



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: December 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to Remington & Vernick Engineers to provide Voter District Mapping Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-154)

Official Resolution#	2024002003						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-14						
CAF #							
Purchase Req. #	QP2024-154						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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 18, 2024

WHEREAS, there exists a need for voter district mapping services for the 2025 calendar year; 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 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 **REMINGTON & VERNICK, ENGINEERS** to provide such services in an amount not to exceed \$40,000.00, as more specifically set forth in its proposal for a term of one (1) year commencing January 1, 2025 through December 31, 2025; and

WHEREAS, funds for these services shall be available within the Board of Elections Account No. 016-135-4420; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2025 Temporary County Budget with the balance to be available contingent upon adoption of the 2025 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 OCEAN COUNTY BOARD OF COMMISSIONERS; 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 Remington & Vernick Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 2025, as more specifically set forth in that 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 the 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 forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Remington & Vernick Engineers and Ocean County Counsel.