



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: November 6, 2024 - 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, for the period of 12/1/2024 through 11/30/2026, in an amount not to exceed \$70,000.00 per year. (PP2024-124)

Official Resolution#	2024001688						
Meeting Date	11/06/2024						
Introduced Date	11/06/2024						
Adopted Date	11/06/2024						
Agenda Item	I-8						
CAF #							
Purchase Req. #	PP2024-124						
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

November 6, 2024

WHEREAS, there exists a need for Software Licensing, Maintenance Support and Consumable Parts for a Tritex Ballot Sorter; and

WHEREAS, the County of Ocean 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 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 September 23, 2024, for a term of two (2) years commencing December 1, 2024; and

WHEREAS, prior to the rendering of such services, this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which shall encumber said funds when the purchase order is issued; and

WHEREAS, funds for these services in an amount not to exceed \$70,000.00 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 with additional funding contingent upon adoption of the 2025 and 2026 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; 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 hereby authorize and direct an Agreement with Tritex Systems, Inc., 103 E. Bridle Path, Hockessin, DE, 19707,

for the Software Licensing, Maintenance Support and Consumable Parts for the Tritek Ballot Sorter II in Ocean County for a term of two (2) years, commencing December 1, 2024 and continuing through and until November 30, 2026.

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 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 County Counsel, County Board of Elections, County Department of Finance, and Tritek Systems, Inc.