

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

**BOARD OF TRUSTEES
Minutes of Meeting
June 17, 2025**

CALL TO ORDER

The meeting was called to order by Victor M. Richel, Chair, at 5:30 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; Jeffrey H. Katz, Esq.; Anjali Mehrotra; Miguel A. Merino; Daryl Palmieri; Dr. Kamran Tasharofi; Dr. Margaret M. McMnamin, President.

GOVERNORS

Mr. Richel; Mr. Betancourt; F. Jim Della Sala; Donna M. Herran; Mr. Katz; Matthew R. Nazzaro; Paul T. O'Neill; John Richel; John Toriello; Allan L. Weisberg; Mary M. Zimmermann.

ALSO PRESENT

Denise Collins; Michael M. Horn, Esq., McCarter English; Dr. Jaime M. Segal.

OPEN PUBLIC MEETING ACT

Dr. Segal read the following statement: Pursuant to New Jersey Statutes Annotated 10:4-6, revised notice of this regular meeting of the UCNJ Board of Trustees was transmitted to the Star Ledger, Newark and Courier News, Somerville, which specified time and place of this meeting as Tuesday, June 17, 2025 at 5:30 p.m. in the Executive Education Center on the Cranford Campus. In addition, adequate revised notice was also posted at the Union County Courthouse, Elizabeth, N.J., and the College's campuses in Cranford, Elizabeth, Plainfield, and Scotch Plains and on the College's website at www.ucc.edu.

A quorum of the Board of Trustees was present.

MINUTES

On motion duly made by Mr. Betancourt and seconded by Ms. Mehrotra, the Minutes of the Meeting of the Board of Trustees of May 6, 2025 were approved as submitted.

COMMUNICATIONS

There were no communications to report. Mr. Richel recognized Dr. Segal for being named a 2025 Union County Shero. He also acknowledged Mrs. Zimmermann's tenure as former Chair of Governors of the College. She will still remain on the Board of Governors.

REPORT OF THE PRESIDENT

Dr. McMenemy addressed the members of the Board highlighting some of the events that are currently taking place at the College:

- UCNJ held its 2025 Commencement Ceremony on the Cranford Campus where more than 700 students received their degrees.
- UCNJ student Odudu Ekpenyong was awarded the Jack Kent Cooke Foundation's Undergraduate Transfer Scholarship. He will receive as much as \$55,000 a year to complete his bachelor's degree. Odudu plans to pursue a degree in aviation science with a concentration on professional piloting.
- The Union County College Foundation has awarded the Margolies Family Transfer Scholarship this year to Lucas Dasilva and Rachel Sweet. They will receive up to \$25,000 in transfer funds for two years.
- The College celebrated 17 graduates from the Practical Nursing Program.
- Eleven UCNJ students will attend Princeton University's Transfer Scholars Initiative (TSI). This program allows community college students to enroll in a full time, eight-week academic curriculum.
- UCNJ attended the Hispanic Association of Colleges and Universities (HACU) 30th Capitol Forum held in Washington, DC.
- The College celebrated more than 30 Academic Learning Center (ALC) tutors who graduated this spring. The ALC also celebrated its 40th Anniversary of providing students with free peer tutoring across all campuses.
- Dr. Jaime Segal, AVP of External Affairs & Board Secretary, was recognized as a 2025 Union County Shero.

Dr. McMenemy stated that this evening we will kick off our Board and Staff Leadership Retreat with many great guest speakers. She concluded by stating that we had a wonderful year and she thanked the Boards for their support.

INSIDE THE COLLEGE

Dr. Polnarev provided a year-end summary of the highlights of the Academic Year 2024-25 as provided by Dr. Lown, Dr. Hargrove, Dr. Lacagnino, and Chief Financial Officer, Ms. Sousa.

REPORTS OF JOINT TRUSTEES AND GOVERNORS' COMMITTEES

EDUCATIONAL PLANNING AND POLICY COMMITTEE

Mr. Toriello stated to the Board that at the Educational Planning and Policy meeting held earlier, UCNJ students presented their original undergraduate research projects at the New Jersey Academy of Science Conference (NJAS) in May 2025, demonstrating active engagement in experiential learning. He also reported that Dr. Ziner provided a presentation on the Academic Program Review for Fall 2024 as well as the Annual Planning Matrix for 2025-2026 highlighting the institutional priorities. He stated that enrollment for Summer I is +11.3, Summer II is +11.1% and Fall is +13.1% in FTE hours.

Mr. Toriello submitted the following Resolutions for approval:

Resolution E025-017 - Faculty Personnel Actions

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

Appointments:

Tochi Amaechina, Assistant Professor, Practical Nursing, Academic Affairs, effective May 19, 2025, Academic Affairs, \$103,321 per annum.

Promotions:

Dr. Christiana Nwachukwu, Senior Professor, Practical Nursing, from Associate Professor, Practical Nursing, Academic Affairs, effective September 1, 2025.

Dr. Patricia Okere, Associate Professor, Business, from Assistant Professor, Business, Academic Affairs, effective September 1, 2025.

Howard Pomann, Professor, Institute of Intensive English, from Associate Professor, Institute of Intensive English, Academic Affairs, effective September 1, 2025.

Retirements:

Andre DeSandies, Professor, Institute of Intensive English, Academic Affairs, effective September 1, 2025.

George Hildrew, Senior Professor, Fine Arts, Academic Affairs, effective September 1, 2025.

Linda Milteer, Professor, Math, Academic Affairs, effective September 1, 2025.

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

Resolution E025-018 Staff Personnel Actions

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

Appointments:

Edna Fils-Aime, Student Services Generalist, Student Development, effective May 19, 2025, \$50,000 per annum.

Matthew Mingo, Student Services Generalist, Student Development, effective June 2, 2025, \$50,000 per annum.

Promotions/Reclassifications:

Keith Jones, Student Services Specialist, Student Development, from Student Services Generalist, effective March 16, 2025, \$58,129 per annum.

Jennifer Stevens, Communication Center Coordinator, Administrative Services, from Student Services Generalist, Academic Affairs, effective April 1, 2025, \$54,000 per annum.

Separations:

David Ray, Public Safety Officer, Student Development, effective April 22, 2025.

Elise Philippe-Aldor, Custodian, Finance and Operations, effective May 7, 2025.

Ellen Burke-Seidl, Grant Director, Finance and Operations, effective May 20, 2025.

Lily Ruiz-Sanchez, Recruiter, Student Development, effective June 2, 2025.

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

Resolution E025-019 - 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 and,

NOW, THEREFORE, BE IT RESOLVED upon recommendation of the President that a salary increase pool equal to 4.5% 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 and,

BE IT FURTHER RESOLVED those increases shall apply only to employees on the payroll as of July 1, 2025, and who were hired on or before March 31, 2025. Employees hired between January 1 and March 31, 2025, shall receive prorated increases based on their date of hire.

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

Resolution E025-020 - 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: 200-19 Second Degrees Policy, 200-21 Transfer Credit Policy, 300-26 Tuition Refund Policy, 300-27 Residency Policy, 300-34 Smoke Free Policy, and 400-3 Refund Policy.

On motion duly made by Mr. Castro, seconded by Ms. Mehrotra 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 9, 2025 through May 27, 2025, Public Safety advised that there was a report of suspected fraudulent activity on one the Union County College Foundation's financial accounts. He stated that this matter is being investigated by the Cranford Police Department as a possible crime. There are no other issues to report.

BUDGET AND FINANCE COMMITTEE

Investment Report:

Mr. Campbell 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. Campbell reviewed the Financial Report and reported that variances within the report are due to the following:

- An increase in enrollment which impacted tuition revenue and student receivable;
- The timing of a payable for health benefits. By comparison, the corresponding FY2024 payment was made in March 2024;
- The net increase in expenses, primarily driven by the various contract negotiations, rising healthcare premium, utilities and the addition of new software.

Current Estimate Report:

Mr. Campbell reviewed the Current Estimate Report and stated that at this time, a transfer from Unrestricted Net Position of \$4.2 million is anticipated for fiscal year ended June 30, 2025:

Mr. Campbell provided a report of executed contracts with the County of Union which included: Workfirst New Jersey-Supplemental Nutrition to Needy Families (7/1/24 – 6/30/25; NJDOL; \$100,000; GA/Snap services), Workfirst New Jersey-Temporary Assistance to Needy Families (7/1/24 – 6/30/25; NJDOL; \$200,000; TANF services), and Workforce Learning Link (7/1/24 – 12/31/24; NJDOL; \$60,000; literacy training).

