TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2022-085

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

AUTHORIZING A CONTRACT WITH STARFIRE CORPORATION

WHEREAS, the Recreation Department annually schedules the Township's fireworks display for the Fourth of July celebration; 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 Starfire Corporation 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 Starfire Corporation 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 Starfire Corporation, 566 Theatre Road, PO Box 179, St. Benedict, PA 15773 is hereby awarded a contract for providing fireworks display services not to exceed \$19,500; and

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to *N.J.S.A.* 19:44*A*-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 of Verona

FROM: Steven Neale, Qualified Purchasing Agent

RE: 2022 Fireworks Display for Fourth of July Celebration

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: Starfire Corporation

566 Theatre Road PO Box 179

St. Benedict, PA 15773

Cost: Not to Exceed \$19,500.00

Purpose: 2022 Fireworks Display for Fourth of July Celebration

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 NEAKE,

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: Starfire Corporation

566 Theatre Road

PO Box 179

St. Benedict, PA 15773

Purpose: 2022 Fireworks Display for Fourth of July Celebration

Budget Account No.	Amount	Account Description
2-01-28-374-224	NTE \$44,000.00	Civic Affairf – 4th of July

/s/ Jennifer Muscara

JENNIFER MUSCARA, CTC

TEMPORARY CHIEF FINANCIAL OFFICER