

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

RESOLUTION No. 2022-181

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

AUTHORIZING A CONTRACT WITH WIND RIVER ENVIRONMENTAL, LLC.

WHEREAS, there exists a need for drainage and sewer services within the infrastructure of Township of Verona; and

WHEREAS, the Township of Verona has a need to acquire such services pursuant to *N.J.S.A. 19-44A-20.5*; 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 Exhibit A; 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 Exhibit B; and

WHEREAS, the Qualified Purchasing Agent has recommended that Wind River Environmental, LLC, 99 Maple Grange Road, Vernon, NJ 07462 be awarded a contract to provide drainage and sewer services on the sewer lines within the Township of Verona.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Wind River Environmental, LLC is hereby awarded a contract for providing sewer services not to exceed \$19,334.00 without further authorization of the Governing Body.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution; 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

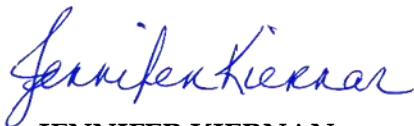
BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

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 OCTOBER 17, 2022.



**JENNIFER KIERNAN
MUNICIPAL CLERK**



EXHIBIT A

TO: Township Council of the Township of Verona

FROM: Steven Neale, Qualified Purchasing Agent

RE: Determination of Value

DATE: October 14, 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: Wind River Environmental, LLC
99 Maple Grange Road
Vernon, NJ 07462

Cost: Not to Exceed \$19,334.00

Purpose: Provide drainage and sewer services within the infrastructure of the Township

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: October 14, 2022

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

Contractor: Wind River Environmental, LLC
99 Maple Grange Road
Vernon, NJ 07462

Purpose: Provide drainage and sewer services within the infrastructure of the Township

Budget Acct. No.	Amount	Account Description
2-05-55-502-389	NTE \$19,334.00	Water/Sewer-Sewer Clogs & Line Issues

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

PAY TO PLAY POLITICAL CONTRIBUTION DISCLOSURE

Company Name

Required by Township of Verona	Item	Page	Initial each entry, and submit the required form if the box contains an <input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Document Checklist - COMPLETE	2	DB
<input checked="" type="checkbox"/>	Vendor Information Sheet - COMPLETE	2	DB
<input checked="" type="checkbox"/>	Business Registration Certificate - READ AND SUBMIT	3	DB
<input checked="" type="checkbox"/>	Business Entity Disclosure Certification - SIGN AND NOTARIZE	4-5	DB
<input checked="" type="checkbox"/>	Political Contribution Disclosure Certification Form - SIGN	6-7	DB
<input checked="" type="checkbox"/>	Ownership Disclosure Certification Form - SIGN AND NOTARIZE	8-11	DB

Corporate Name: Wind River Environmental LLC

Signature: [Signature] Date: 9/21/22

Print Name: David Bower Title: North East Area Manager

RETURN COMPLETED FORMS TO:
Township Manager's Office
Township of Verona
600 Bloomfield Avenue
Verona, New Jersey 07044
(973) 239-4921



**TOWNSHIP OF VERONA, NEW JERSEY
VENDOR INFORMATION SHEET**

COMPANY NAME: Wind River Environmental LLC

ADDRESS: 99 Maple Grange Rd
Vernon NJ 07462

PHONE NUMBER: 973-764-6100

FAX NUMBER: 973-764-9148

FEDERAL I.D. NUMBER: 04-3487677

NAME OF PERSON PREPARING BID: David Bower

PHONE NUMBER: 973-303-1328 EXT. —

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: Dan Carey

ADDRESS: 99 Maple Grange Rd
Vernon NJ 07462

PHONE: 845-772-1992 FAX NUMBER: —

E-MAIL ADDRESS: dcarey@wrenviromental.com

PROJECT COORDINATOR

COMPANY NAME: Dan Carey

ADDRESS: 99 Maple Grange rd Vernon NJ

PHONE NUMBER: 845-772-1992

CELL PHONE NUMBER: 845-772-1992

FAX NUMBER: 973 764-9148

PERSON TO CONTACT: Dan Carey

EMAIL ADDRESS: dcarey@wrenviromental.com

**TOWNSHIP OF VERONA, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
N.J.S.A. 19:44A-20.8**

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Company Name has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding Jan 1, 2022 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Verona or the respective Essex County political parties listed below pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