Mr. Campbell presented the following Resolutions for approval:

Grant Resolutions

Resolution F025-063 - Authorization to Obligate Carl D. Perkins Grant Fiscal Year 2025-2026 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 Carl D. Perkins Strengthening Career and Technical Education for the 21st Century Grant (“Perkins Grant”) 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 June 10, 2025, the State of New Jersey Department of Education (“NJDOE”) notified the College of its preliminary allocation of \$1,093,362 under the Perkins Grant for Fiscal Year 2025-2026, and

WHEREAS, the College will file its Fiscal Year 2025-2026 application and spending plan based on the allocation with the NJDOE in the amount of \$1,093,362, principally covering 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 2025-2026 spending plan be received, installed, and available for student instruction typically by April 30, 2026, 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 to fully utilize the entirety of the Perkins allocation, and

WHEREAS, the College has sufficient financial reserves to absorb any portion of Perkins obligated expenditures that are not ultimately found to be in “substantially approvable form” by the NJDOE;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ hereby authorizes the College to obligate Carl D. Perkins Strengthening Career and Technical Education for the 21st Century Grant (“Perkins Grant”) in advance of the Board accepting the funding as to fully utilize Perkins Program funding during Fiscal Year 2025-2026 to the fullest extent possible.

Resolution F025-064 - Authorization to Obligate Community College Opportunity Grant (CCOG) 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 Community College Opportunity Grant (CCOG) is the State of New Jersey’s community college initiative that started as a pilot program in Fiscal Year 2019 to provide last dollar awards to New Jersey resident, community college students, for the opportunity to obtain a college education, and

WHEREAS, on February 26, 2021, the Governor signed Bill A4410 which permanently established this grant program which runs from July 1st of each year through June 30th, and

WHEREAS, the grant is awarded through the State of New Jersey, Office of the Secretary of Higher Education (OSHE) and the purpose of the partnership with the College is to increase matriculation and support the goals of the Community College Opportunity Grant by implementing goals and strategies for capacity building and increasing enrollment, improving student completion, and reducing financial burdens on students, and

WHEREAS, the College’s funding amount for Fiscal Year 2025 was \$376,569 and notification of this year’s allocation and contract from the State of New Jersey Office of the Secretary of Higher Education (OSHE) is expected to be received this summer, and

WHEREAS, the College has sufficient financial reserves to absorb any portion of the Community College Opportunity Grant funding obligated expenditures that are encumbered prior to the Fiscal Year 2026 contract being received;

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 Community College Opportunity Grant Funding in advance of the Board accepting the funds as to fully utilize the funding during Fiscal Year 2026 to the fullest extent possible.

Resolution F025-065 - Acceptance of Community College Opportunity Grant (CCOG) Additional 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, UCNJ Union College of Union County, NJ was notified that it was awarded \$376,569 for the Community College Opportunity Grant (CCOG) Student Success Initiative funding to be implemented during the period July 1, 2024, through June 30, 2025, by the State of New Jersey, Office of the Secretary of Higher Education (OSHE) and the Board of Trustees accepted the funding at the November 4, 2024 board meeting, and

WHEREAS, the purpose of the partnership between the Office of the Secretary of Higher Education (OSHE) and the College is to increase matriculation and support the goals of the Community College Opportunity Grant (CCOG) by implementing goals and strategies for capacity building, increasing enrollment, improving student completion, and reducing financial burdens on students, and

WHEREAS, on April 16, 2025, the College was offered the opportunity to apply for additional Community College Opportunity Grant (CCOG) funding for Fiscal Year 2025, and on May 9, 2025, the College received notification that its application was approved, and,

WHEREAS, the College was awarded \$18,846 to further support the CCOG initiative with an extension of time for grant spending through September 30, 2025;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ accepts the additional Fiscal Year 2025 funding of \$18,846 from the State of New Jersey, Office of the Secretary of Higher Education (OSHE) for the Community College Opportunity Grant (CCOG) Student Success for total award of \$395,415 for Fiscal Year 2025.

Resolution F025-066 - Authorization to Obligate County College Based Center for Adult Transition Grant Funding

WHEREAS, UCNJ Union College of Union County, NJ as a comprehensive community college, seeks to enhance the lives of individuals with intellectual and developmental disabilities by providing transitional services, peer mentoring, educational opportunities, career exploration, and linkage to community services, and

WHEREAS, the College applied to the State of New Jersey, Office of the Secretary of Higher Education ("OSHE") for the County College Based Center for Adult Transition Grant to provide students up to the age of twenty-four, who have developmental disabilities, the support and resources necessary to experience more successful transitions from secondary school to postsecondary education and adult

employment, and promote independent living opportunities by providing appropriate skills to be successful, and

WHEREAS, the Center supports the educational mission of UCNJ Union College of Union County, NJ by creating an inclusive community that meets the diverse needs of students through advocacy, equitable access, support, and resources, and

WHEREAS, the College engages a cohort of students, who are able to administer their own medication, if applicable, have the capability to attend to their personal hygiene, have a strong desire to become an independent adult, and possess sufficient emotional stability to participate successfully, and

WHEREAS, the College's funding amount for Fiscal Year 2025 was \$202,570, and

WHEREAS, notice of this year's allocation and contract from the State of New Jersey, Office of the Secretary of Higher Education (OSHE) is expected to be received this summer, and

WHEREAS, the College has sufficient financial reserves to absorb any portion of the County College Center for Adult Transition Grant funding obligated expenditures that are encumbered prior to the contract being received;

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 County College Center for Adult Transition Grant funding in advance of the Board accepting the funds so as to fully utilize the funding during Fiscal Year 2026 to the fullest extent possible.

Resolution F025-067 - 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 16, 2025, 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 2026, and

WHEREAS, the College will continue to provide job counseling and other supportive services 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 hardships such 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 will accept \$169,999 for displaced homemakers and \$11,899 for domestic violence victims from the State of New Jersey Department of Children and Families for the renewal of the Displaced Homemaker Program for a total award of \$181,898 allocated for Fiscal Year 2026.

Resolution F025-068 - Acceptance of Opportunity Partnership 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 qualified Union County unemployed workers to create a pathway to employment, and

WHEREAS, the College applied for the Opportunity Partnership Grant 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 Medical Assistant occupation, which is in high demand in Union County, and

WHEREAS, the College will 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 consists of 508 classroom instructional hours and optional 112 externship hours of full-time training to 20 to 30 qualified participants who have received job counseling, and an Employability Development Plan (EDP) developed by a New Jersey Department of Labor designated One-Stop Career Center (OSCC) qualified job counselor who indicates the candidate is approved to receive training, and

WHEREAS, on June 2, 2025, UCNJ Union College of Union County, NJ received notification from the State of New Jersey, Department of Labor and Workforce Development that funding in the amount of \$187,509 has been approved for the period June 9, 2025 through June 8, 2026;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ accepts \$187,509 from the State of New Jersey, Department of Labor and Workforce Development for the period June 9, 2025 through June 8, 2026 for the Opportunity Partnership Grant.

Resolution F025-069 - 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 (the “Department”) 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, notification from the State of New Jersey Department of Labor and Workforce Development informing the College that the application and proposed budget have been approved 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 has sufficient financial reserves to absorb any portion of ABLE PLUS Consortium Grant Funding obligated expenditures that are not ultimately approved by the State of New Jersey Department of Labor and Workforce Development;

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 2026 to the fullest extent possible.

Resolution F025-070 - Acceptance of the County of Union Workforce Innovation and Opportunity Act Additional Funding

WHEREAS, UCNJ Union College of Union County, NJ, as a comprehensive community college, seeks to provide career occupational training programs designed to assist adult and dislocated workers with employment and training activities for eligible residents of the County of Union and support the development of a strong globally competitive labor force, targeting key growth sectors within New Jersey, and

WHEREAS, the College applied to the County of Union for Workforce Innovation and Opportunity Act (WIOA) funding to coordinate the Workforce Innovation Business Center (WIBC) to operate as an American Job Center Affiliate (AJCA) Career Service Center to provide job search, training, and job development services to eligible residents of the County to meet the needs of business by supporting local businesses and organizations in their recruitment of employees according to grant requirements, and

WHEREAS, local employers leveraged the resources of the College's occupational and workforce initiatives which are carried out through the College's Center for Economic and Workforce Development (CEWD), the Industry Business Institute (IBI), and the Department of Continuing Education, and

WHEREAS, an agreement was proposed by the County of Union whereby the College would take the lead on providing training that will support employers in health care, life sciences, financial services, advanced manufacturing, transportation, logistics and distribution, technology, entrepreneurship, retail, hospitality and tourism, and

WHEREAS, the College was selected by the County as the grant recipient and administrative entity for Workforce Innovation and Opportunity Act (WIOA) funding, and

WHEREAS, the College received notification on June 19, 2024, that funding in the amount of \$500,000 was awarded for the period June 1, 2024, to June 1, 2025, which was accepted by the Board of Trustees on September 17, 2024, and

WHEREAS, the College was notified on May 30, 2025 that it was awarded additional funding of \$140,000 with an extension of time through September 30, 2025;

NOW, THEREFORE, BE IT RESOLVED the Board of Trustees of UCNJ Union College of Union County, NJ accepts \$140,000 in Workforce Innovation and Opportunity Act (WIOA) funding from the County of Union under the Workforce Innovation and Opportunity Act (WIOA) for the fiscal period funding for a total award of \$640,000 June 1, 2024, to September 30, 2025.

