



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

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Toms River, New Jersey

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Board Meeting Agenda

Date: August 19, 2020 - 4:00 PM

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

Agenda: Awarding an emergency Purchase Order to Dominion Voting to purchase voting system equipment, hardware, software and licenses for General Election processing and tabulations of vote by mail ballots, in an amount not to exceed \$282,050.00.

Official Resolution#	2020001032						
Meeting Date	08/19/2020						
Introduced Date	08/19/2020						
Adopted Date	08/19/2020						
Agenda Item	m-12						
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

August 19, 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 accurate voting tabulation is available to the residents for the General Election on November 3, 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 General 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 #Q00004379 in the amount of \$282,050.00 which includes all necessary equipment, hardware, software and licenses to accommodate the processing and tabulation of the increased volume of ballots to be networked in a Windows 10 environment to provide significant security improvements; and

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 Quote #Q00004379 in the amount not to exceed \$282,050.00.
2. Funds for said purchase order to be encumbered against account #219-055-0016 in the amount of \$282,050.00.
3. Certified copies of this resolution shall be forward to:
 - A. County Auditor
 - B. County Clerk
 - C. Board of Elections
 - D. Department of Finance
 - E. Purchasing Director