



MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION (MOESC)

REORGANIZATION MEETING

June 10, 2026 9:00 am.

[Zoom Link](#)

- 1. Call to Order**
- 2. 48 Hour Notice**
- 3. Motions**
 - 6/10-1 Election of President and Vice President
 - 6/10-2 Appointment of Board Secretary/Acting Board Secretary
 - 6/10-3 Open Public Meeting
 - 6/10-4 Parliamentary Procedures
 - 6/10-5 Appointment of Executive Committee
 - 6/10-6 Designation of Officials for Submitting State and Federal Grants
 - 6/10-7 Designation of Officials for Bidding and Purchasing
 - 6/10-8 Designation of Officials for Affirmative Action Officer
 - 6/10-9 Designation of Section 504 ADA Officer
 - 6/10-10 Designation of Health and Right to Know Officer
 - 6/10-11 Designation of IPM Coordinator and Safety Designee
 - 6/10-12 Designation of Title IX Coordinator
 - 6/10-13 Designation of the Public Agency Compliance Officer
 - 6/10-14 Designation of Public Agency Compliance Officer
 - 6/10-15 Designation of School Safety Specialist
 - 6/10-16 Designation of Custodian of Public Records and an Alternate Custodian of Public Records
 - 6/10-17 Designation of Newspaper for Notices
 - 6/10-18 Designation of Depositories
 - 6/10-19 Direct Deposit
 - 6/10-20 Designation of School Funds Investor
 - 6/10-21 Move to authorize the following signatures.
 - 6/10-22 Transfer of Funds & Hand Checks
 - 6/10-23 Reaffirmation of Policies and Bylaws
 - 6/10-24 Reaffirmation of Curriculums and Texts
 - 6/10-25 Designation of Meeting Place and Schedule
 - 6/10-26 Designation of Auditor
 - 6/10-27 Designation of Attorney
 - 6/10-28 Designation of Physician

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- 6/10-29 Designation of Personnel Approval
- 6/10-30 Designation of Budget Adjustments
- 6/10-31 Designation of Payment of Bills Between Meetings
- 6/10-32 Designation of Broker of Records for Health Insurance
- 6/10-33 Designation of Broker of Records for Dental Insurance
- 6/10-34 Designation of Broker of General Liability and Workers Compensation
- 6/10-35 Designation of Implementation of Budget
- 6/10-36 Move to Adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools
- 6/10-37 Petty Cash Funds
- 6/10-38 State Contract Purchasing
- 6/10-39 Mileage and Travel
- 6/10-40 Designation of Tax Shelter Annuity Companies
- 6/10-41 Designation of Disability Insurance Annuity providers
- 6/10-42 Designation of Anti-Bullying Coordinator/Specialist
- 6/10-43 Designation of the Administrator Evaluation Model
- 6/10-44 Sourcewell Cooperative Purchasing
- 6/10-45 New Jersey Board Association (NJSBA) Cooperative Purchasing
- 6/10-46 Qualified Purchasing Agent
- 6/10-47 Student Transportation Activities
- 6/10-48 Chapter 47 Reporting

4. Adjournment

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1. **Call to Order**
2. **48-Hour Notice**
3. **Motions – The following motions have been recommended by the Superintendent:**

6/10-1 To elect a President and Vice President of the Commission for the period June 10, 2026 until the next reorganization meeting of the Commission.

6/10-2 To appoint **Christopher J. Mullins** as Board Secretary of the Commission and **Kenneth Jannarone** as acting Board Secretary in his absence for the period June 10, 2026 until the next reorganization meeting of the Commission.

6/10-3 To approve Resolution entitled “Notice of Open Public Meetings” and Meeting Dates and Times:

RESOLUTION ON NOTICE OF OPEN PUBLIC MEETINGS

In compliance with the guidelines of the Open Public Meetings Act Chapter 231 of the Public Laws, 1975, the Monmouth-Ocean Educational Services Commission hereby gives annual notice that until the next Reorganization Meeting which will be held virtually 9:00 AM on a day during the second week of June 2027 or until further notice is given that:

Section 1. The ***Regular Monthly Meetings***, at which formal action will be taken, are to be held on the fourth Wednesday of every month, unless otherwise noted, either virtually or at the Commission’s building located at 100 Tornillo Way, Tinton Falls, New Jersey.

