

# ***EXHIBIT A***

## EXHIBIT A



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

**To:** Board of Trustees  
**From:** Office of the President  
**Date:** May 25, 2023

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, June 1, 2023**:

1. Recommend acceptance of the statement of income and expenditures as of April 30, 2023 (**Exhibit A-1**)
2. Recommend that the following contracts be awarded:
  - a. For the first year with a second-year contract option for inspection, repair, maintenance, and related activities for the Electronic Access Control and Video Surveillance Systems from July 1, 2023, through June 30, 2024, for use by the Security Department at Ocean County College (**Exhibit A-2**)
  - b. For the second-year contract option for professional auditing services from July 1, 2023, through June 30, 2024, at Ocean County College (**Exhibit A-3**)
3. Recommend adoption of resolutions to award the following contracts:
  - a. For the purchase of Chromebooks for students enrolled in the Adult Education, Civics and Workforce Preparations Program (AECWP) at Ocean County College (**Exhibit A-4**)
  - b. For the purchase of miscellaneous books and database subscriptions from July 1, 2023, through June 30, 2024, for use in the Library at Ocean County College (**Exhibit A-5**)

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- c. For the purchase of Leica microscopes for the medical lab in the Hovnanian Health Sciences Building for use by the Science Department at Ocean County College **(Exhibit A-6)**
- d. For renewal of the annual licensing fee for the 25Live Software System from July 1, 2023, through June 30, 2024, at Ocean County College **(Exhibit A-7)**
- e. For the purchase of various instructional supplies on an as-needed basis through the Omnia Partners Cooperative Purchasing Program for use by the Science department at Ocean County College **(Exhibit A-8)**
- f. For a one-year contract for the purchase of industrial maintenance repair and operations (MRO) supplies and equipment from July 1, 2023, through June 30, 2024, for use by the Facilities Department at Ocean County College **(Exhibit A-9)**
- g. To authorize participation in the PEPPM technology cooperative purchasing program at Ocean County College **(Exhibit A-10)**
- h. For professional asbestos abatement as part of the renovation of music practice rooms in the Grunin Center at Ocean County College **(Exhibit A-11)**
- i. For a one-year renewal from June 26, 2023, through June 25, 2024, of the campus-wide digital signage software subscription license through the NJEdge.NET consortium at Ocean County College **(Exhibit A-12)**
- j. For a one-year contract for the renewal of maintenance and support of the Colleague subscription software and cloud software from July 1, 2023, through June 30, 2024, at Ocean County College **(Exhibit A-13)**
- k. For the purchase of Apple computers and accessories for the computer laboratory in the Technology Building at Ocean County College **(Exhibit A-14)**
- l. For a one-year contract from July 1, 2023, through June 30, 2024, for the purchase of custodial paper supplies for use at Ocean County College **(Exhibit A-15)**
- m. For the purchase of Dell computers and accessories for the Engineering laboratory in the Instructional Building at Ocean County College **(Exhibit A-16)**
- n. For a one-year contract from July 1, 2023, through June 30, 2024, for the renewal of hybrid cloud computing services through the NJEdge.NET consortium at Ocean County College **(Exhibit A-17)**

- o. For a one-year contract for the purchase of industrial maintenance repair and operations (MRO) supplies and equipment from July 1, 2023, through June 30, 2024, for use by the Facilities Department at Ocean County College (**Exhibit A-18**)
  - p. For a one-year subscription of the Recruit SaaS software from July 1, 2023, through June 30, 2024, for the recruitment of prospective students at Ocean County College (**Exhibit A-19**)
  - q. For a one year contract for maintenance and materials for water treatment services from July 1, 2023, through June 30, 2024, at Ocean County College (**Exhibit A-20**)
  - r. For moving services for the Library Renovation project at Ocean County College (**Exhibit A-21**)
  - s. To identify a qualified pool of professional American Sign Language Interpreting and Captioning service providers to be used on an as-needed basis from July 1, 2023, through June 30, 2024, at Ocean County College (**Exhibit A-22**)
  - t. To identify a qualified pool of Ecological Engineering Related Services providers for various projects at the Barnegat Bay Partnership to be used on an as-needed basis from July 1, 2023, through June 30, 2024, at Ocean County College (**Exhibit A-23**)
4. Recommend adoption of resolutions to award the following contracts through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) with Ocean County College serving as lead agency:
- a. For a two-year contract for professional economic modeling program services from June 1, 2023, through May 31, 2025 (**Exhibit A-24**)
  - b. For a two-year contract for online tutoring services from June 1, 2023, through May 31, 2025 (**Exhibit A-25**)
5. Recommend that the following contracts be amended:
- a. An additional \$5,000, for a maximum total of \$90,000, to Consolidus, LLC, Akron, Ohio, for the purchase of additional OCC-branded items from the professional online store-front through the New Jersey Council of County Colleges (NJCCC) Joint Purchasing Consortium (JPC) at Ocean County College (contract originally awarded at the April 28, 2022, Board meeting) (**Exhibit A-26**)

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- b. An additional \$7,300, for a maximum total of \$22,300, to UCEDA Institute, Inc., Paterson, New Jersey, for additional English as a Second Language (ESL) and literacy instruction as part of the Workforce and Professional Education (WPE) program at Ocean County College (initial contract was under threshold and did not require Board approval) **(Exhibit A-27)**
- c. An additional \$11,616.82, for a maximum total of \$21,107.10, to SHI International Corporation, Somerset, New Jersey, for the purchase of various video collaboration equipment to support ADA Disability Services through the NJEdge.NET Consortium at Ocean County College (initial contract was under threshold and did not require Board approval) **(Exhibit A-28)**
- 6. Recommend rescission of the contract awarded at the December 8, 2022, Board meeting, to Apple Computer, Inc., Atlanta, Georgia, for Apple computers through the Educational Services Commission of New Jersey Cooperative contract. Apple's contract with the Educational Services Commission of New Jersey expired on May 12, 2023 **(Exhibit A-29)**
- 7. Recommend acceptance of a \$25,000 grant award from the Office of the Secretary of Higher Education (OSHE) for the Hunger Free Campus, Round 2 Grant, to sustain the part-time Coordinator of Student Basic Needs position. Project Director: Ms. Michelle Youngs, Assistant Director of Student Life. Project Period: May 10, 2023, through June 30, 2024.
- 8. Recommend acceptance of a \$15,000 grant award from the National Endowment of the Arts (NEA) for the Grants for Art Project Support for funding to support the Grunin Center's HeART Strings program in 2023. Project Director: Ms. Jaclyn Wood, Assistant Director of Education and Community Engagement. Project Period: June 1, 2023, through May 31, 2024.
- 9. Recommend acceptance of a \$325,079 grant award from the Office of the Secretary of Higher Education (OSHE) for the NJ OSHE Mental Health in Higher Education: Community Provider Partnerships Grant, to create partnerships within the community, serve underrepresented students, and increase the scope of mental health services provided, and provide professional development to student services and counseling staff, as well as faculty and staff to identify and refer students for services. Project Director: Dr. Kate Pandolpho, Director of Counseling and Student Development. Project Period: June 1, 2023, through December 31, 2026.

