## **County of Passaic Board of County Commissioners**

## OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Cassandra "Sandi" Lazzara
John W. Bartlett
Orlando Cruz
Rodney De Vore
Terry Duffy
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COMMITTEE NAME

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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: Apr 22, 2025 - 5:30 PM

Agenda: RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO RESILITE SPORTS PRODUCTS, INC., TO PURCHASE WRESTLING MATS FOR THE PASSAIC COUNTY POLICE ACADEMY, PURSUANT TO N.J.S.A. 40A:11-3.

THIS RESOLUTION WAS REQUESTED BY:		
POLICE ACADEMY		
REVIEWED BY:		
		<b>.</b>
	Official Resolution#	
Matthew P. Jordan, Esq.  APPROVED AS TO FORM AND LEGALITY:  White Less is a sequence of the se	Meeting Date	4/22/2025
	Introduced Date	4/15/2025
	Adopted Date	
	Agenda Item	32.
	CAF#	G-01-41-748-022-223 (\$15,
	Purchase Req. #	
	Result	

RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO RESILITE SPORTS PRODUCTS, INC., TO PURCHASE WRESTLING MATS FOR THE PASSAIC COUNTY POLICE ACADEMY, PURSUANT TO N.J.S.A. 40A:11-3.

**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 <u>N.J.S.A</u>. 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, pursuant to N.J.S.A. 40A:11-3 when the cost or price of any contract awarded by the contracting agent in the aggregate does not exceed in a contract year the bid threshold, the contract may be awarded by a purchasing agent or other employee so designated by the governing body when so authorized by ordinance or resolution as appropriate to the contracting unit without public advertisement for bids; and

WHEREAS, the Passaic County Police Academy seeks wrestling mats for the Passaic County Police Academy; and

**WHEREAS**, on June 30, 2020, the Board approved Resolution No. R20200514 setting the bid threshold at forty-four thousand dollars (\$44,000.00), in accordance with the law; and

**WHEREAS**, the Passaic County Police Academy has sought quotes from three entities for the purchase of wresting mats for use by the Passaic County Police Academy and is requesting an award of contract to Resilite Sports Products, Inc., in an amount not to exceed thirty thousand five hundred sixty-four dollars and fifty-six cents (\$30,564.56); and

**WHEREAS**, Resilite Sports Products, Inc., has executed and notarized the County's Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., the vendor has 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 Blockesherifd Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Accounts G-01-41-748-022-223 (\$15,107.76), and G-01-41-748-023-223 (\$15,456.80) 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 the 2025 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed by the Law and Public Safety Committee on April 14, 2025, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to <u>N.J.S.A.</u> 40A:11-3 that the Board of County Commissioners of the County of Passaic authorizes a contract to Resilite Sports Products, Inc., to purchase wrestling mats for the Passaic County Police Academy in an amount not to exceed thirty thousand five hundred sixty-four dollars and fifty-six cents (\$30,564.56), in accordance to Resilite's quote which is attached and made apart of this Resolution.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, Passaic County Police Academy, County Counsel, and Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.