Section 2. The annual notice for Monmouth-Ocean Educational Services Commission meetings will be published in the Asbury Park Press and filed with the Monmouth and Ocean County Clerks.

Section 3. The President of the Board of Directors will announce and have placed in the minutes of each meeting a statement indicating that the notice requirement of the law has been satisfied stating the time, place and manner in which the required notice was provided.

Section 4. Only emergency meetings may be held, if required, without complying with the notice requirements of the law.

Section 5. The Monmouth-Ocean Educational Services Commission will hold closed session meetings only to discuss those matters which are specifically exempt from the public portion of the meeting by the law. Primarily, these closed portions of meetings will involve personnel matters and matters which would constitute an unwarranted invasion of an individual’s privacy. Only the nine types of matters listed in the law will be discussed.

Section 6. Before going into closed session, the Board will adopt a resolution indicating the specific nature of the subject to be discussed at the closed session, the estimated length of the closed session and if and when that discussion can be disclosed to the public.

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Section 7. Appropriate minutes will be kept of all meetings including the time and place of the meeting, members present, method of notice of the meeting and the subjects considered. Minutes will be available for public inspection except items which are specifically exempt from disclosure by law.

Section 8. The public will be permitted to participate in the meeting as required by law.

Section 9. This resolution shall take effect immediately.

Notice of Meeting Dates to be held at 100 Tornillo Way, Tinton Falls, NJ in the boardroom or virtually.

Wednesday, August 26, 2026	9:00 a.m.
Wednesday, September 23, 2026	9:00 a.m.
Wednesday, October 28, 2026	9:00 a.m.
Wednesday, November 18, 2026* In Person	9:00 a.m.
Wednesday, January, 13, 2027	9:00 a.m.
February Superintendents' Roundtable Representative Assembly Meeting (Budget Adoption)	February TBD, 2027 Ocean February TBD, 2027 Monmouth
Wednesday, February 17, 2027	9:00 a.m.
Wednesday, March 24, 2027* In Person	9:00 a.m.
*Wednesday, April 21, 2027	9:00 a.m.
*Monday, May 10, 2027	9:00 a.m.
June Superintendents' Roundtable Representative Assembly Meeting (Elections)	June TBD, 2027 Ocean June TBD, 2027 Monmouth
Wednesday, June 9, 2027	9:00 a.m.

All meetings are anticipated to be held via a virtual platform unless otherwise noted *.

6/10-4 To adopt Robert's Rules of Order Newly Revised (Current Edition) as the parliamentary authority governing the conduct of Commission meetings when not inconsistent with applicable federal or State law, New Jersey administrative code, Commission bylaws, or Board policies, and to designate the Board Secretary to serve as Parliamentarian and advise the Commission on matters of parliamentary procedure for the 2026-2027 school year.

6/10-5 To appoint the Board of Directors' **President, Vice President,** and the **Superintendent of Schools** to act as the Executive Committee of the Commission, for the period June 10, 2026, until the next reorganization meeting for the Commission.

6/10-6 To designate the Superintendent of Schools as the Commission's authorized representative for the purpose of applying for, accepting, and administering State and Federal grants and other funding opportunities, and to execute all required applications, assurances, certifications, and related documents in accordance with applicable laws, regulations, and Commission policies, for the period of June 10, 2026, until the next reorganization meeting of the Commission.

6/10-7 To authorize the School Business Administrator/Board Secretary to advertise for and receive bids, requests for proposals, and quotations as required by law, and to make purchases through State contracts, county cooperative contracts, educational services commission contracts, cooperative pricing systems, cooperative

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purchasing programs, and other legally authorized purchasing methods whenever such purchases are in the best interest of the Commission and in compliance with the Public School Contracts Law, for the period of June 10, 2026, until the next reorganization meeting of the Commission.

6/10-8 To designate the Assistant Superintendent as the Commission's Affirmative Action Officer, pursuant to N.J.A.C. 6A:7-1.5, with responsibility for coordinating and implementing the requirements of the Commission's affirmative action, educational equity, personnel, and contract compliance programs, for the period of June 10, 2026, until the next reorganization meeting of the Commission.

6/10-9 To designate the **Special Services Director** as the Section 504 / ADA Officer for the period of June 10, 2026 until the next reorganization meeting of the Commission.