Resolution F025-071 - 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 2025-2026.

On motion duly made by Mr. Campbell, seconded by Mr. Castro and unanimously carried, the Board approved Resolutions F025-063 through F025-071 for adoption.

Contracts Exempt from Competitive Bidding

Resolution F025-072 - Printing and Mail Processing of Credit Triggers and Non-Credit Tabloids

WHEREAS, the College has a need for printing and mailing of student and non-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 three (3) vendors and three (3) quotes were received for Fall 2025, Spring 2026 and Summer 2026 credit triggers with Hummel Printing Inc., Union, NJ having submitted the most responsible quote at \$22,420, and

WHEREAS, the College solicited written quotes from three (3) vendors and two (2) quotes were received for Fall 2025, and Spring 2026 non-credit tabloids with Indiana Printing and Publishing Co. Inc., Indiana, PA having submitted the most responsible quote at \$45,561, 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 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 Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award contracts to Hummel Printing, Inc, Union, NJ for printing and mail processing of credit triggers at a cost not to exceed \$22,420 and Indiana Printing and Publishing Company, Inc., Indiana, PA for printing and mail processing of non-credit tabloids at a cost not to exceed \$45,561 for Fiscal Year 2025-2026.

Resolution F025-073 - Bulk Mail 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, bulk and metered mail postage costs are anticipated to be \$70,000 and \$40,000 respectively for College mailings for Fiscal Year 2025-2026, and

WHEREAS, the projected spend for bulk and metered mail postage for Fiscal Year 2024-2025 is projected to be \$100,000 and \$30,000 respectively, 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 Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ approve an award for bulk mail and metered mail postage to the United States Postal Service for a cost not to exceed \$110,000 for Fiscal Year 2025-2026.

Resolution F025-074 - Amazon Specialty Supplies- College and Grant Accounts

WHEREAS, the College requires Amazon specialty supplies for all campuses to facilitate teaching and administration, in support of the mission of the College, 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 nationally recognized cooperative agreement, and

WHEREAS, the College can utilize Amazon.com Sales, Inc Db a Amazon.com Services LLC, Seattle, WA, OMNIA contract #R-TC-17006 to satisfy additional ongoing school specialty supplies for College operating and grant-funded accounts in the amount of \$50,000 and \$20,000 respectively, and

WHEREAS, the spend for Fiscal Year 2024-2025 with Amazon.com Sales, Db a Amazon.com Services LLC, Seattle, WA is projected to be \$37,035 for the College operating accounts and \$25,543 for grant-funded accounts, 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 Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, OMNIA utilized competitive bidding for the award of the contracts to Amazon.com Sales, Inc Db a Amazon.com Services LLC, Seattle, WA, 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 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 Amazon.com Sales, Inc. Db a Amazon.com Services LLC, Seattle, WA for Amazon specialty supplies for College operating and grant-funded accounts in the amount of \$50,000 and \$20,000 respectively, at a cost not to exceed \$70,000 for Fiscal Year 2025-2026.

Resolution F025-075 - Office and Copier Paper Supplies- College and Grant Accounts

WHEREAS, the College requires office and copier paper supplies to facilitate teaching and administration, 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 awarding contracts without public competitive bids when there is a state contract that has been publicly bid for the product or service, and

WHEREAS, the College can utilize W.B. Mason Co., Inc., Brockton, MA under NJ state contract #24-COMG-78752 to satisfy ongoing office and copier paper supply needs for the College operating and grant-funded accounts for \$100,000 and \$10,000, respectively, for a total amount not to exceed \$110,000 for Fiscal Year 2025-2026, and

Description	Projected FY 25-26 Cost
Copy Paper 8.5 x 11 and 8.5 x 14	\$ 50,000
Office Supplies College Accounts	\$ 50,000
Office Supplies Grant Accounts	\$ 10,000
Total	\$110,000

WHEREAS, the cost for office and copier paper supplies for college operating and grant funded accounts is projected to be \$80,068 for Fiscal Year 2024-2025, 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 Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, NJ State Contract vendors are subject to the Pay-to-Play Law and are required to maintain Business Entity Disclosure and Political Contribution Disclosure Certifications with the State of New Jersey to maintain their position as a state contract vendor, thereby releasing UCNJ Union College of Union County, NJ from the requirement to obtain such documentation, and

WHEREAS, a Certification of Funds availability has been filed by the 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 W.B. Mason Co., Inc., Brockton, MA for office and copier paper supplies for the College operating and grant-funded accounts at a cost not to exceed \$110,000 for Fiscal Year 2025-2026.

Resolution F025-076 - Library Materials and Cooperative Annual 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 2025-2026 at individual vendor costs not to exceed \$234,372, and

Vendors	Product Description	Amount
NJEdge.Net, Inc Newark, NJ	VALE Consortium Databases	\$178,499
NJEdge.Net, Inc Newark, NJ	Cooperative Annual Membership Renewal	\$12,000
EBSCO Industries, Inc. Dallas, TX	Databases, Journal Subscriptions and Discovery Service Software	\$43,873
TOTAL		\$234,372

WHEREAS, the cost for similar library materials and cooperative membership for Fiscal Year 2024-2025 is projected to be \$220,814,

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 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 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 not to exceed \$234,372 for Fiscal Year 2025-2026.

Resolution F025-077 - Additional Digital Subscription Services and Electronic Resources

WHEREAS, the College has a need for additional digital course subscription services, textbooks, and electronic resources to offer greater affordability 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 January 17, 2023, the Board of Trustees awarded a two-year contract to Cengage Learning, Inc., Boston, MA for digital learning materials at an annual cost of \$804,000 which provides 6,000 subscriptions at a cost of \$134 per student, for a total amount not to exceed \$1,608,000 for the period of March 1, 2023 through February 28, 2025, and

WHEREAS, the additional subscription estimate is projected to be \$366,816 to provide students access to Cengage Unlimited subscriptions through the Follett bookstore for the period of March 1, 2024 through February 28, 2025, 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 Chief Financial Officer has determined that the total contract 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 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 subscription services a total cost not to exceed \$366,816 for the twelve months ended February 28, 2025, for a total award not to exceed \$1,170,816 for Fiscal Year 2024-2025.

Resolution F025-078 - Virtual Tour, Alumni Engagement and Strategic Advisory Services Platforms

WHEREAS, the College has a need for a professional consulting firm and to utilize innovative technological tools for strategic enrollment management (SEM) activities and assist with outreach of alumni, 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, EAB Global Inc., Washington, D.C. has submitted proposals for a one-year period for enhancement of recruitment efforts which include a virtual tour on our website for \$17,325 and a platform for alumni engagement at a cost of \$15,000 with a one-time implementation fee of \$15,000 for a total cost not to exceed \$47,325 for Fiscal Year 2025-2026, and

WHEREAS, on June 18, 2024, the Board of Trustees of UCNJ Union College of Union County, NJ awarded a contract to EAB Global Inc., Washington, D.C. for strategic advisory services at a cost of \$59,486 for Fiscal Years 2024-2026, and

WHEREAS, EAB Global Inc., Washington, D.C. has submitted a two-year proposal to secure better pricing and terms for strategic advisory services for Fiscal Years 2026-2028 as follows:

Program Term	Costs
July 1, 2026 – June 30, 2027	\$33,823
July 1, 2027- June 30, 2028	\$33,823
Total	\$67,646

WHEREAS, the spend for virtual tour platform and strategic advisory for Fiscal Year 2024-2025 was \$16,500 and \$28,051, 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 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 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, alumni engagement, and strategic advisory services platforms at a total cost not to exceed \$114,971 for Fiscal Years 2025-2028.

Resolution F025-079 - Content Management Software and Maintenance

WHEREAS, support of technology applications including software licensing and maintenance are necessary components of the technological environment, which is essential to the teaching and administrative functions, 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, Hyland Software Inc, Westlake, OH has submitted a proposal to provide software and maintenance of ImageNow, the College's content management software and maintenance, at a cost not to exceed \$71,995 for Fiscal Year 2025-2026, and

WHEREAS, the cost for content management software and maintenance for Fiscal Year 2024-2025 was \$66,972, 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 Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, Hyland Software Inc, Westlake, OH 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 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 has been filed by the 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 Hyland Software Inc, Westlake, OH for content management software and maintenance at a cost not to exceed \$71,995 for Fiscal Year 2025-2026.

