



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Agreement to KNOWiNK, LLC for the Purchase of Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services, for the period of 8/18/2025 through 8/17/2027, in an amount not to exceed \$260,000.00 per year. (PP2025-77)

Official Resolution#	2025001159
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-1
CAF #	
Purchase Req. #	PP2025-77
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines		✓					

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

August 6, 2025

WHEREAS, there exists a need to Purchase Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services; and

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

WHEREAS, the two (2) 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 KNOWiNK, LLC, to provide such services, as more specifically set forth in its proposal for a term of two (2) years commencing August 18, 2025 through August 17, 2027; and

WHEREAS, partial funding for these services is available in the 2025 County Budget with the balance to be made available contingent upon adoption of the 2026 and/or 2027 Temporary County Budgets and the 2026 and/or 2027 County Budgets, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, funding shall be made available in Account Nos. 016-135-4420 and 301-010-X425 to Purchase Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services, as follows:

Annual Software, Licensing and Maintenance	\$100,000.00 per year
Consumables and Shipping	\$60,000.00 per year
Support Services	\$100,000.00 per year; 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 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 KNOWiNK, LLC for the Purchase of Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services for a term of two (2) years, for the period of August 18, 2025 through

August 17, 2027, in an amount not to exceed \$260,000.00 per year, 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 fully executed Agreement, shall remain on file and be available for public inspection at the Office of the Ocean County Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Board of Elections, County Department of Finance, and KNOWiNK, LLC.