



Special Board of Trustees Public Business Meeting

Brookdale Community College

BAC, President's Conference Room, 765 Newman Springs Rd., Lincroft, NJ
07738

Jul 25, 2022 5:30 PM - 6:30 PM EDT

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I. Call to Order

II. Pledge of Allegiance

III. Adoption of Agenda

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V. Resolution to Hold a Closed Meeting

VI. Motion to Re-Open the Meeting to the Public

**VII. Approval of Purchases in Excess of \$37,500 and New Jersey "Pay to Play", and
Pursuant to the New Jersey "Pay-to-Play" Process in Excess of \$17,500.....2**

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VIII. Public Comment

IX. Old/New Business

X. Adjournment

*4.2 Purchases in Excess of \$37,500 and New Jersey "Pay-to-Play" bids, and
Pursuant to the New Jersey "Pay to Play" Process in Excess of \$17,500*

Enclosed is a resolution with an attached list indicating proposed Public Contracts for Brookdale Community College in excess of \$37,500. These proposed contracts have been bid in accordance with "County College Contracts Law," N.J.S. Chapter 64A-Title 18A, and Board of Trustees' Policy No. 4.2000, are under State contract or are legal exceptions to the Public Contracts Law.

Also listed are bids and proposals over \$17,500 that met the New Jersey State "Pay-to-Play" Law, N.J.S.A. 19:44a-20.1 et seq., Chapters 51 and 271.

This report was reviewed by the President and the Finance & Facilities Committee of the Board of Trustees at a meeting held July 25, 2022.

RESOLUTION

WHEREAS, County College Contracts Law, Chapter 64A, title 18A, requires Board approval for any purchase in excess of \$37,500, or purchases with a combined total in excess of \$37,500; and

WHEREAS, the New Jersey State “Pay-to-Play” Law, N.J.S.A. 19.44a-20.1 et seq, Chapters 51 and 271, requires Board of Trustee approval for any purchase over \$17,500, that is not awarded pursuant to a “fair and open” process; and

WHEREAS, the Vice President, Finance & Operations has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the vendor has completed all the required certifications and disclosures; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file in the Purchasing Office with this resolution; and

WHEREAS, the Board of Trustees has reviewed the purchases on the list attached hereto and made a part hereof; and

WHEREAS, the College certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this resolution.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Brookdale Community College that Purchases as indicated on the attached list have been reviewed and the same are hereby approved.

**Agenda for Purchases in Excess of \$37,500
July 25, 2022**

Board Item No.	Vendor/Contractor	Category / Description	Basis of Award	Amount of Purchase
Operating				
1	CBIZ Borden Perlman	Property Insurance, RFP No. 07-21 / This is the 2nd year of the contract with an option for a 3rd year renewal for property insurance. This contract is funded by the Operating Budget.	RFP	\$ 750,000.00

* Estimated expense based on historical data

** Separate attachment - List of Vendors

Unless otherwise exempt, bids were publicly advertised according to law.