

**UCNJ
UNION COLLEGE OF
UNION COUNTY, NJ**

**BOARD OF TRUSTEES
Minutes of Meeting
June 16, 2026**

CALL TO ORDER

The meeting was called to order by Victor M. Richel, Chair, at 6:48 p.m. in the Executive Education Center on the Cranford Campus. The following were in attendance:

TRUSTEES

Mr. Richel; Rafael J. Betancourt, Esq.; Brian Campbell; George A. Castro, II; Daniel J. Connolly; F. Jim Della Sala; Daryl Palmieri; Emily L. Root; Dr. Kamran Tasharofi; Marisol Ramos-Rodriguez; Dr. Margaret M. McMenemy, President.

GOVERNORS

Mr. Richel; Mr. Betancourt; Mr. Della Sala; Kathleen A. Fitzpatrick; Stephen F. Hehl, Esq.; Donna M. Herran; Matthew R. Nazzaro; Paul T. O'Neill; Sandra D. Rice; John Richel; Mary M. Zimmermann.

ALSO PRESENT

Denise Collins; Matthew J. Giacobbe, Esq., Cleary Giacobbe Alfieri & Jacobs, LLC; Dr. Jaime M. Segal.

OPEN PUBLIC MEETING ACT

Completed

A quorum of the Board of Trustees was present.

MINUTES

On motion duly made by Mr. Castro and seconded by Mr. Campbell, the Minutes of the Meeting of the Board of Trustees of May 12, 2026 were approved as submitted.

COMMUNICATIONS

Completed.

REPORTS OF JOINT TRUSTEES AND GOVERNORS' COMMITTEES

AUDIT COMMITTEE

Mr. Hehl reported that an internal audit engagement was performed which focused on the review of the College's calculations related to executive compensation and benefits. The compensation and benefits were complete, accurate, and in accordance with policy and employment agreement.

Mr. Hehl submitted the following Resolutions for approval:

Resolution A026-004 - Appointment of Independent Auditor

WHEREAS, the need exists for a college-wide Independent Auditor, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(1) provides an exception to the requirement of advertising for bids for professional services, and

WHEREAS, CliftonLarsonAllen LLP, Plymouth Meeting, PA submitted a proposal to provide independent auditing services of the College's Financial Statements, including Schedules of Expenditures of Federal Awards, and State Financial Assistance, conducted in accordance with Government Auditing Standards issued by the Comptroller General of the United States and in compliance with audit requirements as prescribed by the Department of Treasury, State of New Jersey; performing "agreed-upon procedures," developed by the New Jersey Council of County Colleges for use by the New Jersey Department of Treasury, upon the reporting requirements for fundable credit hours; and preparing a report on internal controls over financial reporting and such other matter as may be necessary for Fiscal Year 2026 at a cost not to exceed \$79,100 during Fiscal Year 2027, and

WHEREAS, the Fiscal Year 2026 fee for independent auditor services by CliftonLarsonAllen LLP, Plymouth Meeting, PA was \$85,000 for the Fiscal Year 2025 audit, and

WHEREAS, the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, CliftonLarsonAllen LLP, Plymouth Meeting, PA has completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications, certifying that they have not made any reportable contributions to a political or candidate committee in the one year before their contract award, and they will be prohibited from making any reportable contributions through the term of the contract, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to CliftonLarsonAllen LLP, Plymouth Meeting, PA to provide independent auditing services for Fiscal Year 2026 at a cost not to exceed \$79,100 during Fiscal Year 2027.

On motion duly made by Mr. Connolly, seconded by Mr. Castro and unanimously carried, the Board approved the Resolution for adoption.

Resolution A026-005 - Additional Auditing and Tax Services

WHEREAS, the need exists for a college-wide auditing and tax services, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(1) provides an exception to the requirement of advertising for bids for professional services, and

WHEREAS, on June 18, 2024 the Board of Trustees of UCNJ Union College of Union County, NJ awarded a contract to CliftonLarsonAllen LLP, Minneapolis, MN to provide independent auditing services of the College's Financial Statements, including Schedules of Expenditures of Federal Awards and State Financial Assistance, conducted in accordance with Government Auditing Standards at a cost not to exceed \$72,000 for Fiscal Year 2026, and

WHEREAS, CliftonLarsonAllen LLP, Minneapolis, MN has provided additional professional auditing services relating to the Single Audit Report at a cost of \$13,000 for Fiscal Year 2026, and

WHEREAS, CliftonLarsonAllen LLP, Minneapolis, MN has also provided professional tax services including preparation, printing and mailing forms 1094 and 1095 to employees and electronic filing of same with the IRS at a cost of \$8,250 for Fiscal Year 2026, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, CliftonLarsonAllen LLP, Minneapolis, MN has completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications, certifying that they have not made any reportable contributions to a political or candidate committee in the one year before their contract award, and they will be prohibited from making any reportable contributions through the term of the contract, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ ratify an award to CliftonLarsonAllen LLP, Minneapolis, MN for additional auditing and tax services in the amount of \$21,250 for a total cost not to exceed \$93,250 for Fiscal Year 2026.

On motion duly made by Mr. Connolly, seconded by Mr. Castro and unanimously carried, the Board approved the Resolution for adoption.

EDUCATIONAL PLANNING AND POLICY COMMITTEE

Mrs. Zimmermann stated to the Board that at the Educational Planning and Policy meeting held earlier, Drs. Reid and Sande presented on Leading Indicator #3, Increase Retention, covering 2021-2025 fall to spring and fall to fall. She reported that Dr. Ziner presented on Academic Program Review for 2025 that included Automotive Technology; Business Fundamentals; English' Media; Radiography; Robert & Freda Brown Paramedic Program.

Mrs. Zimmermann also reported that Dr. Hargrove updated the Committee on the 2023 cohort and stated that of 1,260 students in that cohort, 34.7% graduated which is leading us to a goal of 37% graduation rate. She also reported that as of June 16, 2026, Summer I enrollment is +5.3% in FTE hours and Summer II enrollment is +3.9%. He stated that Fall 2026 enrollment is +7.3% in FTE hours.

Mrs. Zimmermann submitted the following Resolutions for approval:

Resolution E026-014 - Memorandum of Understanding between the County of Union O/B/O the Union County Fire/EMS Training Academy and UCNJ Union College of Union County, NJ

WHEREAS, a Memorandum of Understanding has been reached between UCNJ Union College of Union County, NJ, and The County of Union O/B/O The Union County Fire/EMS Training Academy, New Jersey, to allow UCNJ Union College of Union County, NJ to award college credits to graduates of The Union County Fire/EMS Training Academy, New Jersey, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ approves the Memorandum of Understanding between UCNJ Union College of Union County, NJ, and The County of Union O/B/O The Union County Fire/EMS Training Academy, New Jersey, and

BE IT FURTHER RESOLVED that College officials be authorized to approve the Memorandum of Understanding between UCNJ Union College of Union County, NJ and The County of Union O/B/O The County of Union O/B/O The Union County Fire/EMS Training Academy, New Jersey.

On motion duly made by Mr. Connolly, seconded by Mr. Castro and unanimously carried, the Board approved the Resolution for adoption.

Resolution E026-015 - Faculty Personnel Actions

RESOLVED, that the following faculty actions recommended by the President be approved:

Promotions:

Dr. Marjorie Barnes, Senior Professor, English, from Associate Professor, English, Academic Affairs, effective September 1, 2026.

Amy Boyd, Professor, Math, from Associate Professor, Math, Academic Affairs, effective September 1, 2026.

Return to Faculty:

Dr. Melinda Norelli, Assistant Professor, Psychology & Sociology, from Dean of Social Sciences, Business and History, Academic Affairs, effective May 21, 2026, \$94,881.79 per annum.

On motion duly made by Mr. Campbell, seconded by Dr. Tasharofi and unanimously carried, the Board approved the Resolution for adoption.

Resolution E026-016 Staff Personnel Actions

RESOLVED, that the following staff personnel actions recommended by the President be approved:

Appointments:

Nancy Lopez Perlera, Student Services Generalist, Administrative Services, effective May 18, 2026, \$51,184 per annum.

Adem Hafizi, Academic Specialist, Accounting, Academic Affairs, effective July 1, 2026, \$80,000 per annum.

Anaya Packirisamy, Academic Specialist, Computer Science, Academic Affairs, effective July 1, 2026, \$80,000 per annum.

Anastasia Raissis, Academic Specialist, Supply Chain Management, Academic Affairs, effective July 1, 2026, \$85,000 per annum.

Quba Raza, Academic Specialist, Cybersecurity, Academic Affairs, effective July 1, 2026, \$82,000 per annum.

Dr. Eric Winch, Vice President of Information Technology, President's Office, effective July 1, 2026, \$220,000 per annum.

Separations:

Emilio Vasquez, Academic Specialist, Data Science and Cyber, Academic Affairs, effective May 15, 2026.

Victor Alvelaez, Recruiter, Student Development, effective May 31, 2026.

Sharon Abbate, Assistant Director of Facilities Operations, Finance & Operations, effective June 4, 2026.

Eddie McCargo, Coordinator for Professional Development and Retention, Academic Affairs, effective June 15, 2026.

