

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

RESOLUTION No. 2019-184

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

**AUTHORIZING AN INCREASE TO THE MAXIMUM CONTRACT AMOUNT
WITH LYONS ENVIRONMENTAL SERVICES, LLC**

WHEREAS, on January 28, 2019 the Township Council passed Resolution 2019-41 awarded a contract to Lyons Environmental Services, LLC, 1105 Green Grove Road, Building #2, Neptune, New Jersey 07753 to provide Licensed Water Treatment and Licensed Water Distribution System Operators to meet the requirements of the system permits from the New Jersey Department of Environmental Protection; at a rate not to exceed \$18,000 for the calendar year without further authorization by the Township Council; and

WHEREAS, the Township Manager has determined that additional services as the Township's Licensed Sewer Collection Operator are also required and the addition of such services are expected to exceed the \$18,000 maximum contract amount set by Resolution 2019-41; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the maximum contract amount awarded to Lyons Environmental Services, LLC, 1105 Green Grove Road, Building #2, Neptune, New Jersey 07753 shall be increased to a maximum amount not to exceed \$28,000 for the calendar year without further authorization by the Township Council.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Determination of Value have been previously been placed on file with Resolution 2019-41.

BE IT FURTHER RESOLVED, that the Township reserves the right to cancel this contract upon thirty (30) days' notice and Lyons Environmental Services, LLC only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.

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.

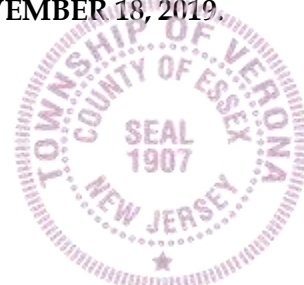
BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy
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 NOVEMBER 18, 2019.**


**JENNIFER KIERNAN
MUNICIPAL CLERK**



DETERMINATION OF VALUE

TO: Township Council of the Township of Verona

FROM: Matthew Cavallo, Township Manager

RE: Licensed Water Treatment, Licensed Water Distribution System and Licensed Sewer Collection Operators

DATE: November 13, 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: Lyons Environmental Services, LLC
1105 Green Grove Road, Building #2
Neptune, New Jersey 07753

Cost: Not to exceed \$28,000 per calendar year.

Purpose: Licensed Utility Operators

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