE	\$327,615.00
25,001 - 50,000 FTE	\$397,739.00
More than 50,000 FTE	Custom
Blackboard Learn Saas Advantage	
FTE Band	Member Price
1 - 2,000 FTE	\$179,148.00
2,001 - 4,000 FTE	\$243,908.00
4,001 - 8,000 FTE	\$298,580.00
8,001 - 15,000 FTE	\$398,207.00
15,001 - 25,000 FTE	\$523,912.00
25,001 - 50,000 FTE	\$650,000.00
More than 50,000 FTE	Custom
Blackboard learning Essentials Saas Plus Package	
FTE Band	Member Price
1 - 2,000 FTE	\$151,234.00
2,001 - 4,000 FTE	\$195,158.00
4,001 - 8,000 FTE	\$233,976.00
8,001 - 15,000 FTE	\$300,484.00
15,001 - 25,000 FTE	\$424,000.00
25,001 - 50,000 FTE	\$555,000.00
More than 50,000 FTE	Custom
Blackboard learning Essentials Saas Advantage	
FTE Band	Member Price
1 - 2,000 FTE	\$208,683.00
2,001 - 4,000 FTE	\$268,997.00
4,001 - 8,000 FTE	\$321,410.00
8,001 - 15,000 FTE	\$435,000.00
15,001 - 25,000 FTE	\$600,000.00
25,001 - 50,000 FTE	\$755,000.00
More than 50,000 FTE	Custom
Saas 1 TB Storage	\$12,000
Saas 500 GB Storage	\$7,000
Saas Direct Data Access	\$18,000

Blackboard, Inc.*

OpenLMS			
User Band	Member Price	Activation	Maximum NJCCC Member Price
1-2,000	\$10/user	\$5,000	\$20,000.00
2,001-8,000	\$9/user	\$5,000	\$72,000.00
8,001-15,000	\$8/user	\$7,500	\$120,000.00
15,001-25,000	\$7/user	\$7,500	\$175,000.00
25,001-50,000	\$6/user	\$10,000	\$300,000.00
50,001+ Users	Custom	Custom	Custom
Foundations Implementation	\$5,750		
Smart Start	\$8,000		
Enterprise Implementation	\$22,500		
Outcomes			
User Band	Member Price		
1 - 2,000 FTE	\$18,900.00		
2,001 - 4,000 FTE	\$24,200.00		
4,001 - 8,000 FTE	\$30,900.00		
8,001 - 15,000 FTE	\$37,700.00		
15,001 - 25,000 FTE	\$45,000.00		
25,001 - 50,000 FTE	\$53,700.00		
50,000+ FTE	Custom		

Instructure, Inc.* - Proposal #1

Institution	FTE	Current LMS	Contract End Date	NJCC 15% Discounted Price*	15% Total
Atlantic Cape Community College	3,977	Blackboard	6/30/2020	\$19.04	\$75,722.08
Bergen Community College	10,193	Blackboard	1/19/2020	\$17.00	\$173,281.00
Brookdale Community College	10,000	Canvas	6/30/2022	\$17.00	\$170,000.00
Camden County College	7,673	Canvas	2/28/2021	\$18.62	\$142,832.90
Cumberland County College	2,333	Blackboard	6/30/2020	\$19.04	\$44,420.32
Essex County College	7,257	Blackboard	Unknown	\$18.62	\$135,089.06
Hudson County Community College	6,161	Canvas	6/30/2021	\$18.62	\$114,687.02
Mercer County Community College	5,064	Blackboard	6/30/2020	\$18.62	\$94,266.36
Middlesex County College	1,703	Canvas	6/30/2020	\$19.81	\$33,727.92
County College of Morris	5,860	Blackboard	6/30/2020	\$18.62	\$109,083.90
Ocean County College	6,587	Canvas	6/30/2019	\$18.62	\$122,617.01
Passaic County Community College	5,269	Blackboard	6/30/2020	\$18.62	\$98,082.44
Raritan Valley Community College	5,510	Canvas	3/31/2023	\$18.62	\$102,568.65
Rowan College at Burlington County	7,021	Blackboard	Unknown	\$18.62	\$130,695.92
Rowan College at Gloucester County	5,489	Blackboard	6/30/2020	\$18.62	\$102,177.74
Salem Community College	835	Canvas	6/30/2021	\$23.46	\$19,589.10
Sussex County Community College	1,833	Canvas	4/30/2020	\$19.81	\$36,302.57
Union County College	7,240	Canvas	6/30/2023	\$18.62	\$134,772.60
Warren County Community College	1,269	Blackboard	Unknown	\$19.81	\$25,132.55
Total FTE	101,274				\$1,865,049.09
Savings for current Canvas customers					-\$554,450.18