Ami Mistry, Coordinator for Experiential Learning, Academic Affairs, effective June 15, 2026.

Quba Raza, Cyber Center Coordinator, Academic Affairs, effective June 15, 2026.

Katrina James-Pellam, Assistant Program Director, Employer Engagement, Administrative Services, effective June 18, 2026.

Torrance Akinsanya, Academic Specialist & Program Director, Health Information Technologies, effective June 30, 2026.

Evelyn Garcia, Title V Program Secretary, Academic Affairs, effective June 30, 2026.

Joyce Morell, Title V Program Director, Academic Affairs, effective June 30, 2026.

Jodie Schoch, Academic Specialist & Program Director, Respiratory Care, effective June 30, 2026.

On motion duly made by Dr. Tasharofi, seconded by Mr. Castro and unanimously carried, the Board approved the Resolution for adoption.

Resolution E026-017 - Non-Aligned Staff Salary Increases

WHEREAS, the Board recognizes the contributions and service of the full-time managerial and confidential employees of the college, and it is the intention of the Board to provide salary increases to eligible personnel.

NOW, THEREFORE, BE IT RESOLVED upon recommendation of the President that a salary increase pool equal to 4.0% of the aggregate total base salaries of all full-time managerial and confidential personnel shall be established, with individual salary increases to be determined at the discretion of management.

BE IT FURTHER RESOLVED that increases shall apply only to employees on the payroll as of July 1, 2026, and who were hired on or before March 31, 2026. Employees hired between January 1 and March 31, 2026, shall receive prorated increases based on their date of hire.

On motion duly made by Dr. Tasharofi, seconded by Mr. Castro and unanimously carried, the Board approved the Resolution for adoption.

Resolution E026-018 - College Policies

WHEREAS, UCNJ Union College of Union County, NJ, as a comprehensive community college, has college-wide policies to ensure compliance with policy objectives and accountability, and

WHEREAS, a College policy is a prescribed institutional course of action, a guiding principle, or a procedure intended to enhance strategic goals; reduce institutional risks; improve internal controls; establish delegation of authority and responsibility; promote compliance with federal, state and other applicable laws and regulations; further operational alignment, consistency, or efficiency; and/or influence and determine decisions, actions, conduct, and other matters at the College, and

WHEREAS, the College's Policy on Policies sets forth that the Board of Trustees or the President serve as the "Approval Authority" for College-wide policies, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ approves the revisions to the following policies attached as Exhibit 1: 200-9 Credit for Prior Learning Policy (formerly Challenge Examination Policy), 200-11 CLEP Policy, 200-13 Course Waiver Policy, 300-3 Athletic Uniform Jersey Retirement Policy, 300-12 Fitness Center Membership Policy, 300-15 Hall of Fame Policy, 300-23 Penalty Fee Policy, 300-25 Recording Device Lecture Policy, and 400-7 Fee Assessment and Collection Policy.

On motion duly made by Mr. Castro, seconded by Dr. Tasharofi and unanimously carried, the Board approved the Resolution for adoption.

SAFETY REPORT

Dr. McMenamin stated that in compliance with the Cunningham – Ruiz Law (S485, codified at N.J.S.A. 18a:3B-71) requiring reporting of campus crimes and fire incidents for the period from April 28, 2026 through May 28, 2026, Public Safety advised that there were no incidents to report

BUDGET AND FINANCE COMMITTEE

Investment Report:

Mr. Connolly stated that the Budget and Finance Committee met earlier and reported that all investments are found to be in order and are within acceptable norms.

Financial Report:

Mr. Connolly reviewed the Financial Report and stated that the Committee discussed the key variances in the financial statements, focusing on increased enrollment which impacted student receivable. He stated the timing of a payable for health benefits - two-month accrual during FY25 versus timely payments in FY26. Mr. Connolly also discussed the net increase in expenses related to compensation, health benefits, and utilities.

Current Estimate Report:

Mr. Connolly reviewed the Current Estimate Report and stated that at this time, a transfer from Unrestricted Net Position of \$50 thousand is anticipated for fiscal year ended June 30, 2026:

Mr. Connolly presented the following Resolutions for approval:

Grant Resolutions

Resolution F026-049 - Authority for the President to Execute Grant Funding Applications

WHEREAS, UCNJ Union College of Union County, NJ is committed to the aggressive pursuit of grant funding from public and private sources to enhance College-wide programs and services, and

WHEREAS, authorization to apply is routinely required of an applicant's governing body in advance of the submission of competitive applications for grant funding, and

WHEREAS, such authorization is limited to the submission of these applications and does not bind the College in any manner, and

WHEREAS, on the occasions when such applications are successful, the applicant's governing board must take action to formally accept or reject the grant funds pursuant to the application;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ hereby grants the President authorization to submit competitive grant applications in amounts up to and including \$5,000,000 per application, during Fiscal Year 2027.

Resolution F026-050 - Authorization to Obligate Anticipated State Grant Funding

WHEREAS, UCNJ Union College of Union County, NJ is a comprehensive community college providing quality, affordable, accessible educational programs that serve the greater Union County region, and

WHEREAS, the College applies for and receives various grants from the State of New Jersey, including but not limited to programs administered by the Office of the Secretary of Higher Education (OSHE), to support student access, success, workforce development, and specialized populations, and

WHEREAS, such grant programs include, but are not limited to, the Community College Opportunity Grant (CCOG) and the County College Based Center for Adult Transition Grant, which support initiatives to increase enrollment, improve student completion, reduce financial barriers, and provide services for diverse student populations, and

WHEREAS, notification of annual grant allocations and execution of contracts from the State of New Jersey are often received after the start of the fiscal year, while program activities are expected to begin at or near July 1, and

WHEREAS, the College reserves the right to cease all grant-related spending immediately upon receipt of official notice that the grant will not be renewed and the College will only be responsible for expenditures obligated prior to receipts of the non-renewal notice;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ hereby authorizes the College to obligate anticipated State grant funding in advance of the Board accepting the funds so as to fully utilize such funding during the applicable fiscal year to the fullest extent possible.

Resolution F026-051 - Authorization to Obligate ABLE PLUS Consortium Grant Funding

WHEREAS, UCNJ Union College of Union County, NJ as a comprehensive community college, seeks to provide career occupational training programs designed to assist College students and other Union County residents to become employed, and

WHEREAS, the College applied, as the lead agency of the WIOA Title II, ABLE PLUS Consortium, to the State of New Jersey Department of Labor and Workforce Development for funding under the Workforce Investment Act of 1998, Title II, the Adult Education and Family Literacy Act for a competitive five-year annual renewable contract for Fiscal Years 2026 through 2030, and

WHEREAS, the College has been the lead agency of the WIOA Title II, ABLE PLUS Consortium since 2001 with expansion of the program in 2005, and

WHEREAS, the College received notification of its allocation of \$1,269,336 from the State of New Jersey Department of Labor and Workforce Development informing the College that the application and proposed budget have been approved, and the formal contract typically is received by the College two to three months after it receives the initial Notice of Award (NOA), and

WHEREAS, the resulting approximate two-to-three-month period to receive, procure, and utilize the ABLE PLUS Consortium Grant Funding for the College and its Consortium partners would be subject to personnel displacement and long lead times inherent in the mandatory procurement and authorization efforts in compliance with the County College Contracts Law and related laws which could result in the inability to fully utilize the entirety of the ABLE PLUS Consortium Grant funding, and

WHEREAS, the College reserves the right to cease all grant-related spending immediately upon receipt of official notice that the grant will not be renewed and the College will only be responsible for expenditures obligated prior to receipts of the non-renewal notice;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ hereby authorizes the College to obligate the ABLE PLUS Consortium Grant Funding in advance of the Board accepting the funds for the College and its Consortium partners to fully utilize the funding during Fiscal Year 2027 to the fullest extent possible.

Resolution F026-052 - Authorization to Obligate Strengthening Career and Technical Education for the 21st Century Grant (“Perkins”) Funding

- WHEREAS,** UCNJ Union College of Union County, NJ as a comprehensive community college, seeks to provide career occupational training programs to prepare UCNJ students and other Union County residents for employment, and
- WHEREAS,** the Strengthening Career and Technical Education for the for the 21st Century Grant (“Perkins”) is a federally authorized grant whose aim is to increase the academic achievement of career and technical education students and strengthen the connections of secondary and post-secondary education, and
- WHEREAS,** on May 27, 2026, the State of New Jersey Department of Education (“NJDOE”) posted the College’s preliminary allocation of \$987,479 for Fiscal Year 2027 in the New Jersey Grant Management System Portal, and
- WHEREAS,** the College will file its Fiscal Year 2027 application and spending plan based on the allocation with the NJDOE in the amount of \$987,479, principally covering salary, instructional equipment, related materials and supplies, software and licenses, testing materials, and other costs, and
- WHEREAS,** notification from the NJDOE that the College’s application and spending plan are in “substantially approvable form” typically is received by the College several months into the grant year, and
- WHEREAS,** the NJDOE will require that equipment expenditure items contained within the Fiscal Year 2027 spending plan be received, installed, and available for student instruction typically by April 30, 2027, and the resulting period to procure, receive and utilize the Perkins-funded expenditures is subject to the long lead times inherent in the mandatory procurement and authorization efforts that are in compliance with the County College Contracts Law and related laws and regulations resulting in the possibility of not fully utilizing the entirety of the Perkins allocation, and
- WHEREAS,** the College reserves the right to cease all grant-related spending immediately upon receipt of official notice that the grant will not be renewed and the College will only be responsible for expenditures obligated prior to receipts of the non-renewal notice;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ hereby authorizes the College to obligate the Strengthening Career and Technical Education for the 21st Century Grant (“Perkins”) in advance of the Board accepting the funding as to fully utilize Perkins Program funding during Fiscal Year 2027 to the fullest extent possible.