Resolution F025-080 - 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, SHI International Corp., Somerset, NJ and Aspire Technology Partners, LLC, Eatontown, NJ submitted the below listed proposals as follows:

Description	Contract/Exemption	FY	Cost
Enhanced Notification System	Edge Marketing Contract #269EMCPS-21-001-EM-SHI	FY 25-26	\$ 6,005
Creative Cloud for Enterprise	Edge Marketing Contract #269EMCPS-21-001-EM-SHI	FY 25-26	\$ 47,813
Nitro PDF Software	Edge Marketing Contract #269EMCPS-21-001-EM-SHI	FY 25-26	\$ 12,790
Network Secure Protection	18A:64A-25.5.a.(19) Hardware/Software	FY 25-26	\$ 23,888
Rubrik Foundation	Edge Marketing Contract #269EMCPS-21-001-EM-SHI	FY 25-26	\$ 89,438
Microsoft Office Exchange	Edge Marketing Contract #269EMCPS-21-001-EM-SHI	FY 25-26	\$185,000
Microsoft Premier	Edge Marketing Contract #269EMCPS-21-001-EM-SHI	FY 25-26	\$120,000
Hardware Supplies	18A:64A-25.5.a.(19) Hardware/Software	FY 25-26	\$ 15,000
Think Station P3 Tiny	Edge Marketing Contract #269EMCPS-21-001-EM-SHI	FY 25-26	\$ 19,322
	Total		\$519,256

Aspire Technology Partners, LLC

Description	Contract/Exemption	FY	Cost
Load Balancers Replacement	NJ State Contract-2472 19-COMP-00601	FY 25-26	\$59,252
Data Center UPS and Network Closet UPS	National Cooperative Pricing Alliance NCPA Contract # 01-196	FY 25-26	\$128,806
Cisco Collaboration Flex Plan to cover all Cisco VOIP	National Cooperative Pricing Alliance NCPA Contract # 01-96	FY 25-26 FY 26-27 FY 27-28	\$61,692 \$61,692 \$61,692
Battery Replacement Cranford, Plainfield and Scotch Plains	National Cooperative Pricing Alliance NCPA Contract # 01-169	FY 25-26	\$265,911
Cisco SmartNet Network Electronic Maintenance	NJ State NVP #AR3227/#21-TELE-01506	FY 25-26	\$184,041
40 McCann Labor Support Hours	National Cooperative Pricing Alliance NCPA Contract # 01-170	FY 25-26	\$10,000
Replace Hardware and Software to update Virtual Desktop Infrastructure	National Cooperative Pricing Alliance NCPA Contract # 01-169	FY 25-26	\$2,000,000
	Total		\$2,833,086

WHEREAS, the cost for similar software licensing and network maintenance for Fiscal Year 2024-2025 is projected to be \$1,264,754, and

WHEREAS, the increase of costs for Fiscal Year 2025-2026 is due to the full replacement of the College's virtual desktop infrastructure which supports student learning on and off campus, 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 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 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 \$519,256 for Fiscal Year 2025-2026.

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 \$2,833,086 for Fiscal Year 2025-2026.

Resolution F025-81 - Temporary On-Call Custodial Staffing Services

WHEREAS, the College has a continued need for temporary on-call custodial staffing due to several staff vacancies for custodial shifts and effectuation of enhanced cleaning efforts on all campuses, in support of the mission of the College, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.5.a.(20) provides for an exception to the requirement of advertising for bids for personnel recruitment and advertising, 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, Delta-T Group North Jersey, Inc., Woodbridge, NJ has submitted a proposal under Educational Services Cooperative of New Jersey (ESCNJ) contract #20/21-30 to provide temporary on-call custodial staffing services at the rate of \$24.50 per hour for Fiscal Year 2025-2026 for a total award not to exceed \$76,440, and

WHEREAS, the cost for temporary on-call custodial services for Fiscal Year 2024-2025 is projected to be \$120,000, 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 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 Delta-T Group North Jersey, Inc., Woodbridge, 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 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 Delta-T Group North Jersey, Inc., Woodbridge, NJ to provide temporary on-call custodial staffing services at a cost not to exceed \$76,440 for Fiscal Year 2025-2026.

Resolution F025-082 - Temporary Staffing Services

WHEREAS, vacancies find the College in need of additional temporary staffing to ensure 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.(20) provides for awarding of contracts for personnel recruitment and advertising, without public competitive bids, and

WHEREAS, Robert Half International, Inc., San Ramon, CA has submitted a proposal for temporary staffing services at a cost not to exceed \$40,000 for Fiscal Year 2025-2026, 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 Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, Robert Half International, Inc., San Ramon, CA, has completed and submitted Business Entity Disclosure and Political Contribution Disclosure Certifications, that certify that they have not made any reportable contributions to a political or candidate committee in the one year previous to the 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 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 Robert Half International, Inc., San Ramon, CA for temporary staffing services at a cost not to exceed \$40,000 for Fiscal Year 2025-2026.

Resolution F025-083 - 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 ACUE, New York, NY the Association of College and University Educators (ACUE), New York, NY has submitted a proposal for four (4) ACUE courses not to exceed \$77,750 to provide an online professional development program for a cohort of up to thirty-five (35) faculty and staff for Fiscal Year 2025-2026, and

WHEREAS, the cost for similar four (4) ACUE courses programs for Fiscal Year 2024-2025 is projected to be \$68,500, and

WHEREAS, EdCERT, LLC DbA ACUE, New York, NY the Association of College and University Educators (ACUE), New York, NY has also submitted a proposal for an additional platform subscription to an “Effective Teaching” module for twenty-five (25) faculty at a cost not to exceed \$6,225 for Fiscal Year 2025-2026, 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 Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, EdCERT, LLC DbA ACUE, New York, NY 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 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 ACUE, New York, NY the Association of College and University Educators (ACUE), New York, NY for professional development program services for Fiscal Year 2025-2026 at a total cost not to exceed \$83,975.

Resolution F025-084 - Bloomberg Terminal Business Management Software Licensing

WHEREAS, the College has a need to provide business management software licensing 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 software licensing which is password protected for access to eligible students enrolled in Perkins programs at a cost not to exceed \$86,220 for Fiscal Year 2025-2026, and

WHEREAS, the cost for Perkins funded Bloomberg Terminal business management software licensing for the last twelve (12) months was \$81,685, and

WHEREAS, on June 17, 2025, the Board of Trustees authorized the College to obligate Carl D. Perkins Career and Technical Education Improvement Grant funds in advance of accepting the funds to fully utilize Perkins funding for Fiscal Year 2025-2026, and

WHEREAS, the Chief Financial Officer has determined that this purchase is within the stated purpose and goals of Carl D. Perkins Career and Technical Education Improvement Grant, 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 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 has been filed by the 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 Bloomberg L.P. Dba Bloomberg Finance L.P., New York, NY for Bloomberg Terminal business management software licensing at a cost not to exceed \$86,220 for Fiscal Year 2025-2026.

Resolution F025-085 - Mental Health Services

WHEREAS, the College wants to provide mental health services for students, 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 an exception to the requirement of advertising for bids in the provision of professional services, and

WHEREAS, on June 20, 2023, by the Board of Trustees of UCNJ Union College of Union County, NJ authorized acceptance of the State of New Jersey, Office of the Secretary of Higher Education (OSHE) for the Mental Health in Higher Education, Community Provider Partnerships Grant through the State and Fiscal Recovery Fund made available through the American Rescue Plan Act with the College accepting funding of \$345,766 for the period of July 1, 2023 through December 31, 2026, and

WHEREAS, Cooperative Counseling Services, Mountainside, NJ has provided a proposal for students in need of mental health services for twelve (12) hours of clinical sessions per week at a rate of \$144 per hour from September 15, 2025 through May 31, 2026 and from September 14, 2026 through December 31, 2026 split between the campuses at a total cost not to exceed \$90,985, 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 Chief Financial Officer has determined that the value of the acquisition will exceed \$17,500, and

WHEREAS, the award of a contract to Cooperative Counseling Services, Mountainside, NJ is subject to the College's receipt of properly executed 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 the contract award, and that they will be prohibited from making any reportable contributions through the term of the contracts, and

WHEREAS, a Certification of Funds availability has been filed by the 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 Cooperative Counseling Services, Mountainside, NJ for mental health services at a total cost not to exceed \$90,985 for Fiscal Years 2025-2027.

BE IT FURTHER RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award of a contract to Cooperative Counseling Service, Mountainside, NJ is subject to the College's receipt of properly executed Pay-to-Play documentation certifying that that they have not made and will not make any reportable contributions to a political or candidate committee pursuant to N.J.S.A. 19:44A-20.26 that would statutorily prohibit issuance of a purchase order or agreement execution.