Instructure, Inc.* - Proposal #2

Institution	FTE	Current LMS	Contract End Date	NJCC All-In Discounted Price*	All-In Total
Atlantic Cape Community College	3,977	Blackboard	6/30/2020	\$14.00	\$55,678.00
Bergen Community College	10,193	Blackboard	1/19/2020	\$14.00	\$142,702.00
Brookdale Community College	10,000	Canvas	6/30/2022	\$14.00	\$140,000.00
Camden County College	7,673	Canvas	2/28/2021	\$14.00	\$107,422.00
Cumberland County College	2,333	Blackboard	6/30/2020	\$14.00	\$32,662.00
Essex County College	7,257	Blackboard	Unknown	\$14.00	\$101,598.00
Hudson County Community College	6,161	Canvas	6/30/2021	\$14.00	\$86,254.00
Mercer County Community College	5,064	Blackboard	6/30/2020	\$14.00	\$70,896.00
Middlesex County College	1,703	Canvas	6/30/2020	\$14.00	\$23,842.00
County College of Morris	5,860	Blackboard	6/30/2020	\$14.00	\$82,040.00
Ocean County College	6,587	Canvas	6/30/2019	\$14.00	\$92,218.00
Passaic County Community College	5,269	Blackboard	6/30/2020	\$14.00	\$73,766.00
Raritan Valley Community College	5,510	Canvas	3/31/2023	\$14.00	\$77,140.00
Rowan College at Burlington County	7,021	Blackboard	Unknown	\$14.00	\$98,294.00
Rowan College at Gloucester County	5,489	Blackboard	6/30/2020	\$14.00	\$76,846.00
Salem Community College	835	Canvas	6/30/2021	\$14.00	\$11,690.00
Sussex County Community College	1,833	Canvas	4/30/2020	\$14.00	\$25,662.00
Union County College	7,240	Canvas	6/30/2023	\$14.00	\$101,360.00
Warren County Community College	1,269	Blackboard	Unknown	\$14.00	\$17,766.00
Total FTE	101,274				\$1,417,836.00
Savings for current Canvas customers					-\$679,232.14

*Recommended Vendors

The following vendors received the RFP. Vendors in **Bold-Type** submitted a proposal.

Absorb Software
Amazon Web Services, Inc.
BBR Printers
Blackboard, Inc.
BLUERIDGE IT Solutions
CJIS Group
D2L Corp
eRepublic, Inc.
Genius Sis, Inc.
Innovative Educators
Instructure, Inc.
North American Procurement Council
Omega Notes
Saba
School Wholesale Supplies LLC
SevenOutsource
Shay Enterprise
Technology Evaluation Centers

EXHIBIT A-27

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 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 background check services in accordance with a Joint Purchasing Consortium Request for Proposals; and

WHEREAS, Committee members, acting on the behalf of the Joint Purchasing Consortium have reviewed the proposals received in response to BID #23/24 B-1443, publicly advertised on March 30, 2023, and bids received on April 19, 2023 where, one vendor, **Castle Branch, Inc.**, was determined to be the most advantageous and best met the needs of JPC member Colleges in price and other factors considered, see attached Table A; and

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to award a one-year contract with a second-year contract option on behalf of the JPC a consortium contract in accordance with BID #23/24 B-1443 specifications to **Castle Branch, Inc.**, 1844 Sir Tyler Drive, Wilmington, NC 28405, for background check services through the New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

JPC Contract for Background Check Services

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

VENDOR:

**Castle Branch, Inc.
1844 Sir Tyler Drive
Wilmington, NC 28405**



Executive Vice President of Finance and Administration

Table A

PROPOSAL SUMMARY

Vendor Name		Castle Branch*			
Item #	Service Description	Participating Colleges			
		1	2-5	6-10	11-19
1	Social Security Identification	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.60
2	Identity or Locator	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.60
3	County Criminal History	\$ 7.00	\$ 7.00	\$ 7.00	\$ 7.00
4	State Criminal History	\$ 3.90	\$ 3.90	\$ 3.90	\$ 3.90
5	National Criminal Search	\$ 4.00	\$ 4.00	\$ 4.00	\$ 4.00
6	Federal Criminal Search	\$ 2.80	\$ 2.80	\$ 2.80	\$ 2.80
7	Sex Offender Registry Query	\$ -	\$ -	\$ -	\$ -
8	Education Reference Check Verification	\$ 4.80	\$ 4.80	\$ 4.80	\$ 4.80
9	Three Most Recent Employment References	\$ 4.80	\$ 4.80	\$ 4.80	\$ 4.80
10	Military Service Verification	\$ 4.80	\$ 4.80	\$ 4.80	\$ 4.80
11	Professional License Verification	\$ 4.80	\$ 4.80	\$ 4.80	\$ 4.80
12	Motor Vehicle Record	\$ 1.70	\$ 1.70	\$ 1.70	\$ 1.70
13	Credit Worthiness	\$ 4.00	\$ 4.00	\$ 4.00	\$ 4.00
14	Civil Search	\$ 3.20	\$ 3.20	\$ 3.20	\$ 3.20
15	Fingerprinting Services	\$ 18.00	\$ 18.00	\$ 18.00	\$ 18.00
16	Drug Testing 5 Panel	\$ 27.00	\$ 27.00	\$ 27.00	\$ 27.00
17	Drug Testing 10 Panel	\$ 27.00	\$ 27.00	\$ 27.00	\$ 27.00
18	Drug Testing 12 Panel	\$ 30.25	\$ 30.25	\$ 30.25	\$ 30.25
19	National Healthcare Data Bank Medical Sanctions	\$ 5.40	\$ 5.40	\$ 5.40	\$ 5.40

*Recommended Vendor

The following vendors received the bid documents. Vendors in **bold-type** submitted bids.