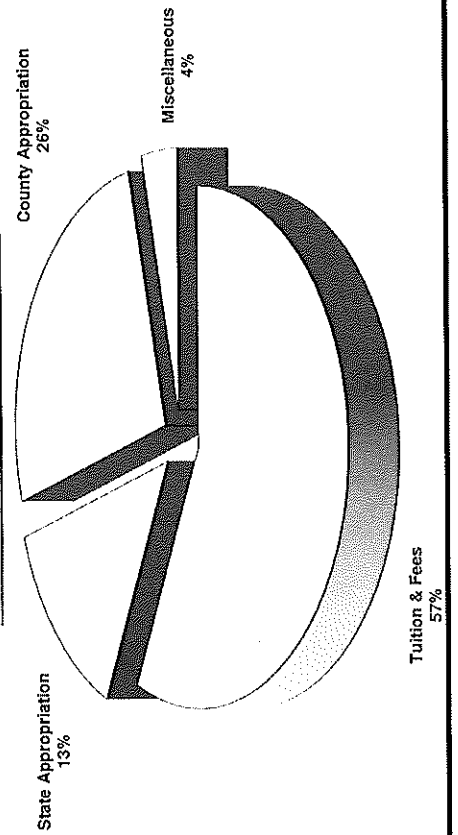
## ***EXHIBIT A-1***

## EXHIBIT A

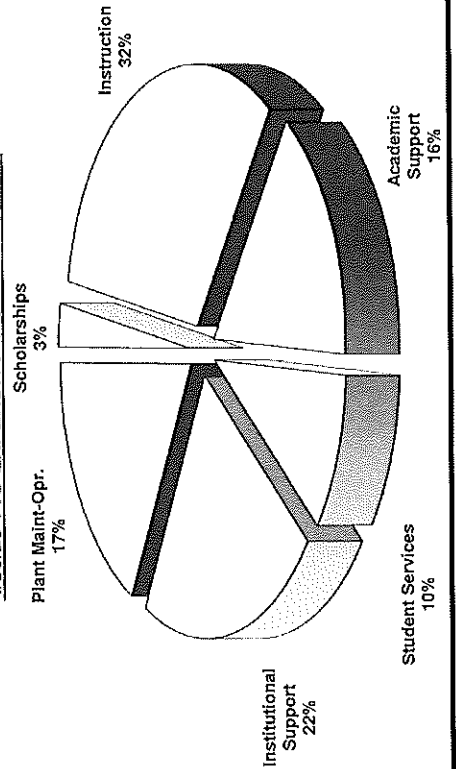
**OCEAN COUNTY COLLEGE**  
**STATEMENT OF CURRENT EXPENDITURES FY 2022-2023**  
For the Period Ending April 2023

	ACTUAL	ENCUMBRANCES	TOTAL	FY2022-2023 BUDGET	(OVER) UNDER BUDGET	% BUDGET
<b>REVENUE:</b>						
Tuition & Fees	33,851,497		33,851,497	36,661,459	2,809,962	92.34%
State Appropriation	7,542,330		7,542,330	8,676,995	1,134,665	86.92%
County Appropriation	12,492,473		12,492,473	16,656,631	4,164,158	75.00%
Miscellaneous	2,207,069		2,207,069	2,465,000	257,931	89.54%
Fund Balance	-		-	2,000,000	2,000,000	0.00%
<b>Total Revenue:</b>	<b>56,093,368</b>		<b>56,093,368</b>	<b>66,460,085</b>	<b>10,366,717</b>	<b>84.40%</b>
<b>EXPENDITURES:</b>						
Instruction	18,586,939	164,130	18,751,069	23,320,579	4,569,510	80.41%
Academic Support	9,497,756	176,082	9,673,838	11,498,243	1,824,405	84.13%
Student Services	5,750,087	85,047	5,835,135	7,219,877	1,384,742	80.82%
Institutional Support	11,868,165	1,079,120	12,947,285	12,980,894	33,609	99.74%
Plant Maint-Op.	8,367,106	1,846,384	10,213,490	9,175,492	(1,037,998)	111.31%
Scholarships	1,581,233	-	1,581,233	1,215,000	(366,233)	130.14%
Debt Service	-	-	-	1,050,000	1,050,000	0.00%
Capital Transfers	-	-	-	-	-	0
<b>Total Expenditures:</b>	<b>55,651,286</b>	<b>3,350,764</b>	<b>59,002,050</b>	<b>66,460,085</b>	<b>7,458,035</b>	<b>88.78%</b>

FY 2023 BUDGET REVENUE SOURCES



4/30/23 YTD EXPENDITURES BY FUNCTION



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



## OCEAN COUNTY COLLEGE

## AWARD for Electronic Security Systems Services

**RECOMMENDATION:** Contract award to **Integrated Systems & Services, Inc.**, 541 Industrial Way West, Suite B, Eatontown, NJ 07724 in the amount not to exceed **\$118,440.00** for BID Items #1-7 for a one year contract with a second year contract option to provide inspection, repair, maintenance, and related activities for the electronic access control and video surveillance systems, as-needed, at Ocean County College.

Said contract to be in accordance with bid specifications and requirements of BID #23/24 B-1441 publicly advertised on March 29, 2023 and bids received on May 10, 2023.

