TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2020-185

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

AUTHORIZING A CONTRACT WITH AQUA PRO-TECH, INC.

WHEREAS, there exists a need for laboratory services for the water and sewer utility that cannot be performed in-house; and

WHEREAS, the Supervising Sewage Plant Operator has recommended and the Township Manager concurs that Aqua Pro-Tech, Inc., 1275 Bloomfield Avenue, Building #6, Suite #37D, Fairfield, New Jersey 07004 shall be awarded a contract to provide said services.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Aqua Pro-Tech, Inc., 1275 Bloomfield Avenue, Building #6, Suite #37D, Fairfield, New Jersey 07004 is hereby awarded a contract for providing laboratory services for the water and sewer utility that cannot be performed in-house not to exceed \$35,000.00 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 NOVEMBER 9, 2020.

JENNIFER KIERNAN MUNICIPAL CLERK

DETERMINATION OF VALUE

TO: Township Council of the Township of Verona

FROM: Matthew Cavallo, Township Manager

RE: Laboratory services for the water and sewer utility that cannot be performed in-

house

DATE: November 6, 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: Aqua Pro-Tech, Inc.

1275 Bloomfield Avenue, Building #6, Suite #37D

Fairfield, New Jersey 07004

Cost: Not to Exceed \$35,000.00

Purpose: Laboratory services for the water and sewer utility that cannot be

performed in-house

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