

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

**RESOLUTION No. 2020-177**

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

**AUTHORIZING AN INCREASE TO THE MAXIMUM CONTRACT AMOUNT  
WITH LYONS ENVIRONMENTAL SERVICES, LLC**

**WHEREAS**, on January 6, 2020 the Township Council passed Resolution No. 2020-33 appointing Lyons Environmental Services, LLC, 1105 Green Grove Road, Building #2, Neptune, New Jersey 07753 to provide Licensed Sewage Collection, Licensed Water Treatment and Licensed Water Distribution System Operators to meet the requirements of the system permits from the New Jersey Department of Environmental Protection at a rate not to exceed \$28,000 for the calendar year without further authorization by the Township Council; and

**WHEREAS**, the Township Manager has determined that the aforementioned services are expected to exceed the \$28,000 maximum contract amount set by Resolution 2020-33; and

**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 award of the contract to Lyons Environmental Services, LLC is being made pursuant to *N.J.S.A. 19:44A-20.5*; and

**WHEREAS**, this expenditure shall be charged to Budget Account No. 05-55-502-028, or any other account that may be deemed appropriate by the Chief Financial Officer of the Township upon presentation of a properly executed Purchase Order.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the maximum contract amount awarded to Lyons Environmental Services, LLC, 1105 Green Grove Road, Building #2, Neptune, New Jersey 07753 to provide Licensed Sewage Collection, Licensed Water Treatment and Licensed Water Distribution System Operators to meet the requirements of the system permits from the New Jersey Department of Environmental Protection and shall be increased to a maximum amount not to exceed \$35,000 for the calendar year without further authorization by the Township Council.

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and Determination of Value have been previously been placed on file with Resolution 2020-33.

**BE IT FURTHER RESOLVED**, that the Township reserves the right to cancel this contract upon thirty (30) days' notice and Lyons Environmental Services, LLC 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 this expenditure shall be charged to Budget Account No. 05-55-502-028, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds which shall be certified by the Chief Financial Officer of the Township upon presentation of a properly executed Purchase Order.

**BE IT FURTHER RESOLVED** that a notice of this action shall be published once in the Verona-Cedar Grove Times.

**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 OCTOBER 19, 2020.**

  
**JENNIFER KIERNAN**  
**MUNICIPAL CLERK**



**DETERMINATION OF VALUE**

**TO:** Township Council of the Township of Verona  
**FROM:** Matthew Cavallo, Township Manager  
**RE:** Lyons Environmental Services, LLC  
**DATE:** October 16, 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:** Lyons Environmental Services, LLC  
1105 Green Grove Road  
Neptune, New Jersey 07753

**Cost:** Not to exceed \$35,000.

**Purpose:** Licensed Sewage Collection, Licensed Water Treatment and  
Licensed Water Distribution System Operators

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*.

  
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MATTHEW CAVALLO,  
Township Manager