6/10-10 To designate the Director of Special Services as the Commission's Section 504 and Americans with Disabilities Act (ADA) Coordinator, responsible for coordinating the Commission's compliance with Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act, and applicable federal and State regulations concerning nondiscrimination and accessibility for individuals with disabilities, for the period of June 10, 2026, until the next reorganization meeting of the Commission.

6/10-11 To designate the Buildings and Grounds Supervisor as the Commission's Integrated Pest Management (IPM) Coordinator, pursuant to the School Integrated Pest Management Act, N.J.S.A. 13:1F-19 et seq., and as the District Safety Coordinator, responsible for coordinating school safety, security, emergency preparedness, and related compliance activities in accordance with applicable federal and State laws, regulations, and Commission policies, for the period of June 10, 2026, until the next reorganization meeting of the Commission.

6/10-12 To designate the Assistant Superintendent as the Monmouth-Ocean Educational Services Commission's Title IX Coordinator, responsible for coordinating the Commission's compliance with Title IX of the Education Amendments of 1972 and applicable federal and State laws and regulations prohibiting discrimination on the basis of sex in educational programs and activities, for the period of June 10, 2026, until the next reorganization meeting of the Commission.

6/10-13 To designate the School Business Administrator/Board Secretary as the Public Agency Compliance Officer (PACO) for the Monmouth-Ocean Educational Services Commission, pursuant to N.J.A.C. 17:27-3.5, with responsibility for administering and monitoring the Commission's compliance with State equal employment opportunity requirements in public contracting and performing all duties required by the New Jersey Division of Purchase and Property, for the 2026-2027 school year.

6/10-14 To designate the School Business Administrator/Board Secretary as the Monmouth-Ocean Educational Services Commission's Public Agency Compliance Officer (PACO), pursuant to N.J.A.C. 17:27-3.5, with responsibility for administering and monitoring the Commission's compliance with State equal employment opportunity requirements in public contracting and for performing such duties as may be required by the New Jersey Division of Purchase and Property, for the period of June 10, 2026, until the next reorganization meeting of the Commission.

6/10-15 To designate the Principal as the School Safety Officer for the Monmouth-Ocean Educational Services Commission, pursuant to N.J.S.A. 18A:41-1 et seq., N.J.S.A. 18A:17-43.2, and N.J.A.C. 6A:16, with responsibility for coordinating school-level safety, security, emergency preparedness, emergency response procedures, school security drills, threat assessment activities, and implementation of the school's safety and security plans in

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collaboration with the District Safety Coordinator and local emergency response agencies, for the period of June 10, 2026, until the next reorganization meeting of the Commission.

6/10-16 To designate the School Business Administrator/Board Secretary as the Custodian of Government Records for the Monmouth-Ocean Educational Services Commission, pursuant to the Open Public Records Act (OPRA), N.J.S.A. 47:1A-1 et seq., and to designate the Superintendent of Schools as the Alternate Custodian of Government Records in the absence of the School Business Administrator/Board Secretary, for the period of June 10, 2026, until the next reorganization meeting of the Commission.

6/10-17 To designate the Monmouth-Ocean Educational Services Commission's official website as the Commission's official location for the publication of legal notices, advertisements, bid solicitations, meeting notices, and other public notices as required by law, and to authorize the administration to publish notices in eligible online news publications, newspapers of general circulation, or other media as deemed necessary or advisable, for the period of June 10, 2026, until the next reorganization meeting of the Commission.

BE IT FURTHER RESOLVED that all legal notices shall be posted and maintained on the Commission's official website in accordance with the requirements of P.L. 2025, c. 72 and any applicable regulations promulgated thereunder.

6/10-18 To designate the following institutions as the Commission's official depository for the period June 10, 2026 until the next reorganization meeting of the Commission:

- State Street Bank and Trust
- Citizens Bank
- NJ Cash Management Fund

6/10-19 BE IT RESOLVED, that the Board approve mandatory direct deposit in accordance with N.J.S.A. 52:14-15h.

6/10-20 To designate the **School Business Administrator** as the School Funds Investor for the period of June 10, 2026 until the next reorganization meeting of the Commission.

6/10-21 BE IT RESOLVED, that the Board approve the use of the following signature stamps:
Board President, Board Vice President, Superintendent of the Schools, and Business Administrators.