Contract Term: July 1, 2023 to June 30, 2024 (first year)

<b><u>NATURE OF BID:</u></b>	Services for Electronic Security Systems
<b><u>BID ITEM #1:</u></b>	Hourly Labor Rate, Maintenance/Service Tech <ul style="list-style-type: none"> <li>A. Regular rate</li> <li>B. Overtime rate (after hours &amp; weekends)</li> <li>C. Holiday rate</li> </ul>
<b><u>BID ITEM #2:</u></b>	Hourly Labor Rate, Programmer <ul style="list-style-type: none"> <li>A. Regular rate</li> <li>B. Overtime rate (after hours &amp; weekends)</li> <li>C. Holiday rate</li> </ul>
<b><u>BID ITEM #3:</u></b>	Axis Materials Mark-up or Discount
<b><u>BID ITEM #4:</u></b>	Genetec Licensing Mark-up or Discount
<b><u>BID ITEM #5:</u></b>	Software House Materials/License Mark-up or Discount
<b><u>BID ITEM #6:</u></b>	Altronix Mark-up or Discount
<b><u>BID ITEM #7:</u></b>	HID Mark-up or Discount
<b><u>SOURCE OF FUNDS:</u></b>	Security / Service - Maintenance FY 2023/2024

**BID SUMMARY**

Vendor Name	Integrated Systems & Services*		
Year 1	Multiplier	Rate	Estimated Totals
<b>BID ITEM #1 - Maintenance/Service</b>			
A. Tech Regular Rate	120 hrs	\$ 130.00	\$ 15,600.00
B. Overtime		\$ 195.00	
C. Holiday Rate		\$ 260.00	
<b>BID ITEM #2 - Programmer</b>			
A. Regular Rate	48 hrs	\$ 130.00	\$ 6,240.00
B. Overtime		\$ 195.00	
C. Holiday Rate		\$ 260.00	
<b>BID ITEM #3 - Axis Materials</b>	<b>\$50,000</b>	15%	\$ 57,500.00
<b>BID ITEM #4 - Genetec Licensing</b>	<b>\$5,000</b>	15%	\$ 5,750.00
<b>BID ITEM #5 - Software House</b>	<b>\$5,000</b>	15%	\$ 5,750.00
<b>BID ITEM #6 - Altronix</b>	<b>\$12,000</b>	15%	\$ 13,800.00
<b>BID ITEM #7 - HID</b>	<b>\$12,000</b>	15%	\$ 13,800.00
<b>TOTAL:</b>	<b>\$</b>		<b>118,440.00</b>

\*Recommended Vendor

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

Allied Universal	Legal BUILD
Bonfire	Onvia, Inc
Cactus Technology Solutions	PWXPress
Cambridge LTD	Salientsys
CJIS GROUP	SevenOutsource
Constructconnect	Shay Enterprise
Dodge Data & Analytics	SIGNET Electronic Systems Inc.
DVSS INC.	The Ordering Force
eRepublic, Inc.	TouchNet Information Systems, Inc.
<b>Integrated Systems &amp; Services</b>	VISUAL
jonson	

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

## OCEAN COUNTY COLLEGE

### AWARD for Professional Auditing Services

**RECOMMENDATION:** Contract award to **Bowman & Company LLP**, 601 White Horse Road, Voorhees, NJ 08043 in the amount not to exceed **\$57,969.00** for the second-year contract option for professional auditing services to provide a comprehensive audit of the accounting records at Ocean County College to ensure certification of the College's financial statements.

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

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

**SOURCE OF FUNDS:** Auditing Services / Fees-Audit  
FY 2023/2024

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	Nisivoccia & 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  
**Nisivoccia LLP**  
 North America Procurement Council Inc.  
 Onvia, Inc  
 PKF O'Connor Davies, LLP  
 SevenOutsource  
 Smartprocure Inc  
 Suplee, Clooney & Company

## ***EXHIBIT A-4***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**Authorizing a Contract for Purchase of Chromebooks for WPE**

**WHEREAS**, the Board of Trustees of Ocean County College has a need to purchase Dell Chromebooks for the students enrolled in the Adult Education, Civics, and Workforce Preparations Program (AECWP) at Ocean County College. Chromebooks will allow students who have transportation or other identified barriers to attend classes and workshops online; and

**WHEREAS**, the purchase of said goods utilize funds allocated to Ocean County College through the State of New Jersey Department of Labor and Workforce Development for Consolidated Adult Basic Skills (Title II Grant); 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 **Dell Marketing L.P.**, 1 Dell Way, Round Rock, TX, 78682 in the amount not to exceed **\$31,942.92** to purchase Dell Chromebooks for the students enrolled in the Adult Education, Civics, and Workforce Preparations Program (AECWP) at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **Dell Marketing L.P.**, State Contract # 19-TELE-00656/M0483

**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 Purchase of Chromebooks for WPE**

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

**ACCOUNT:** Title II - State Supplemental / Minor Capital - Computer  
FY 2022/2023

**AMOUNT:** **\$31,942.92**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration



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

## OCEAN COUNTY COLLEGE

## RESOLUTION

**Authorizing a Contract for Databases and Books**  
**Contract Term: July 1, 2023 - June 30, 2024**

**WHEREAS**, the Board of Trustees of Ocean County College has a need to renew the contract for the purchase of databases and books for the library at Ocean County College; and

**WHEREAS**, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.5(a)(6) textbooks, copyrighter materials, student produced publications and services incidental thereto, library materials including without limitation books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials and specialized library services; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month agreement with **West Publishing Corporation**, 620 Opperman Drive, Eagan, MN 55123 in the amount not to exceed **\$29,135.04** to renew the contract for the purchase of databases and books for the library at Ocean County College.

**RESOLUTION**

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

**Contract for Databases and Books**

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

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

**ACCOUNT:** Library / Library Books  
FY 2023/2024

**TOTAL:** **\$29,135.04**

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 the Purchase of Leica Microscopes**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase Leica microscopes for hands-on instruction in classes held by the science department at Ocean County College; and

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

**WHEREAS**, 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)(3) Materials or supplies which are not available from more than one potential bidder, including without limitation materials or supplies which are patented or copyrighted; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **I. Miller Precision Capital Instruments, Inc.**, 325 Bustleton Pike, Feasterville Trevose, PA 19053 in the amount not to exceed **\$20,512.00** to purchase Leica microscopes for hands-on instruction in classes held by the science department at Ocean County College.

**RESOLUTION**

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

**Contract for the Purchase of Leica Microscopes**

**VENDOR:** I. Miller Precision Capital Instruments, Inc.  
325 Bustleton Pike  
Feasterville Trevose, PA 19053

**ACCOUNT:** Med Lab Tech - Hovnanian / Minor Capital - Instructional  
FY 2023/2024

**AMOUNT:** \$20,512.80

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 the Award of a Contract for Licensing Fee for 25Live Campus Scheduling Contract Term: July 1, 2023 - June 30, 2024**

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

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute a twelve-month agreement with **CollegeNET, Inc.**, 805 SW Broadway, Portland, OR 97205 in the amount not to exceed **\$46,283.60** for the annual licensing fee for 25Live Campus Scheduling at Ocean County College.



