



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: October 19, 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 an additional funding source. (PP2021-95)

Official Resolution#	2022001457						
Meeting Date	10/19/2022						
Introduced Date	10/19/2022						
Adopted Date	10/19/2022						
Agenda Item	h-8						
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

October 19, 2022

WHEREAS, on August 18, 2021, a Resolution was adopted awarding Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support under Contract No. PP2021-95; and

WHEREAS, on April 20, 2022, an amendatory Resolution was adopted to allow for the purchase of additional equipment and training services on an as needed basis, authorized by Purchase Order only, with funding for these additional goods and services available in Account No. 300-010-X126; and

WHEREAS, it is now necessary to amend the Resolution dated April 20, 2022 to include the Board of Elections, Account No. 016-135-4420, as an additional funding source.

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

1. The Resolution adopted April 20, 2022 is hereby amended to include the Board of Elections, Account No. 016-135-4420, as an additional funding source.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall remain in full force and effect except as specifically amended and clarified herein.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be made available to the County Auditor, County Counsel, Finance Department, County Board of Elections, and KNOWiNK, LLC.