



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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Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Agreement to Tritex Systems, Inc. to provide Software Licensing, Maintenance Support and Consumable Parts for the Tritex Ballot Sorter No. II, for the period of 12/1/2022 through 11/30/2024, in an amount not to exceed \$70,000.00 per year. (PP2022-142)

Official Resolution#	2022001713						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-3						
CAF #							
Purchase Req. #	PP2022-142						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

Clerk Of The Board

RESOLUTION

December 7, 2022

WHEREAS, there exists a need for Software Licensing, Maintenance Support and Consumable Parts for the Tritex Ballot Sorter No. II in Ocean County for 2023 and 2024; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals (“RFP”) for such work in accordance with the requirements of N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, one (1) response was received by the County of Ocean and reviewed by an Evaluation Committee designated by the Ocean County Board of Elections in accordance with the criteria set forth in the RFP and approved by the Ocean County Board of Commissioners; and

WHEREAS, based upon the recommendation of the Ocean County Board of Elections, the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Tritex Systems, Inc., 103 E. Bridle Path, Hockessin, DE 19707, to provide such services, as more specifically set forth in its Proposal, dated October 26, 2022, for a term of two (2) years commencing December 1, 2022; and

WHEREAS, funds for these services in an amount not to exceed \$70,000 per year for each year of this two (2) year Agreement shall be made available in the current 2022 County Budget from account 016-135-4420 and upon adoption of the 2023 and/or 2024 Temporary and County Budgets, respectively, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, and shall be approved by the Ocean County Department of Finance prior to the rendering of such services; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., the 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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Tritex Systems, Inc., 103 E. Bridle Path, Hockessin, DE, 19707, for the Software Licensing, Maintenance Support and Consumable Parts for the Tritex Ballot Sorter No. II in Ocean County for a term of two (2) years, commencing December 1, 2022 and continuing through and until November 30, 2024, as more specifically set forth in that Agreement.

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.
4. Certified copies of this Resolution shall be made available to County Counsel, County Board of Elections, County Department of Finance and Tritex Systems, Inc.