



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: April 5, 2023 - 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 additional funding sources. (PP2021-95)

Official Resolution#	2023000515						
Meeting Date	04/05/2023						
Introduced Date	04/05/2023						
Adopted Date	04/05/2023						
Agenda Item	n-21						
CAF #							
Purchase Req. #	PP2021-95						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<				<		

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 5, 2023

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, on October 19, 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. 016-135-4420; and

WHEREAS, it is now necessary to amend the Resolution dated October 19, 2022 to include the Purchase of Voting Machines Account Nos. 300-015-X303 and 301-015-X303, as additional funding sources.

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 October 19, 2022 is hereby amended to include the Purchase of Voting Machines Account Nos. 300-015-X303 and 301-015-X303, as additional funding sources.
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.