Resolution F026-053 - Displaced Homemaker Program Renewal

WHEREAS, UCNJ Union College of Union County, NJ as a comprehensive community college, seeks to provide career occupational training programs designed to assist displaced homemakers and domestic violence victims in Union County, and

WHEREAS, on May 01, 2026, the College received notification from the State of New Jersey Department of Children and Families that the Displaced Homemaker Program has been renewed for Fiscal Year 2027, and

WHEREAS, the College will continue to provide job counseling and other supportive services, which includes domestic violence, for women of Union County through the Displaced Homemaker Program which provides expanded services with a priority to educational training to displaced homemakers who have been dependent on the income of another household member, which has been lost due to such hardships as death or disablement of a spouse, separation, or divorce, and

WHEREAS, the College is expected to service 90 clients during the duration of this program by assisting qualified individuals to successfully complete a short term program that will lead to future employment, and

WHEREAS, the College will provide the required documentation to the State of New Jersey, Department of Children and Families required by the Displaced Homemaker Program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County NJ accepts \$181,898 from the State of New Jersey Department of Children and Families for the renewal of the Displaced Homemaker Program for Fiscal Year 2027.

Resolution F026-054 - New Jersey Pathways to Career Opportunities Initiative

WHEREAS, UCNJ Union College of Union County, NJ, as a comprehensive community college, seeks to provide career occupational training programs designed to assist UCNJ students and other Union County residents to become employed, and

WHEREAS, New Jersey’s Community Colleges and the New Jersey Business and Industry Association (NJBIA) have come together to launch a transformational initiative designed to align the State’s educational system to build an innovative workforce, and

WHEREAS, the New Jersey Pathways to Career Opportunities Initiative will align employers, industry associations, labor unions, educational institutions, and workforce development partners to provide students and workers with the career pathways they need to find new careers and opportunities, and to ensure that employers have access to a highly skilled workforce to meet critical labor market needs, and

WHEREAS, the initiative focuses on multiple career areas through Centers of Workforce Innovation to build pathways with aligned curriculum shared across educational partners to serve the learning lifespan of students and workers to build an innovative workforce centering around four industries: Health Services, Technology and Innovation, Infrastructure and Energy, and Manufacturing and Supply Chain Management, and

WHEREAS, the College previously received \$594,334 under the New Jersey Pathways to Career Opportunities Initiative from the New Jersey Community College Consortium for Workforce and Economic Development, comprised of \$15,714 for the planning phase and \$578,620 across multiple work phases; and

WHEREAS, on February 3, 2026, the College was notified that it was awarded the amount of \$39,000 from the New Jersey Community College Consortium for Workforce and Economic Development;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ accepts the funding of \$39,000 from the New Jersey Community College Consortium for Workforce and Economic Development for total NJ Pathways funding of \$633,334.

Resolution F026-055 - Opportunity Partnership Grant

WHEREAS, UCNJ Union College of Union County, NJ as a comprehensive community college, seeks to provide career occupational training programs designed to assist qualified Union County unemployed workers to create a pathway to employment, and

WHEREAS, the College applied for the Opportunity Partnership Grant (“OPG”) through the State of New Jersey, Department of Labor and Workforce Development to provide training opportunities within the state’s predetermined targeted industry sectors, and

WHEREAS, UCNJ Union College of Union County, NJ has proposed to coordinate a curriculum that provides occupational training for the Certified Patient Care Technician credential, which is in high demand in Union County, and work in collaboration with the One-Stop Career Center (OSCC) liaison to recruit trainees for employment opportunities in this field, and

WHEREAS, the total training plan will be offered to 30 qualified participants who are identified and recommended by the One-Stop Career Center (OSCC) who are eligible and approved to receive OPG training, and

WHEREAS, UCNJ Union College of Union County, NJ has received notification from the State of New Jersey, Department of Labor and Workforce Development that funding in the amount of \$177,330 has been approved for the period May 1, 2026, through October 30, 2027;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ accepts \$177,330 from the State of New Jersey, Department of Labor and Workforce Development for the period May 1, 2026, through October 30, 2027, for the Opportunity Partnership Grant.

On motion duly made by Mr. Connolly, seconded by Mr. Castro and unanimously carried, the Board approved Resolutions F026-049 through F026-055 for adoption.

Contracts Exempt from Competitive Bidding

Resolution F026-056 - Certified Medical Assistant, Certified Patient Care Technician and Certified Electronic Health Records Comprehensive Review Courses

WHEREAS, the Center for Economic and Workforce Development (CEWD) has a need to provide students enrolled in the Certified Medical Assistant (CMA), Certified Patient Care Technician Program (CPCT), and Certified Electronic Health Records (CEHRS) with comprehensive review courses, including electronic resources, to enhance and evaluate student's knowledge of content and to prepare for certification exams, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(1) provides for awarding of contracts for professional services without public competitive bids, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(6) provides for an exception to the requirement of advertising for bids in the provision of textbooks, copyrighted materials including without limitation books, periodicals and other printed or published matters, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides for an exception to the requirement of advertising for bids in the provision of goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and

WHEREAS, Ascend Learning Holdings, LLC DBA Assessment Technologies Institute, LLC, Leawood, KS has submitted proposals to provide comprehensive review courses from enrollment to completion for students enrolled in the CMA, CPCT, and CEHRS programs consisting of online reviews, study guides, testing, and

retesting at costs not to exceed \$24,910, \$24,510, and \$1,742 respectively for a total cost not to exceed \$51,162 for Fiscal Year 2027, and

WHEREAS, the cost for similar CMA and CPCT programs for Fiscal Year 2026 is projected to be \$49,420, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, Ascend Learning Holdings, LLC DBA Assessment Technologies Institute, LLC, Leawood, KS has completed and submitted their Business Entity Disclosure and Political Contribution Disclosure Certifications, certifying that they have not made any reportable contributions to a political or candidate committee in the one year previous to their contract award, and that they will be prohibited from making any reportable contributions through the term of the contract, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Ascend Learning Holdings, LLC DBA Assessment Technologies Institute, LLC, Leawood, KS to provide comprehensive review courses that meet the needs of students enrolled in the CMA, CPCT and CEHRS programs for the College at costs not to exceed \$24,910, \$24,510 and \$1,742 respectively, for a total cost not to exceed \$51,162 for Fiscal Year 2027.

Resolution F026-057 - Library Materials and Annual Cooperative Membership Renewal

WHEREAS, there is a College-wide need for printed and electronic library materials, database subscriptions, and professional cooperative services to enhance student learning and outcomes, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(6) provides for an exception to the requirement of advertising for bids for library books, magazines, periodicals, printed and audiovisual library materials and specialized library services, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.11.a.b. authorizes County Colleges to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of the State of New Jersey, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides for an exception to the requirement of advertising for bids in the provision of goods or

services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and

WHEREAS, the following vendors have submitted proposals to provide printed and electronic library materials and annual cooperative membership for Fiscal Year 2027 at individual vendor costs not to exceed \$258,684, and

Vendors	Product Description	Amount
NJEdge.Net, Inc Newark, NJ	VALE Consortium Databases	\$195,000
NJEdge.Net, Inc Newark, NJ	Cooperative Annual Membership Renewal	\$12,000
Online Computer Library Center	Subscriptions	\$14,147
EBSCO Industries, Inc. Dallas, TX	Databases, Journal Subscriptions and Discovery Service Software	<u>\$37,537</u>
TOTAL		\$258,684

WHEREAS, the cost for similar library materials and cooperative membership for Fiscal Year 2026 is projected to be \$234,372, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, NJEdge.Net, Inc, Newark, NJ is a not-for-profit organization and is exempt from New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq., and

WHEREAS, EBSCO Industries, Inc., Dallas, TX has completed and submitted their Business Entity Disclosure and Political Contribution Disclosure Certifications, certifying they have not made any reportable contributions to a political or candidate committee in the one year previous to their contract award, and that they will be prohibited from making any reportable contributions through the term of the contract, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award contracts for printed and electronic library materials, database subscriptions, and professional cooperative services to NJEdge.Net, Inc,

Newark, NJ and EBSCO Industries, Inc., Dallas, TX at the individual listed vendor costs for a total cost not to exceed \$258,684 for Fiscal Year 2027.

