



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Agreement to Election Systems & Software, LLC to provide Voting Machine Equipment, Software Licensing, Consumables and Related Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$495,000.00, with partial funding contingent upon adoption of the 2024 County Budget. (PP2024-39)

| Official Resolution# | | 2024000069 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 01/17/2024 | | | | | |
| Introduced Date | | 01/17/2024 | | | | | |
| Adopted Date | | 01/17/2024 | | | | | |
| Agenda Item | | I-5 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | PP2024-39 | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Crea | ✓ | | | | ✓ | | |
| Quinn | ✓ | | | | ✓ | | |
| Haines | ✓ | | | ✓ | ✓ | | |
| Kelly | ✓ | | ✓ | | ✓ | | |
| Sadeghi | ✓ | | | | ✓ | | |

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

January 17, 2024

WHEREAS, there exists a need for the purchase of Voting Machine Equipment, Software Licensing, consumables and related software licensing and maintenance services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Board of Commissioners of the County of Ocean; and

WHEREAS, the Board of Commissioners of the County of Ocean and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Election Systems & Software, LLC, to provide such services, as more specifically set forth in its response for a term of one (1) year commencing January 1, 2024; and

WHEREAS, the costs of all equipment, consumables, software and maintenance services provided shall not exceed \$495,000.00 (excluding funds previously encumbered in 2023 and Capital Budget funds); and

WHEREAS, all voting machine equipment, consumables, software licensing and maintenance services to provide under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds from Board of Elections Account No. 016-135-4420 or County Clerk Account No. 016-055-4426 when the purchase order is issued; and

WHEREAS, partial funding for services provided in 2024 shall be made available in the 2024 Temporary County Budget with the balance of funding to be made available contingent upon adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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 enter into an Agreement with Election Systems & Software, LLC, 11208 John Galt Boulevard, Omaha, NE 68137, for the purchase of voting machine equipment,

consumables and related software licensing and maintenance services for a term of one (1) year, commencing January 1, 2024 and ending on December 31, 2024.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners of the County of Ocean.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Election Systems & Software, LLC, and Ocean County Counsel.