<i>Mayor Alex Roman</i>	<i>Councilman Jack McEvoy</i>
<i>Deputy Mayor Christine McGrath</i>	<i>Councilwoman Cynthia Holland</i>
<i>Essex County Republican Organization</i>	<i>Councilman Dr. Christopher Tamburro</i>
	<i>Essex County Democratic Committee</i>

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Wind River Environmental LLC
 Signature of Affiant: [Signature] Title: North East Area Mgr
 Printed Name of Affiant: David Bower Date: 9/21/22

Subscribed and sworn before me this <u>21st</u> day of <u>September</u> , 2022. <u>Lisa Marie Tucci</u> Notary Public Commission Expires: <u>4/16/2023</u>	(Notary Stamp/Seal) Lisa Marie Tucci Notary Public of New Jersey My Commission Expires 4/16/2023
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TOWNSHIP OF VERONA, NEW JERSEY
C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM
FOR NON-FAIR AND OPEN CONTRACTS
N.J.S.A. 19:44A-20.26

*This form or its permitted facsimile must be submitted to the local unit
No later than 10 days prior to the award of the contract.*

Part I - Vendor Information

Vendor Name:	Wind River Environmental, LLC		
Address:	99 Maple Grange Rd		
City:	Vernon	State:	NJ Zip: 07462

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

 Signature	David Bower Printed Name	North East Area Mgr Title
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Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☐ Check here if disclosure is provided in electronic form.

NONE

Contributor Name	Recipient Name	Date	Dollar Amount
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$

☐ Check here if the information is continued on subsequent page(s)

STATEMENT OF OWNERSHIP
(OWNERSHIP DISCLOSURE CERTIFICATION FORM)
Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This Statement Shall Be Included with All Bid and Proposal Submissions

Name of Business: Wind River Environmental LLC

Address of Business: 99 Maple Grange Rd. Vernon NJ 07462

Name of person completing this form: David Bower

N.J.S.A. 52:25-24.2:

"No corporation, partnership, or limited liability company shall be awarded any contract nor shall any agreement be entered into for the performance of any work or the furnishing of any materials or supplies, unless prior to the receipt of the bid or proposal, or accompanying the bid or proposal of said corporation, said partnership, or said limited liability company there is submitted a statement setting forth the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be.

If one or more such stockholder or partner or member is itself a corporation or partnership or limited liability company, the stockholders holding 10 percent or more of that corporation's stock, or the individual partners owning 10 percent or greater interest in that partnership, or the members owning 10 percent or greater interest in that limited liability company, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, and member, exceeding the 10 percent ownership criteria established in this act, has been listed.

To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest."

The Attorney General has advised that the provisions of N.J.S.A. 52:25-24.2, which refer to corporations and partnerships apply to limited partnerships, limited liability partnerships, and Subchapter S corporations.

CONTINUED ON NEXT PAGE

STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)
Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

SEE ATTACHED

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

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Name: _____

Home Address: _____

Name: _____

Home Address: _____

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STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)
Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

"To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest."

- ☐ Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

OR

- ☐ Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

- ☐ Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

Subscribed and sworn before me this
21st day of September, 2022.

Lisa Marie Tucci
Notary Public

Affiant Signature

David Bowen North East Area Mgr.
Affiant Name and Title

Commission Expires: 4/16/2023
(Notary Stamp/Seal)

(Corporate Seal, if appropriate)

Lisa Marie Tucci
Notary Public of New Jersey
My Commission Expires 4/16/2023

END OF STATEMENT OF OWNERSHIP