



Board of County Commissioners

Resolution No. 2021 – 275

Administrative Committee

**RESOLUTION AWARDING A CONTRACT FOR PROCURING ELECTRONIC POLL BOOKS AND SUPPORT SERVICES FOR THE COUNTY OF SALEM**

**WHEREAS**, the County of Salem (County) is a body politic and corporate of the State of New Jersey with main offices located at 94 Market Street, Salem, New Jersey 08079; and

**WHEREAS**, PL 2019 c. 80 permits the use of electronic poll books in New Jersey; and

**WHEREAS**, on March 30, 2021, Governor Murphy signed Chapter 40 (NJSA 19:15A-1), New Jersey's In-Person Early Voting Law; and

**WHEREAS**, the Salem County Board of Elections has a need for Election Goods and Services, specifically electronic poll books, accessories, software and support service for the County of Salem and desires to make purchases from **Tenex Software Solutions** of Tampa, Florida; and

**WHEREAS**, the NJ Division of Elections has issued the Early Voting Program Guidelines which will reimburse the County for electronic poll books for up to five (5) early voting centers, and up to two (2) electronic poll books per election district for Election Day, and up to 5% of the total number of electric poll books for which they are eligible for Election Day Voting for spare electronic poll books, and up to twenty (20) electronic poll books for training purposes; and

**WHEREAS**, the Salem County Purchasing Assistant accepted proposals for Furnishing and Implementing an Electronic Poll Book Solution for the County of Salem Board of Elections and County Clerk on August 5, 2021; and

**WHEREAS**, said proposal were evaluated by the Salem County Board of Elections who determined that the proposal submitted by **Tenex Software Solutions** best fit the needs of Salem County; and

**WHEREAS**, a copy of the project proposal dated August 5, 2021, and all supporting documents are in file in the office of the Purchasing Agent, 110 5<sup>th</sup> Street, in the County of Salem, New Jersey as required by law; and

**WHEREAS**, the New Jersey Local Public Contracts Law, N.J.S.A. 40A-11-5 (l) allows the County to purchase goods and services necessary or required to prepare and conduct an election by foregoing the public bidding process; and

**WHEREAS**, pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7, the County did not utilize a "Fair and Open" process in the selection of this entity, hence, **Tenex Software Solutions** has completed a Business Entity Disclosure Certificate and Political Contribution Disclosure Form stating that they have not made any reportable contributions to a political or candidate committee in the County of Salem in the previous year, and that the contract will prohibit them from making any contributions through the term of this agreement; and

**NOW, THEREFORE, BE IT RESOLVED** by the Salem County Board of County Commissioners of the County of Salem as follows:

1. The Salem County Board of County Commissioners affirms the approval to purchase Electronic Poll Books, software and support services for the County of Salem Board of Elections, subject to the approval of the County Solicitor, to **Tenex Software Solutions 5402 West Laurel Street, Suite 206, Tampa, Florida, 33607** in the amount not to exceed \$368,170.00 (Three Hundred Sixty Eight Thousand, One Hundred and Seventy Dollars and Zero Cents), plus a per day cost of \$2,200.00 for on site training in years 2-5 as needed, plus a per day cost of \$2,200.00 for onsite support in years 2-5. Said contract also provides for an annual cost of software, firmware license, maintenance and support of \$135.00 for each of the 128 electronic poll books after the initial 5-year contract for a total cost of \$17,280.00 (Seventeen Thousand, Two Hundred and Eighty Dollars and Zero Cents).
2. The contract is affirmed as being for a period of five (5) years commencing, August 19, 2021 and terminating August 18, 2026 and shall be completed in full accordance with the terms and conditions of the agreement.
3. The Director and the Clerk of the Board shall be authorized to execute said contracts.



BENJAMIN H. LAURY, Freeholder Director  
Board of County Commissioners

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on August 18, 2021.



STACY L. PENNINGTON  
Clerk of the Board

RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.		✓	✓			
E. Ramsay			✓			
L. Ware			✓			
R.S. Griscom	✓		✓			
B. Laury			✓			

✓ Indicates Vote

Department Initials \_\_\_\_\_