**RESOLUTION**

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

**Contract for Annual Licensing Fee for Campus Scheduling**

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

**VENDOR:** CollegeNET, Inc.  
805 SW Broadway  
Portland, OR 97205

**ACCOUNT:** Information Technology / Software Maintenance  
FY 2023/2024

**AMOUNT:** \$46,283.60

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 the Purchase of Science Supplies

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase various instructional supplies for the science department at Ocean County College, procured through Omnia Partners Cooperative Purchasing Program; and

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

**WHEREAS**, Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions of N.J.S.A. 18A:64A-25.11(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 **Fisher Scientific, Inc.**, 4500 Turnberry Drive, Hanover Park, IL 60133 in the amount not to exceed **\$150,000.00** to purchase various instructional supplies for the science department at Ocean County College. This contract will be procured through Omnia Partners Cooperative Purchasing Program, Contract # 2021002889 – Contract Term: 6-15-2021 to 6-30-2025.

**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 the Purchase of Science Supplies**

**VENDOR:** Fisher Scientific, Inc.  
4500 Turnberry Drive  
Hanover Park, IL 60133

**ACCOUNT:** Med Lab Tech - Hovnanian / Minor Capital - Instructional  
Med Lab Tech - Hovnanian / Supplies - Instruction  
FY 2023/2024

**AMOUNT:** \$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-9***

**OCEAN COUNTY COLLEGE  
RESOLUTION**

**Authorizing a Contract for Maintenance Supplies and Equipment  
Contract Term: July 1, 2023 - June 30, 2024**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase Industrial, Maintenance, Repair and Operation (MRO) supplies and equipment, and Custodial Supplies for the Facilities Department on an as-needed basis at Ocean County College; and

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Grainger**, 212 Industrial Way W., Eatontown, NJ 07724 in the amount not to exceed **\$50,000.00** to purchase Industrial, Maintenance, Repair and Operation (MRO) supplies and equipment, and Custodial Supplies for the Facilities Department on an as-needed basis at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **Grainger**, State Contract #M0002/19-FLEET-00566, Term: 10-1-2018 to 6-30-2024.

**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 Maintenance Supplies and Equipment**

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

**VENDOR:** Grainger  
212 Industrial Way W.  
Eatontown, NJ 07724

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

**AMOUNT:** \$50,000.00

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

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

## ***EXHIBIT A-10***



**OCEAN COUNTY COLLEGE****RESOLUTION****Cooperative Purchasing**

**WHEREAS**, the Board of Trustees of Ocean County College authorizes participation in cooperative purchasing with PEPPM, a technology cooperative purchasing program formerly known as the Pennsylvania Education Purchasing Program for Microcomputers; and

**WHEREAS**, PEPPM is a national cooperative purchasing program of the Central Susquehanna Intermediate Unit (CSIU) operating under Article IX-A of the Pennsylvania Public School Code of 1949, as amended, 24 P.S. §§9-901-A et. seq. PEPPM delivers cost savings to public institutions and local governing units for products and services, and reduces administrative costs associated with competitive bids for public agencies nationwide; and

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

**WHEREAS**, cooperative purchasing is permitted under N.J.S.A. 18A:64A-25.11, Contents of agreement (a) Such agreement shall set forth the categories of work, materials or supplies to be purchased, the manner of advertising for bids and of awarding of contracts, the method of payment by each participating county college, municipality or county and other matters deemed necessary to carry out the purposes of the agreement; and

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

1. The aforesaid recitals are incorporated therein as though fully set forth at length.
2. The Board of Trustees hereby authorizes the Executive Vice President of Finance and Administration or their appointed designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
3. This resolution shall take effect immediately, June 1, 2023.

## ***EXHIBIT A-11***

## OCEAN COUNTY COLLEGE

### RESOLUTION

#### Authorizing a Contract for Abatement Services

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for abatement services for the planned renovation of music practice rooms in the Grunin Center (Building #11) at Ocean County College. Abatement of asbestos pipe insulation is required before renovations can take place. This purchase will be procured through Hunterdon County Educational Services Commission (HCESC) Cooperative contract # HCESC-Ser-22-15; 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 **SMAC Corp**, 431 N. Midland Avenue, Saddle Brook, NJ 07663 in the amount not to exceed **\$48,000.00** for abatement services for the planned renovation of music practice rooms in the Grunin Center (Building #11) at Ocean County College. This contract will be procured through Hunterdon County Educational Services Commission (HCESC) Cooperative contract #HCESC-Ser-22-15 - Contract term: 10-8-2022 to 10-8-2024.

**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 Abatement Services**

**VENDOR:** SMAC Corp  
431 N. Midland Avenue  
Saddle Brook, NJ 07663

**ACCOUNT:** Grunin Music Practice Rooms / Testing & Inspection  
FY 2022/2023

**AMOUNT:** \$48,000.00

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-12***

# OCEAN COUNTY COLLEGE

## RESOLUTION

### Authorizing a Contract for Campus-wide Digital Signage Software

**Contract Term: June 26, 2023 - June 25, 2024**

**WHEREAS**, the Board of Trustees at Ocean County College recognizes the need to renew the Industry Weapon Command Center HD Subscription License for campus-wide digital signage software at Ocean County College. This purchase will be procured through 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 enter into and execute an agreement with **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed **\$20,575.28** to renew the Industry Weapon Command Center HD Subscription License for campus-wide digital signage software at Ocean County College. This contract will be procured through NJEdge Consortium Contract #: 269EMCPS-21-001-EM-SHI, effective through 6/30/2024.

**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 Campus-wide Digital Signage Software****Contract Term: June 26, 2023 - June 25, 2024**

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

**ACCOUNT:** Media Services / Supplies - Media  
FY 2023/2024

**AMOUNT:** **\$20,575.28**

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 Colleague Hosted Subscription and Cloud Service****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 Colleague for hosted subscription and cloud service at Ocean County College; and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Ellucian Company LP**, 4375 Fair Lakes Court, Fairfax, VA 22033 in the amount not to exceed **\$509,430.00** for renewing the contract for Colleague hosted subscription and cloud service at Ocean County College.

