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

### **RESOLUTION No. 2024-049**

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

# AUTHORIZING A CONTRACT WITH ANALYTICAL LAB SERVICES, INC. FOR WASTEWATER ANALYSIS

**WHEREAS**, the Local Public Contracts Law  $(N.J.S.A.\ 40A:11-5(a)(1)(i))$  permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

**WHEREAS**, the Water & Sewer Utility has a need for laboratory testing services to conduct analyses required by the New Jersey Department of Environmental Protection related to the treatment of wastewater; and

**WHEREAS**, the Township desires to acquire laboratory testing services as a non-fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.5; and

**WHEREAS**, the Township has solicited the services of Analytical Lab Services, Inc., 301 Fulling Mill Road, Suite A, Middletown, Pennsylvania 17057-5966 to provide these services for the Township; and

**WHEREAS,** Analytical Lab Services, Inc., has submitted a proposal indicating they will provide the services for the Township; and

WHEREAS, Analytical Lab Services, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Analytical Lab Services, Inc., has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Analytical Lab Services, Inc., from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Township Manager recommends that the Council authorize an agreement with Analytical Lab Services, Inc., to provide said services; and

**WHEREAS,** the Township Manager hereby certifies that the cost of services with Analytical Lab Services is in an amount not to exceed \$21,000; and

**WHEREAS**, funds will be charged to a Budget line item 4-05-55-508-380 or any other account deemed sufficient by the Chief Financial Officer; and

**WHEREAS**, the award of the contract to Analytical Lab Services, 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 Analytical Lab Services, Inc. have been filed with the Township and are annexed to this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby authorizes contracts with Analytical Lab Services, Inc., 301 Fulling Mill Road, Suite A, Middletown, Pennsylvania 17057-5966 to provide laboratory testing services to conduct analyses required by the New Jersey Department of Environmental Protection related to the treatment of waste water not to exceed \$21,000 in the calendar year without further authorization of the Township Council.

**BE IT FURTHER RESOLVED,** that the Township reserves the right to cancel this contract upon thirty (30) days' notice and Analytical Lab Services, Inc. shall only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.

**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 the Township Manager and the Township 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 Township Clerk.

### **ROLL CALL:**

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

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 FEBRUARY 26, 2024.

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JENNIFER KIERNAN MUNICIPAL CLERK

# PAY TO PLAY POLITICAL CONTRIBUTION DISCLOSURE

# ALS GROUP USA CORP. DBA ALS ENVIRONMENTAL

Company Name

Required by Township of Verona	Item	Page	Initial each entry, and submit the required form if the box contains,an
	Document Checklist - COMPLETE	2	
	Vendor Information Sheet - COMPLETE	2	
<b>✓</b>	Business Registration Certificate - READ AND SUBMIT	3	
	Business Entity Disclosure Certification - SIGN AND NOTARIZE	4-5	777
	Political Contribution Disclosure Certification Form - SIGN	6-7	7)
	Ownership Disclosure Certification Form - SIGN AND NOTARIZE	8-11	

Corporate Na	Name: ALS GROUP USA CORP. DBA ALS ENVIRONMENTAL		
Signature:	Shill Summy	Date: 02-02-2024	
Print Name: _	SHILOH SUMMY	Title:LABORATORY DIRECTOR	

RETURN COMPLETED FORMS TO: Office of the Municipal Clerk Township of Verona

600 Bloomfield Avenue Verona, New Jersey 07044

JKiernan@VeronaNJ.org

Pursuant to P.L. 2023, c. 20, businesses receiving contracts must submit these forms to the municipality no later than ten (10) days PRIOR to the contract being awarded.

# TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY VENDOR INFORMATION SHEET

COMPANY NAME: ALS GROUP USA CORP. DBA ALS ENVIRONMENTAL
ADDRESS: 301 FULLING MILL ROAD, MIDDLETOWN, PA 17057
PHONE NUMBER: 717-944-5541
FAX NUMBER: 717-944-1430
FEDERAL I.D. NUMBER: 76-0606679
NAME OF PERSON PREPARING BID: SHILOH SUMMY
PHONE NUMBER: 717-944-5541 EXT. 3147
CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL
NAME: KAREN ELOFSKY
ADDRESS: 301 FULLING MILL ROAD, MIDDLETOWN, PA 17057
PHONE: 717-944-5541 FAX NUMBER:
E-MAIL ADDRESS: Karen.Elofsky@ALSGlobal.com
PROJECT COORDINATOR
COMPANY NAME: ALS GROUP USA CORP. DBA ALS ENVIRONMENTAL
ADDRESS: SAME
PHONE NUMBER: 717-304-3903
CELL PHONE NUMBER: SAME
FAX NUMBER: SAME
PERSON TO CONTACT: KELLI WOLFGANG
EMAIL ADDRESS:kelli.wolfgang@alsglobal.com

# TOWNSHIP OF VERONA, COUNTY OF ESSEX, 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 ALS GROUP USA CORP. DBA ALS ENVIRONMENTAL (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).

State of New Jersey:	Essex County (continued):	
Governor Philip Murphy	County Surrogate Alturrick Kenney	
US Senator Robert Menendez	County Sheriff Armando B. Fontauro	
US Senator Corey Booker	County Register of Deeds Juan M. Rivera, Jr.	
Congressman Donald M. Payne, Jr District 10		
State Senator Kristin M. Corrado - District 40	Verona Township Council:	
Assemblyman Christopher P. DePhillips - District 40	Mayor Dr. Christopher Tamburro	
Assemblyman Kevin J. Rooney - District 40	Deputy Mayor Jack McEvoy	
	Councilman Alex Roman	
Essex County:	Councilwoman Christine McGrath	
County Democratic Committee	Councilwoman Cynthia Holland	
County Republican Committee		
Commissioner Patricia Sebold	Verona Township Board of Education:	
Commissioner Wayne L. Richardson	Pamela Priscoe	
Commissioner Romaine Grahem	Denise Verzella	
Commissioner Brendan W. Gill	Diane Ferrera	
Commissioner Leonard Luciano	Christopher Wacha	
County Executive Joseph DiVincenzo	Michael Boone	
County Clark Christopher Durkin		

## Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation

## TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

FOR NON-FAIR AND OPEN CONTRACTS N.J.S.A. 19:44A-20.26

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endor Name: ALS GROUP USA CORP. DBA ALS ENVIRONME ddress: 10450 Stancliff Rd., Suite 210 ty: Houston, TX 77099 State: Zip:			
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e undersigned being authorized to certify, hereby certifies that the sul- resents compliance with the provisions of N.I.S.A. 19:44A-20.26 and tructions accompanying this form.			
SHILOH SUMMY	LABO	LABORATORY DIREC	
gnature Printed Name	Title		
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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)

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

Name: ALS Limited	Name: AUSTRALIAN LABORATORY SERVICES, PTY LTD
Home Address:	Home Address:
EVEL 2, 299 CORONATION DR., MILTON QUEENSLAND, AU 4064	LEVEL 2, 299 CORONATION DR., MILTON QUEENSLAND, AU 4064
Name: ALS GROUP GENERAL PARTNERSHIP	Name: ALS TESTING SERVICES GROUP, INC.
Home Address:	Home Address:
10450 Stancliff Rd., Suite 210 Houston, TX 77099	818 W 7TH St Ste 930 Los Angeles, CA, 90017-3476
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	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."

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Submit here the	e links to the Websites	(URLs) containing the last ann	ual filings with
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Subscribed and sworn	before me this	_Shill dim	m)
2 day of Februa	2024.	Affiant Signature	
Xun Bil	ru	SHILOH SUMMY, LABORA	TORY DIRECTOR
Notary Public		Affiant Name and Title	······································
Commission Expires: _ (Notary St		(Corporate Seal	Capped Card S
Commonwealth of Pennsylvania - Notary Seal Lori L Bebar, Notary Public Dauphin County My commission expires December 06, 2027 Commission number 1311059	END OF STATEM	IENT OF OWNERSHIP	SEAL 1999 Texas