A-Check Global	HireRight LLC
Accurate C&S Services Inc.	HR Screening Services, Inc.
Advanced Polygraph and Background Services	KENTECH Inc
American DataBank	Onvia, Inc
Cambridge LTD	Securecheck360, LLC
Castle Branch, Inc.	Security Services of CT, Inc.
Certified Credit Reporting	SevenOutsource
CJIS GROUP	Shufti Pro
Command Investigations	SoftHQ, Inc.
Data Screening	Sterling Infosystems Inc.
DTIS	Tanzie Group
Employers Choice Online	Truescreen
eRepublic, Inc.	TruView BSI, LLC
First Hospital Laboratories, Inc d/b/a Vault Health	VISUAL
Global Investigative Services, Inc.	Wolfe Inc
Gtech	

EXHIBIT A-28

OCEAN COUNTY COLLEGE**RESOLUTION**

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

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

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

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

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

WHEREAS, the lead agency, acting on the behalf of the Joint Purchasing Consortium has reviewed the proposal received in response to BID #23/24 B-1436 publicly advertised on March 15, 2023 and proposal received on April 19, 2023, and one (1) vendor, **Consolidus, LLC** was selected – see attached Table A; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to execute a one-year agreement with a second year contract option with **Consolidus, LLC**, 526 S. Main Street, Akron, OH 44311 for a Promotional Item Online Storefront through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

RESOLUTION

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

JPC Contract for a Promotional Item Online Storefront

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

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



Executive Vice President of Finance and Administration

TABLE A

Vendor Name		Concept Print		Consolidus*	
Items:	Quantity	Unit Cost	Total Cost	Unit Cost	Total Cost
Pens	1000	\$ 0.39	\$ 390.00	\$ 0.54	\$ 540.00
T-Shirts	500	\$ 7.00	\$ 3,500.00	\$ 4.57	\$ 2,285.00
Goofy Screen Cleaner Pen	500	\$ 1.61	\$ 805.00	\$ 0.88	\$ 440.00
Sports Packs	1500	\$ 1.75	\$ 2,625.00	\$ 1.49	\$ 2,235.00
Plastic Bags	3000	\$ 0.58	\$ 1,740.00	\$ 0.58	\$ 1,740.00
Cell Phone Wallets	3000	\$ 1.07	\$ 3,210.00	\$ 0.97	\$ 2,910.00
Pencils	2500	\$ 0.38	\$ 950.00	\$ 0.25	\$ 625.00
Magnetic Pin	2500	\$ 0.86	\$ 2,150.00	\$ 0.96	\$ 2,400.00
Ponchos	2000	\$ 1.28	\$ 2,560.00	\$ 1.20	\$ 2,400.00
Magnetic Gator Clip	200	\$ 1.83	\$ 366.00	\$ 0.99	\$ 198.00
Pocket Folders	1500	\$ 0.98	\$ 1,470.00	\$ 1.14	\$ 1,710.00
Tumblers	1250	\$ 5.75	\$ 7,187.50	\$ 1.47	\$ 1,837.50
Long Sleeve T-Shirts	1200	\$ 6.50	\$ 7,800.00	\$ 5.84	\$ 7,008.00
Lanyards	1200	\$ 0.68	\$ 816.00	\$ 1.32	\$ 1,584.00
Cell Phone Ring Grip	1200	\$ 2.08	\$ 2,496.00	\$ 0.89	\$ 1,068.00
Total Cost			\$ 38,065.50		\$28,980.50

*Recommended Vendor

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

Abflo, Inc. t/a Atlantic Printing	Minuteman Press Pittsburgh
Bankson Group LTD dba Alamo Tees & Advertising	NJF Worldwide
BASS SPECIALTY SALES INC	Onvia, Inc
BlinkSigns	Progressive Promotions, Inc.
BSN Sports	Purplegator
Cambridge LTD	PWXPress
Concept Print	SevenOutsource
Consolidus	Shay Enterprise
DART	Success Advertising
Elite Textile Trading LLC	Superior Promos Inc
eRepublic, Inc.	TLC SIGN AND BANNER, INC.
Fortress Graphcis	USA PROMO SOLUTIONS LLC
Fox Stamp, Sign and Apparel	Valley Casting
IMPRINT MARKETING CONCEPTS	VISUAL
International Promotional Ideas Inc	

EXHIBIT A-29

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Virtual Classroom Electric Outlets

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for installation of Electric Outlets and related work for Virtual Classrooms to allow hybrid and video instruction at Ocean County College. The original contract in the amount of **\$45,000.00** was awarded at the Board of Trustees meeting on May 20, 2021. Amendments in the amount of **\$21,000.00**, **\$72,500.92**, **\$10,746.69**, and **\$2,731.90** were awarded at the Board of Trustees meetings on June 24, 2021, March 24, 2022, January 26, 2023, and March 16, 2023, respectively; and

WHEREAS, an additional **\$36,607.93** is needed to install electric outlets and related work for additional Virtual Classrooms in Technology Building Rooms 203, 205, and 206, and to install proper drivers for the mass notification system that was recently repaired and upgraded; and

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Troller Electric, LLC**, 1800 Main Street, Suite 3, Lake Como, NJ 07719 with an additional **\$36,607.93** for a total amount of **\$188,587.44** to install electric outlets and related work for additional Virtual Classrooms in Technology Building Rooms 203, 205, and 206, and to install proper drivers for the mass notification system that was recently repaired and upgraded at Ocean County College. This contract will be procured through ESCNJ (Educational Services Commission of New Jersey) Cooperative Contract# ESCNJ 18/19-77, Term: 7/1/19 - 6/30/23.

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 AWARDED OF A CONTRACT BY THE
OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Virtual Classroom Electric Outlets

VENDOR:	Troller Electric, LLC 1800 Main Street, Suite 3 Lake Como, NJ 07719
ACCOUNT:	Bond Act - Idea / Supplies - Operation & Maintenance (\$34,228.43) Business Division / Building Repairs & Maintenance (\$2,379.50) FY 2022/2023
ORIGINAL CONTRACT:	\$151,979.51
AMENDMENT:	\$36,607.93
TOTAL AMOUNT:	\$188,587.44

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-30

OCEAN COUNTY COLLEGE**AMENDMENT****Authorizing a Contract for Professional Electrician Services
Contract Term: July 1, 2022 - June 30, 2023**

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for time and materials (T&M) Professional Electrician services as needed at Ocean County College. The original contract with the amount of \$40,000.00 was awarded at the Board of Trustees meeting on June 30, 2022; and

WHEREAS, an additional \$10,000.00 is needed for additional electrician services for the remainder of the fiscal year; and

WHEREAS, this contract is awarded without public bidding in accordance with the provisions of County College Contracts Law N.J.S.A. 18A:64A-25.10, 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 amend a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A. 18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Bahr & Sons Electrical Contractors, Inc.**, 82 Shorewood Drive, Bayville, NJ 08721 with an additional \$10,000.00 for a total amount of \$50,000.00 for Professional Electrician Services as needed at Ocean County College.

