



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
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Board Meeting Agenda

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

Agenda: Awarding a Contract to Miller Auto Leasing Company to provide Voting Machine Transportation Services, for the period of 5/1/2024 through 4/30/2026, in an amount not to exceed \$90,000.00. (CP2024-64)

Official Resolution#	2024000572						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CP2024-64						
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

April 17, 2024

WHEREAS, there exists a need for the transportation of voting machines to and from polling places located in Ocean County for 2024 and 2025; 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, the one (1) response received by the County of Ocean were 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 Miller Auto Leasing Company, 1824 Route 38, P.O. Box 619, Lumberton, New Jersey, 08048, to provide such services, as more specifically set forth in its Proposal dated February 29, 2024, for a term of two (2) years commencing May 1, 2024; and

WHEREAS, funds for these services in an amount not to exceed \$45,000.00 per year for each year of this two (2) year Agreement shall be made available in the current 2024 County Budget from Account No. 016-135-4420 and upon adoption of the 2025 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 Miller Auto Leasing Company, 1824 Route 38, PO Box 619, Lumberton, New Jersey 08048, for the transportation of voting machines to and from polling places in Ocean County for a term of two (2) years, commencing May 1, 2024 and continuing through and until April 30, 2026, 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.

BE IT FURTHER RESOLVED that Certified copies of this Resolution shall be forwarded to the Ocean County Board of Elections, Ocean County Department of Finance, Miller Auto Leasing Company, and Ocean County Counsel.