



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
(732)929-2005  
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- Director John P. Kelly
- Deputy Director Frank Sadeghi
- Commissioner Robert S. Arace
- Commissioner Jennifer Bacchione
- Commissioner Virginia E. Haines

### Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Amending Resolution No. 2024001990 adopted on 12/18/2024 to reflect the correct solicitation process and awarding a one (1) year Contract extension to Election Systems & Software, LLC to provide additional Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$995,000.00, contingent upon adoption of the 2026 Temporary County Budget and 2026 County Budget. (QP2024-139)

<b>Official Resolution#</b>	<b>2025001602</b>
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-27
CAF #	
Purchase Req. #	QP2024-139
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓				✓		
Haines	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

November 5, 2025

**WHEREAS**, on December 18, 2024, by Resolution No. 2024001990, the County awarded an Agreement to Election Systems & Software, LLC to provide Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$970,000.00, and was assigned Contract No. QP2024-139; and

**WHEREAS**, it is necessary to amend the Resolution and Agreement to reflect the correct solicitation process of Request for Proposals (RFP), and to correct the contract term length as solicited in the RFP, as a two (2) year term, from 1/1/2025 through 12/31/2026; and

**WHEREAS**, funding for Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing services provided during calendar year 2026 shall not exceed \$995,000.00, and be allocated as follows: 1) for Consumables \$75,000.00; 2) for Support Services \$420,000.00; 3) for Licensing & Maintenance \$500,000.00, and shall be contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available.

**WHEREAS**, all Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing services provided under this Agreement shall be authorized by Purchase Order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds from the Board of Elections Account Nos: 016 135 4420; 300 015 X303; and 301 015 X303 when the Purchase Order is issued.

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

1. Resolution No. 2024001990 is hereby amended to reflect the correct solicitation process, that being Request for Proposals (RFP), and the corrected term of two (2) years, from 1/1/2025 through 12/31/2026.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Amendatory Agreement with Election Systems & Software, LLC, correcting the term of the Agreement to two (2) years from 1/1/2025 through 12/31/2026, and authorizing the purchase of Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing, for the continued period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$995,000.00, with funding for services provided during calendar year 2026 to be contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Amendatory Agreement.
4. A notice of this action shall be published once as required by law.
5. A certified copy of this Resolution, together with a copy of the Amendatory Agreement executed by both parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners during regular business hours.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Counsel, County Auditor, County Comptroller, County Board of Elections and Election Systems & Software, LLC.