Resolution F026-058 - Additional Digital Subscription Services, Interactive Cybersecurity Software, Electronic Library Resources and Textbooks

WHEREAS, the College has a need for additional digital course subscription services, textbooks, electronic library resources and interactive cybersecurity software to offer greater affordability and accessibility of learning materials to enhance student outcomes, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(6) provides for exceptions to the requirements for advertising for bids for purchase of copyrighted materials, library books, magazines and periodicals and specialized library services, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides for an exception to the requirement of advertising for bids in the provision of goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(21) provides for exceptions to the requirements for advertising for bids for purchase of educational supplies, books, articles of clothing and other miscellaneous articles purchased by a county college bookstore, or by a service or management company under contract with a county college to operate a county college bookstore for resale to college students and employees, and

WHEREAS, on February 18, 2025, the Board of Trustees of UCNJ Union College of Union County, NJ awarded a two-year contract to Cengage Learning, Inc., Boston, MA for digital learning materials at an annual cost of \$1,150,000 which provides 7,000 annual subscriptions at a cost of \$145 per student, for a total amount not to exceed \$2,300,000 for the period of March 1, 2025 through February 28, 2027, and

WHEREAS, the annual subscriptions exceeded 7,000 for an additional cost of \$311,063 for the period of March 1, 2025 through February 28, 2026, and

WHEREAS, on June 20, 2023, the Board of Trustees accepted \$3,000,000 for the Title V Individual Development Grant from the Department of Education for the period of October 1, 2023 to September 30, 2028, and

WHEREAS, Cengage Learning, Inc., Boston, MA has submitted an additional proposal for interactive cybersecurity software under the Title V Individual Development Grant at a cost not to exceed \$18,450 for Fiscal Year 2027, and

- WHEREAS,** Cengage Learning, Inc., Boston, MA has further submitted a proposal for GALE electronic library resources and English Second Language textbooks (ESL) at a cost not to exceed \$9,511 for Fiscal Year 2027, and
- WHEREAS,** the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provide that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and
- WHEREAS,** the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contracts award will exceed \$17,500, and
- WHEREAS,** Cengage Learning, Inc., Boston, MA has completed and submitted their Business Entity Disclosure and Political Contribution Disclosure Certifications certifying that they have not made any reportable contributions to a political or candidate committee in the one year before their contract award, and that they will be prohibited from making any reportable contributions through the term of the contracts, and
- WHEREAS,** Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;
- NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Cengage Learning, Inc., Boston, MA for additional digital course subscription services a cost not to exceed \$311,063 for the period of March 1, 2025 through February 28, 2026, for a total cost not to exceed \$1,461,063 for Fiscal Year 2026.
- BE IT FURTHER RESOLVED** that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Cengage Learning, Inc., Boston, MA for interactive cybersecurity software at a cost not to exceed \$18,450 for Fiscal Year 2027.
- BE IT FURTHER RESOLVED** that the Board of Trustees of UCNJ Union College of Union County, NJ award contract to Cengage Learning, Inc., Boston, MA for GALE electronic resources and ESL textbooks at a cost not to exceed \$9,511 for Fiscal Year 2027.
- Resolution F026-059 - Custodial and Building Supplies**
- WHEREAS,** the College has a need for custodial and building supplies used in daily operations, in support of the mission of the College, and
- WHEREAS,** the County College Contracts Law, N.J.S.A. 18A:64A-25.11a.a. provides for awarding contracts without public competitive bids when there is a state recognized and accepted cooperative agreement for the product or service that has been publicly bid, and

- WHEREAS,** the County College Contracts Law, N.J.S.A. 18A:64A-25.11a.b. provides for awarding contracts without public competitive bids when there is a nationally recognized and accepted cooperative agreement that has been publicly bid for the product or service, and
- WHEREAS,** Home Depot U.S.A., Inc. DBA The Home Depot Pro, Atlanta, GA has submitted a proposal under OMNIA contract #16154 to provide custodial supplies at a cost not to exceed \$75,000 for Fiscal Year 2027, and
- WHEREAS,** Home Depot U.S.A., Inc. DBA The Home Depot Pro, Atlanta, GA has submitted an additional proposal under OMNIA contract #16154 to provide building supplies, at a cost not to exceed \$25,000 for Fiscal Year 2027, and
- WHEREAS,** Spruce Industries, Rahway, NJ has submitted a proposal under Educational Services Commission of New Jersey (ESCNJ) to provide custodial supplies under contract #21/22-18, at a cost not to exceed \$100,000 for Fiscal Year 2027, and
- WHEREAS,** the cost for custodial supplies for Fiscal Year 2026 is projected to be \$140,000, and
- WHEREAS,** the cost for building supplies for Fiscal Year 2026 is projected to be \$28,057, and
- WHEREAS,** the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and
- WHEREAS,** the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and
- WHEREAS,** OMNIA and ESCNJ utilized competitive bidding for the awards of contracts to Home Depot U.S.A., DBA The Home Depot Pro, Atlanta, GA and Spruce Industries, Rahway, NJ respectively, thereby releasing UCNJ Union College of Union County, NJ from the requirement to obtain Pay-to-Play documentation, and
- WHEREAS,** a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;
- NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of UCNJ Union College of Union County, NJ, award a contract to Home Depot U.S.A., Inc. DBA The Home Depot Pro, Atlanta, GA for custodial supplies at a cost of \$75,000 and for building supplies at a cost of \$25,000 for a total cost not to exceed \$100,000 for Fiscal Year 2027.
- BE IT FUTHER RESOLVED** that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Spruce Industries, Rahway, NJ for custodial supplies at a cost not to exceed \$100,000 for Fiscal Year 2027.

Resolution F026-060 - Replacement Field Camera System

WHEREAS, there is a need for a replacement field camera system throughout the College to broadcast and livestream College events, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides an exception to the requirement of advertising for bids in the provision of goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.11.a.b. provides for awarding contracts without public competitive bids when there is a national recognized and accepted cooperative agreement for the product or service that has been publicly bid, and

WHEREAS, B&H Foto & Electronics Corp., New York, NY has provided a proposal under the E & I contract # EI00221-2022MA for a field camera system at a cost not to exceed \$64,821, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq., provides that when the value of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined the total contract award to B&H Foto & Electronics Corp., New York, NY will exceed \$17,500, and

WHEREAS, E & I utilized competitive bidding for the award of the contract to B&H Foto & Electronics Corp., New York, NY, thereby releasing UCNJ Union College of Union County, NJ from the requirement to obtain Pay-to-Play documentation, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to B&H Foto & Electronics Corp., New York, NY for a replacement field camera system at a cost not to exceed \$64,821.

Resolution F026-061 - Internet Network Communications

WHEREAS, network infrastructure technology is a necessary component of the technological environment and is essential to ongoing functionality, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides for exceptions to the requirement for advertising for bids for the provision of goods

or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and

WHEREAS, Cogent Communications, Inc., Baltimore, MD has submitted a proposal to provide computer network infrastructure data and internet services at a cost not to exceed for \$52,719 for Fiscal Year 2027, and

WHEREAS, the cost for similar internet network communication services for Fiscal Year 2026 is projected to be \$46,632, and.

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, Cogent Communications, Inc., Baltimore, MD, has completed and submitted their Business Entity Disclosure and Political Contribution Disclosure Certifications, certifying that they have not made any reportable contributions to a political or candidate committee in the one year previous to their contract award and they will be prohibited from making any reportable contributions through the term of the contract, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Cogent Communications, Inc., Baltimore, MD for computer network infrastructure data and internet services for a cost not to exceed \$52,719 for Fiscal Year 2027.

Resolution F026-062 - Annual Renewal of Software Licenses, Network Maintenance, and Hardware

WHEREAS, the College requires annual renewal of software licenses, network maintenance, and hardware equipment in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.9.a. provides for an exception to the requirement of advertising for bids when there is a state contract for the product or service, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.11a.a. authorizes County Colleges to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of the State of New Jersey, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.11a.b. provides for awarding contracts without public competitive bids when there is a nationally recognized and accepted cooperative agreement that has been publicly bid for the product or service, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides for an exception to the requirement of advertising for bids in the provision of goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.28.d. provides for awarding contracts beyond the fiscal year for use, support or maintenance of proprietary computer hardware, software and system development for the hardware for any term of not more than five (5) years, and

WHEREAS, on May 12, 2026 the Board of Trustees of UCNJ Union College of Union County, NJ awarded a contract to Aspire Technology Partners, LLC, Eatontown, NJ for renewal of Cisco licenses for Webex and on-premise voice services for three (3) years beginning June 9, 2026 through June 30, 2029 at an annual cost per year of \$71,745 for a total award of \$215,236, and

WHEREAS, SHI International Corp., Somerset, NJ and Aspire Technology Partners, LLC, Eatontown, NJ submitted the below listed proposals as follows:

SHI International			
Description	Contract/Exemption	FY	Cost
Hardware Supplies	18A:64A-25.5.a.(19)	FY 2027	\$15,000
Jamf Pro	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2027	\$2,808
Alertus Desktop	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2027	\$6,149
Solarwinds	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2026	\$2,341
Solarwinds	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2027	\$2,576
Solarwinds	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2028	\$2,885
Solarwinds	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2029	\$3,231
Solarwinds	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2030	\$3,618
Nitro-Sign Plus	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2027	\$15,661
Network Testing	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2027	\$21,234
Adobe Cloud	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2027	\$33,681

