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

#### **RESOLUTION No. 2022-172**

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

# AUTHORIZING A CONTRACT WITH PARKING LOT SERVICES, LLC

WHEREAS, the Recycling Center requires reconstruction and repaving; 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**, three (3) proposals were received for the project and Parking Lot Services, LLC was the lowest proposal in the amount of \$23,822.17.

**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 <a href="Exhibit B">Exhibit B</a>; and

**WHEREAS**, the award of the contract to Parking Lot Services, LLC 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 Parking Lot Services, LLC 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 Parking Lot Services, LLC, 42 Maple Terrace, Hibernia, NJ 07842 is hereby awarded a contract for reconstruction and repaving of the Recycling Center lot for an amount 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 SEPTEMBER 19, 2022.

JENNIFER KIERNAN MUNICIPAL CLERK

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# EXHIBIT A DETERMINATION OF VALUE

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

**FROM:** Steven Neale, Qualified Purchasing Agent

**RE:** Reconstruction/Repaying of Recycling Center Lot

DATE: September 16, 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:** Parking Lot Services, LLC

42 Maple Terrace

PO Box 220

Hibernia, NJ 07842

Cost: Not to Exceed \$24,000.00

Purpose: Reconstruct/Repair Recycling Center Lot

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

Jennifer Muscara, CTC, Temporary Chief Financial Officer FROM:

RE: Certification of Availability of Funds

September 16, 2022 **DATE:** 

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

**Contractor:** Parking Lot Services, LLC

42 Maple Terrace

PO Box 220

Hibernia, NJ 07842

Purpose: Reconstruct/Repair Recycling Center Lot

Budget Account No.	Amount	Account Description
C-53-46-037-003	NTE \$24,000	Ord 21-26(c) Improvements at Recycling Center

/s/ Jennifer Muscara JENNIFER MUSCARA, CTC

TEMPORARY CHIEF FINANCIAL OFFICER