Resolution F025-086 - Bookstore Management Services

WHEREAS, the day-to-day functioning of the College requires the management and operation of bookstores and the current bookstore's management contract with Follett Higher Education Group, LLC expires on June 30, 2025, and

WHEREAS, the County College Contract Law, N.J.S.A. 18A:64A-25.10. provides authority for joint purchasing by county colleges, municipalities, or counties to enter agreements with other institutions of higher education or with other units of government, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A:64A-25.28.k. provides that contracts for the management and operation of bookstores may be awarded for a term not to exceed thirty years, and

WHEREAS, Follett Higher Education Group, LLC, Westchester, IL has demonstrated an expertise in managing all aspects of a College Bookstore Operation, including related financial aid book sales processing, and

WHEREAS, Ocean County College issued and awarded a request for proposals under #25/26R-1677 for bookstore management services on behalf of the New Jersey

Council of Community Colleges Joint Purchasing Consortium (NJCC JPC)
through June 30, 2027, and

WHEREAS, the College wishes to participate in this contract and secure the Follett Higher Education Group, LLC, Westchester, IL through June 30, 2027, and

WHEREAS, the proposed contract will provide a 10% commission on all non-course materials;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, New Jersey award a contract to Follett Higher Education Group, LLC, Westchester, IL for the management and operation of bookstores from July 1, 2025 through June 30, 2027.

Resolution F025-087 - Laboratory Supplies

WHEREAS, the College has a need for laboratory supplies to facilitate teaching and enhance student learning in biology and chemistry classrooms, in support of the mission of the College, and

WHEREAS, the County College Contract Law, N.J.S.A 18A:64A-25.10. provides authority for joint purchasing by county colleges, municipalities, or counties to enter agreements with other institutions of higher education or with other units of government, and

WHEREAS, VWR Funding, Inc DbA VWR International, LLC, Radnor, PA submitted a proposal for biology and chemistry supplies under the E&I Cooperative Services contract #CNR01459 Fiscal Year 2025-2026:

Vendor	Description	Amount
VWR International, LLC	Chemistry Supplies	\$20,000
VWR International, LLC	Biology Supplies	<u>\$25,000</u>
	TOTAL	\$45,000

WHEREAS, the costs for biology and chemistry supplies for Fiscal Year 2024-2025 is projected to be \$57,000, 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, the vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, E&I Cooperative Services utilized competitive bidding for the awards of contracts to VWR Funding, Inc DbA VWR International, LLC, Radnor, PA, 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 Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award contracts for biology and chemistry laboratory supplies to VWR Funding, Inc Db a VWR International, LLC, Radnor, PA, for a total award not to exceed \$45,000 for Fiscal Year 2025-2026.

Resolution F025-088 - Replacement Classroom Projectors

WHEREAS, there is a need for replacement classroom projectors throughout the College as a necessary component of the technological environment to promote engagement, student success, and teaching functions, 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 nationally recognized and accepted cooperative agreement, and

WHEREAS, the College solicited five (5) quotes for the replacement classroom projectors, and five (5) quotes were received, and

WHEREAS, CDW LLC Db a CDW Government LLC, Vernon Hills, IL has provided the most responsible quote under E&I contract #CNRO1439 for fifty (50) Epson Powerlite Projectors with built-in wireless networking to replace end of life classroom projectors throughout the College at a cost not to exceed \$46,884, 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 Chief Financial Officer has determined the total contract award will exceed \$17,500, and

WHEREAS, E&I Cooperative Services utilized competitive bidding for the award of the contract to CDW LLC Db a CDW Government LLC, Vernon Hills, IL, thereby releasing UNCJ 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 Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College

of Union County, NJ award a contract for replacement classroom projectors to CDW LLC Dba CDW Government LLC, Vernon Hills, IL at a cost not to exceed \$46,884.

Resolution F025-089 - Certified Athletic Training Coverage and Support

WHEREAS, the College requires athletic training coverage and support from certified, licensed athletic trainers to provide physician services for all student athletes, home game medical coverage, immediate and emergency care and athletic training room sessions for students who participate in sports including baseball, basketball, cross country, golf, soccer, track and field, and volleyball, in support of the mission of the College, and

WHEREAS, the College requires team physician services for designated men's and women's sports programs, immediate and emergency care as appropriate, rehabilitation and therapy, and standardized documentation to comply with NJ State Board of Medical Examiners, and Impact baseline testing to all student athletes, 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, Atlantic Health System Inc. Dba AHS Hospital Corp, Morristown, NJ submitted a proposal to provide the above detailed certified athletic training, support services, and team physician services to the College at a cost not to exceed \$100,000 for Fiscal Year 2025-2026 and \$104,000 for Fiscal Year 2026-2027, and

WHEREAS, the total cost for athletic training, support services and team physician services for Fiscal Year 2024-2025 is projected to be \$96,000, and

WHEREAS, the Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, Atlantic Health System Inc. Dba AHS Hospital Corp, Morristown, 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 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 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 Atlantic Health System Inc. Dba AHS Hospital Corp, Morristown, NJ for certified athletic training coverage, support services, and team physician services at a total cost not to exceed \$204,000 from July 1, 2025 through June 30, 2027.

Resolution F025-090 - 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 in the Star Ledger, Newark, NJ on May 7, 2024 for charter bus services for the College, and

WHEREAS, the bid invitation was downloaded by seven (7) vendors and two (2) bids were received and opened publicly on May 30, 2024, and

WHEREAS, on June 18, 2024, the Board of Trustees of UCNJ Union College of Union County, NJ awarded a contract to Suburban Transit Lines LLC, New Brunswick, NJ for charter bus services for athletic events and student trips at a cost not to exceed \$235,692 for Fiscal Year 2024-2025 with an optional one-year renewal through June 30, 2026 upon satisfactory performance of services, and

WHEREAS, the College wishes to exercise the option to renew this contract for an additional one (1) year and Suburban Transit Lines LLC, New Brunswick, NJ has submitted a proposal for charter bus services at \$200,750 for athletic events and \$16,000 for student trips for a cost not to exceed \$216,750 for Fiscal Year 2025-2026, and

WHEREAS, the projected costs for bus charter services for Fiscal Year 2024-2025 was \$180,000 for athletic events and \$13,000 for students' trips, and

WHEREAS, a Certification of Funds availability has been filed by the 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 Transit Lines LLC, New Brunswick, NJ for charter bus services at a cost not to exceed \$216,750 for Fiscal Year 2025-2026.

Resolution F025-091 - Practical and Registered Nursing Review Courses

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,** on June 17, 2025, the Board of Trustees authorized the College to obligate Carl D. Perkins Career and Technical Education Improvement Grant funds in advance of accepting the funds to fully utilize Perkins funding for Fiscal Year 2025-2026, and
- WHEREAS,** Ascend Learning Holdings, LLC Db a 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 a total cost not to exceed \$168,000 for Fiscal Year 2025-2026, and
- WHEREAS,** Ascend Learning Holdings, LLC Db a Assessment Technologies Institute, LLC, Leawood, KS also submitted a proposal to provide a comprehensive review course for students enrolled in LPN to RN programs for on-site review and electronic resources for a total cost not to exceed \$91,800 for Fiscal Year 2025-2026, and
- WHEREAS,** the projected cost for similar LPN and RN comprehensive review courses for Fiscal Year 2024-2025 is projected to be \$238,125, and
- WHEREAS,** the Chief Financial Officer has determined that this purchase is within the stated purpose and goals of Carl D. Perkins Career and Technical Education Improvement Grant, 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 Chief Financial Officer has determined that the contract will exceed \$17,500, and
- WHEREAS,** Ascend Learning Holdings, LLC Db a 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 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 LPN and RN programs at costs not to exceed \$168,000 and \$91,800, respectively, for a total award not to exceed \$259,800 for Fiscal Year 2025-2026.

Resolution F025-092 - Registered Nursing Exam Vouchers

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, on June 17, 2025, the Board of Trustees authorized the College to obligate Carl D. Perkins Career and Technical Education Improvement Grant funds in advance of accepting the funds to fully utilize Perkins funding for Fiscal Year 2025-2026, and

WHEREAS, NCS Pearson, Inc. Dba Certiport, a Pearson Vue Business, Bloomington, MN has submitted a proposal to provide 200 registered nursing exam vouchers at a cost of \$216 per voucher for a total cost of \$43,200 for Fiscal Year 2025-2026, and

WHEREAS, the projected cost for 200 registered nursing exam vouchers for Fiscal Year 2024-2025 is projected to be \$37,400, and

WHEREAS, the Chief Financial Officer has determined that this purchase is within the stated purpose and goals of Carl D. Perkins Career and Technical Education Improvement Grant, 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 Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, NCS Pearson, Inc. Db a 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 has been filed by the 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 NCS Pearson, Inc. Db a Certiport, a Pearson Vue Business, Bloomington, MN to provide registered nursing exam vouchers, for a total award not to exceed \$43,200 for Fiscal Year 2025-2026.

