

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2019-48

A motion was made by Mayor Ryan; seconded by Councilman McEvoy that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH LaGUARDIA ASSOCIATES

WHEREAS, the Township annually holds its Summer Concert Series in the Verona Civic Center and several other civic events requiring live/ musical entertainment; and

WHEREAS, LaGuardia Associates, 388 Pompton Avenue, Cedar Grove, NJ 07009 has submitted a proposal to provide the aforementioned services; and

WHEREAS, LaGuardia Associates has extensive experience with similar projects throughout the area and has previously provided these services to the Township; and

WHEREAS, the Township Manager has recommended that the LaGuardia Associates be awarded a contract to provide the aforementioned services; and

WHEREAS, the award of the contract to LaGuardia Associates is being made pursuant to *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the cost for said professional services not to exceed \$25,000 as outlined in the proposal without further authorization by the Township Council; and

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that LaGuardia Associates is hereby awarded a contract for organizing the 2019 Summer Concert Series.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to *N.J.S.A. 19:44A-20.5*.

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the Verona-Cedar Grove Times; and

BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON FEBRUARY 11, 2019.


JENNIFER KIERNAN
MUNICIPAL CLERK



DETERMINATION OF VALUE

TO: Township Council of the Township of Verona
FROM: Matthew Cavallo, Township Manager
RE: 2019 Summer Concert Series
DATE: February 11, 2019

This memorandum is being written to request your approval of a resolution authorizing the award of a contract pursuant to *N.J.S.A. 19:44A-20.5*, for professional services.

Contractor: LaGuardia Associates
388 Pompton Avenue
Cedar Grove, New Jersey 07009

Cost: Not to Exceed \$25,000.00

Purpose: 2019 Summer Concert Series

I certify that the value of the contract exceeds \$17,500.00 and is to be awarded as a Non-Fair and Open Contract, pursuant to *N.J.S.A. 19:44A-20.5*.



MATTHEW CAVALLO,
Township Manager