2. This contract is awarded without public bidding as a purchase through the County of Ocean's Cooperative contract in accordance with the provisions of the County College Contracts Law (18A:64A-25.10) to **Bahr & Sons Electrical Contractors, Inc.**, Ocean County Cooperative Contract # B2022-10 - Term: 01/19/2022 to 1/18/2024.

A M E N D M E N T

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

Contract for Professional Electrician Services
Contract Term: July 1, 2022 - June 30, 2023

VENDOR:	Bahr & Sons Electrical Contractors, Inc. 82 Shorewood Drive Bayville, NJ 08721
ACCOUNT:	Maintenance / Service Maintenance FY 2022/2023
ORIGINAL CONTRACT:	\$40,000.00
AMENDMENT:	\$10,000.00
TOTAL AMOUNT:	\$50,000.00

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-31

OCEAN COUNTY COLLEGE

AMENDMENT

AWARD for Professional Auditing Services

RECOMMENDATION: Contract award to **Bowman & Company LLP**, 601 White Horse Road, Voorhees, NJ 08043 be amended with an additional amount of **\$15,000.00** for a total amount of **\$70,208.00** for a one-year contract with a second-year contract option for professional auditing services to provide a comprehensive audit of the accounting records at Ocean County College to ensure certification of the College's financial statements. The original contract in the amount of \$55,208.00 was awarded at the Board of Trustees meeting on June 2, 2022.

Additional funds are needed to for Single Audit for Major Grant Programs, including awards of Higher Education Emergency Relief Fund (HEERF) funds.

Contract Term: July 1, 2022 - June 30, 2023 (first year)

Said contract to be in accordance with proposal specifications and requirements of RFP #22/23 R-1366, publicly advertised on April 21, 2022 and proposals received May 10, 2022.

NATURE OF PROPOSAL: Professional Auditing Services

<u>ITEM #1:</u>	Financial Statements & Management Letter Fee
<u>ITEM #2:</u>	Single Audit Procedures Fee
<u>ITEM #3:</u>	Financial Aid Programs Fee
<u>ITEM #4:</u>	Enrollment Audit Fee
<u>ITEM #5:</u>	Reporting OCC Foundation as a Component Unit Fee
<u>ITEM #6:</u>	Out-of-Pocket Expenses Fee
<u>ITEM #7:</u>	Total Cost of Audit FY2022
<u>ITEM #8:</u>	Total Cost of Audit FY2023

SOURCE OF FUNDS: Auditing Services / Fees-Audit
FY 2022/2023

Proposals were evaluated by the Evaluation Committee to ascertain which proposal best meets the needs of Ocean County College. Proposals were evaluated using the following criteria and weight (1-4):

1. Number & Qualifications of Staff (4)
2. Higher Education / GASB Experience (4)
3. Current Clients in Community College Sector (4)
4. Organizational Approach (2)
5. Cost (3)
6. Availability of Staff (2)

PROPOSAL SUMMARY

Vendor	Nislovocia & Company LLP	PKF O'Connor Davies LLP	Bowman & Company LLP*
Item #1 Financial Statement and Management Letter	\$ 34,000.00	\$ 33,000.00	\$ 23,199.00
Item #2 Single Audit Procedures	\$ 10,500.00	\$ 8,000.00	\$ 8,274.00
Item #3 Financial Aid Programs	\$ 9,000.00	\$ 6,000.00	\$ 18,224.00
Item #4 Enrollment Audit	\$ 5,000.00	\$ 5,500.00	\$ 4,759.00
Item #5 Reporting OCC Foundation as a Component Unit	\$ 6,500.00	\$ 2,500.00	\$ 752.00
Sub Total	\$ 65,000.00	\$ 55,000.00	\$ 55,208.00
Item #6 Out of Pocket Expenses	\$ -	\$ 500.00	\$ -
Total Cost of Audit FY2022	\$ 65,000.00	\$ 55,500.00	\$ 55,208.00
Total Cost of Audit FY2023	\$ 66,500.00	\$ 58,500.00	\$ 57,969.00

*Recommended Vendor

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

BKC, CPAs
Bowman & Company LLP
 Cambridge LTD
Nislovocia LLP
 North America Procurement Council Inc.
 Onvia, Inc
PKF O'Connor Davies, LLP
 SevenOutsource
 Smartprocure Inc
 Suplee, Clooney & Company

EXHIBIT A-32

**OCEAN COUNTY COLLEGE
AMENDMENT**

AWARD for Electronic Security Systems Services

RECOMMENDATION: Contract award to **Integrated Systems & Services, Inc.**, 541 Industrial Way West, Suite B, Eatontown, NJ 07724 to be amended for an additional **\$17,500.00** for a total amount of **\$72,190.00**. The original contract in the amount of **\$53,190.00** for BID Items #1-7 to provide inspection, repair, maintenance, and related activities for its electronic access control and video surveillance systems on an as-needed basis was awarded at the Board of Trustees meeting on June 30, 2022. The amendment in the amount of **\$1,500.00** was awarded at the Board of Trustees Meeting on March 16, 2023.