Rubrik Support	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2027	\$98,771
iGel Licenses	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2027	\$110,000
Microsoft Software	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2027	\$91,800
Microsoft Licensing	Edge Marketing Contract 269EMCPS-21-001-EM-SHI	FY 2027	<u>\$153,658</u>
		Total	\$563,413

Aspire Technology Partners			
Description	Contract	FY	Cost
Conference Room-Onsite	N/A	FY 2027	\$10,000
Battery Back-up	NCPA 01-169	FY 2027	\$15,880
Imagicle-Call Mgr.	NCPA 01-169	FY 2027	\$8,810
Imagicle-Call Mgr.	NCPA 01-169	FY 2028	\$8,810
Imagicle-Call Mgr.	NCPA 01-169	FY 2029	\$8,810
Imagicle-Call Mgr.	NCPA 01-169	FY 2030	\$8,810
Imagicle-Call Mgr.	NCPA 01-169	FY 2031	\$8,810
Cisco Room Navigator Table Stands	NJ State NVP AR3227 Master PA New Jersey #21-TELE-01506	FY 2030	\$51,932
Computer Center-UPS	NCPA 01-169	FY 2027	\$99,248
Cisco SmartNet	NJ State NVP AR3227 Master PA New Jersey #21-TELE-01506	FY 2027	\$317,065
		Total	\$538,175

WHEREAS, the cost for similar software licensing and network maintenance for Fiscal Year 2026 is projected to be \$1,515,863, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract awards will exceed \$17,500, and

WHEREAS, NJEdge.Net, NCPA and NJ State Purchasing utilized competitive bidding for the awards of their contracts to SHI International Corp., Somerset, NJ and Aspire Technology Partners, LLC, Eatontown, NJ thereby releasing UCNJ Union College of Union County, NJ from the requirement to obtain Pay-to-Play documentation, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to SHI International Corp., Somerset, NJ for an annual renewal of software licenses, network maintenance, and hardware at a cost not to exceed \$563,413 for Fiscal Year 2027.

BE IT FURTHER RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award contract to Aspire Technology Partners, LLC, Eatontown, NJ for annual renewal of software licenses, network maintenance, and hardware at a cost not to exceed \$538,175, for a total cost not to exceed \$609,920 for Fiscal Year 2027.

Resolution F026-063 - Virtual Tour and Alumni Engagement Platform Renewal

WHEREAS, the College requires renewal of the virtual tour and alumni engagement platform, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(15) provides for an exception to the requirement of advertising for bids for professional consulting services, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides an exception to the requirement of advertising for bids in the provision of goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(20) provides for an exception to the requirement of advertising for bids for professional recruitment and advertising, including without limitation advertising seeking student enrollment, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.28.d. provides for awarding contracts beyond the fiscal year for use, support or maintenance of proprietary computer hardware, software and system development for the hardware for any term of not more than five (5) years, and

WHEREAS, EAB Global Inc., Washington, D.C. has submitted proposals for a three (3) year renewal of the virtual tour from the period of July 1, 2026 through June 30, 2029 at a cost not to exceed \$55,665 and for a one (1) year renewal of the alumni engagement platform at a cost not to exceed \$16,050 for Fiscal Year 2027, and

WHEREAS, the projected spend for the virtual tour and alumni engagement platform for Fiscal Year 2026 was \$17,325 and \$15,000, respectively, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, EAB Global Inc., Washington, DC has completed and submitted their Business Entity Disclosure and a Political Contribution Disclosure Certification, certifying that they have not made any reportable contributions to a political or candidate committee in the one year previous to their contract award, and that they will be prohibited from making contributions through the term of the contract, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award contracts to EAB Global Inc., Washington D.C. for a virtual tour and alumni engagement platform at a total cost not to exceed \$71,715 for Fiscal Years 2027-2029.

Resolution F026-064 - Virtual Student Services Management Platform

WHEREAS, the College has a need for an educational technology platform to create a comprehensive virtual student services environment to enhance engagement and streamline communications, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides for exceptions to the requirement for advertising for bids for the provision of goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and

WHEREAS, Cranium Café, LLC DBA ConexED, Salt Lake City, UT has submitted a proposal to provide a virtual student services management platform at a cost not to exceed \$52,000 for Fiscal Year 2027, and

WHEREAS, the cost for the same software maintenance, licensing, and support for Fiscal Year 2026 was \$52,000 and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, Cranium Café, LLC DBA ConexED, Salt Lake City, UT has completed and submitted their Business Entity Disclosure and Political Contribution Disclosure Certifications, certifying that they have not made any reportable contributions to a political or candidate committee in the one year previous to their contract award,

and that they will be prohibit from making any reportable contributions through the term of their contract, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Cranium Café, LLC DBA ConexED, Salt Lake City, UT for a virtual student services management platform at a cost not to exceed \$52,000 for Fiscal Year 2027.

Resolution F026-065 - HVAC Management Control Services

WHEREAS, the College requires maintenance, repair services, testing, and inspections of the computerized heating, ventilation, and air conditioning (HVAC) management control systems on all campuses, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.11.a.a provides for awarding contracts without public competitive bids when there is a state recognized and accepted cooperative agreement for the product or service that has been publicly bid, and

WHEREAS, A.M.E. Inc., Fairfield, NJ has submitted a proposal under Educational Services Cooperative of New Jersey (ESCNJ) contract #20/21-50 to provide HVAC management control services and non-scheduled emergency services on all campuses at a cost not to exceed \$70,000 for Fiscal Year 2027, and

WHEREAS, the costs for HVAC management control services for Fiscal Year 2026 is projected to be \$65,000, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, ESCNJ utilized competitive bidding for the award of the contracts to A.M.E Inc., Fairfield, NJ thereby releasing UCNJ Union College of Union County, NJ from the requirement to obtain Pay-to-Play documentation, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to A.M.E. Inc., Fairfield, NJ for HVAC management control services on all campuses at a cost not to exceed \$70,000 for Fiscal Year 2027.

Resolution F026-066 - Professional Development Program Services

WHEREAS, the College has a need for higher education consultants to implement a state-of-the-art online professional development program to increase faculty effectiveness, strengthen course instruction and further enhance student success, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(15) provides an exception to the requirement of advertising for bids for professional consulting services, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides an exception to the requirement of advertising for bids in the provision of goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and

WHEREAS, EdCERT, LLC DBA the Association of College and University Educators (ACUE), New York, NY has submitted a two year proposal for enhanced professional development training with unlimited national cohort enrollments, teaching 101 enrollments, and access to the ACUE commons for all faculty at a cost of \$87,500 per year, for a total cost not to exceed \$175,000, and

WHEREAS, the cost for standard ACUE programming for Fiscal Year 2026 is projected to be \$83,975, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, EdCERT, LLC DBA the Association of College and University Educators (ACUE), New York, NY has completed and submitted their Business Entity Disclosure and a Political Contribution Disclosure Certification, certifying that they have not made any reportable contributions to a political or candidate committee in the one year previous to their contract award, and that they will be prohibited from making contributions through the term of the contract, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to EdCERT, LLC DBA the Association of College and University Educators (ACUE), New York, NY for professional development program services at a cost of \$87,500 per year, for a total cost not to exceed \$175,000 for Fiscal Year 2027 and 2028.

Resolution F026-067 - Bulk and Metered Mail Postage

WHEREAS, bulk and metered mail postage for dispatch of College materials are necessary to support ongoing operations, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.b. provides for awards without public competitive bids when made or entered into with the United States of America, the State of New Jersey, with a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof, and

WHEREAS, the spend for bulk and metered mail postage for Fiscal Year 2026 is projected to be \$70,000 and \$80,000 respectively, and

WHEREAS, bulk and metered mail postage costs are anticipated to be \$80,000 and \$50,000 respectively for College mailings for Fiscal Year 2027, and

WHEREAS, the United States Postal Service, Eagan, MN is a government agency and is exempt from New Jersey Local Unit Pay-to-Play Law, N.J.S.A.19:44A-20.4. et seq., and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to the United States Postal Service, Eagan, MN for bulk and metered mail postage at a cost not to exceed \$130,000 for Fiscal Year 2027.

Resolution F026-068 - Printing and Mail Processing of Credit Triggers and Non-Credit Tabloids

WHEREAS, the College has a need for printing and mailing of student recruitment and promotional materials for credit and non-credit courses, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(18) provides for an exception to the requirement of advertising for bids for printing, including without limitation catalogs and course announcements, and

WHEREAS, the College solicited written quotes from six (6) vendors and two (2) quotes were received for Fall 2026, Spring 2027 and Summer 2027 credit triggers with

Hummel Printing Inc., Union, NJ having submitted the most responsible quote at \$23,356, and

WHEREAS, the College solicited written quotes from three (3) vendors and two (2) quotes were received for Fall 2026 and Spring 2027 non-credit tabloids with Indiana Printing and Publishing Co. Inc., Indiana, PA having submitted the most responsible quote at \$54,000, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined the total contract awards will exceed \$17,500, and

WHEREAS, Hummel Printing, Inc., Union, NJ has completed and submitted their Business Entity Disclosure and Political Contribution Disclosure Certifications, certifying that they have not made any reportable contributions to a political or candidate committee in the one year before their contract award, and that they will be prohibited from making any reportable contributions through the term of the contract, and

WHEREAS, Indiana Printing and Publishing Company, Inc., Indiana, PA has completed and submitted their Business Entity Disclosure and Political Contribution Disclosure Certifications, certifying that they have not made any reportable contributions to a political or candidate committee in the one year before their contract award, and that they will be prohibited from making any reportable contributions through the term of the contract, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Hummel Printing, Inc, Union, NJ for printing and mail processing of credit triggers at a cost not to exceed \$23,356 for Fiscal Year 2027.

