



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Dominion Voting Systems for the Purchase of Voting Machine Parts and Related Software Licensing and Maintenance Services, in an amount not to exceed \$200,000.00 annually, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, 2024 County Temporary Budget and 2024 County Budget, for the period of 1/1/2023 through 12/31/2024. (QP2023-12)

Official Resolution#	2023000087						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-6						
CAF #							
Purchase Req. #	QP2023-12						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<		<		<		
Barbara Jo	<				<		
Virginia E.	<			<	<		
John P.	<				<		

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
January 18, 2023

WHEREAS, there exists a need for the purchase of voting machine parts and related software licensing and maintenance services; 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 Board of Commissioners of the County of Ocean; and

WHEREAS, the Board of Commissioners of the County of Ocean and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Dominion Voting Systems, to provide such services, as more specifically set forth in its response for a term of two (2) years commencing January 1, 2023; and

WHEREAS, the costs of all parts, software and maintenance services provided shall not exceed \$ 200,000.00 annually; and

WHEREAS, all voting machine parts, software licensing and maintenance services to provided under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds from Board of Elections Account No. 016-135-4420 or County Clerk Account No. 016-055-4426 when the purchase order is issued; and

WHEREAS, partial funding for services provided in 2023 shall be made available in the 2023 Temporary County Budget with the balance to be made available contingent upon adoption of the 2023 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, funding for services provided in 2024 shall be contingent upon adoption of the 2024 Temporary County Budget and 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 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 an Agreement with Dominion Voting Systems, 221 Hopkins Avenue,

Jamestown, NY 14701, for the purchase of voting machines parts and related software licensing and maintenance services for a term of two (2) years, commencing January 1, 2023 and ending on December 31, 2024.

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 of the County of Ocean.
4. Certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Board of Elections, County Department of Finance and Dominion Voting Systems.