

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Date: Feb 25, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AN AUDITORIUM AV UPGRADE
 OPTION B, BY THE PASSAIC COUNTY POLICE ACADEMY, PURSUANT TO N.J.S.A.
 40A:11-10, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 POLICE ACADEMY

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	2/25/2025
Introduced Date	2/20/2025
Adopted Date	
Agenda Item	37.
CAF#	C-4-55-172-002-902
Purchase Req. #	
Result	

Law and Public Safety

COMMITTEE NAME

RESOLUTION AUTHORIZING PURCHASE OF AN AUDITORIUM AV UPGRADE OPTION B, BY THE PASSAIC COUNTY POLICE ACADEMY, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

WHEREAS, the County of Passaic (the “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (the “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Police Academy has requested the purchase of various goods and services for use in furtherance of its objectives; and

WHEREAS, said goods and services are being procured through Cooperative Purchasing Agreements in which the County of Passaic is a member, as permitted by N.J.S.A. 40A:11-10, et seq., and as specified below; and

WHEREAS, this matter was discussed on February 18, 2025, at the Law and Public Safety Committee Meeting and is being recommended to the Board for approval; and

WHEREAS, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., the vendors have executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed they are not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in the accounts set forth below or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq., the Board of County Commissioners of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable cooperative agreement:

Description: Auditorium AV Upgrade Option B
Using Agency: Passaic County Police Academy
Purchase Price: 76,510.26
Vendor: SHI International Corp.
Authority: Bergen County Cooperative Contract Purchasing System
Contract No.: CK04 24-38
Account(s): C-4-55-172-002-902

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, Passaic County Police Academy, Clerk to the Board, and County Counsel hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to the issuance of appropriate Purchase Orders.