

7/14/27

AMENDATORY AGREEMENT NO. 1

THIS AMENDATORY AGREEMENT, made and entered into by and between the **CITY OF ATLANTIC CITY**, a municipal corporation of the State of New Jersey, with its principal offices located at 1301 Bacharach Boulevard, Atlantic City, New Jersey 08401, hereinafter referred to as "**CITY**", and **OCEAN COMPUTER GROUP, INC.** with offices located at 90 Matawan Road, Suite 105, Matawan, New Jersey, 07747, hereinafter referred to as the "**CONSULTANT**", pursuant to Resolution No. 358 adopted by the Council of the **CITY** on May 13, 2026, a copy of which is attached hereto and made a part hereof.

WHEREAS, by Resolution No. 190 adopted March 19, 2025, the City of Atlantic City entered into an Agreement with Consultant to **INFORMATION TECHNOLOGY CONSULTING & SUPPORT SERVICES FOR THE CITY OF ATLANTIC CITY** for a period of one (1) year with an option of two (2) one (1) year extensions; and

WHEREAS, it is necessary and in the best interest of the City to exercise the **FIRST ONE (1) YEAR OPTION PROVISION OF THE CONTRACT** in the amount of **EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00)** to be known as **AMENDATORY AGREEMENT No. 1**.

WHEREAS, with the exception of the modifications contained herein, all other terms, conditions and provisions of the Agreement between the parties shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED in consideration of the mutual covenants contained herein, the parties agree that the Agreement authorized by Resolution No. 190 adopted by the Council of the **CITY** on March 19, 2025, is hereby amended exercise the **FIRST ONE (1) YEAR OPTION PROVISION OF THE CONTRACT** in the amount of **EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00)** to be known as **AMENDATORY AGREEMENT No. 1**.

CONSULTANT represents that it is in compliance with all laws of the State of New Jersey, all Ordinances of the City of Atlantic City, including Ordinance No. 24 of 1993, and Executive Order No. 1 of 1993, involving Affirmative Action and minority business participation and will remain so for the term of this Agreement and Amendatory Agreement No. 1, and failure to continue in compliance shall

be deemed a breach of the Agreement and this Amendatory Agreement No. 1.

CONSULTANT cannot assign its rights or obligations under the Agreement without the prior written consent of the **CITY**.

The Amendatory Agreement No. 1 is effective as of the date of complete execution hereof.

IN WITNESS WHEREOF, the **CITY** and **CONSULTANT** have caused this Amendatory Agreement No. 1 to be executed on or as of the day and year first below written.

ATTEST:

Paula Geletei
Paula Geletei, City Clerk

CITY OF ATLANTIC CITY

By: Marty Small, Sr.
Marty Small, Sr., Mayor

Date: 6-9-26

WITNESS: John Karpus

John Karpus

**OCEAN COMPUTER GROUP,
INC.**

By: Sean Sullivan
President General Manager

Sean Sullivan

(PLEASE PRINT NAME ABOVE)

This Amendatory Agreement No. 1 is approved as to form and execution.

Date: 6/8/26

By: Peter T. Sallata
Peter T. Sallata, Esq.
Assistant City Solicitor

STATE OF New Jersey)

) ss.

COUNTY OF monmouth)

I CERTIFY that on June 4th, 2026,

John Karpinski, the Secretary or Assistant Secretary of the Corporation,
personally came before me, and this person acknowledged under oath, to my satisfaction, that:

- (a) this person is the secretary or assistant secretary of
Ocean Computer Group, LLC
(the corporation named in this document);
- (b) this person is the attesting witness to the signing of this document by the proper corporate officer of the corporation;
- (c) this document was signed and delivered by the corporation as its voluntary act duly authorized by a proper resolution of its Board of Directors and;
- (d) this person signed this proof to attest to the truth of these facts.

