TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2022-060

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

APPOINTMENT OF QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5 ET SEQ.

WHEREAS, *N.J.A.C.* 5:34-5 et. seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Steven Neale, Director of Administration & Economic Development possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with *N.J.A.C.* 5:34-5 et. seq.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby appoints Steven Neale as the Qualified Purchasing Agent for the Township of Verona to exercise the duties of a purchasing agent pursuant to *N.J.S.A.* 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

BE IT FURTHER RESOLVED that the Township Council hereby also authorizes the bid threshold up \$25,000 or the threshold set by the Governor of the State of New Jersey pursuant to $N.J.S.A.\ 40A:11-3(c)$, which is \$44,000 for the current year.

BE IT FURTHER RESOLVED that in pursuant with *N.J.A.C.* 5:34-5.2 the Municipal Clerk is hereby directed to forward a certified copy of this resolution and a copy of Steven Neale's certification to the Director of the Division of Local Government Services.

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 FEBRUARY 28, 2022.

JENNIFER KIERNAN MUNICIPAL CLERK