



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

Fax: 732-505-1918

Board Meeting Agenda

Date: June 17, 2020 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Dominion Voting adopted on 5/20/2020 to provide Vote by Mail / Election Hardware and Election Management Software for the Primary Election of July 7, 2020 to include a User License Agreement, an increase in an amount not to exceed \$4,000.00.

Official Resolution#	2020000762						
Meeting Date	06/17/2020						
Introduced Date	06/17/2020						
Adopted Date	06/17/2020						
Agenda Item	m-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

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Clerk Of The Board

RESOLUTION

June 17, 2020

WHEREAS, on May 20, 2020, the Board of Chosen Freeholders authorized the acquisition of Voting hardware and software for processing and tabulation of the mail in ballots for this primary election by purchase order in an amount not to exceed \$23,950.00; and

WHEREAS, the original Resolution inadvertently omitted the requirement for a user license agreement in conjunction with subject software and hardware purchased in an amount not to exceed \$4,000.00;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Voting System Agreement with Dominion Voting Systems, 221 Hopkins Avenue, Jamestown, NY 14701, for the purchase of voting processing hardware and tabulation related software and licensing services.
2. Funds are available for said purchase order to be encumbered against account #219-055-0016 for an additional \$4,000.00
3. The purchase order number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. 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 Chosen Freeholders.
5. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Clerk, Ocean County Department of Finance, Dominion Voting Systems, and Ocean County Counsel.

Res-Pg:n.1-2

RESOLUTION

May 20, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and local finance notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to insure that voting is available to the residents for the Primary of July 7, 2020; and

WHEREAS, the Board has been notified by the County Board of Elections and the Office of County Clerk that in order to prepare for a primary election that shall require mail in ballots for all registered voters and to process and tabulate those ballots requires a different system then what is current in place; and

WHEREAS, Dominion Voting has provided a budgetary quote #Q00004396 in the amount of \$23,950 which includes all necessary hardware and software to accommodate the processing and tabulation of the increased volume of ballots and, at no cost to the County, three (3) scanners to be networked in a Windows 10 environment to provide significant security improvements; and

WHEREAS, Dominion Voting will install the hardware and software associated with Adjudication Pilot for use in the 2020 Primary Election at no cost to the County; and

Introduced on: May 20, 2020
 Adopted on: May 20, 2020
 Official Resolution#: 2020000643

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Res-Pg:n.1-3

WHEREAS, funds are now available from County Clerk fees account number 219-055-0016.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby authorizes the following:

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Dominion Voting as outlined in budgetary quote #Q00004396 in the amount of \$23,950.
2. Funds for said purchase order to be encumbered against account #219-055-0016 in the amount of \$23,950.
3. Certified copies of this resolution be forward to the County Auditor, County Clerk, the Board of Elections, Department of Finance and the Purchasing Department.

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