

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

RESOLUTION No. 2019-41

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

**AUTHORIZING A CONTRACT WITH LYONS ENVIRONMENTAL SERVICES,
LLC**

WHEREAS, the Township of Verona has a need to contract with an outside firm to provide 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

WHEREAS, the Township has solicited the services of Lyons Environmental Services LLC, 1105 Green Grove Road, Building #2, Neptune, New Jersey 07753 to provide these services for the Township; and

WHEREAS, authorization for the award of this contract as an extraordinary unspecifiable services does not require public bidding pursuant to *N.J.S.A. 11-5(1)(m)* as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Lyons Environmental, LLC is hereby awarded a contract to provide licensed water treatment and licensed water distribution system operators.

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 in the amount of \$18,000.00 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: Giblyn, McEvoy, Nochimson, Ryan

NAYS:

ABSENT: Roman

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON JANUARY 28, 2019.


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: January 29, 2019

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: \$18,000

Purpose: 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*.



MATTHEW CAVALLO,
Township Manager