Signed and sworn to before me on

John Karpinski
Secretary or Asst. Secretary

June 4th, 2026

LAURA MARIE GALELLA
NOTARY PUBLIC OF NEW JERSEY
Commission # 2411952
My Commission Expires 09/01/2026

[Signature]

Resolution of the City of Atlantic City

No. 358

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified to by

City Solicitors/s/ Michael J. Perugini

Patrick Quinlan /s/ Director of Information Technology

Prepared by City Solicitor's Office

Council Member RANDOPH presents the following Resolution:

**RESOLUTION TO AWARD OCEAN COMPUTER GROUP, INC. A ONE YEAR OPTION TO
EXTEND THE CONTRACT FOR INFORMATION TECHNOLOGY CONSULTING & SUPPORT
SERVICES FOR THE CITY OF ATLANTIC CITY IN THE AMOUNT OF \$800,000.00**

WHEREAS, the City of Atlantic City, pursuant to Resolution 190 adopted on March 19, 2025, entered into a contract with **OCEAN COMPUTER GROUP, INC.** for **INFORMATION TECHNOLOGY CONSULTING & SUPPORT SERVICES FOR THE CITY OF ATLANTIC CITY** for a period of one (1) year with an option of two (2) one (1) year extensions; and

WHEREAS, it is necessary and in the best interest of the City to exercise the **FIRST ONE (1) YEAR OPTION** provision of the contract and extend the contract with current contract terms from **MAY 1, 2026 through APRIL 30, 2027**, for **INFORMATION TECHNOLOGY CONSULTING & SUPPORT SERVICES** in the amount of **EIGHT HUNDRED THOUSAND DOLLARS (\$800,00.00)**.

NOW, THEREFORE, BE IT RESOLVED City Council of the City of Atlantic City is authorizing the Mayor to execute and the City Clerk to attest to an Agreement exercising the **FIRST ONE (1) YEAR OPTION** provision of the agreement entered into between the City of Atlantic City and **OCEAN COMPUTER GROUP, INC.** for **INFORMATION TECHNOLOGY CONSULTING & SUPPORT SERVICES** in the sum not to exceed **EIGHT HUNDRED THOUSAND DOLLARS (\$800,00.00)**, approved and adopted by the City Council, said agreement to be approved as to form and execution by the City Solicitor; and

BE IT FURTHER RESOLVED the Certificate from the Chief Financial Officer has been attached to this Resolution, showing the availability of funds from Account No. 6-01-20-140-100-290 May 1, 2026-December 31, 2026 (\$533,333.33) and Account No. 7-01-20-140-100-290 January 1, 2027-April 30, 2027 (\$266,666.67) to satisfy the aforesaid award of contract; and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:30-14.5 the above Contract is contingent upon the availability of sufficient funds in the 2026 and 2027 Temporary and Permanent Budgets, and State approval. In the event said funds are not appropriated for this Contract it will then become null and void; and

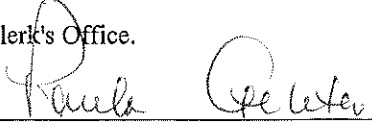
BE IT FURTHER RESOLVED, Public Notice of this Resolution shall be published in THE PRESS at least once pursuant to the requirements of N.J.S.A. 40A:11-1, et seq., as amended

May 28, 2026 2:29 PM

DO NOT USE SPACE BELOW THIS LINE													
RECORD OF COUNCIL VOTE ON FINAL PASSAGE													
COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.	COUNCIL MEMBER	AYE	NAY	N.V.	A.B.	MOT.	SEC.
AHMED	X						KURTZ	X					
BAILEY	X						LACCA	X					
CROUCH	X					X	MARSHALL	X					
DUNSTON	X						SHABAZZ	X				X	
RANDOLPH, PRESIDENT								X					
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second													

This is a Certified True copy of the Original Resolution on file in the City Clerk's Office.

DATE OF ADOPTION: MAY 13, 2026


/s/ Paula Geletei, City Clerk