TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2023-132

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

AUTHORIZING A CONTRACT WITH JDV EQUIPMENT CORPORATION

WHEREAS, the Waste Water Treatment Plant requires repair and replacement of certain instruments within the grit removal process that need to be manufactured and fabricated to the specifications of the mechanism utilized in the grit removal process; and

WHEREAS, grit removal process removes all small sediment such as stones and/or bits of plastic from the sewer influent into the Waste Water Treatment Plant; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services has exceeded \$17,500.00; and

WHEREAS, this expenditure shall be charged to Budget Account No. 3-05-55-502-384 (Repairs & Parts) or any other account that may be deemed appropriate by the Chief Financial Officer or his/her designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township; and

WHEREAS, the award of the contract to JDV Equipment 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 JDV Equipment Corporation have been filed with the Township and are annexed to this Resolution.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that JDV Equipment Corporation, 104 Fulton Street, Boonton, New Jersey 07005 is hereby awarded a contract for repair and replacement of certain instruments within the mechanism not to exceed \$43,900 without further authorization of the Governing Body.

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 A REGULAR MEETING HELD ON JUNE 12, 2023.

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