Additional funds are needed for the repair of the door access control card reader in the H. Hovnanian Health Sciences Building (HOVN), to install a card access swipe system in two elevators in the Gateway building to prevent unauthorized access of the fifth floor, and for additional maintenance and repair services for the remainder of the fiscal year.

Said contract to be in accordance with bid specifications and requirements of BID #21/22 B-1296 publicly advertised on October 18, 2021 and bids received on November 16, 2021.

<u>NATURE OF BID:</u>	Services for Electronic Security Systems
<u>BID ITEM #1:</u>	Hourly Labor Rate, Maintenance/Service Tech
	A. Regular rate
	B. Overtime rate (after hours & weekends)
	C. Holiday rate
<u>BID ITEM #2:</u>	Hourly Labor Rate, Programmer
	A. Regular rate
	B. Overtime rate (after hours & weekends)
	C. Holiday rate
<u>BID ITEM #3:</u>	Axis Materials Mark-up or Discount
<u>BID ITEM #4:</u>	Genetec Licensing Mark-up or Discount
<u>BID ITEM #5:</u>	Software House Materials/License Mark-up or Discount
<u>BID ITEM #6:</u>	Altronix Mark-up or Discount
<u>BID ITEM #7:</u>	HID Mark-up or Discount
<u>SOURCE OF FUNDS:</u>	Security / Service - Maintenance FY 2022/2023

BID SUMMARY

Bidder's Name	Integrated Systems & Services*			CTCI Technology		
BID ITEM #1: Maintenance/Service Tech Hourly Labor Rate for As-Needed Repairs/Service	Rate	Multiplier	Subtotal	Rate	Multiplier	Subtotal
A. Regular Rate	\$130.00	80	\$10,400.00	\$130.53	80	\$10,442.40
B. Overtime	\$195.00			\$195.80		
C. Holiday Rate	\$260.00			\$261.06		
Subtotal for Estimate Labor						
		Multiplier			Multiplier	
BID ITEM #2: Programmer Hourly Labor Rate for As-Needed Repairs/Service						
A. Regular Rate	\$130.00	48	\$ 6,240.00	\$150.00	48	\$ 7,200.00
B. Overtime	\$195.00			\$225.00		
C. Holiday Rate	\$260.00			\$300.00		
Subtotal for Estimate Labor						
BID ITEM #3 – Axis Materials Mark-up or Discount off MSRP	-15%	25000	\$21,250.00		40%	\$35,000.00
BID ITEM #4 – Genetec Licensing Mark-up or Discount off MSRP	-15%	5000	\$ 4,250.00		33%	\$ 6,650.00
BID ITEM #5 – Software House Materials/License Mark-up or Discount off MSRP	-15%	5000	\$ 4,250.00		35%	\$ 6,750.00
BID ITEM #6 – Altronix Mark-up or Discount off MSRP	-15%	6000	\$ 5,100.00		40%	\$ 8,400.00
BID ITEM #7 – HID Mark-up or Discount off MSRP	-15%	2000	\$ 1,700.00		40%	\$ 2,800.00
Worksheet Total			\$53,190.00			\$77,242.40

*Recommended Vendor

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

Alarm & Communication Technologies (ACT)	InOhio
AMERICAN INTEGRATED SECURITY GROUP, INC.	Main Access Systems, Inc.
Arteco	Millennium Communications Group Inc
AVS Technology	Motorola Solutions
Cambridge LTD	NetApp Inc
CJIS GROUP	NW Technologies LLC
Cloudastructure Inc	Onvia, Inc
Condortech Services, Inc.	OSI Technology
Constructconnect	PMC Associates
Construction Journal	PROSYSTEM GROUP LLC
Coskey Electronic Systems	PWXPRESS
CTCI	Resolute Partners
DGX Security	RFx Analyst, Inc.
Dodge Data & Analytics	School Wholesale Supplies LLC
eRepublic, Inc.	Setronics
Hitachi America, Ltd.	SevenOutsource
Integrated Security & Communications	The Rose Report
Integrated Systems & Services, Inc.	

EXHIBIT A-33

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for Hybrid Cloud Computing Services

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

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for Horizon View/VM Ware Virtualization Software & Support for the Office of Information Technology and Hybrid Cloud Computing services, both procured through NJEdge.NET Consortium. The original contract with the amount of \$74,056.28 was awarded at the Board of Trustees meeting on June 2, 2022; and

WHEREAS, an additional \$15,000.00 is needed to cover additional cloud computing service charges for the remainder of the fiscal year. The actual use of the hybrid cloud computing services this fiscal year exceeded the anticipated use; 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 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; and

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to amend the contract with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102, with an additional amount of \$15,000.00 for a total amount of \$89,056.28 to cover additional cloud computing service charges for the remainder of the fiscal year at Ocean County College. This purchase will be procured through NJEdge.NET Consortium – Contract #00278834.

