



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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an Agreement to Tritex Systems, Inc. to provide Software Licensing, Maintenance Support & Consumable Parts for Tritex Ballot Sorter No. II, to reflect an increase to the contract for Year 2 in an amount not to exceed \$20,000.00. (PP2022-142)

Official Resolution#		2023001919					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-41					
CAF #							
Purchase Req. #		PP2022-142					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

December 20, 2023

WHEREAS, on December 7, 2022, the Board of Commissioners authorized the acquisition of Software Licensing, Maintenance Support and Consumable Parts for the Trittek Ballot Sorter No II for 2023 and 2024, by purchase order only, in an amount not to exceed \$70,000.00 per year; and

WHEREAS, the Ocean County Board of Elections has a need to purchase additional consumables for the Trittek Ballot Sorter No. II for an additional amount not to exceed \$20,000.00.

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 execute an Amendatory Agreement with Trittek Systems, Inc. 103 E. Bridle Path, Hockessin, DE 19707, for the purchase of additional consumables for the Ballot Sorting machine.
2. Funds are available for said purchase order to be encumbered against Account No. 016-135-4420 an increase to the contract in an amount not to exceed \$20,000.00
3. The purchase order number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of the Resolution, together with a copy of the Amendatory 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Board of Elections, County Comptroller, and Trittek Systems, Inc.