

## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

## **Board Meeting Agenda**

Date: December 6, 2023 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension to Election Graphics, Inc. to provide Election Ballot Design, Printing and other related services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$1,100,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (CP2021-126)

Official Resolution#			2023001781						
Meeting Date			12/06/2023						
Introduced Date			12/06/2023						
Adopted Date				12/06/2023					
Agenda Item				n-31					
CAF#									
Purchase Req. #			CP2021-126						
Result				Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Vicari	V					V			
Quinn	~					~			
Crea	~					~			
Haines	~			~		~			
Kelly	~				~	~			

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

Clerk Of The Board

CONTRACT NO. MUST BROSHED:n.31-2 PAPERS, DOCUMENTS, INVOICES, VOUCHERS

## RESOLUTION

## December 6, 2023

WHEREAS, there exists a need for Election Ballot Design and Printing Services for the 2024 calendar year; and

WHEREAS, the County of Ocean previously solicited a Request for Proposals for Election Ballot Design and Printing Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Election Graphics, Inc. was awarded a contract for Election Ballot Design and Printing Services on December 15, 2021 and assigned Contract No. CP2021-126 for the contract period of two (2) years with the option to extend the contract for two (2) additional one-year periods; and

WHEREAS, the Ocean County Clerk is satisfied that the services have been provided to the County in an efficient and effective manner, and therefore desire to exercise the option to extend the contract for the 1st additional one-year period and Election Graphics, Inc. has agreed to such terms in writing; and

WHEREAS, funding in the amount not to exceed \$1,100,000 shall be made available from Account No. 016-055-4426 upon adoption of the 2024 Temporary County Budget and 2024 County Budget.

THEREFORE, BE NOW IT RESOLVED  $\mathbf{BY}$ THE BOARD 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 extended contract with Election Graphics, Inc., 9242 Kennedy Blvd., North Bergen, New Jersey 07047, for the provision of Election Ballot Design and Printing Services, for the extended contract period of one (1) year, commencing January 1, 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 shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
- 4. Certified copies of this Resolution shall be made available to the Ocean County Comptroller; Ocean County Clerk; Ocean County Counsel; Ocean County Board of Elections; and Election Graphics, Inc.