AMENDMENT

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

Contract for Hybrid Cloud Computing Services**Contract Term: July 1, 2022 - June 30, 2023**

VENDOR:	NJEdge.NET 218 Central Avenue Newark, NJ 07102
ACCOUNT:	Information Technology / Software FY 2022/2023
ORIGINAL:	\$74,056.28
AMENDMENT:	\$15,000.00
TOTAL AMOUNT:	\$89,056.28

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-34

OCEAN COUNTY COLLEGE

AMENDMENT

Authorizing a Contract for ASL Interpreting and Captioning Services

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

WHEREAS, the Board of Trustees of Ocean County College recognizes the need to amend the contract for American Sign Language (ASL) Interpreting and Captioning Services for students on an as-needed basis at Ocean County College. The original contract with the amount of **\$45,000.00** was awarded at the Board of Trustees meeting on July 28, 2022. An amendment in the amount of **\$133,980.00** was awarded at the Board of Trustees meeting on September 22, 2022; and

WHEREAS, an additional **\$121,700.00** is needed to provide ASL interpreting services due to a high number of students enrolled during the spring 2023 semester requiring said services; and

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

WHEREAS, vendor **Geneva Worldwide, Inc.** was approved at the Board of Trustees meeting on June 2, 2022 for the Qualified Pool of Consultants/Professional Services Providers for American Sign Language (ASL) Interpreting and Captioning Services, RFQ 22-23 Q-1363; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **Geneva Worldwide Inc.**, 256 W 38th St., 10th Floor New York, NY 10018 with an additional amount of **\$121,700.00** for a total amount of **\$300,680.00** for American Sign Language (ASL) Interpreting and Captioning for students on an as-needed basis 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 ASL Interpreting and Captioning Services**Contract Term: July 1, 2022 - June 30, 2023**

VENDOR: Geneva Worldwide Inc.
256 W 38th St., 10th Floor
New York, NY 10018

ACCOUNT: ADA Services / Fees - Consultants
FY 2022/2023

ORIGINAL CONTRACT: \$178,980.00

AMENDMENT: \$121,700.00

TOTAL AMOUNT: \$300,680.00

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-35

OCEAN COUNTY COLLEGE

RESOLUTION

Authorizing Surplus Sale of Miscellaneous Facilities / Warehouse Items

WHEREAS, the Board of Trustees of Ocean County College has determined that various miscellaneous facilities and warehouse items are no longer needed for public use; and

WHEREAS, pursuant to N.J.S.A.18A:18A-45 and N.J.A.C. 5:34-5.8, the Board is authorized to sell surplus property through an on-line public auction to be held on an electronic procurement platform; and

WHEREAS, Ocean County College intends to utilize the online auction services of **GovDeals**, located at www.govdeals.com; 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 utilize an established College account with **GovDeals** to sell Miscellaneous Facilities and Warehouse Items determined no longer useful to the College through online auction.
2. The following surplus property to be sold: 2004 Ford E-350 Van (66,314 miles; VIN: 1FBNE31L54HA29748), 2006 Ford E-150 Van (32,972 miles; VIN: 1FTRE14W46DA06494), 2010 Dodge Avenger (60,677 miles; VIN: 1B3CC4FDXAN108623), 2006 Golf Cart, Toro Snowblowers, Nursing Beds, Lexmark Printer, Oscilloscopes, Storage Cases, Computer Tables, Work Tables, Student Desk Chairs, High School Desk Chairs, Lounge Chairs, Desk/Task Chairs, Equipment Case, File Cabinets, JBL Speakers.
3. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning the use of the surplus property.
4. The online auction shall commence on Friday, April 28, 2023, at 12:00 a.m. and conclude Friday, May 12, 2023, at 3:00 p.m.
5. Ocean County College shall reserve the right to reject any or all bids submitted if it determines such rejection to be in the public interest.

EXHIBIT A-36

LEASE AGREEMENT

This Lease Agreement (this "Lease") is made effective as of April 5, 2023, by and between the Board of Trustees of the Ocean County College, ("Landlord"), and Ocean County PIC, INC, ("Tenant"). The parties agree as follows:

PREMISES. Landlord, in consideration of the lease payments provided in this Lease, leases to Tenant one room in the Continuing Learning Center CLC also identified as Building #4 as well as the ability to use a portion of of parking lot #1 adjacent to the CLC; (the "Premises"). The Rooms are identified as follows:

CLC Room #	Sq. Ft.
101	242

PARKING. Tenant shall be entitled to parking privileges as set forth on an attached exhibit.

FURNISHINGS. The lease of the Premises includes the furnishings listed on the attached exhibit. Tenant shall return all such items at the end of the lease term in a condition as good as the condition at the beginning of the lease term, except for such deterioration that might result from normal use of the furnishings.

STORAGE. Tenant shall be entitled to store items of personal property in closets as selected by the landlord and listed on the attached exhibit during the term of this Lease. Landlord shall not be liable for loss of, or damage to, such stored items. If lease is renewed (see Renewal Terms article), assigned storage areas will be available to the Tenant for the interim non-rental period at no fee.

TERMS. The lease term will begin on May 1, 2023 and will terminate on June 30, 2024.

RENEWAL TERMS. It will be the responsibility of the Tenant to advise the Landlord of their desire to enter into a new lease agreement for the year 2024 on or before January 31, 2024. If the Tenant does not so advise the Landlord on or before January 31, 2024, this Lease shall terminate on June 30, 2024.

LEASE PAYMENTS. Tenant shall pay to Landlord monthly payments of \$500.00 per month, payable in advance on the 1st day of each month, for a total lease payment from May 1, 2023 – June 30, 2024 of \$6,500.00. Lease payments shall be made to Ocean County College, 1 College Drive, Toms River, New Jersey 08754. The landlord may, upon notice to the Tenant, require that Lease payments be sent to a different address.

LATE PAYMENTS. Payments not paid by the due date shall bear interest at 10.00% per annum until paid.

NON-SUFFICIENT FUNDS. Tenant shall be charged \$25.00 for each check that is returned to Landlord for lack of sufficient funds.

SECURITY DEPOSIT. At the time of the signing of this Lease, Tenant shall pay to Landlord, in trust, a security deposit of \$1,000.00 to be held and disbursed for Tenant damages to the Premises (if any) as provided by law.

POSSESSION. Tenant shall be entitled to possession on the first day of the term of this Lease, and shall yield possession to Landlord on the last day of the term of this Lease, unless otherwise agreed by both parties in writing.

