



## 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  
08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

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

Agenda: Awarding a Professional Services Contract to Remington & Vernick Engineers to provide Voter District Mapping Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$30,000.00, with partial funding available contingent upon adoption of the 2024 County Budget. (QP2024-38)

<b>Official Resolution#</b>		<b>2024000068</b>					
Meeting Date		01/17/2024					
Introduced Date		01/17/2024					
Adopted Date		01/17/2024					
Agenda Item		I-4					
CAF #							
Purchase Req. #		QP2024-38					
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*

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Clerk Of The Board

## RESOLUTION

January 17, 2024

**WHEREAS**, there exists a need for voter district mapping services for the 2024 calendar year; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners; and

**WHEREAS**, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Remington & Vernick Engineers to provide such services in an amount not to exceed \$30,000.00, as more specifically set forth in its proposal for a term of one year commencing January 1, 2024; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

2024 Temporary and 2024 Adopted County Budget –  
Board of Elections account # 016-135-4420; and

**WHEREAS**, partial funds for these services are available in the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of 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 OCEAN COUNTY 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 Remington & Vernick Engineers, 9 Allen Street, Toms River,

New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 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.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Board of Elections, County Department of Finance, and Remington & Vernick Engineers.