**RESOLUTION**

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

**Contract for Colleague Hosted Subscription and Cloud Service**

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

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

**ACCOUNT:** Information Technology / Software Maintenance  
FY 2023/2024

**TOTAL:** \$509,430.00

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-14***

# OCEAN COUNTY COLLEGE

## RESOLUTION

### Authorizing a Contract for Apple Computer Equipment

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to replace Apple Computer Equipment and Peripherals in computer laboratory (Room #208) in Technology Building at Ocean County College. This purchase will be procured through PEPPM Cooperative Purchasing contract # 535802-001; 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:

I. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an Agreement with **Apple Computer, Inc.**, PO Box 281877, Atlanta, GA 30384-1877 in the amount not to exceed **\$86,092.00** to replace Apple Computer Equipment and Peripherals in computer laboratory (Room #208) in Technology Building at Ocean County College. This contract will be procured through PEPPM Cooperative Purchasing contract # 535802-001; Contract term: 1-1-2023 to 12/31/2025.

**RESOLUTION**

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

**Contract for Apple Computer Equipment**

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

**ACCOUNT:** Business Division / Minor Capital - Computer  
FY 2023/2024

**AMOUNT:** \$86,092.00  
=====

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-15***

# OCEAN COUNTY COLLEGE

## RESOLUTION

### Authorizing a Contract for Custodial Paper Products

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

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need for campus-wide custodial paper products as needed at Ocean County College. This contract will be procured through National Cooperative Purchasing Alliance (NCPA), an Omnia Partners Company; 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 **Penn Jersey Paper Company**, 9355 Blue Grass Road, Philadelphia, PA 19114 in the amount not to exceed **\$30,000.00** for campus-wide custodial paper products as needed at Ocean County College. This contract will be procured through National Cooperative Purchasing Alliance (NCPA), an Omnia Partners Company, Contract #02-27 – Contract term: 4-11-2016 to 4-30-2024.

**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 Custodial Paper Products**

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

**VENDOR:** Penn Jersey Paper Company  
9355 Blue Grass Road  
Philadelphia, PA 19114

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

**TOTAL:** \$30,000.00

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-16***

## OCEAN COUNTY COLLEGE

## RESOLUTION

## Authorizing a Contract for Engineering Lab Computers

**WHEREAS**, the Board of Trustees of Ocean County College has a need to upgrade Dell computers in the Engineering Lab (Room #105, Instructional Building #5) 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 **Dell Marketing L.P.**, 1 Dell Way, Round Rock, TX, 78682 in the amount not to exceed **\$56,091.36** to upgrade Dell computers in the Engineering Lab (Room #105, Instructional Building #5) at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **Dell Marketing L.P.**, State Contract # 19-TELE-00656/M0483

**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 Contract for Engineering Lab Computers**

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

**ACCOUNT:** Business Division/ Minor Capital - Computer  
FY 2022/2023

**AMOUNT:** **\$56,091.36**

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-17***

**OCEAN COUNTY COLLEGE****RESOLUTION****Authorizing a Contract for Hybrid Cloud Computing Services****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 Hybrid Cloud Computing services, procured through NJEdge.NET Consortium; 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 award a fair and open contract in compliance with the provisions of N.J.S.A. 19:44A-20.4 and without the need for public bidding in compliance with the provisions of County College Contracts Law, N.J.S.A.18A:64A-25.1 et seq.;

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to enter into and execute a twelve-month Agreement with **NJEdge.NET**, 218 Central Avenue, Newark, NJ 07102, in the amount not to exceed **\$20,606.00** to renew Hybrid Cloud Computing services at Ocean County College. This purchase will be procured through NJEdge.NET Consortium – Contract #00278834.

**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 Hybrid Cloud Computing Services**

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

<b>VENDOR:</b>	NJEdge.NET 218 Central Avenue Newark, NJ 07102
<b>ACCOUNT:</b>	Information Technology / Software FY 2023/2024
<b>TOTAL:</b>	<b><u>\$20,606.00</u></b>

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

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

## ***EXHIBIT A-18***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**Authorizing a Contract for Industrial / MRO Supplies & Equipment**  
**Contract Term: July 1, 2023 - June 30, 2024**

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to purchase Industrial / Maintenance Repair and Operations (MRO) supplies and equipment for use in the Facilities Department at Ocean County College; and

**WHEREAS**, Fastenal provides a system that monitors inventory, tracks usage, automates orders, and allows for the receipt of items necessary to restock facilities department supplies. The system increases efficiency and reduces administrative costs and on-hand inventory; and

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

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

**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance 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 **Fastenal Company**, 1195 Airport Road, Lakewood, NJ 08731 in the amount not to exceed **\$100,000.00** for the purchase of maintenance supplies and equipment for use in the Facilities Department 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 **Fastenal Company**, State Contract #M0002/19-FLEET-00565 Term: 10/1/18 to 6/30/24.



**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 Industrial / MRO Supplies & Equipment**

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

<b>VENDOR:</b>	<b>Fastenal Company</b> 1195 Airport Road Lakewood, NJ 08701
<b>ACCOUNT:</b>	Maintenance / Supplies - Operations & Maintenance FY 2023/2024
<b>TOTAL:</b>	<b><u>\$100,000.00</u></b>

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

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration

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

## OCEAN COUNTY COLLEGE

## RESOLUTION

## Authorizing a Contract for Ellucian Annual Subscriptions

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

**WHEREAS**, the Board of Trustees of Ocean County College recognizes the need to renew the contracts for Recruit SaaS (Software as a Solution) for communication with prospective students, and MT Synoptix financial reporting software at Ocean County College; and

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

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

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to enter into and execute an agreement with **Ellucian Company, L.P.** 4375 Fair Lakes Court, Fairfax, VA 22033, in the amount not to exceed **\$80,201.00** to renew the contracts for Recruit SaaS (Software as a Solution) for communication with prospective students, and MT Synoptix financial reporting software 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 Ellucian Annual Subscriptions****Contract Term: July 1, 2023 - June 30, 2024**

<b>VENDOR:</b>	Ellucian Company, L.P. 4375 Fair Lakes Court Fairfax, VA 22033
<b>ACCOUNT:</b>	Information Technology / Software Maintenance Information Technology / Fees - Consultants FY 2023/2024
<b>AMOUNT:</b>	<b>\$72,374.00 (SaaS)</b> <b>\$7,827.00 (MT Synoptix)</b> <hr/>
<b>TOTAL:</b>	<b>\$80,201.00</b>

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-20***

## OCEAN COUNTY COLLEGE

## RESOLUTION

## Authorizing a Contract for Water Treatment Services

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

**WHEREAS**, the Board of Trustees of Ocean County College has a need for water treatment services 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 **Scientific Boiler Water Conditioning Co, Inc.**, 515 Pennsylvania Ave, Linden, NJ 07036 in the amount not to exceed **\$25,000.00** for water treatment services at Ocean County College.
2. This contract is awarded without public bidding as a purchase through the State Division of Purchase and Property in accordance with the provisions of the County College Contracts Law (18A:64A-25.9a) **Scientific Boiler Water Conditioning Co, Inc.**, State Contract #22-GNSV1-39215, Term: 4-1-2023 to 3-31-2026.

