



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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Toms River, New Jersey  
08754-2191  
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### Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 3/20/2019 awarding Information Technology Services, to reflect additional funding sources. (CC2019-63)

<b>Official Resolution#</b>	<b>2019001717</b>						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-36						
CAF #							
Purchase Req. #	CC2019-63						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

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Clerk Of The Board

**RESOLUTION**

December 18, 2019

**WHEREAS**, on March 20, 2019 competitive contract #CC2019-63 was awarded for Information Technology Services to Specialty Systems, Inc.; and

**WHEREAS**, it is necessary to amend the resolution to include the account line of Ocean County Sheriff's Department and Ocean County Parks and Recreation Department; and

**WHEREAS**, funds will be made available from the appropriation entitled Ocean County Sheriff's Department account numbers 221-115-0167 and 016-115-4402 and Ocean County Parks and Recreation Department account number 016-250-5402.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. Resolution is hereby amended to include account line 221-115-0167, 016-115-4402 and 016-250-5402
2. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
3. Certified copies of this resolution shall be made available to Ocean County Department of Finance, the County Auditor, and Planning Board.