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

#### **RESOLUTION No. 2022-016**

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

# AUTHORIZING A CONTRACT WITH SHERWOOD-LOGAN & ASSOCIATES FOR THE PURCHASE OF A BYPASS PUMP FOR THE PRIMARY CLARIFIER PUMP STATION AT THE WASTE WATER TREATMENT FACILITY

**WHEREAS**, the Township has a need to purchase a single stage mix flow pump for use as a backup bypass pump in the Primary Clarifier Pump Station at the Waste Water Treatment Facility; and

**WHEREAS**, the Township received two quotes to purchase the required equipment from Sherwood-Logan & Associates for \$38,755.00 and from eProcess Environmental for \$43,900.00; and

WHEREAS, the Township Engineer recommends that a contract be awarded to the vendor providing the lowest quotation, Sherwood-Logan & Associates, 2140 Renard Court, Annapolis, Maryland 21401, in the amount of \$38,755.00; and

**WHEREAS**, the Township Manager/Qualified Purchasing Agent has determined that the value of said services has exceeded \$17,500.00 but will not exceed the Township's bid threshold of \$44,000; and

**WHEREAS,** Temporary Chief Financial Officer has certified the availability of funds for this contract, a copy of said Certification is annexed to this Resolution as <u>Exhibit B</u>; and

**WHEREAS**, the award of the contract to Sherwood-Logan & Associates is being made pursuant to *N.J.S.A.* 19:44A-20.5 and the Business Entity Disclosure Certification and Political Contribution Disclosure Form completed by Sherwood-Logan & Associates have been filed with the Township and are annexed to this Resolution as Exhibit C.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey as follows:

- 1. The preamble to this Resolution is hereby incorporated as if more fully set forth herein.
- 2. A contract with the Sherwood-Logan & Associates, 2140 Renard Court, Annapolis, Maryland 21401 is hereby authorized for the purchase a single stage mix flow pump for use as a backup bypass pump in the Primary Clarifier Pump Station at the Waste Water Treatment Facility in the amount of \$38,755.00.
- 3. That this contract is being awarded pursuant to *N.J.S.A.* 19:44A-20.5.
- 4. That a notice of this action shall be published once in the Verona-Cedar Grove Times.
- 5. That the Township Manager and the Township Clerk are hereby authorized to enter into any agreement necessary for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

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**ROLL CALL:** 

AYES: Holland, Tamburro, McEvoy, McGrath, Roman

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 JANUARY 3, 2022

Jernfenkiernan Jennifer Kiernan MUNICIPAL CLERK

#### **EXHIBIT A**

## **DETERMINATION OF VALUE**

**TO:** Township Council of the Township of Verona

**FROM:** Matthew Cavallo, Township Manager

**DATE:** December 31, 2022

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:** Sherwood-Logan & Associates

2140 Renard Court

Annapolis, Maryland 21401

Cost: 38,755.00

**Purpose:** Purchase a single stage mix flow pump for use as a backup bypass

pump in the Primary Clarifier Pump Station at the Waste Water

**Treatment Facility** 

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

#### **EXHIBIT B**

**TO:** Township Council of the Township of Verona

FROM: Jennifer Muscara, CTC, Temporary Chief Financial Officer

**RE:** Certification of Availability of Funds

**DATE:** December 31, 2022

This is to certify to the Township Council that funds for the above referenced contract are available.

**Contractor:** Sherwood-Logan & Associates

2140 Renard Court

Annapolis, Maryland 21401

**Contract:** Purchase a single stage mix flow pump for use as a backup bypass pump in the

Primary Clarifier Pump Station at the Waste Water Treatment Facility

Budget Account No.	Amount	Account Description
C-51-44-994-007	\$38,755.00	Ord # 2021-27(c)

/s/ Jennifer Muscara

JENNIFER MUSCARA, CTC

TEMPORARY CHIEF FINANCIAL OFFICER