Resolution F025-093 - Janitorial and Building Supplies

WHEREAS, the College has a need for janitorial 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. Db a The Home Depot Pro, Atlanta, GA has submitted a proposal under OMNIA contract #16154 to provide janitorial supplies at a cost not to exceed \$30,000 for Fiscal Year 2025-2026, and

WHEREAS, Home Depot U.S.A., Inc. Db a The Home Depot Pro, Atlanta, GA has also submitted another proposal under OMNIA contract #16154 to provide building supplies, at a cost not to exceed \$50,000 for Fiscal Year 2025-2026, and

WHEREAS, Spruce Industries, Rahway, NJ has submitted a proposal under Educational Services Commission of New Jersey (ESCNJ) to provide janitorial supplies under contract #21/22-18, at a cost not to exceed \$80,000 for Fiscal Year 2025-2026, and

WHEREAS, the cost for janitorial supplies for Fiscal Year 2024-2025 is projected to be \$140,000, and

WHEREAS, the cost for building supplies for Fiscal Year 2024-2025 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 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 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 janitorial supplies at a cost of \$50,000 and for building supplies at a cost of \$30,000 for a total award not to exceed \$80,000 for Fiscal Year 2025-2026.

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 janitorial supplies at a cost not to exceed \$80,000 for Fiscal Year 2025-2026.

Resolution F025-094 - HVAC Installation and 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) #20/21-50 to install new HVAC management control devices on the 4th floor of the Lessner Building at a cost of \$38,611 for Fiscal Year 2024-2025, and

WHEREAS, A.M.E. Inc., Fairfield, NJ has also submitted a proposal under Educational Services Cooperative of New Jersey (ESCNJ) #20/21-50 to provide HVAC management control services and non-scheduled emergency services on all campuses for a total cost not to exceed \$65,000 for Fiscal Year 2025-2026, and

WHEREAS, the costs for HVAC management control services for Fiscal Year 2024-2025 is projected to be \$60,000, 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 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 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 installation of HVAC management control devices at the Lessner Building at a cost of \$38,611 and for management control services for all campuses at a cost not to exceed \$65,000 for Fiscal Year 2025-2026.

Resolution F025-095 - Elevator Maintenance and Repair Services

WHEREAS, the College requires elevator maintenance and repair services on all campuses to ensure ongoing reliability and functionality, 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, Kone Inc, Moline, IL submitted a proposal for elevator maintenance and repair services under Union County Cooperative Pricing System (UCCPS) contract #10-21 at an annual cost not to exceed \$63,024 for Fiscal Year 2025-2026, and

WHEREAS, Kone Inc, Moline, IL also submitted a proposal for specialty parts at a cost not to exceed \$3,000 for Fiscal Year 2025-2026, and

WHEREAS, Kone Inc, Moline, IL has additionally submitted a proposal to replace four (4) CPU boards for elevators located in the Kellogg Building under Union County

Cooperative Pricing System (UCCPS) contract #10-21 at a cost not to exceed \$16,680 for Fiscal Year 2025-2026, and

WHEREAS, the cost for elevator maintenance and repair service for Fiscal Year 2024-2025 is projected to be \$65,600, 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 Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, UCCPS utilized competitive bidding for the award of the contract to Kone Inc, Moline, IL 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 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 Kone Inc, Moline, IL for elevator maintenance and repair services at a cost not to exceed \$82,704 for Fiscal Year 2025-2026.

Resolution F025-096 - GMC Sierra Cab/Chassis and Dump Bed

WHEREAS, the College requires a GMC Sierra cab/chassis and dump bed for the Facilities Department, 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, on May 13, 2025 a request for quotes was issued to seven (7) cooperative vendors and on May 20, 2025, six (6) responses were received, and

WHEREAS Frank's Truck Center Inc., Lyndhurst, NJ and Cliffside Body Corp., Fairview, NJ have submitted the most responsible proposals for a 2025 GMC Sierra 3500 HD 4WD regular cab/chassis TK31403 under Educational Services Commission of NJ (ESCNJ) Contract #23/24-11 at a cost of \$62,709 and Cliffside Body Corp for a dump bed under ESCNJ #23/24-04 at a cost of \$22,180, for a total cost not to exceed \$84,889, 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 Chief Financial Officers has determined that the total contract award will exceed \$17,500, and

WHEREAS, ESCNJ utilized competitive bidding for the awarding of the contracts to Frank's Truck Center Inc., Lyndhurst, NJ and Cliffside Body Corp., Fairview 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 Chief Financial Officer;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award contracts to Frank's Truck Center Inc., Lyndhurst, NJ for a GMC Sierra cab/chassis at a cost of \$62,709 and Cliffside Body Corp., Fairview, NJ for a dump bed at a cost of \$22,180, for a total award not to exceed \$84,889.

Resolution F025-097 - Fire Systems Inspection, Maintenance, Remediation Services, Parts, and Programming

WHEREAS, the College requires fire systems inspection, maintenance, remediation, parts, and programming for campus-wide fire systems to provide for campus safety, 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 that has been publicly bid for the product or service, and

WHEREAS, Fire and Security Technologies, Lebanon, NJ has submitted a proposal under Educational Service Cooperative of New Jersey (ESCNJ) utilizing contract #24/25-11 for annual campus-wide fire systems inspections, maintenance, and remediation services at a cost not to exceed \$63,100 for Fiscal Year 2025-2026, and

WHEREAS, Fire and Security Technologies, Lebanon, NJ has submitted a further proposal utilizing ESCNJ contract #24/25-11 to provide the required five (5) year cycle fire sprinkler inspections, maintenance, and remediation, for all campuses at a cost not to exceed \$30,000, and

WHEREAS, Fire and Security Technologies, Lebanon, NJ has also submitted a proposal utilizing ESCNJ contract #24/25-11 for parts and programming for fire alarms for the Scotch Plains Campus on the 1st and 3rd floors at a cost of \$47,260, and

WHEREAS, the cost for the same systems maintenance and remediation services, exclusive of the five-year sprinkler inspection and parts, for Fiscal Year 2024-2025 was \$99,989, 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 exceed \$17,500 in the aggregate, that vendor is subject to the Pay-to-Play Law, and

WHEREAS, the Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, ESCNJ utilized competitive bidding for the awards of contracts to Fire and Security Technologies, Lebanon, 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 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 Fire and Security Technologies, Lebanon, NJ for fire systems inspection, maintenance, and remediation services at a cost not to exceed \$93,100 for Fiscal Year 2025-2026.

BE IT FUTHER RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award a contract to Fire and Security Technologies, Lebanon, NJ for parts and programming at a cost not to exceed \$47,260.

Resolution F025-098 - 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 estimated cost of workers' compensation insurance for Fiscal Year 2025-2026 is \$240,230, and

WHEREAS, the estimated cost for workers' compensation insurance for Fiscal Year 2024-2025 was \$252,000, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approve the continued

participation of UCNJ Union College of Union County, NJ in the New Jersey Community College Insurance Pool Workers' Compensation Fund as a member institution for workers' compensation insurance for Fiscal Year 2025-2026, 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 \$240,230 for Fiscal Year 2025-2026.

Resolution F025-099 - Multi-Peril, Cyber Liability, Student Intercollegiate Sports, Catastrophic and Accident Insurance

WHEREAS, there is a need for cyber liability and multi-peril insurance coverage at the College which includes package, flood, crime, auto, boiler and machinery, educators legal liability, directors and officers liability/employment practices liability and special excess liability, and

WHEREAS, participation in sports is an integral part of college life, and a need exists for student intercollegiate sports catastrophic, accident and trip travel insurance coverage at the College, in support of its mission, and

WHEREAS, the County College Contracts Law, N.J.S.A. 18A: 64A-25.5.a.(11) provides for exceptions to the requirement for advertising for bids for insurance, including the purchase of insurance coverage and consulting services, which exceptions shall be in accordance with the requirements for extraordinary unspecifiable services, and

WHEREAS, RSC Insurance Brokerage, Inc. Db a Risk Strategies Company, Boston, MA has submitted a proposal to place the necessary insurance (package, flood, crime, umbrella, auto, boiler and machinery and educators legal liability) for Fiscal Year 2025-2026 with Hanover Insurance Company at a cost not to exceed \$692,645, flood coverage not to exceed \$125,939 with Voyager Indemnity, directors and officers employment practices liability (primary \$5M) of \$68,652 with Greenwich Ins. Co., excess directors and officers liability/employment practices liability (\$5M over primary) with RSUI Indemnity Co. of \$35,511, fiduciary liability (\$1M) with Great American of \$1,505, special excess liability of \$92,418 with New Jersey Unshared Excess Program (NJUEP) and cyber liability of \$26,847 with CFC for a total cost not to exceed \$1,043,516, and