BE IT FURTHER RESOLVED that the Board of Trustees award a contract to Indiana Printing and Publishing Company, Inc., Indiana, PA for printing and mail processing of non-credit tabloids at a cost not to exceed \$54,000 for Fiscal Year 2027.

Resolution F026-069 - Registered Nursing Exam Vouchers- Perkins

WHEREAS, the College has a need to provide students enrolled in the Registered Nursing (RN) program with vouchers to take the National Council Licensure Examination (NCLEX), in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A-64A-25.5.a.(1) provides for awarding of contracts for professional services without public competitive bids, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(6) provides for an exception to the requirement of advertising for bids in the provision of textbooks, copyrighted materials including without limitation books, periodicals and other printed or published matters, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides for an exception to the requirement of advertising for bids in the provision of goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and

WHEREAS, NCS Pearson, Inc. DBA Certiport, a Pearson Vue Business, Bloomington, MN has submitted a proposal to provide 234 registered nursing exam vouchers at a cost of \$200 per voucher at a cost not to exceed \$46,800 for Fiscal Year 2027, and

WHEREAS, the projected cost for 200 registered nursing exam vouchers for Fiscal Year 2026 is projected to be \$43,200, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that this purchase is within the stated purpose and goals of the Strengthening Career and Technical Education for the 21st Century Grant ("Perkins"), and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, NCS Pearson, Inc. DBA Certiport, a Pearson Vue Business, Bloomington, MN has completed and submitted their Business Entity Disclosure and Political Contribution Disclosure Certifications, certifying that they have not made any reportable contributions to a political or candidate committee in the one year previous to their contract award, and that they will be prohibited from making any reportable contributions through the term of the contract, and

WHEREAS, a Certification of Funds availability will be filed by the Vice President of Financial Affairs/Chief Financial Officer upon the receipt of formal grant approval from the Perkins Grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to NCS Pearson, Inc. DBA Certiport, a Pearson Vue Business, Bloomington, MN, subject to receipt of formal grant

approval from the Perkins Grant, for registered nursing exam vouchers, at a cost not to exceed \$46,800 for Fiscal Year 2027.

Resolution F026-070 - Practical and Registered Nursing Review Courses- Perkins

WHEREAS, the College has a need to provide students enrolled in the Licensed Practical Nurse (LPN) and Registered Nurse (RN) programs with comprehensive review courses, including electronic resources, to enhance and evaluate student's knowledge of content and to prepare them to pass the National Council Licensure Examination (NCLEX), in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A-64A-25.5.a.(1) provides for awarding of contracts for professional services without public competitive bids, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(6) provides for an exception to the requirement of advertising for bids in the provision of textbooks, copyrighted materials including without limitation books, periodicals and other printed or published matters, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides for an exception to the requirement of advertising for bids in the provision of goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and

WHEREAS, Ascend Learning Holdings, LLC DBA Assessment Technologies Institute, LLC, Leawood, KS has submitted a proposal to provide a comprehensive review course from enrollment to completion for students enrolled in the LPN program consisting of an on-site review, online resources, and an assessment to help predict student success on the NCLEX-PN for fall and spring semesters a cost not to exceed \$232,960 for Fiscal Year 2027, and

WHEREAS, Ascend Learning Holdings, LLC DBA Assessment Technologies Institute, LLC, Leawood, KS submitted an additional proposal to provide a comprehensive review course for students enrolled in NCLEX-RN programs for on-site review and electronic resources at a cost not to exceed \$105,300 for Fiscal Year 2027, and

WHEREAS, the projected cost for similar LPN and RN comprehensive review courses for Fiscal Year 2026 is projected to be \$259,800, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that this purchase is within the stated purpose and goals of the Strengthening Career and Technical Education for the 21st Century Grant ("Perkins"), and

- WHEREAS,** the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and
- WHEREAS,** the Vice President of Financial Affairs/Chief Financial Officer has determined that the contract will exceed \$17,500, and
- WHEREAS,** Ascend Learning Holdings, LLC DBA Assessment Technologies Institute, LLC, Leawood, KS has completed and submitted their Business Entity Disclosure and Political Contribution Disclosure Certifications, certifying that they have not made any reportable contributions to a political or candidate committee in the one year previous to their contract award, and that they will be prohibited from making any reportable contributions through the term of the contract, and
- WHEREAS,** a Certification of Funds availability will be filed by the Vice President of Financial Affairs/Chief Financial Officer upon the receipt of formal grant approval from the Perkins Grant;
- NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Ascend Learning Holdings, LLC DBA Assessment Technologies Institute, LLC, Leawood, KS, subject to receipt of formal grant approval from the Perkins Grant, for Practical and Registered Nursing Review Courses, at a cost not to exceed \$338,260 for Fiscal Year 2027.

Resolution F026-071 - Ventilator Equipment for the Respiratory Care Program- Perkins

- WHEREAS,** the College requires ventilator equipment for the Respiratory Care Program using simulation, experiential learning, and testing, in support of the mission of the College, and
- WHEREAS,** the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides for an exception to the requirement of advertising for bids in the provision of goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and
- WHEREAS,** the County College Contracts Law, N.J.S.A. 18A:64A-25.11a.b. provides for awarding contracts without public competitive bids when there is a nationally recognized and accepted cooperative agreement that has been publicly bid for the product or service, and
- WHEREAS,** Getinge USA Sales LLC, Wayne, NJ has submitted a proposal under OMNIA contract #CE7294 for ventilator equipment, simulation training, and testing at a cost not to exceed \$50,617 for Fiscal Year 2027, and
- WHEREAS,** the Vice President of Financial Affairs/Chief Financial Officer has determined that this purchase is within the stated purpose and goals of the Strengthening Career and Technical Education for the 21st Century Grant ("Perkins"), and

- WHEREAS,** the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and
- WHEREAS,** the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and
- WHEREAS,** OMNIA utilized competitive bidding for the awards of their contracts to Getinge USA Sales LLC, Wayne, NJ thereby releasing UCNJ Union College of Union County, NJ from the requirement to obtain Pay-to-Play documentation, and
- WHEREAS,** a Certification of Funds availability will be filed by the Vice President of Financial Affairs/Chief Financial Officer upon the receipt of formal grant approval from the Perkins Grant;
- NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Getinge USA Sales LLC, Wayne, NJ, subject to receipt of formal grant approval from the Perkins Grant, for ventilator equipment for the Respiratory Care Program, at a cost not to exceed \$50,617 for Fiscal Year 2027.

Resolution F026-072 - Game Design Computer Hardware- Perkins

- WHEREAS,** the College requires game design hardware equipment, in support of the mission of the College, and
- WHEREAS,** the County College Contracts Law, N.J.S.A. 18A:64A-25.11a.a. provides for awarding contracts without public competitive bids when there is a regional recognized and accepted cooperative agreement that has been publicly bid for the product or service, and
- WHEREAS,** the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides for an exception to the requirement of advertising for bids in the provision of goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and
- WHEREAS,** SHI International Corp., Somerset, NJ has submitted a proposal for twenty-three (23) Tower Gaming hardware with monitors under NJEdge cooperative contract #269EMCPS-21-001-EM-SHI at a cost not to exceed \$58,343, and
- WHEREAS,** the Vice President of Financial Affairs/Chief Financial Officer has determined that this purchase is within the stated purpose and goals of the Strengthening Career and Technical Education for the 21st Century Grant ("Perkins"), and
- WHEREAS,** the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract awards will exceed \$17,500, and

WHEREAS, NJEdge cooperative utilized competitive bidding for the awards of contracts to SHI International Corp., Somerset, NJ respectively thereby releasing UCNJ Union College of Union County, NJ from the requirement to obtain Pay-to-Play documentation, and

WHEREAS, a Certification of Funds availability will be filed by the Vice President of Financial Affairs/Chief Financial Officer upon the receipt of formal grant approval from the Perkins Grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to SHI International Corp., Somerset, NJ, subject to receipt of formal grant approval from the Perkins Grant for game design computer hardware, at a cost not to exceed \$58,343 for Fiscal Year 2027.