**RESOLUTION**

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

**Contract for Water Treatment Services**

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

**VENDOR:** Scientific Boiler Water Conditioning Co, Inc.  
515 Pennsylvania Ave  
Linden, NJ 07036

**ACCOUNT:** Maintenance / Service - Maintenance  
FY 2023/2024

**AMOUNT:** \$25,000.00

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 Library Building Moving Services

**WHEREAS**, the Board of Trustees of Ocean County College has a need for professional moving services for the Library Building #3 Renovation project at Ocean County College; and

**WHEREAS**, the College has determined that Library Building will be renovated to upgrade certain technologies and modernize the appearance of the common areas throughout the building. To ensure a smooth and successful renovation project, several departments, along with the library, will be temporarily moved to different areas on campus while construction takes place. Once the renovation is finished, the departments will be relocated back to their original spaces in the building; 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 **Broadway Moving and Storage Inc.**, 1000 Nottingham Way, Trenton, NJ 08609, in the amount not to exceed **\$71,702.00** for professional moving services for the Library Building #3 Renovation project 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) **Broadway Moving and Storage Inc.**, State Contract # 22-GNSV2-25457, Term: 11/01/2022 to 10/31/2025.

**RESOLUTION**

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

**Contract for Library Building Moving Services**

**VENDOR:** **Broadway Moving and Storage Inc.**  
1000 Nottingham Way  
Trenton, NJ 08609

**ACCOUNT:** Library Renovations / Service - Movers  
FY 2022/2023

**AMOUNT:** \$71,702.00

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

### REQUEST FOR QUALIFICATIONS

**WHEREAS**, the Board of Trustees of Ocean County recognizes the need to identify a **Qualified Pool of American Sign Language (ASL) Interpreting and Captioning Services Providers** for the provision of ASL Interpreting and Captioning services on an as needed basis for Ocean County College; and

**WHEREAS**, the College has received and opened Qualifications, RFQ #23/24 Q-1449 for the provision of ASL Interpreting and Captioning Services Providers on May 18, 2023 following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

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

**WHEREAS**, the term of qualification to participate in future formal quotations for the designated profession is July 1, 2023 through June 30, 2024.

**THEREFORE, BE IT RESOLVED** that the following companies be and are hereby qualified for the provision of American Sign Language (ASL) Interpreting and Captioning Services at Ocean County College.

<b>3Play Media, Inc.</b> 77 N. Washington Street, 2nd Floor Boston, MA 02114	<b>Access Resource, LLC</b> 70351 N. Long Lake Drive Saint James, MN 56081	<b>ACCSES NJ, Inc.</b> 150 W. State Street, Suite 120 Trenton, NJ 08608
<b>Budget Captioning, LLC</b> <b>dba Classroom Captioning</b> 545 3rd Street #2411 Monument, CO 80132	<b>Geneva Worldwide, Inc.</b> 228 Park Avenue S, PMB 27669 New York, NY 10003	<b>Hardeman Realtime, Inc.</b> PO Box 1241 Pinellas Park, FL 33780
<b>Karas Enterprises, Inc.</b> <b>dba Karasch &amp; Associates</b> 15 West Gay Street, 2nd Floor West Chester, PA 19380	<b>Sign4U Interpreting Service, LLC</b> 437 Roosevelt Avenue Glendora, NJ 08029	<b>Spoint, LLC</b> 10905 S East Cherry Creek Road Elbert, CO 80106

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

<b>3play Media</b>	Legai BUild
<b>Access Resource</b>	North America Procurement Council Inc.
<b>ACCSES NJ</b>	Onvia, Inc
Ai-Media Inc	Open Minds
Archive Captioning	PWXPRESS
Cambridge LTD	QuickCaption
<b>Classroom Captioning</b>	Rev.com, Inc.
eRepublic, Inc.	Sanford Federal, inc dba FAR Group
<b>Geneva Worldwide, Inc.</b>	SevenOutsource
<b>Hardeman Realtime, Inc.</b>	<b>Sign4U Interpreting Service LLC</b>
i- Sourcing Technologies Pvt Ltd	<b>Spoint CART &amp; Captioning Services</b>
Integrity Interpreting, LLC	Translation & Interpretation Network
Jonson	VISUAL
<b>Karasch &amp; Associates</b>	

## ***EXHIBIT A-23***

**OCEAN COUNTY COLLEGE  
RESOLUTION  
REQUEST FOR QUALIFICATIONS**

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

**WHEREAS**, the College has received and opened Qualifications, RFQ #23/24 Q-1452, for the provision of Ecological Engineering Related Service Providers on May 18, 2023 following the fair and open process under the New Jersey Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

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

**WHEREAS**, the term of qualification to participate in future formal quotations for the designated profession is July 1, 2023 through June 30, 2024.

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

**CDM Smith Inc.**, 110 Fieldcrest Avenue, 6<sup>th</sup> Floor, Edison, NJ 08837

**Davey Resource Group, Inc.**, 295 South Water Street, Suite 300, Kent, OH 44240

**Engineering & Land Planning Associates, Inc.**, 140 W Main Street, High Bridge, NJ 08829

**Matrix New World Engineering**, 442 State Route 35, 2<sup>nd</sup> Floor, Eatontown, NJ 07724

**Paulus, Sokolowski and Sartor, LLC**, 3 Mountainview Road, Warren, NJ 07059

**Sovereign Consulting, Inc.**, 111A North Gold Drive, Robbinsville, NJ 08691

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

Alpine Air HVAC	Maser Consulting P.A.
Amy Greene Environmental	<b>Matrix New World Engineering</b>
Cambridge LTD	North America Procurement Council Inc.
<b>CDM Smith</b>	NV5
CME Associates	Onvia, Inc
ConstructConnect	Princeton Hydro, LLC
<b>Davey Resource Group</b>	<b>PS&amp;S</b>
Dodge Data & Analytics	PWXPress
<b>E&amp;LP</b>	Remington & Vernick Engineers
EntramCorp	SevenOutsource
eRepublic, Inc.	Shay Enterprise
GZA GeoEnvironmental Inc.	<b>Sovereign Consulting Inc.</b>
H2M architects + engineers	T&M Associates
IMS	VHB
jonson	VISUAL
Legal BUILD	



