

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

RESOLUTION No. 2019-96

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

**AUTHORIZING A CONTRACT WITH BOWMAN CONSULTING GROUP, LTD.
FOR THE DESIGN AND ENGINEERING OF A SPLASH PARK AT THE
VERONA COMMUNITY POOL**

WHEREAS, the Township desires to construct a splash pad at the Verona Community Pool; and

WHEREAS, Bowman Consulting Group, Ltd., 54 Horsehill Road, Suite 100, Cedar Knolls, New Jersey 07927 has submitted a proposal to provide various services related to surveying, design, bid scope, permitting and construction administration; and

WHEREAS, Bowman Consulting Group, Ltd. has extensive experience with such projects throughout the area; and

WHEREAS, the Township Manager has recommended that Bowman Consulting Group, Ltd. be awarded a contract to provide the aforementioned services; and

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

WHEREAS, the cost for said professional services not to exceed \$85,000 as outlined in the proposal without further authorization by the Township Council; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Bowman Consulting Group, Ltd. is hereby awarded a contract for professional services.

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 MAY 6, 2019.


JENNIFER KIERNAN
MUNICIPAL CLERK



DETERMINATION OF VALUE

TO: Township Council of the Township of Verona
FROM: Matthew Cavallo, Township Manager
RE: 2019 Professional Services
DATE: May 3, 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: Bowman Consulting Group, Ltd.
54 Horsehill Road, Suite 100
Cedar Knolls, New Jersey 07927
Cost: Not to Exceed \$85,000.00
Purpose: 2019 Professional Services

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