WHEREAS, RSC Insurance Brokerage, Inc. Db a Risk Strategies Company, Boston, MA has recommended for Fiscal Year 2025-2026 continuation of the Intercollegiate Sports Accident base plan with Hartford Insurance Company, at a total cost not to exceed \$67,596 and sports catastrophic accident, volunteer accident and trip insurance policy via Arthur J. Gallagher, at a total cost not to exceed \$9,570, for a total of \$77,166, and

WHEREAS, the total cost for the comparable insurance coverage for Fiscal Year 2024-2025 was \$80,539 on an annualized basis, 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 Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, RSC Insurance Brokerage, Inc. Dba Risk Strategies Company Boston, MA has completed and submitted their Business Entity Disclosures and Political Contribution Disclosure Certifications, that certify 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, the Certification of Funds availability has been filed by the 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 RSC Insurance Brokerage, Inc. Dba Risk Strategies Company Boston, MA for the brokerage of and payment to Hanover Insurance Company, Voyager Indemnity, Greenwich Ins. Co., NJUEP, RSUI, Great American, CFC, Hartford Insurance Company and Arthur J. Gallagher, for multi-peril, Director & Officers, employment practices liability, special excess liability, cyber liability insurance, student intercollegiate sports, sports catastrophic, volunteer and trip accident insurance for Fiscal Year 2025-2026 at a total cost not to exceed \$1,120,682.

Resolution F025-100 - Spend \$17,500-\$41,600

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 \$41,600, 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 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 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 \$41,600 to the listed vendors for a total spend of \$592,842.

TYPE OF SERVICE	SOLICITATION/ EXEMPTION	COOPERATIVE/ STATE CONTRACT#	AWARD AMOUNT	PRIOR AWARD	TOTAL AWARD	DESCRIPTION	DEPARTMENT/ FUNDING SOURCE	VENDOR
Supplies	18A:64A-25.10 NJCC JPC	FY25JPC-28	\$30,000	\$ 0	\$ 30,000	\$15,000 Biology Supplies \$15,000 Chemistry Supplies FY 25-26	Biology 11-104010-52010 Chemistry 11-104005-52010	Fischer Scientific Company
Supplies	18A:64A-25.9.a State Contract	Contract #89072 T-1817	\$32,000	\$ 0	\$ 32,000	Toner Supplies FY25-26	IT 11-501005-52010	Access NJ, Inc.
Supplies	18A:64A-25.10 NJCC JPC	FY25JPC-28	\$ 20,000	\$ 0	\$ 20,000	Biology Supplies FY25-26	Biology 11-104010-52010	Carolina Biological Supplies
Supplies	18A:64A-25.9.a State Contract	State Contract #M0002	\$ 22,000	\$ 0	\$ 22,000	HVAC Supplies FY25-26	Facilities 11-600005-52010	Grainger
Supplies	18A:64A-25.9.a State Contract	State Contract T2419 and T0167	\$ 41,000	\$ 0	\$ 41,000	Electrical Supplies	Facilities 11-600005-52010	US Electrical Services
Supplies	18A:64A-25.9.a State Contract	State Contract T2419 and T0167	\$ 20,000	\$ 0	\$ 20,000	Painting Supplies	Facilities 11-600005-52010	Sherman Williams
Supplies	18A:64A-25.10 NJCC JPC	FY25JPC-28	\$ 28,000	\$ 0	\$ 28,000	Medical Supplies	CEWD 21-197015-52010	Pocket Nurse
Service	18A.64A-25.5(19)	N/A	\$ 30,000	\$ 0	\$ 30,000	Cellular Voice/Data FY25-26	IT 11-501010-53510	Verizon Wireless
Service	18A.64A-25.5(19) Hardware/Software	N/A	\$ 25,000	\$ 0	\$ 25,000	Application to Accept Electronic Payments	Students Accounts 11-500520-53015	ACI Payments
Service	18A.64A-25.11.a Regional Cooperative	ESCNJ Contract #19/20-15	\$ 20,000	\$ 0	\$ 20,000	On-call Roofing FY25-26	Facilities 11-600005-54025	Weather-Proofing Technologies, Inc.
Service	18A.64A-25.11.a Regional Cooperative	ESCNJ Contract #24/25-07	\$ 20,000	\$ 0	\$ 20,000	On-call Plumbing FY25-26	Facilities 11-600005-52536	Robert Griggs Plumbing & Heating
Service	18A.64A-25.11.a.b National Cooperative	Sourcewell Contract #030421-JHN	\$ 20,000	\$ 0	\$ 20,000	Maintenance and Repair Fire Alarm Systems FY25-26	Public Safety 11-600070-54005	Johnson Controls
Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 19,500	\$ 0	\$ 19,500	Resume Writing Platform FY25-26	Title V 21-191086-52563	V Mock
Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 18,695	\$ 0	\$ 18,695	Proctoring Software FY25-26	Learning Resources 11-300020-52563	Respondus Inc.
Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 24,024	\$ 0	\$ 24,024	Online College Catalog and Curriculum Management FY25-26	Curriculum 11-300030-52563	Modern Campus USA Inc.
Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 32,592	\$ 0	\$ 32,592	Annual Licenses FY25-26	Human Resources 11-500505-52563	Timeclock Plus
Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 19,200	\$ 0	\$ 19,200	Electronic Resources FY25-26	ALC 11-100005-53015	Georgetown Learning Centers
Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 17,793	\$ 0	\$ 17,793	Science Direct Electronic Resources FY25-26	Library Services 11-300015-53015	Elsevier B.V.

Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 18,774	\$ 0	\$ 18,774	Detecting Plagiarism Software FY25-26	Learning Resources 11-300020-52563	iParadigms LLC
Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 3,000	\$ 20,041	\$ 23,041	Adult Basic Skills FY25-26	CEWD 21-191030-52010	Data Recognition
Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 16,900 \$ 5,208	\$ 0	\$ 22,108	ESL Testing Software/Adult Basic skills FY25-26	CEWD 11-201005-52015 21-191030-52010	Data Recognition
Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 37,697	\$ 0	\$ 37,697	Career Development Platform FY25-26	TITLE V 21-191086-52563	Stepping-Blocks Inc.
Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 22,829	\$ 0	\$ 22,829	Website Secure Web Certificated FY25-26	IT 11-501005-52557	Digicert Inc.
Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 30,340	\$ 0	\$ 30,340	Voice/Data Facility Services \$23,340 Shredding Services \$7,000 FY25-26	IT 11-501005-52557 Facilities 11-600005-52530	Iron Mtn. Data Center.
Technology Related Items	18A.64A-25.5(19) Hardware/Software	N/A	\$ 18,290	\$ 0	\$ 18,290	Testflex Subscription and Class Climate Software FY25-26	IT 11-501005-52563	Scantron.
		TOTALS	\$592,842	\$ 20,041	\$612,883			

Resolution F025-101 - Perkins- Spend \$17,500-\$41,600

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 \$41,600, 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 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 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 \$41,600 to the listed Perkins vendors for a total spend of \$103,810.

TYPE OF SERVICE	SOLICITATION/ EXEMPTION	COOPERATIVE/ STATE CONTRACT#	AWARD AMOUNT	PRIOR AWARD	TOTAL AWARD	DESCRIPTION	DEPARTMENT/ FUNDING SOURCE	VENDOR
Supplies	18A:64A-25.10 NJCC JPC	FY25JPC-28	\$39,979	\$ 0	\$ 39,979	Nursing Supplies FY 25-26	Allied Sciences 21-191010-52530	Laerdal Medical Corp.
Supplies	18A:64A-25.10 NJCC JPC	FY25JPC-28	\$22,791	\$ 0	\$ 22,791	EMT/Nursing Supplies FY25-26	Allied Sciences 21-191005-52020 21-191010-52010	Pocket Nurse
Technology Related Items	18A:64A-25.5.(19) Hardware/software	N/A	\$ 19,740	\$ 0	\$ 19,740	Electronic Self- Assessment test for students for NCLEX Exam	Allied Sciences 21-191010-52530	UWorld LLC
Technology Related Items	18A:64A-25.5.(19) Hardware/software	N/A	\$ 21,300	\$ 0	\$ 21,300	Westlaw Online Resources	SSBH 21-191002-52530	West Publishing Corp.
		TOTAL	\$103,810	\$ 0	\$103,810			

On motion duly made by Mr. Campbell, seconded by Mr. Castro and unanimously carried, the Board approved Resolutions F025-072 and F025-101 for adoption.

