TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2020-210

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

AUTHORIZING A CONTRACT WITH UNITED SOCCER ACADEMY, INC.

WHEREAS, there exists a need for soccer clinic services for the Department of Community Services; and

WHEREAS, the Director of Community Services has recommended and the Township Manager concurs that United Soccer Academy, Inc., 4 Somerset Street, Whitehouse Station, New Jersey 08889 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 United Soccer Academy, Inc., 4 Somerset Street, Whitehouse Station, New Jersey 08889 is hereby awarded a contract for soccer clinic services for the Department of Community Services not to exceed \$20,500.00 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.

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to *N.J.S.A.* 19:44*A*-20.5.

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

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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 DECEMBER 21, 2020.

JENNIFÉR KIERNAN MUNICIPAL CLERK

DETERMINATION OF VALUE

TO: Township Council of the Township of Verona

FROM: Matthew Cavallo, Township Manager

RE: Soccer clinic services for the Department of Community Services

DATE: December 18, 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: United Soccer Academy, Inc.

4 Somerset Street

Whitehouse Station, New Jersey 08889

Cost: Not to Exceed \$20,500.00

Purpose: Soccer clinic services for the Department of Community 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 a Cavallo MATTHEW CAVALLO,

Township Manager