6/10-22 To designate the following signatures on accounts for the period of June 10, 2026 until the next reorganization meeting of the Commission:

Agency	<i>Citizens Bank</i>	School Business Administrator
Payroll	<i>Citizens Bank</i>	School Business Administrator
General	<i>Citizens Bank</i>	Board President and Board Vice President
Petty Cash	<i>Citizens Bank</i>	School Business Administrator
RAA Petty Cash	<i>Citizens Bank</i>	RAA Principal / Secretary
Holding	<i>Citizens Bank</i>	Board President and Board Vice President
General	State Street Bank and Trust NJCMF	Authorized to transfer – School Business Administrator and Assistant Board Secretary

and authorize that the Board authorize the Business Administrator to transfer funds and issue hand checks and pre-payment authority, under 18A:19-2, to be ratified at the next Board of Education meeting.

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6/10-23 To affirm the Policies and Regulations heretofore adopted by the Commission, as well as all supplements and corrections thereto, which set forth the policies of the Commission, be adopted and the above mentioned Policies and Regulations are adopted by reference thereto, the same as if they were spread upon the minutes of this meeting of the Monmouth-Ocean Educational Services Commission for the period of June 10, 2026 until the next reorganization meeting of the Commission.

6/10-24 To affirm that the Curricula and Textbooks previously adopted by the Commission and on file with the Superintendent of Schools, as well as all revisions thereto be adopted and the above mentioned Curricula and Textbooks are adopted by reference thereto, the same as if they were spread upon the minutes of this meeting of the Monmouth-Ocean Educational Services Commission.

6/10-25 To designate the Commission Offices at 100 Tornillo Way, Tinton Falls, New Jersey 07712 as the official meeting place of the Commission. This will be in effect from June 10, 2026 until the next reorganization meeting of the Commission.

6/10-26 Resolution Authorizing Agreement for Auditing Services

WHEREAS, there exists a need for auditing services, and

WHEREAS, N.J.S.A. 18A:18A-5 permits the awarding of contracts for Professional Services without bidding,

WHEREAS, funds are available for this purpose, and

NOW, THEREFORE, BE IT RESOLVED by the Representative Assembly of the Monmouth Ocean Educational Services Commission as follows:

The President and the Board Secretary are hereby authorized and directed to execute an agreement with [Holman Fenia Allison, PC](#) to serve as the Auditor for the 2026-2027 School Year at a cost not to exceed \$43,100.

The foregoing appointment is being made without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.; specifically, N.J.S.A. 18A:18A-5) because said services can be rendered or performed by persons authorized by law and the performance of these services requires knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction or apprenticeship training. Under P.L. 2006, c.271 s.2 any contract awarded in excess of \$17,500 outside the bid process must be accompanied by c271 Political Contribution Disclosure Form prior to the award of the contract. Said form has been on file in the office of the Board Secretary of Monmouth-Ocean Educational Services Commission for ten days prior to this meeting.

6/10-27 Resolution Awarding Contract for Professional Legal Services

WHEREAS, there exists a need for legal services, and

WHEREAS, 18A:18A-5 permits the awarding of contracts for Professional Services without bidding,

WHEREAS, funds are available for this purpose, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Monmouth-Ocean Educational Services Commission as follows:

The President and the Board Secretary are hereby authorized and directed to execute an agreement with [Taylor Law, LLC](#) and Kenney, Gross, and Kovats, L.L.P*. for conflict of interest , to serve as General Counsel for the period June 10, 2026 until the next reorganization meeting of the Commission at an hourly rate of \$190.00 and \$145.00*

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(Conflict). The foregoing appointment is being made without competitive bidding as a “Professional Service” under the provisions of the Public School Contracts Law (NJS 18A:18A-5 et seq) because said profession cannot reasonably be described by written specifications and is regulated by law and the performance of which services required knowledge of an advanced formal type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction or apprenticeship training. Under PL 2006, c271 s.2 any contract awarded in excess of \$17,500.00 outside the bid process must be accompanied by C271 Political Contribution Disclosure Form prior to the award of the contract. Said form has been on file in the office of the Board Secretary of Monmouth-Ocean Educational Services Commission for ten days prior to this meeting.

6/10-28 Resolution Authorizing Agreement for Official Physician

WHEREAS, there exists a need for Official Physician services, and

WHEREAS, 18A:18A-5 permits the awarding of contracts for Professional Services without bidding,

WHEREAS, funds are available for this purpose, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Monmouth-Ocean Educational Services Commission as follows:

Appoint **MVP Medical Associates, dba Family First Urgent Care** to serve as School Physician for the period June 10, 2026 until the next reorganization meeting of the Commission at an annual cost of \$2,325.00 plus \$100.00 per exam.

