TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2022-084

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

AUTHORIZING A CONTRACT WITH E&M O'HARA ELECTRIC

WHEREAS, the Community Pool is in need of electrical services; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services has exceeded \$17,500.00 which is annexed this Resolution as <u>Exhibit A</u>; and

WHEREAS, funds are available to award contracts for the services listed shall be charged to the budget accounts or capital ordinances listed on the availability of funds, a copy of said Certification is annexed to this Resolution as <u>Exhibit B</u>; and

WHEREAS, the award of the contract to E&M O'Hara Electric, Inc., 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 E&M O'Hara Electric, Inc., have been filed with the Township and are annexed to this Resolution as <u>Exhibit C</u>; and

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that E&M O'Hara Electric, Inc. located at 144 Main Street, West Orange, New Jersey 07052 is hereby awarded a contract for providing various electrical services not to exceed \$44,000; 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 Municipal 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 Municipal Clerk.

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 APRIL 25, 2022.

JENNIFER KIERNAN MUNICIPAL CLERK



EXHIBIT A DETERMINATION OF VALUE

TO: Township Council of the Township	o of Verona
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FROM: Steven Neale, Qualified Purchasing Agent

RE: Electrical Services at the Verona Community Pool

DATE: April 21, 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:	E&M O'Hara Electric, Inc. 144 Main Street West Orange, New Jersey 07044
Cost:	Not to Exceed \$44,000.00
Purpose:	Electrical Services at the Verona Community Pool

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.

STEVEN NEALE, Qualified Purchasing Agent

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:	April 20, 2022

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

Contractor: E&M O'Hara Electric, Inc. 144 Main Street West Orange, New Jersey 07044

Contract: Electrical Services at the Verona Community Pool

Budget Account No.	Amount	Account Description
2-45-55-503-000	NTE \$44,000.00	Pool Maintenance/Painting

<u>/s/ Jennifer Muscara</u> JENNIFER MUSCARA, CTC TEMPORARY CHIEF FINANCIAL OFFICER