REMODELING OR STRUCTURAL IMPROVEMENTS. Tenant shall not have the obligation to conduct any construction or remodeling of the Premises as specified above. Tenant may construct such fixtures on the Premises (at Tenant's expense) that appropriately facilitate its use for such purposes. Such construction shall be undertaken and such fixtures may be erected only with the prior written consent of the Landlord, which shall not be reasonably withheld. At the end of the lease term, Tenant shall be entitled to remove (or at the request of Landlord shall remove) such fixtures, and shall restore the Premises to substantially the same condition of the Premises at the commencement of this Lease.

UTILITIES AND SERVICES. The Landlord will provide utilities, internet and janitorial services that the Tenant would require for normal use. Tenant is responsible for paying for extraordinary utilities, internet or janitorial services. The Tenant shall provide reasonable access to Landlord to the Premises for janitorial services.

SIGNAGE AND POSTING. All signage and postings and the location of said signage and postings related to the Tenant must be approved in writing by the Landlord.

HOURS OF OPERATION AND CLOSURES. The Tenant maintains business hours consistent with that of the Landlord. The Tenant is not permitted to operate when the Landlord is closed. In the event that the Landlord is closed or has a delayed opening due to inclement weather, emergency maintenance, or other unforeseen circumstance, the Tenant shall also adhere to such closure or delayed opening. See attached Observed Holiday Schedule.

MAINTENANCE. Landlord shall have the responsibility to maintain the Premises in good repair at all times.

PROPERTY INSURANCE. Tenant shall maintain casualty insurance on the Premises in an amount equal to 100.00% of the full replacement value. Landlord shall be named as an insured in such policies. Tenant shall deliver appropriate evidence to Landlord as proof that adequate insurance is in force. Landlord shall have the right to require that the Landlord receive notice of any termination of such insurance policies. Tenant shall also maintain any other insurance which Landlord may reasonably require for the protection of Landlord's interest in the Premises.

LIABILITY INSURANCE. Tenant shall maintain liability insurance in total aggregate sum of at least \$1,000,000.00. Tenant shall deliver appropriate evidence to Landlord as proof that adequate insurance is in force. Landlord shall have the right to require that the Landlord receive notice of any termination of such insurance policies.

INDEMNITY REGARDING USE OF PREMISES BY LANDLORD. To the extent permitted by law, Tenant agrees to indemnify, hold harmless, and defend Landlord from and against any and all losses, claims, liabilities, and expenses, including reasonable attorney fees, if any, which Landlord may suffer or incur as a result of Tenant's negligence.

INDEMNITY REGARDING USE OF PREMISES BY TENANT. To the extent permitted by law, Landlord agrees to indemnify, hold harmless, and defend Tenant from and against any and all losses, claims, liabilities, and expenses, including reasonable attorney fees, if any, which Tenant may suffer or incur as a result of Landlord's negligence.

DANGEROUS MATERIALS. Tenant shall not keep or have on the Premises any article of thing of a dangerous, flammable, or explosive character that might substantially increase the danger of fire on the Premises, or that might be considered hazardous by a responsible insurance company, unless the prior written consent of Landlord is obtained and proof of adequate insurance protection is provided by Tenant to Landlord.

DESTRUCTION OR CONDEMNATION OF PREMISES. If the Premises are partially destroyed in a manner that prevents the conducting of Tenant's use of the Premises in a normal manner, and if the damage is reasonably repairable within sixty days after the occurrence of the destruction, and if the cost of repairs is less than \$50,000.00, Landlord shall repair the Premises and lease payments shall abate during the period of the repair. However, if the damage is not repairable within sixty days, or if the costs of repair is \$50,000.00 or more, or if Landlord is prevented from repairing the damage by forces beyond Landlord's control, or if the property is condemned, this Lease shall terminate upon twenty days' written notice of such event or condition by either party.

MECHANICS LIENS. Neither the Tenant nor anyone claiming through the Tenant shall have the right to file mechanics liens or any other kind of lien on the Premises and the filing of this Lease constitutes notice that such liens are invalid. Further, Tenant agrees to (1) give actual advance notice to any contractors, subcontractors or suppliers of goods, labor, or services that such liens will not be valid, and (2) take whatever additional steps that are necessary in order to keep the premises free of all liens resulting from construction done by or for the Tenant.

DEFAULTS. Tenant shall be in default of this Lease, if Tenant fails to fulfill any lease obligation or term by which Tenant is bound. Subject to any governing provisions of law to the contrary, if Tenant fails to cure any financial obligation with 15 days (or any other obligation within 15 days) after written notice of such default is provided by Landlord to Tenant, Landlord may take possession of the Premises without further notice (to the extent permitted by law), and without prejudicing Landlord's rights to damages. In the alternative, Landlord may elect to cure any default and the cost of such action shall be added to Tenant's financial obligations under this Lease. Tenant shall pay all costs, damages, and expenses (including reasonable attorney fees and expenses) suffered by Landlord by reason of Tenant's defaults. All sums of money or charges required to be paid by Tenant under this Lease shall be additional rent, whether or not such sums or charges are designated as "additional rent."

ASSIGNABILITY/SUBLETTING. Tenant may not assign or sublease any interest in the Premises, nor effect a change in the majority ownership of the Tenant (from ownership existing at the inception of this Lease), without the prior written consent of Landlord, which shall not be unreasonably withheld.