6/10-29 To authorize the **Superintendent of Schools** to hire personnel on behalf of the Monmouth-Ocean Educational Services Commission, to be approved by the Board of Directors at the following Board Meeting.

6/10-30 To authorize the School Business Administrator/Board Secretary to prepare and implement budgetary line-item revisions and transfers within the 2026-2027 budget as permitted by N.J.S.A. 18A:22-8.1 and applicable Commission policies, and to report all such revisions and transfers to the Board of Directors at its next regular meeting for ratification or approval as required by law.

6/10-31 To authorize the School Business Administrator/Board Secretary to approve and make payment of claims and obligations between regular meetings of the Board of Directors when necessary to ensure the efficient operation of the Commission, including but not limited to payroll, payroll withholdings, employee benefits, debt service, utilities, tuition, transportation, and other time-sensitive obligations, in accordance with N.J.S.A. 18A:19-2, N.J.S.A. 18A:19-4, and Commission policy, with all such claims to be presented to the Board of Directors for review and ratification at its next regular meeting.

6/10-32 To authorize [Brown & Brown Benefit Advisors](#) at a fee of \$30,000, as the broker of record for health insurance, for the period July 1, 2026 to June 30, 2027.

6/10-33 To authorize [Brown & Brown Benefit Advisors](#) at no cost other than the commission assigned by the insurance company, as the broker of record for dental insurance for the period July 1, 2026 to June 30, 2027.

6/10-34 To authorize **Public Risk Group**, at no cost other than the commission assigned by the insurance company, as the broker of record for general liability and workers compensation for the period June 10, 2026, until the next reorganization meeting of the Commission.

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6/10-35 To authorize the **Superintendent** and **Business Administrator** to implement the 2026-2027 budget pursuant to local and state policies and regulations.

6/10-36 To authorize the Board to adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools, for the 2026-2027 school year.

6/10-37 To authorize the establishment of Petty Cash funds for the 2026-2027 school year in the following amounts:

Petty Cash Checking	\$2,000.00	Maximum \$150
Superintendent's Office	\$ 200.00	
Regional Achievement Academy Checking	\$2,000.00	

6/10-38 State Contract Purchasing

To approve Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2026-2027 School Year:

WHEREAS, Title 18A: 18A-10 provides that "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Monmouth-Ocean Educational Services Commission has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Monmouth-Ocean Educational Services Commission desires to authorize its purchasing agent for the 2026-2027 School Year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

6/10-39 Mileage and Travel

WHEREAS, the Monmouth-Ocean Educational Services Commission recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

The Board of Directors recognizes that Educational Services Commissions are not subject to the accountability regulations set forth in N.J.A.C. 6A:23A-7; however, the Commission shall ensure that travel expenditures are reasonable, necessary, and fiscally prudent.

The Board of Directors shall ensure the effective and efficient use of public funds by requiring that all travel expenditures:

1. Are directly related to and within the scope of the employee's or Board member's responsibilities;
2. Support the operational, instructional, or programmatic needs of the Commission; and
3. Comply with applicable State travel guidelines issued by the OMB, except where such guidelines conflict with the provisions of Title 18A of the New Jersey Statutes.

Any provisions of OMB circulars that conflict with N.J.S.A. 18A or are not applicable to Educational Services Commissions shall not be authorized, including, but not limited to, the issuance of travel charge cards unless otherwise permitted by law.

Travel expenditures shall include, but not be limited to, transportation, lodging, meals, registration fees, and other reasonable costs directly related to participation in an approved event.

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All travel shall require prior written approval of the Superintendent or designee before any expenses are incurred. The Superintendent or designee shall ensure that all travel is necessary and consistent with this Policy. Travel by Board members shall be approved in accordance with N.J.S.A. 18A:12-24 and 18A:12-24.1, and shall be limited to official Commission business. A Board member shall recuse themselves from any discussion or approval in which they have a direct or indirect financial interest or where a conflict of interest may exist.

