TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2020-094

A motion was made by Councilman Ryan; seconded by Councilwoman McGrath that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH ALL AMERICAN SEWER SERVICE, INC.

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 Township Manager has determined that the value of said services will exceed \$17,500.00; and

WHEREAS, the Township Manager has recommended that All American Sewer Service, Inc., PO Box 605, Lodi, New Jersey 07664 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 All American Sewer Service is hereby awarded a contract for providing sewer services not to exceed \$39,000.00 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: McGrath, Giblin, Ryan, Roman, McEvoy

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 MAY 4, 2020.

JENNIFER KIERNAN MUNICIPAL CLERK

DETERMINATION OF VALUE

TO: Township Council of the Township of Verona

FROM: Matthew Cavallo, Township Manager

RE: Sewer Services

DATE: May 1, 2020

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: All American Sewer Service, Inc.

PO Box 605

Lodi, New Jersey 07664

Cost: Not to Exceed \$39,000.00

Purpose: Township Sewer Services

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.

MATTHEW CAVALLO Township Manager