



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: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Foster & Freeman USA Inc. to provide the Nikon D5 Camera Upgrade for existing DCS5 Alternative Light System for the OC Sheriff's Office - Criminal Investigative Unit, in an amount not to exceed \$28,123.18. (PP2022-137)

Official Resolution#	2022001537						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2022-137						
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

November 2, 2022

WHEREAS, there exists a need for an upgrade and install for of an upgrade and installation of a Nikon D5 Camera for existing DCS5 alternate light system for the Investigative Unit of the Ocean County Sheriff's Office; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the furnishing and installation of a Nikon D5 Camera Upgrade for Existing DCS5 Alternative Light System in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, one (1) response was received by the County of Ocean and reviewed by the Ocean County Sheriff's Office in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Sheriff's Office and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Foster and Freeman USA Inc. for the furnishing and installation of a Nikon D5 Camera Upgrade for Existing DCS5 Alternative Light System for a term of one (1) year term, beginning 11/2/2022 through 11/1/2023; and

WHEREAS, funds for the funds shall not exceed \$28,123.18 and shall be appropriated from Account No. 016-010-6036-45CD.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD 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 Foster and Freeman USA Inc. for the furnishing and installation of a Nikon D5 Camera Upgrade for Existing DCS5 Alternative Light System for the Criminal Investigative Unit of the Ocean County Sheriff's Office, for the period of one (1) year, beginning 11/2/2022 through 11/1/2023, in an amount not to exceed \$28,123.18, with funding available from Account No. 016-010-6036-45CD.
2. A fully executed copy of said Agreement shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. Certified copies of this Resolution shall be made available to the Department of Finance, the Department of Purchase, the Ocean County Sheriff's Office, and Foster and Freeman USA Inc.