



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Election Graphics, Inc. to provide Election Ballot Design, Printing and other related services for the 2022 and 2023 calendar years, in an amount not to exceed \$650,000.00 annually, contingent upon adoption of the 2022 and 2023 Temporary County Budgets and 2022 and 2023 County Budgets. (CP2021-126)

Official Resolution#	2021001806						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-15						
CAF #							
Purchase Req. #	CP2021-126						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little		✓					
Haines		✓					
Kelly	✓		✓		✓		
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

December 15, 2021

WHEREAS, there exists a need for Election Ballot Design, Printing, and other related services for the 2022 and 2023 calendar years; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals 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 Clerk and the Ocean County Consultant Selection Review Committee 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 Clerk and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Election Graphics, Inc. to provide such services, as more specifically set forth in its proposal, for the term of two (2) years, commencing January 1, 2022 with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the provisions of N.J.S.A. 40A:11-15; and

WHEREAS, funds for services provided in 2022 and 2023 shall not exceed Six Hundred Fifty Thousand Dollars (\$650,000.00) annually, and shall be appropriated from Account No. 016-055-4426 with partial funds for these services to be made available upon the adoption of the 2022 and 2023 Temporary County Budgets with the balance to be made available contingent upon adoption of the 2022 and 2023 County Budgets, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, funds for services to be provided under this Agreement in the subsequent contract years are contingent upon the adoption of the budget for those years, 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, which shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of 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 Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Election Graphics, Inc., 15 Rockland Terrace, Verona, New Jersey 07044, for the provision of Election Ballot Design, Printing, and other related services for the term of two (2) years, commencing January 1, 2022, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the provisions of N.J.S.A. 40A:11-15, as more specifically set forth in the 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 both 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 made available to the Ocean County Comptroller, County Clerk, County Counsel, County Board of Elections, and Election Graphics, Inc.