



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: July 6, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/1/2022 authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II, to reflect the correct title of County Purchasing Agent.

Official Resolution#	2022000883						
Meeting Date	07/06/2022						
Introduced Date	07/06/2022						
Adopted Date	07/06/2022						
Agenda Item	o-6						
CAF #							
Purchase Req. #							
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

July 6, 2022

WHEREAS, on June 1, 2022, a resolution was adopted for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to the Board that an Amendment to the resolution is necessary as the Resolution erroneously indicates the wrong title: and

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 this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of Automotive and Voting Machine Batteries No. II correcting the title of County Director of Purchase to County Purchasing Agent.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

3. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicles Services, and the unsuccessful bidders.