## ***EXHIBIT A-24***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**WHEREAS**, NJSA 18A:64A-28.2a authorizes the 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 Economic Modeling Program 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 RFP #23/24 R-1445, publicly advertised on April 6, 2023 and proposals received on May 18, 2023 and two (2) vendors were selected - **Economic Modeling, LLC dba Lightcast** and **Career Dimensions, Inc.** - 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 two year contract on behalf of the JPC a consortium contract in accordance with RFP #23/24 R-1445 specifications to **Economic Modeling, LLC dba Lightcast**, 232 N. Almon Street, Moscow, ID 83843 and **Career Dimensions, Inc.**, PO Box 1821, Venice, FL 34284 for Economic Modeling Program Services through The New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

**RESOLUTION**

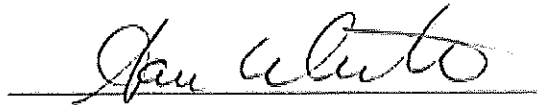
**Contract for Economic Modeling Program Services**

**Contract Term: June 1, 2023 - May 31, 2025**

**VENDOR:**

**Economic Modeling, LLC dba Lightcast**  
232 N. Almon Street  
Moscow, ID 83843

**Career Dimensions, Inc.**  
PO Box 1821  
Venice, FL 34284

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

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

**TABLE A**

Vendor Name	Economic Modeling, LLC dba Lightcast*				Career Dimensions (Focus 2 Career)*			
RFP ITEM	School Size	Fees Per Institution			School Size	Fees Per Institution		
		1	2-10	11-19		1	2-10	11-19
A. Economic Data Analysis	1-2K	\$ 7,500	\$ 7,000	\$ 6,500	1-2K	\$1,285 - \$1,814	Additional \$300/location; See RFP submission for additional details	
	3-6K	\$11,000	\$10,000	\$ 9,500	3-6K	\$2,285 - \$2,814		
	6-9K	\$14,000	\$13,250	\$12,750	6-9K	\$2,814 - \$3,314		
B. Career Data Analysis	1-2K	\$11,000	\$10,500	\$10,000	1-2K	\$1,285 - \$1,814		
	3-6K	\$13,000	\$12,000	\$11,000	3-6K	\$2,285 - \$2,814		
	6-9K	\$16,000	\$15,000	\$14,000	6-9K	\$2,814 - \$3,314		
C. Workforce Demand & Supply Gap Analysis	N/A	\$16,500	\$16,500	\$16,500		See submission for additional details		
D. Combined Programs	1-2K	\$35,000	\$33,500	\$32,500	1-2K	\$1,285 - \$1,814	Additional \$300/location; See RFP submission for additional details	
	3-6K	\$40,500	\$38,500	\$36,500	3-6K	\$2,285 - \$2,814		
	6-9K	\$46,500	\$44,750	\$42,750	6-9K	\$2,814 - \$3,314		
User Licenses Discount	1-3	Minus 500			1-3	Full Price		
	4-6	Minus 250			4-6	5%		
	7-10	No change			7-10	5%		
Aggregate Web Access	Annual Fee	\$5,000/participating school (minimum \$25,000)			See submission for additional details			
	Additional Fee	TBD based on project specifications						
Extend contract prices to NJ County Colleges	Yes				Yes			

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

Cambridge LTD  
**Career Dimensions Inc**  
**Economic Modeling**  
eRepublic, Inc.  
EY  
Focus 2 Career  
i- Sourcing Technologies Pvt Ltd  
jonson  
Legal BUild  
North America Procurement Council Inc.  
Onvia, Inc  
SevenOutsource  
Shay Enterprise

## ***EXHIBIT A-25***

## OCEAN COUNTY COLLEGE

## RESOLUTION

**WHEREAS**, NJSA 18A:64A-28.2a authorizes the 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 Online Tutoring 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 RFP #23/24 R-1444, publicly advertised on April 6, 2023 and proposals received on May 18, 2023 and four (4) vendors were selected – **Brainfuse, Link-Systems International, Inc., Kesson Group Services, Inc. dba Skooli, and ThinkingStorm Online Tutoring** - 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 two year contract on behalf of the JPC a consortium contract in accordance with RFP #23/24 R-1444 specifications to **Brainfuse**, 271 Madison Avenue, New York, NY 10016, **Link-Systems International, Inc.**, 9419 Corporate Lake Drive, Tampa, FL 33634, **Kesson Group Services, Inc. dba Skooli**, 73 Greentree Drive #50, Dover, DE 19904, and **ThinkingStorm Online Tutoring**, 1483 Chain Bridge Road, Suite 203, McLean, VA 22101 for Online Tutoring Services through the New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

**RESOLUTION**

**Contract for Online Tutoring Services**

**Contract Term: June 1, 2023 - May 31, 2025**

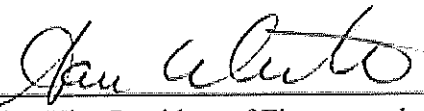
**VENDOR:**

**Brainfuse**  
271 Madison Avenue  
New York, NY 10016

**Link-Systems International, Inc.**  
9419 Corporate Lake Drive  
Tampa, FL 33634

**Kesson Group Services, Inc. dba Skooli**  
73 Greentree Drive #50  
Dover, DE 19904

**ThinkingStorm Online Tutoring**  
1483 Chain Bridge Road, Suite 203  
McLean, VA 22101

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

**TABLE A**

<b>Link-Systems Int'l (NetTutor Online Tutoring)</b>		<b>Thinking Storm</b>	
<b>Description</b>	<b>Hourly Rate</b>	<b>Annual Hours</b>	<b>Hourly Rate</b>
Standard Hourly Fee	\$ 29.00	Standard Hourly Fee	\$ 23.00
Group Discount Hourly Fee	\$ 23.00	0-2000 hr	\$ 23.00
		2000-4000 hr	\$ 22.75
		4000 + hr	\$ 22.50
<b>Brainfuse Online Tutoring</b>		<b>Kesson Group (Skooli)</b>	
<b>Description</b>	<b>Hourly Rate</b>	<b>Number of Students</b>	<b>Hourly Rate</b>
Standard Hourly Fee	\$ 23.00	Standard Hourly Fee	\$ 28.95
Price per Student	\$ 13.00	501 - 1000	\$ 28.95
Group of 3-4 students	\$ 9.00	1000-2499	\$ 25.95
Group of 5 Students	\$ 6.00	2500-4999	\$ 22.95
		5000-9999	\$ 19.95
		10000-19999	\$ 16.95
		20000+	\$ 13.95

