



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/18/2021 awarding an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, to reflect the authority to purchase additional equipment and training services, on an as-needed basis, by Purchase Order only. (PP2021-95)

Official Resolution#	2022000556						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	r-11						
CAF #							
Purchase Req. #	PP2021-95						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

Clerk Of The Board

RESOLUTION

April 20, 2022

WHEREAS, on August 18, 2021 a resolution was adopted awarding Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support under contract PP2021-95; and

WHEREAS, an amendment is required at this time to allow for the purchase of additional equipment and training services on an as needed basis, authorized by Purchase Order only; and

WHEREAS, funding for these additional goods and services shall be available from account number 300-010-X126;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and the Clerk of the Board are hereby authorized and directed to amend the agreement with KNOWiNK, LLC for the purchase of additional equipment and training services by Purchase Order only on an as needed basis.
2. The contract number PP2021-95 must be placed on all documents pertaining to this agreement.
3. Certified copies of the Resolution shall be forwarded to the Ocean County Board of Elections, Finance Department, County Auditor, County Counsel and KNOWiNK, LLC.