Resolution F026-073 - Bloomberg Terminal Business Management Hardware and Disaster Recovery- Perkins

WHEREAS, the College has a need to provide Bloomberg terminal business management hardware and disaster recovery to enhance student's knowledge and achieve objectives in the business programs, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(3) provides for an exception to the requirement of advertising for bids for the purchase of items or services not available from more than one potential bidder, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(19) provides for an exception to the requirement of advertising for bids in the provision of goods or services for the use, support or maintenance of proprietary computer hardware, software peripherals and system development for the hardware, and

WHEREAS, Bloomberg L.P. DBA Bloomberg Finance L.P., New York, NY has submitted a proposal for Bloomberg Terminal business management hardware with disaster recovery which is password protected for access to eligible students enrolled in Perkins programs at a cost not to exceed \$87,00 for Fiscal Year 2027, and

WHEREAS, the cost for Perkins-funded Bloomberg Terminal business management hardware and disaster recovery for the last twelve (12) months was \$86,220, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that this purchase is within the stated purpose and goals of the Strengthening Career and Technical Education for the 21st Century Grant ("Perkins"), and

- WHEREAS,** the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and
- WHEREAS,** the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and
- WHEREAS,** Bloomberg L.P. DBA Bloomberg Finance L.P., New York, NY has completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications, certifying that they have not made any reportable contributions to a political or candidate committee in the previous one year, and that they will be prohibited from making any reportable contributions through the term of the contract, and
- WHEREAS,** a Certification of Funds availability will be filed by the Vice President of Financial Affairs/Chief Financial Officer upon the receipt of formal grant approval from the Perkins Grant;
- NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Bloomberg L.P. DBA Bloomberg Finance L.P., New York, NY, subject to receipt of formal grant approval from the Perkins Grant., for Bloomberg terminal business management hardware and disaster recovery, at a cost not to exceed \$87,000 for Fiscal Year 2027.

Resolution F026-074 - Workers' Compensation Insurance Pool

- WHEREAS,** the College desires to participate in cooperative purchasing of workers' compensation insurance to reduce costs and purchase such insurance from said insurance pool, in support of the mission of the college, and
- WHEREAS,** provisions of the New Jersey State Government Regulations Act, Chapter 204, P.L. 1985 and N.J.S.A. 18A:64A-25.35 permitted the formation of a non-profit insurance pool, the New Jersey Community College Insurance Pool Workers' Compensation Fund (the Insurance Pool), and
- WHEREAS,** the Insurance Pool establishes a Workers' Compensation Fund providing workers' compensation to its members. Membership in the Insurance Pool is limited to New Jersey Community Colleges, and
- WHEREAS,** the anticipated cost for workers' compensation insurance from the Insurance Pool for Fiscal Year 2027 is \$264,253, and
- WHEREAS,** the cost of workers' compensation insurance for Fiscal Year 2026 is projected to be \$240,230, and
- WHEREAS,** a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ approves the continued participation in the New Jersey Community College Insurance Pool Workers' Compensation Fund as a member institution for workers' compensation insurance for Fiscal Year 2027, and

BE IT FURTHER RESOLVED that the Board of Trustees of UCNJ Union College of Union County NJ, award a contract to the New Jersey Community College Insurance Pool Workers' Compensation Fund for workers' compensation insurance at a cost not to exceed \$264,253 for Fiscal Year 2027.

Resolution F026-075 - Spend \$17,500-\$44,900

WHEREAS, there exists a need throughout the College for goods or services, and

WHEREAS, the attached purchases of goods and services are under the bid threshold of \$44,900, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the individual contracts will exceed \$17,500, and

WHEREAS, the vendors provided information that exhibited compliance with the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq., or the contracts were arrived at through an open and fair process thereby releasing UCNJ Union College of Union County, NJ from the requirement to obtain such documentation, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer certifies that sufficient funds are available for the goods and services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award contracts between \$17,500 and \$44,900 to the listed vendors for a total spend of \$392,592.

TYPE OF SERVICE	SOLICITATION/ EXEMPTION	COOPERATIVE/ STATE CONTRACT#	AWARD AMOUNT	PRIOR AWARD	TOTAL AWARD	DESCRIPTION	DEPARTMENT/ FUNDING SOURCE	VENDOR
Supplies	N/A	18A:64-25.5.11.a.b National Co-op Sourcewell #010725	\$20,000	\$0	\$20,000	Biology supplies	Biology 11-104101-52010	Carolina Supply.
Supplies	N/A	18A:64A-25.5.11.a.b National Co-op OMNIA #2021002889	\$41,000	\$0	\$41,000	Biology and chemistry supplies	Biology 11-104101-52010 Chemistry 11-104005-52010	Fisher Scientific LLC.
Supplies	N/A	18A:64A-25.5.11.a.b National Co-op BuyBoard #748-24	\$43,200	\$0	\$43,200	Biology and chemistry supplies	Biology 11-104101-52010 Chemistry 11-104005-52010	VWR Funding
Supplies	N/A	NJCP Co-op #CK04	\$20,000	\$0	\$20,000	HVAC parts and pumps	Facilities 11-600005-54015	Z&Z Supply
Supplies	N/A	18A:64A-25.9	\$30,000	\$0	\$30,000	Toner supplies	IT	Access NJ

		State Contract #89072					11-501005-52010	
Services	18A:64A-25.5.(19) Hardware/Software 18A:64A-25.5.a(19) Text Books	N/A	\$22,175	\$0	\$22,175	Online testing exams, textbooks, instructor license	Con. Ed 11-200010-52020 11-200010-52563	AAPC Holdings
Services	18A:64A-25.5.(19) Hardware/Software	N/A	\$30,815	\$0	\$30,815	Instructions services-online learning materials	CEWD 21-197015-52506 11-202010-52506	NCS Peason
Services	18A:64A-25.5.(19) Hardware/Software	N/A	\$26,000	\$0	\$26,000	Monthly hosting fee and e-check transaction fee	Students Accounts 11-500520-53015	ACI Payments
Services	N/A	18A:64A-25.9 State Contract NJ #16-X-24117-T-0200	\$20,205	\$0	\$20,205	Mail center equipment	Facilities 12-001500-58012	Pitney Bowes.
Services	N/A	N/A	\$8,500	\$22,336	\$30,836	Document shredding services	Facilities 11-600005-52530	Iron Mountain
Technology and Related Items	18A:64A-25.5.(19) Hardware/Software	N/A	\$17,510	\$0	\$17,510	Course software evaluation and printer maintenance	IT 11-501005-52563	SCN Worldwide
Technology and Related Items	18A:64A-25.5.(19) Hardware/Software	N/A	\$25,500	\$0	\$25,500	Online college catalog	Curriculum 11-300030-52563	Modern Campus, Inc
Technology and Related Items	18A:64A-25.5.(19) Hardware/Software	N/A	\$24,337	\$0	\$24,337	Secure web certificates, licenses, and maintenance	IT 11-501005-52557	Digicert Inc
Technology and Related Items	18A:64A-25.5.(19) Hardware/Software	N/A	\$25,000	\$0	\$25,000	Voice and data services	Communications 11-501010-53510	Verizon Wireless
Technology and Related Items	18A:64A-25.5.(19) Hardware/Software	N/A	\$38,270	\$0	\$38,270	Applicant tracking systems and onboarding	Human Resources 11-500505-52563	Power- School Group
		TOTALS	\$392,512	\$22,336	\$414,848			

Resolution F026-076 - Spend \$17,500-\$44,900- Perkins

WHEREAS, there exists a need throughout the College for goods or services, and

WHEREAS, the attached purchases of goods and services are under the bid threshold of \$44,900, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the individual contracts will exceed \$17,500, and

WHEREAS, the vendors provided information that exhibited compliance with the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq., or the contracts were arrived at through an open and fair process thereby releasing UCNJ Union College of Union County, NJ from the requirement to obtain such documentation, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that these purchases are within the stated purpose and goals of the Strengthening Career and Technical Education for the 21st Century Grant (“Perkins”), and

WHEREAS, a Certification of Funds availability will be filed by the Vice President of Financial Affairs/Chief Financial Officer upon the receipt of formal grant approval from the Perkins Grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ approves awarding contracts between \$17,500 and \$44,900 to the listed vendors for a total spend of \$112,245 subject to the College’s receipt of formal grant approval from the Strengthening Career and Technical Education for the 21st Century Grant (“Perkins”).

TYPE OF SERVICE	SOLICITATION/ EXEMPTION	COOPERATIVE/ STATE CONTRACT#	AWARD AMOUNT	PRIOR AWARD	TOTAL AWARD	DESCRIPTION	DEPARTMENT/ FUNDING SOURCE	VENDOR
Supplies	18A:64A-25.11.a.b. National Co-op	Sourcewell #011822	\$42,404	\$ 0	\$ 42,404	Nursing supplies	Perkins Nursing 21-191010-52530	Laerdal Medical Corp.
Service	18A:64A-25.5.(19). Hardware/Software	N/A	\$ 26,125	\$ 0	\$ 26,125	Funding to support six sigma yellow and green belts for Supply Change Management	Perkins Business 21-191002-52530	Zachary Shore.
Technology and Related Items	18A:64A-25.5(19). Hardware/Software	N/A	\$23,976	\$ 0	\$ 23,9760	Westlaw Online resource	Perkins business 21-191002-52530	West Publishing Corp
Technology and Related Items	18A:64A-25.5(19). Hardware/Software	N/A	\$19,740	\$ 0	\$ 19,7400	Self-assessment tests in preparation for NCLEX Exam	Perkins Nursing 21-191010-52530	UWorld, LLC
		TOTALS	\$112,245	\$ 0	\$112,245			

On motion duly made by Mr. Connolly, seconded by Mr. Castro and unanimously carried, the Board approved Resolutions F026-056 through F026-076 for adoption.

