

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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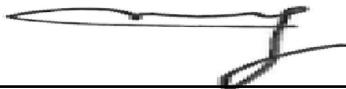
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Mar 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ELECTRONIC EQUIPMENT FROM SHI INTERNATIONAL CORP. FOR PASSAIC COUNTY OFFICES LOCATED AT EDGAR DRIVE IN WEST MILFORD, NJ, PURSUANT TO N.J.S.A. 40A:11-12, ET.SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 HUMAN SERVICES

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/24/2026
Introduced Date	3/17/2026
Adopted Date	
Agenda Item	26.
CAF#	5-01-27-161-001-213 in the
Purchase Req. #	
Result	

Health and Human Services

 COMMITTEE NAME

RESOLUTION AUTHORIZING PURCHASE OF ELECTRONIC EQUIPMENT FROM SHI INTERNATIONAL CORP. FOR PASSAIC COUNTY OFFICES LOCATED AT EDGAR DRIVE IN WEST MILFORD, NJ, PURSUANT TO N.J.S.A. 40A:11-12, ET.SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereafter “Board”) is vested with decision-making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, et.seq., the County may, without advertising for bids or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract(s) for such goods or services entered into by the State of New Jersey, Department of the Treasury, Division of Purchase and Property; and

WHEREAS, the Director of the Department of Human Services is requesting a Resolution authorizing purchase of electronic equipment in the amount of \$49,301.76 from SHI International Corp. for Passaic County offices located at Edgar Drive in West Milford, NJ; and

WHEREAS, SHI International Corp. submitted competitive pricing for the purchase of this electronic equipment under State Contract No. CK04/BC-BID-24-38; and

WHEREAS, funds are available in Account Nos. 5-01-27-161-001-213 in the amount of \$3,274.60; 5-01-27-161-001-213 in the amount of \$21,102.12; and G-01-41-816-022-213 in the amount of \$24,925.04 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 the 2026 and/or subsequent years’ County budget(s); and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., vendor 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 vendor is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, this matter was discussed at the March 11, 2026, meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et.seq., the Board of County Commissioners of the County of Passaic authorizes the purchase of electronic equipment in the amount of \$49,301.76 from SHI International Corp. for Passaic County offices located at Edgar Drive in West Milford, NJ; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel and the Director of the Department of Human Services are hereby authorized to take the necessary steps necessary to carry out the purpose of this Resolution.