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

AC & A Educational & Therapy Services  
 Academic Approach  
 Axiom Learning  
 Back to Basics Learning Dynamics  
**Brainfuse**  
 Cambridge Educational Services  
 Cambridge LTD  
 CJIS GROUP  
 CSD Holdings I LLC dba At-Home Tutoring Services  
 eGrove systems Corporation  
 eRepublic, Inc.  
 GoGuardian  
 Innovalance Learning  
 IXL Learning  
 jonson  
 Knack Technologies Inc  
 Legai BUild  
**Link-Systems International, Inc.**

North America Procurement Council Inc., PBC  
 Onvia, Inc  
 Prep Academy Tutors  
 PWXPress  
 Redrock Software, Corp.  
 Sanford Federal, inc dba FAR Group  
 School Wholesale Supplies LLC  
 SevenOutsource  
**Skooli**  
**ThinkingStorm Online Tutoring**  
 TPR Education, LLC  
 Tutor Me Education  
 Tutorfly Holdings Inc.  
 TW Consulting LLC  
 Twenty Six Design LLC  
 Upswing  
 Varsity Tutors LLC  
 VISUAL



## ***EXHIBIT A-26***

# OCEAN COUNTY COLLEGE

## AMENDMENT

### Authorizing a Contract for Promotional Item Online Storefront 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 a Promotional Item Online Storefront to purchase branded apparel and promotional items campus-wide at Ocean County College through the New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC). The original contract in the amount of **\$85,000.00** was awarded at the Board of Trustees meeting on April 28, 2022; and

**WHEREAS**, an additional **\$5,000.00** is needed for anticipated purchases 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 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 **Consolidus, LLC**, 526 S. Main Street, Akron, OH 44311 with an additional amount of **\$5,000.00** for a total amount of **\$90,000.00** for a Promotional Item Online Storefront to purchase branded apparel and promotional products campus-wide for Ocean County College through the New Jersey Council of County Colleges (NJCCC), Joint Purchasing Consortium (JPC).

**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 Promotional Item Online Storefront**

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

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

**ACCOUNT:** Operating Budget  
FY 2022/2023

**ORIGINAL CONTRACT:** \$85,000.00

**AMENDMENT:** \$5,000.00

**TOTAL AMOUNT:** \$90,000.00

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-27***

## OCEAN COUNTY COLLEGE

## RESOLUTION

## Authorizing a Contract for English as a Second Language Instruction

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

**WHEREAS**, a contract in the amount of **\$15,000.00** (BPO #11189), has been awarded to **UCEDA Institute, Inc.**, 111 Ellison Street, Paterson, NJ 07505 for English as a Second Language (ESL) and literacy instruction as part of a Workforce and Professional Education (WPE) program at Ocean County College; and

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

**WHEREAS**, an additional **\$7,300.00** is needed for additional customized ESL training classes for the remainder of the fiscal year; 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 and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

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

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

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

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

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the College to amend the contract with **UCEDA Institute, Inc.**, 111 Ellison Street, Paterson, NJ 07505 with an additional amount of **\$7,300.00** for a total amount of **\$22,300.00** for additional customized ESL training classes for the remainder of the fiscal year 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 English as a Second Language Instruction**

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

**VENDOR:** UCEDA Institute, Inc.  
111 Ellison Street  
Paterson, NJ 07505

**ACCOUNT:** Customized Training / Fees - Consultants  
FY 2022/2023

**ORIGINAL CONTRACT:** \$15,000.00

**AGGREGATE AMOUNT:** \$7,300.00  
=====

**TOTAL AMOUNT:** \$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-28***

# OCEAN COUNTY COLLEGE

## RESOLUTION

### Authorizing a Contract for Cisco Equipment for Disability Services

**WHEREAS**, contracts in the amounts of **\$583.94** (PO #23011), **\$583.94** (PO #23013), **\$3,667.40** (PO #23083), and **\$4,655.00** (PO #23579) have been awarded to **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 for the purchase of various hardware and software; and

**WHEREAS**, an additional **\$11,616.82** is needed to purchase portable Cisco video collaboration equipment to support Disability Services at Ocean County College. Cisco complies with ADA standards by enabling accessibility and implementing reasonable accommodation in public areas and in its own workplace. This purchase will be procured through NJEdge.NET Consortium; and

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

**WHEREAS**, the Board of Trustees of Ocean County College has a need to acquire goods and services which are exempt from bidding pursuant to the provisions 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 of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance; and

**WHEREAS**, Ocean County College wishes to 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 **SHI International Corp.**, 290 Davidson Avenue, Somerset, NJ 08873 with an additional **\$11,616.82** for a total amount of **\$21,107.10** to purchase portable Cisco video collaboration equipment to support Disability Services at Ocean County College. This contract will be procured through NJEdge Microsoft Licensing Consortium Contract #: 269EMCPS-21-001, effective through 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 Cisco Equipment for Disability Services**

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

**ACCOUNT:** Title III Student Success / Minor Capital - Intuition Technology  
FY 2022/2023

**ORIGINAL CONTRACT:** \$9,490.28

**AMENDMENT:** \$11,616.82

**TOTAL AMOUNT:** \$21,107.10

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-29***

**OCEAN COUNTY COLLEGE****RESCIND Contract**

**RECOMMENDATION:** The Board of Trustees of Ocean County College hereby rescinds the FY 23/24 contract awarded at the Board of Trustees meeting on December 8, 2022 for Computer Equipment and Peripherals procured through Educational Services Commission of New Jersey (ESCNJ) Cooperative contract # 18/19-67 to the following vendor: Apple Computer, Inc., PO Box 281877, Atlanta, GA 30384.

Apple Education, Apple Inc. has informed Ocean County College contracts currently associated with the Educational Services Commission of New Jersey (ESCNJ 18/19-67) agreement has expired on May 12, 2023. A new contract is to be awarded under Apple's contract with the Central Susquehanna Intermediate Unit / PEPPM Cooperative (PEPPM 2023 Apple Bid 535802).