EXHIBIT A



BOARD OF TRUSTEES
Business/Finance Committee Agenda Items

ADDENDUM

To: Board of Trustees

From: Office of the President

Date: November 2, 2026

The following Finance Committee items are recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, November 5, 2026**:

1. Recommend adoption of a resolution authorizing the College administration to execute the application for membership to join the Ocean County Insurance Fund Commission and the accompanying certification on behalf of the College **(Exhibit A-13)**.

2. Recommend rejection of the bids for Legal Services at Ocean County College, received on October 14, 2026, in accordance with New Jersey Statute 18A: 18A-22.d, as the college wants to substantially revise the specifications for the goods or services **(Exhibit A-14)**

EXHIBIT A-13

OCEAN COUNTY COLLEGE

RESOLUTION

OCEAN COUNTY INSURANCE FUND COMMISSION
RESOLUTION TO JOIN

WHEREAS, a number of county entities have joined together to form an Insurance Commission (hereinafter the "Commission") as permitted by N.J.S.A 40A: 10-36 and;

NOW THEREFORE, be it resolved that the Board of Trustees of Ocean County College (hereinafter referred to the 'College") does hereby agree to join the Commission effective January 1, 2027.

BE IT FURTHER RESOLVED that the College is applying to the Commission for the following types of coverages:

1. Employee Health Benefits Program

BE IT FURTHER RESOLVED that the College agrees to become a member of the COMMISSION for an initial period not to exceed three (3) years, the commencement of which shall coincide with the effective date of the COMMISSION'S operation and coverage, or the effective date of membership, whichever occurs later.

BE IT FURTHER RESOLVED that the College hereby adopts and approves of the Rules and Regulation of the Commission; and

BE IT FURTHER RESOLVED that the College administration is authorized to execute the application for membership and the accompanying certification on behalf of the College; and

BE IT FURTHER RESOLVED that the College administration is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Commission as are required by the Commission's Rules & Regulations and to deliver same to the Executive Director of the Commission with the express reservation that said document shall become effective only upon the applicant's admission to the Commission following approval by the Commission and passage by the College of a Resolution Accepting Assessment.

BY: _____ Dated: _____
(Name)

_____(title)

EXHIBIT A-14

OCEAN COUNTY COLLEGE

REJECTION

RECOMMEND the rejection of bids for **RFP #26/27 R-1793, Legal Services** at Ocean County College. Three (3) bids received on October 14, 2026 from Berry, Sahradnik, & Benson, P.C., Cleary Giacobbe Alfieri Jacobs Lagana LLC, and McManimon, Scotland & Baumann, LLC shall be rejected in accordance with N.J.S.A. 18A:18A-22 (d) the college wants to substantially revise the specifications for the goods or services.

Board Meeting: November 5, 2026
dmv