

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #049-2026

**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF PLAYGROUND
EQUIPMENT FOR BOTTI FIELD PLAYGROUND FROM KOMPAN
THROUGH THE BERGEN COUNTY COOP**

WHEREAS, the Borough of Mendham desires to purchase playground equipment with ADA-compliant installation for Botti Field Playground; and

WHEREAS, the purchase will be funded by a Local Recreation Improvement Grant in the amount of \$85,000, a donation from Pastime Club in the amount of \$1,000, and the 2025 Current Fund budgeted amount of \$25,795.19.

WHEREAS, pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.11, the Borough may by resolution and without advertising for bids, purchase any goods and services under a Cooperative Pricing System of which the Borough is a member; and

WHEREAS, the Borough is a member of the Bergen County Cooperative, pursuant to Resolution No. 30-016 adopted by the Borough Council on January 18, 2016; and

WHEREAS, under Bergen County Cooperative contract BC-BDO-24-35, KOMPAN has provided the Borough with the attached quote dated December 17, 2025, in the amount of \$126,288.16; and

WHEREAS, the Borough Recreation and Finance Committees have reviewed and approved the purchase; and

WHEREAS, the Borough Chief Financial Officer has certified that sufficient funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, as follows:

1. The Borough is hereby authorized to purchase playground equipment with installation for Botti Field Playground, in the amount of \$111,795.19, from KOMPAN, 605 W Howard Lane Ste 101, Austin, TX 78753, through Bergen County Cooperative contract BC-BID-24-35, per the attached updated quote dated February 11, 2026.
2. The purchase will be funded by a Local Recreation Improvement Grant in the amount of \$111,795.19.
3. A copy of this Resolution shall be available for public inspection in the Office of

- the Borough Clerk.
4. A copy of this Resolution shall be provided to the Borough CFO for his information and guidance.

This Resolution shall take effect immediately.

Dated: February 18, 2026

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Borough Clerk

James Kelly, Mayor