



## 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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Toms River, New Jersey  
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### Board Meeting Agenda

Date: June 15, 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 correct term of the contract. (PP2021-95)

<b>Official Resolution#</b>	<b>2022000856</b>						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-15						
CAF #							
Purchase Req. #	PP2021-95						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

**RESOLUTION**

June 15, 2022

**WHEREAS**, on August 18, 2021, a resolution was adopted for Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support for the County of Ocean under contract PP2021-95; and

**WHEREAS**, upon further review it has been recommended to this Board that an Amendment to the resolution is necessary to show the correct term of the contract; and

**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 Clerk of the Board are hereby authorized and directed to amend the resolution to show the contract term of two (2) years commencing August 18, 2021 through August 17, 2023 with an option to renew for two (2) additional one (1) year terms.
2. All other provisions of the resolution above shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be made available to Ocean County Board of Elections, Ocean County Department of Finance, County Auditor, Ocean County Counsel, and KNOWiNK, LLC.