Contracts to be Awarded Through a Bid or Request for Proposal

Resolution F026-077 - Charter Bus Services

WHEREAS, the College requires charter bus services to transport students to athletic events and student trips, in support of the mission of the College, and

WHEREAS, a request for bids was publicly advertised on the UCNJ Purchasing Vendor Opportunities Page on May 8, 2026 for charter bus services for the College, and

WHEREAS, the bid invitation was downloaded by seven (7) vendors and one (1) bid was received and opened publicly on May 27, 2026, and

WHEREAS, Suburban Trails, Inc., New Brunswick, NJ submitted the lowest responsible bid for charter bus services for athletic events and student trips at a cost not to exceed

\$217,627 for Fiscal Year 2027 with an optional one-year renewal through June 30, 2028 upon satisfactory performance of services, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Suburban Trails, Inc., New Brunswick, NJ for charter bus services at a cost not to exceed \$217,627 for Fiscal Year 2027.

Resolution F026-078 - On-Call Elevator Maintenance, Repair, and Materials

WHEREAS, the College requires on-call elevator maintenance, repair, and materials for all campuses, in support of the mission of the College, and

WHEREAS, on May 20, 2026, a request for bids for on-call elevator maintenance, repair, and materials was publicly advertised on the UCNJ Purchasing Vendor Opportunities Page, and

WHEREAS, the bid invitation was downloaded by eleven (11) vendors and two (2) bids were received and opened publicly on June 11, 2026, and

WHEREAS, Champion Elevator, New York, NY submitted the lowest responsible bid for on-call elevator maintenance, repairs, and materials at a cost not to exceed \$89,600 for Fiscal Year 2027 with an optional four (4) twelve (12) month extension upon satisfactory performance of services, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Champion Elevator, New York, NY for on-call elevator maintenance, repairs, and materials at a cost not to exceed \$89,600 for Fiscal Year 2027.

Resolution F026-079 - Insurance Brokerage and Risk Management Services

WHEREAS, the College requires insurance brokerage and risk management services for the placement, administration and consultation of its insurance programs, including but not limited to multi-peril, property, casualty, cyber liability, directors' and officers' liability, employment practices liability, student accident, athletic and related insurance coverages, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(11) provides for an exception to the requirement of advertising for bids for insurance, including the purchase of insurance coverage and consulting services, and

WHEREAS, the College publicly issued a Request for Proposals (“RFP”) on its vendor opportunities web page with proposals opened on April 22, 2026, in a fair and open solicitation process, and received four (4) proposals, and

WHEREAS, Foundation Risk Partners, Corp DBA Fairview Insurance Agency Associates, Verona, NJ submitted the most responsible proposal, price and other factors considered, for insurance brokerage and risk management services, and

WHEREAS, Foundation Risk Partners, Corp DBA Fairview Insurance Agency Associates, Verona, NJ will serve as the College's broker of record and provide brokerage and risk management services for all College insurance coverage services, and

WHEREAS, Foundation Risk Partners, Corp DBA Fairview Insurance Agency Associates, Verona, NJ does not impose any additional consulting fees or charges and accepts the standard commissions paid by the insurance carrier, and

WHEREAS, Foundation Risk Partners, Corp DBA Fairview Insurance Agency Associates, Verona, NJ has projected the cost of the College’s insurance package will not exceed \$1,300,000 for Fiscal Year 2027, and is continuing to negotiate the most advantageous rates and coverage terms for the College, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, the Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Foundation Risk Partners, Corp DBA Fairview Insurance Agency Associates, Verona, NJ to provide insurance brokerage and risk management services and serve as the College's broker of record, and authorizes the placement and purchase of the College’s insurance coverage package projected at a cost not to exceed \$1,300,000 for Fiscal Year 2027.

On motion duly made by Mr. Connolly, seconded by Mr. Castro and unanimously carried, the Board approved Resolutions F026-077 through F026-079 for adoption.

BUILDINGS AND GROUNDS

Mr. Richel presented the following Resolutions for approval:

Contracts Exempt From Competitive Bidding

Resolution B026-011 - Professional Engineering Services for Stormwater Resiliency Improvements-Kellogg Building

WHEREAS, the College requires professional engineering services for stormwater resiliency improvements to the Kellogg Building stormwater system, including upgrades to the stormwater pump station and related infrastructure to better mitigate future flood related impacts, in support of the safety and mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A-64A-25.5.a.(1) provides for an exception to the requirement of advertising for bids for professional services, and

WHEREAS, Suburban Consulting Engineers, Inc., Flanders, NJ has provided a proposal for professional engineering services for stormwater resiliency improvements to the Kellogg Building at a cost not to exceed \$130,760, and

WHEREAS, the College is applying to recoup this expenditure with a FEMA application as this is considered mitigation efforts and coverable under same, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, Suburban Consulting Engineers, Inc., Flanders, NJ has completed and submitted Business Entity Disclosures and Political Contribution Disclosure Certifications, certifying that they have not made any reportable contributions to a political or candidate committee in the one year previous to their contract award, and that they will be prohibited from making any reportable contributions through the term of the contract, and

WHEREAS, a Certification of Funds availability has been filed by the Vice President of Financial Affairs/Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Suburban Consulting Engineers, Inc., Flanders, NJ for professional engineering services for stormwater resiliency improvements to the Kellogg Building at a cost not to exceed \$130,760.

On motion duly made by Mr. Castro, seconded by Mr. Campbell and unanimously carried, the Board approved the Resolution for adoption.

Resolution B026-012 - Spend \$17,500-\$44,900

WHEREAS, there exists a need throughout the College for goods or services, and

WHEREAS, the attached purchases of goods and services are under the bid threshold of \$44,900, and

WHEREAS, the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4. et seq. provides that when the values of all contracts to a single vendor exceeds \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer has determined that the individual contracts will exceed \$17,500, and

WHEREAS, the vendors provided information that exhibited compliance with the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq., or the contracts were arrived at through an open and fair process thereby releasing UCNJ Union College of Union County, NJ from the requirement to obtain such documentation, and

WHEREAS, the Vice President of Financial Affairs/Chief Financial Officer certifies that sufficient funds are available for the goods and services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award contracts between \$17,500 and \$44,900 to the listed vendor for a total spend of \$94,805.

TYPE OF SERVICE	SOLICITATION/ EXEMPTION	COOPERATIVE/ STATE CONTRACT#	AWARD AMOUNT	PRIOR AWARD	TOTAL AWARD	DESCRIPTION	DEPARTMENT/ FUNDING SOURCE	VENDOR
Supplies	N/A	18A:64-25.5.11.a.a Regional Co-op UCCP#50-2025	\$10,000 \$15,000	\$ 0	\$ 25,000	Concrete material-patio and signage	Facilities 12-001000-52503 12-001000-52010	Weldon Concrete
Services	N/A	N/A	\$40,000	\$ 0	\$ 40,000	Labor-Cranford signage	Facilities 12-001000-52503	Edward Leske Company
Services	N/A	N/A	\$26,000	\$ 0	\$ 26,000	Landscaping services-paver and retaining wall for patio	Facilities 12-000000-52010	Jersey Landscape Garden
Services	N/A	N/A	\$ 3,560	\$16,650	\$ 20,210	Tree removal-patio	Facilities 12-001000-52503	Rich Tree Service
		TOTALS	\$94,805	\$16,650	\$111,455			

On motion duly made by Mr. Castro, seconded by Mr. Campbell and unanimously carried, the Board approved the Resolution for adoption.

Review of Campus Projects and Prioritization:

Mr. Richel provided a review of the various campus projects and stated there are no changes to the Project Prioritization List

PECK Construction Update:

Mr. Richel reported that weekly meetings occur with the construction company. He stated that a new water line has been installed off Princeton Road to accommodate additional facilities in the PECK Building.

Cell Tower Update:

Mr. Richel stated that we are in touch with our Verizon counterpart, and they anticipate an end of June review by the DEP.

Kellogg Recovery Status:

Mr. Richel reported that the health inspection for the kitchen is scheduled for June 17, 2026. He stated that all concrete work is done regarding the generator with a July date for installation.

OPEN MEETING TO THE PUBLIC

No one rose to address the Board.

UNFINISHED BUSINESS

On motion duly made by Mr. Castro, seconded by Mr. Connolly and unanimously carried, the Board ratified all actions taken at the Joint Board of Governors and Trustees that immediately preceded this Trustees Meeting, and that the Minutes of the Joint Meeting shall be appended to and made part of these Trustees Minutes.

NEW BUSINESS

Completed.

EXECUTIVE SESSION

There was no Executive Session this month.

ADJOURNMENT

With no further business on the agenda, a motion for adjournment was made by Mr. Richel, seconded by Mr. Castro at 7:03 p.m.