6/10-40 To designate the following companies as approved Tax Shelter Annuity providers for employees of the Commission:

- AXA Equitable
- Lincoln Investment Planning
- Valic
- Lincoln Financial

6/10-41 To designate the following companies as approved Disability Insurance Annuity providers for employees of the Commission:

- Aetna
- AFLAC
- Prudential

6/10-42 To designate the Regional Achievement Academy **Principal** as the Anti-Bullying Coordinator and the **School Social Worker** as the Anti-Bullying Specialist for the period June 10, 2026 until the next reorganization meeting of the Commission.

6/10-43 To designate the **Thoughtful Classroom Teacher Effectiveness Framework (TCTEF)** as the Teacher Evaluation Model for the period June 10, 2026 until the next reorganization meeting of the Commission.

6/10-44 To designate the New Jersey Department of Education's **New Jersey Principal Evaluation for Professional Learning (NJPEPL)** as the Administrator Evaluation Model for the period June 10, 2026 until the next reorganization meeting of the Commission.

6/10-45 BE IT RESOLVED, that the Board approve agreement between Monmouth-Ocean Educational Services Commission and **NJSBA cooperative purchasing**, at no cost to the District.

6/10-46 Qualified Purchasing Agent

Move that the Board of Directors approve the following resolution appointing a Qualified Purchasing Agent:

WHEREAS, N.J.S.A 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and
WHEREAS, N.J.A.C. 5:34-5 et. seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and
WHEREAS, Christopher J. Mullins possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et. seq., and
WHEREAS, the Monmouth-Ocean Educational Services Commission desires to increase the bid threshold as provided in N.J.S.A 18A:18A-3a; and
WHEREAS, N.J.S.A 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by a Qualified Purchasing Agent without soliciting competitive quotations if so authorized by Board resolution,

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NOW THEREFORE BE IT RESOLVED that the Monmouth-Ocean Educational Services Commission, in the County of Monmouth, in the State of New Jersey hereby increases its bid threshold to \$44,000; and

BE IT FURTHER RESOLVED, that Christopher J. Mullins is hereby authorized to award Contracts on behalf of the Monmouth-Ocean Educational Services Commission that are in the aggregate less than 15% of the bid threshold (\$6,600) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED, that the Monmouth-Ocean Educational Services Commission hereby appoints Christopher J. Mullins as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Christopher J. Mullins' certification to the Director of the Division of Local Government Services.

6/10-47 Resolution Approving Student Transportation Activities

Move that the Board of Directors approve the following resolution approving Student Transportation Activities:

WHEREAS, The Monmouth-Ocean Educational Services Commission, pursuant to N.J.A.C. 6A:27-9.2 (b) (c), recognizes the need to seek competitive bid prices for student transportation services and

WHEREAS, The Monmouth-Ocean Educational Services Commission, annually seeks approvals from the Board of Directors for various student transportation activities,

NOW, THEREFORE IT BE RESOLVED, The Board of Directors of the Monmouth-Ocean Educational Services Commission hereby approves the following:

- Preparation of Student Transportation Bid Specifications

Samantha Clayton, Supervisor of Transportation, in consultation with Christopher Mullins, School Business Administrator/Board Secretary, is designated to prepare all student transportation bid specifications for the Commission.

- Opening of Student Transportation Bids

The School Business Administrator/Board Secretary is authorized to open all student transportation bids and publicly announce the contents. In the absence or unavailability of the School Business Administrator, the Board of Directors designates the Assistant School Business Administrator and/or the Supervisor of Transportation to open all student transportation bids and publicly announce the contents.

- Approval of Student Transportation Bid Specifications

The Board of Directors hereby approves the student transportation bid specifications (To and From School) as prepared by the Office of Transportation. The bid specifications will be sent to the Executive County Superintendent of Schools for review and approval.

6/10-48 Chapter 47 Reporting

BE IT RESOLVED, that the Board approve, pursuant to PL 2015, Chapter 47 the Monmouth-Ocean Educational Services Commission intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

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BIDS for goods and services, transportation, professional and extraordinary services for 2026-2027 and projected 2027-2028
Systems 3000
Frontline
RealTime
<u>InSite Medical</u>
Logic 54, LLC.
Strauss Esmay Associates
Bayshore Jointure Commission
School Physician – Family First Urgent Care
Horizon Blue Cross/Blue Shield of NJ
Kenney, Gross, and Kovats, L.L.P.,
Taylor Law Group
Holman, Frenia & Allison, PC
Atlantic Copier Company Services
Municipal Capital Corporation
Brown and Brown Benefit Advisors
Iron Mountain
OptumRx
Dental

4. Adjournment