



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn  
Deputy Director Gerry P. Little  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Joseph H. Vicari

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
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### Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, an increase to the contract in an amount not to exceed \$12,500.00. (PP2021-95)

<b>Official Resolution#</b>	<b>2021001837</b>						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-46						
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>
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
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**

December 15, 2021

**WHEREAS**, on August 18, 2021 a resolution was adopted awarding Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support under contract PP2021-95 for a term of one (1) year in the amount of \$1,208,740.00; and

**WHEREAS**, it has been determined that additional Training Dates were necessary to conduct the 2021 General Election; and

**WHEREAS**, KNOWiNK, LLC provided additional training services; and

**WHEREAS**, the not to exceed amount for these additional services is \$12,500.00; and

**WHEREAS**, funds for these services shall be available from account number 9999-300-010-X126 to cover the additional services; 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 Agreement with KNOWiNK, LLC for the purchase of additional Training Services in an amount not to exceed \$12,500.00 with funding available in Account No. 9999-300-010-X126.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. Certified copies of this Resolution shall be forwarded to the Board of Elections, Finance Department, County Auditor, County Counsel, and KNOWiNK, LLC.