Resolution - F025-102 Surplus Disposal

WHEREAS, the County College Contracts Law, N.J.S.A.18A:64A-25.27, provides for the disposal of surplus personal property no longer needed for College purposes, and

WHEREAS, the College has determined that the attached list of items should be declared surplus, obsolete, and unusable property (Exhibit I), and

WHEREAS, the total fair value of the property (Exhibit I) is approximately \$1,450, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees UCNJ of Union College of Union County, NJ declares surplus, obsolete, unusable, and not needed for College purposes the property listed in Exhibit I, and

BE IT FURTHER RESOLVED that College officials be authorized to dispose of the surplus, obsolete, unusable property listed in Exhibit I in accordance with the County College Contracts Law and the UCNJ Union College of Union County, NJ Purchasing Policies

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

BUILDINGS AND GROUNDS

Mr. Katz submitted the following Resolutions:

Resolution B025-014 - Exterior Signage- Cranford Campus

WHEREAS, there is a need to upgrade the exterior signage on the Cranford Campus, 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 for the product or service that has been publicly bid, and

WHEREAS, KGC Enterprises, Inc. T/A KC Sign, Aston, PA, is an authorized vendor under Educational Services Commission of New Jersey (ESCNJ) and has submitted a proposal under ESCNJ Bid #21-26 to provide exterior signage and installation for the entrances of the Cranford Campus on Springfield Avenue and Gallows Hills Road at a cost not to exceed \$125,000, and

WHEREAS, Daktronics, Inc., Brookings, SD is an authorized vendor under Sourcewell and has submitted a proposal under Sourcewell contract #030223-DAK to provide digital exterior signage on lot 1A on the Cranford Campus at a cost not to exceed \$31,229, 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 Chief Financial Officer has determined the total contract award will exceed \$17,500, and

WHEREAS, ESCNJ and Sourcewell utilized competitive bidding for the awards of contracts to KGC Enterprises, Inc. T/A KC Sign, Aston, PA, and Daktronics, Inc. Brookings, SD 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 Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award contracts to KGC Enterprises, Inc. T/A KC Sign, Aston, PA, for exterior signage and installation and Daktronics, Inc.,

Brookings, SD, for exterior digital signage on the Cranford Campus at a total cost not to exceed \$125,000 and \$31,229 respectively.

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

Resolution B025-015 - Interior Campus Upgrades

WHEREAS, the College has a need to upgrade interiors on the Plainfield, Cranford, and Elizabeth campuses, 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. 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 national recognized and accepted cooperative agreement for the product or service that has been publicly bid, and

WHEREAS, the following vendors have submitted the following proposals for interior campus upgrades as follows:

Vendor	Cooperative/ Contract No.
Business Furniture Inc. DbA BFI, Elizabeth, NJ	NJ State Contract #25-COMG-94164, E&I #E100149 and OMNIA #R19108
Hannon Floor Covering Corporation, Union NJ	Educational Services Cooperative of NJ (ESCNJ) #23/24-24 Cooperative 65-MCESCCPS
Interface America Inc., LaGrange, GA	Sourcewell #061323

Vendor	Location	Description	Cost
BFI	Plainfield-Health Science Nursing Suite	Conference Stackable Chairs	\$ 2,357
BFI	Plainfield-Health Science Nursing Suite	Desk Chairs	\$ 10,133
BFI	Plainfield-Health Science Nursing Suite	Desk Chairs L-Shape w/ Overhead Cabinet and Storage Cabinets	\$ 93,537
BFI	Cranford- South Lecture Hall	Desk Chairs	\$ 11,687
BFI	Cranford -South Lecture Hall	Custom Size Desks	\$ 28,855
		Sub-Total	\$146,569

Vendor	Location	Description	Cost
Hannon Floors	Elizabeth- Kellogg- Office of College Life	Carpet/ Vinyl Tiles	\$15,426
		Sub-Total	\$15,426

Interface	Plainfield- Food Panty	Vinyl Tiles	\$ 2,091
Interface	Elizabeth- Kellogg- Office of College Life	Carpet/Vinyl Tiles	\$10,461
Interface	Elizabeth- Kellogg- K514	Carpet Tiles	\$ 3,132
Interface	Plainfield- One Stop	Carpet Tiles	\$ 5,087
Interface	Cranford- Seminar A&B	Carpet Tiles	\$ 3,367
Interface	Elizabeth- Lessner E-414 ESL Suite	Carpet Tiles	\$ 3,188
Interface	Plainfield-HSB 208 Nursing Suite	Carpet Tiles	\$ 5,263
Interface	Plainfield-HSB 114	Carpet Tiles	\$ 4,868
Interface	Cranford- South Lecture Hall	Carpet Tiles	\$ 3,667
		Sub Total	\$41,124
		Total Projects Award	\$203,119

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 Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, ESCNJ, NJ State Purchasing Services, Sourcewell and E&I Cooperative utilized competitive bidding for the awarding of the contracts to Business Furniture Inc. Db a BFI, Elizabeth, NJ, Hannon Floor Covering Corporation, Union, NJ and Interface America Inc., La Grange, GA 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 Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award contracts to Business Furniture Inc. Db a BFI, Elizabeth, NJ at a cost of \$146,569, Hannon Floors Covering Corporation, Union, NJ at a cost of \$15,426 and Interface Americas, Inc, LeGrange, GA at a cost of \$41,124 for interior campus upgrades for total projects award not to exceed \$203,119.

On motion duly made by Mr. Katz, seconded by Ms. Mehrotra and unanimously carried, the Board approved the Resolution for adoption.

Resolution B025-016 - Kitchen Appliances Upgrades- Cranford Campus Cafeteria

WHEREAS, the College has a need to upgrade kitchen appliances in the Cranford Campus cafeteria, 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, on May 13, 2025 a quote was issued to three (3) cooperative vendors and on May 20, 2025, three (3) responses were received, and

WHEREAS, TMK HAWK PARENT CORP. Dba TRIMARK USA, LLC Lewisville, TX, has submitted the lowest responsible quote proposal under Sourcewell Cooperative for kitchen appliances upgrades under contract # 063022 as follows:

Description	Cost
Gas Floor Fryer	\$19,237
3-Door Reach-In Refrigerator	\$7,325
Tilting Skillet Braising Pan, Gas	\$27,630
Kettle, Gas, Tilting	\$37,280
Total	\$91,472

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 Chief Financial Officer has determined that the total contract award will exceed \$17,500, 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 Chief Financial Officer has determined that the total contract award will exceed \$17,500, and

WHEREAS, Sourcewell, utilized competitive bidding for the awarding of the contracts to TMK HAWK PARENT CORP. Dba TRIMARK USA, LLC Lewisville, TX 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 Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of UCNJ Union College of Union County, NJ award contract to TMK HAWK PARENT CORP. Dba TRIMARK USA, LLC Lewisville, TX for kitchen appliances upgrades in the Cranford cafeteria at a cost of \$91,472.

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

Campus Projects:

Mr. Katz reported on the updates to the Project Prioritization List as well as the various projects on all campuses.

Mr. Katz reported that at the May 8th meeting of the Cranford Planning Zone a number of Cranford residents attended and voiced their concerns regarding flooding. He stated that the area formerly known as the Athletic Field will now be the site of flood remediation.

Mr. Katz reported that the gymnasium will provide approximately 3,000 seats which will allow the College to hold its commencement ceremonies. He stated it will also allow for scheduling of credit and non-credit programs. Mr. Katz also provided an approximate timeline for the Physical Education Center (PEC): June 19 – bid package finalized; June 26 – vendor walk thru of the facility; August 19 – bids due.

Mr. Katz provided an update regarding the solar panels. He stated that the UCIA has provided the College with two options: the College could purchase the solar panels for \$1.00; the UCIA could remove the solar panels and any damages would be the responsibility of the UCIA. All decisions must be made by September 1, 2025.

Kellogg Recovery Status:

Mr. Katz reported that the project is complete, however still working with FEMA regarding recovery.

Cell Tower Update:

Mr. Katz reported that several vendors on behalf of Verizon were on site doing engineering layouts where the cell tower will be located

OPEN MEETING TO THE PUBLIC

No one rose to address the Board.

UNFINISHED BUSINESS

There was no unfinished business to report.

NEW BUSINESS

Mr. Richel stated that immediately following this meeting, we will begin the Board & College Leaders Retreat in the Roy Smith Theater, and tomorrow we continue in Scotch Plains at 8:15am.

Mr. Richel stated that our meeting is scheduled for Tuesday, September 16, 2025, and is a Joint Meeting held on the Cranford Campus. As a reminder, Close the Gap is on Tuesday, July 15 at Galloping Hill Caterers.

ADJOURNMENT

With no further business on the agenda, a motion for adjournment was made by Mr. Richel, seconded by Mr. Castro at 5:57 p.m.