COMPLIANCE WITH LAW. The Tenant agrees to comply with all applicable laws, ordinances, rules, and regulations of the Township Toms River, County of Ocean, State of New Jersey and federal government and all Ocean County College policies. The Tenant will not permit the Premises to be used for any unlawful purpose, and will indemnify and hold harmless the Landlord from any and all taxes, fines, penalties, and related legal costs that may result from or be due to any infractions of or noncompliance with such laws, ordinances, rules and regulations.

NOTICE. Notices under this Lease shall not be deemed valid unless given or served in writing and forwarded by mail, postage prepaid, addressed as follows:

LANDLORD:

Name: Ocean County College
 Address: 1 College Drive
 Toms River, New Jersey 08755
 Attn: Sara Winchester, Executive Vice President

TENANT:

Name: Ocean County PIC, Inc.
 Address:

Such addresses may be changed from time to time by either party by providing notice as set forth above.

NON-DISCRIMINATION The Tenant covenants that it will not discriminate against any person, including, but not limited to, sex, race, religion, natural origin, or disability, and that its programs will comply with the Americans with Disabilities Act and the New Jersey Law Against Discrimination, N.J.S.A. 10:5-1 et seq.

NON DISTURBANCE OF THE EDUCATIONAL PROCESS The Landlord is first and foremost an educational institution, and therefore the Tenant shall ensure that all members and guests of the Tenant will refrain from using the other buildings on campus. It is imperative that the Tenant and its members and guests not enter an educational building or grounds nearby and create excessive noise or disturbances which would inhibit the educational process.

USE OF LANDLORD'S NAME. Tenant is prohibited from using Landlord's name, logo, mark or any other identifying symbol as a business reference, in advertising or sales promotion, or in any publicity matter without Landlord's prior written consent. This prohibition does not prevent the Tenant's use of the College's name to direct clients to their offices.

NON SMOKING ON CAMPUS Tenant understands that the Landlord adheres to a strict non-smoking policy; smoking is not permitted on-campus or at any location that can reasonably be regarded as an extension of the campus. This smoking prohibition extends to smokeless tobacco and electronic vapor emitting devices, as well as the smoking of any other substance. Therefore, the Tenant shall ensure that all members and guests of the Tenant will respect the no smoking policy.

LANDLORD ALCOHOL POLICY The Tenant understands the Landlord adheres to a campus alcohol-free policy. Therefore, the Tenant shall ensure that all members and guests of the Tenant will comply with the alcohol-free policy.

LANDLORD DRUG POLICY The illegal use, manufacture, possession, transfer, distribution or sale of drugs is a violation of the State law and existing policy of the Landlord. The Tenant will therefore make every effort to uphold the law and render assistance and support to law enforcement agencies pursuing their objectives.

TAXES. During the term of the Lease, Landlord shall pay when due all real property, personal property, and other taxes, fees and assessments attributable to the leased premises. Tenant hereby agrees to reimburse Landlord for any personal property taxes in addition to any increase in real property taxes levied against the Premises, to the extent both are directly attributable to Tenant's use of premises. Tenant shall make such reimbursement payment within forty-five (45) days of receipt of a written reimbursement request from Landlord.

TERMINATION FOR CONVENIENCE - Landlord may, when the interests of Landlord so indicate, terminate this agreement in whole or in part for the convenience of Landlord. Written notice of the same is required to be provided by Landlord and the termination shall be effective upon receipt of said notice by Tenant or 60 days from the date of the issuance of the termination, whichever first occurs

INDEPENDENT AGENCIES - The parties acknowledge and agree that they are associated for only the purposes set forth in this Agreement and that each party is separate and distinct from the other.

ENTIRE AGREEMENT/AMENDMENT. This Lease Agreement contains the entire agreement of the parties and there are no other premises or conditions in any other agreement whether oral or written. This Lease may be modified or amended in writing, if the writing is signed by the party obligated under the amendment.

SEVERABILITY. If any portion of this Lease shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Lease is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

WAIVER. The failure of either party to enforce any provisions of this Lease shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Lease.

CUMULATIVE RIGHTS. The rights of the parties under this Lease are cumulative, and shall not be construed as exclusive unless otherwise required by law.

GOVERNING LAW. This Lease shall be construed in accordance with the laws of the State of New Jersey.

SUBORDINATION OF LEASE. This Lease is subordinate to any mortgage that now exists, or may be given later by Landlord, with respect to the Premises.

LANDLORD:

Board of Trustees of Ocean County College

Date: _____

Chair

Date: _____

Secretary

TENANT:

Ocean County PIC, Inc.



Date: 4.12.22

Officer

EXHIBIT A – ROOM AND FURNITURE ARRANGEMENTS

Room #	Closet #	# & Type of Tables	# & Type of Chairs	Other Items
101	0	(2) "L" Desk w/ hutch (1) "L" Desk w/o hutch	(3) desk chairs (1) customer chair	(2) 2-drawer file cabinet w/ bookshelf

EXHIBIT B – OBSERVED HOLIDAY SCHEDULE (CAMPUS CLOSED)

HOLIDAY SCHEDULE FOR 2022-2023

1. Independence Day Monday, July 4, 2022
2. Labor Day Monday, September 5, 2022
3. Thanksgiving Day Thursday, November 24, 2022
4. Friday after Thanksgiving Friday, November 25, 2022
5. Winter Break Monday, December 26, 2022
6. Winter Break Tuesday, December 27, 2022
7. Winter Break Wednesday, December 28, 2022
8. Winter Break Thursday, December 29, 2022
9. Winter Break Friday, December 30, 2022
10. Winter Break Monday, January 2, 2023
11. Winter Break Tuesday, January 3, 2023
12. Dr. Martin Luther King Day Monday, January 16, 2023
13. Presidents' Day Monday, February 20, 2023
14. Memorial Day Monday, May 29, 2023