



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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Toms River, New Jersey  
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### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution previously adopted on 4/1/2020 awarding a Contract to County Business Systems, Inc. to provide NewVision Software, Upgrades, Enhancements and Maintenance Services for Document Recording and Indexing System, to include the Digital Imaging and Conversion Services rates, as outlined in the contract. (CP2020-64)

<b>Official Resolution#</b>	<b>202000647</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-5						
CAF #							
Purchase Req. #	CP2020-64						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

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Clerk Of The Board

## RESOLUTION

May 20, 2020

**WHEREAS**, on April 1, 2020 County of Ocean authorized an agreement with County Business Systems Inc., to provide New Vision Software Maintenance and Support in accordance with the N.J.S.A. 40A:11- 15 ; and

**WHEREAS**, it is necessary to amend the resolution to include Digital Imaging and Conversion Services as outlined in the contract, at the following rates:

- Conversion, Indexing and Merging of microfilmed Land Records: \$0.08/per image
- Conversion of Miscellaneous Records from paper to Digital Images with Security Microfilm: \$0.24/per image
- Security Microfilm Images from Electronic Digital Images: \$0.055/per image
- Laser Printing Services - Price per Page: \$0.11/Each
- Laser Printing Services - Record Book Binders (for above Laser Printing Services, Price per Page): \$54.00/Each
- Laser Printing Services - Sorting, Lettering & Installation in permanent Record Books: \$0.026/per page

**WHEREAS**, the funds for services to be provided will be made available in account number 016-055-4022 and shall be encumbered on an as-needed basis.

**NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an amended agreement with County Business Services, Inc., for the Digital Imaging and Conversion Services for the Ocean County Clerk.
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 Chosen Freeholders.
4. A certified copy of the Resolution shall be made available to the Ocean County Department of Finance, Ocean County Clerk, County Business Systems, Inc., and Ocean County Counsel.