



## 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

101 Hooper Avenue  
Toms River, New Jersey  
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### Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Contract to Election Graphics, Inc. to provide additional Election Ballot Design, Printing and other related services for the 2022 and 2023 calendar years, an increase to the contract in an amount not to exceed \$350,000.00. (CP2021-126)

<b>Official Resolution#</b>	<b>2022001863</b>						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-34						
CAF #							
Purchase Req. #	CP2021-126						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, on December 15, 2021, the Board of Commissioners authorized an Agreement with Election Graphics, Inc., to provide for Election Ballot Design, Printing and other related services for the term of two years, commencing January 1, 2022, with the option to extend the Agreement for two (2) additional one year periods; and was assigned Contract No. CP2021-126; and

**WHEREAS**, due to the additional run-off and special elections and a change in the law to facilitate district level reporting, additional services beyond the number anticipated within the scope of the parties' initial agreements, it is necessary to increase the total annual contract in the amount of \$350,000.00 for a total revised amount not to exceed amount of \$1,000,000.00 for calendar years 2022 and 2023; and

**WHEREAS**, the Department of Finance has certified that said funds are available in Account No. 016-055-4426.

**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 Clerk of the Board are hereby authorized and directed to execute an amendment to the January 1, 2022 through December 31, 2023 agreement with Election Graphics, Inc., increasing the amount of expenditure for such Agreement by \$350,000.00, for a revised annual total in an amount not to exceed \$1,000,000.00.
2. This amendment is awarded in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq. which recognizes that services such as those required in connection with this Agreement constitute unspecifiable services as defined therein.
3. A notice of this action shall be published once as required by law.
4. Payments shall be made by Purchase Order only and charged to account number 016-055-4426.
5. Certified copies of this Resolution shall be made available to the Ocean County Auditor, County Counsel, County Comptroller, County Clerk, and Election Graphics, Inc.