

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR
COPIER AND PRINTER EQUIPMENT AND SERVICES, AND RELATED
PRODUCTS**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the “Authority”) requires copier and printer supply and services including a black/white and color copier/scanner/printer, copier service and toner supply, and printer toner supply and service; and

WHEREAS, the Authority has found it necessary to contract with an outside vendor to provide equipment and these services; and

WHEREAS, the Authority, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Contract, Cooperative Purchasing Program and other approved Cooperative Purchasing Programs for any State or Cooperative Purchasing contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury and/or by the Cooperative Purchasing Program; and

WHEREAS, Konica Minolta Business Solutions U.S.A. Inc., and the State of New Jersey, have entered into a Contract/Blanket #40464 and a Participating Addendum (“PA”) pursuant to the aforesaid Master Agreement, that allows eligible entities, including RVRSA, to make purchases under the PA. This Purchasing Entity Agreement applies to the purchase and use of Products (e.g. copier leases and other services) by the Purchasing Entity under the PA; and

WHEREAS, the Authority desires to execute a contract with Konica Minolta Business Solutions U.S.A. Inc. for copier lease and service and printer supply and services, as more particularly described in the quotation on file with the Authority, dated March 11, 2024, in an amount not to exceed \$ 16,341.72 per year for 60-months, without further Board authorization. This contract is subject to the annual appropriation and availability of sufficient funds therefore; and

WHEREAS, funds are available for this purpose at line item 01-501-030

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

1. That the Executive Director is hereby authorized and directed to execute Contract/Blanket Number #40464 with Konica Minolta Business Solutions Inc., through the State of New Jersey Partnership Agreement, in an amount not to exceed \$16,341.72 per year for 60-months, without

- further authorization of the RVRSA Board. This contract is subject to the annual appropriation and availability of sufficient funds therefore.
2. The Executive Director, staff and consultants are authorized and directed to take all actions reasonable and necessary in the implementation of the contract awarded herein and this Resolution shall take effect immediately.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on March 14, 2024.

On motion of Commissioner Corbett

Seconded by Commissioner Cegelka

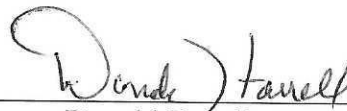
And a Roll Call Vote as Follows:

Yeas: (10) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (0) None



Donald Farrell
Board Secretary

