TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2021-78

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

AUTHORIZING A CONTRACT WITH JEV CONSTRUCTION LLC.

WHEREAS, there exists a need for repair services at the Waste Water Treatment Plant including but not limited to installation of several valves; 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 JEV Construction LLC, 116 W. Main Street, 2nd Floor, Clinton, New Jersey 08809 be awarded a contract to provide said services.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that JEV Construction LLC is hereby awarded a contract for providing sewer services 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 Municipal 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 17, 2021.

JENNIFER KIERNAN MUNICIPAL CLERK

DETERMINATION OF VALUE

TO: Township Council of the Township of Verona

FROM: Matthew Cavallo, Township Manager

RE: Repair Services at the Waste Water Treatment Facility

DATE: May 13, 2021

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: JEV Construction LLC

116 W. Main Street, 2nd Floor Clinton, New Jersey 08809

Cost: Not to Exceed \$35,000.00

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

TOWNSHIP OF VERONA, NEW JERSEY BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS N.J.S.A. 19:44A-20.8

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that JEV Construction has not made and will not make any reportable contributions pursuant to $N.J.S.A.\ 19:44A-1\ et\ seq.$ that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding <u>January 2, 2021</u> to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Verona or the respective Essex County political parties listed below pursuant to $N.J.S.A.\ 19:44A-3(p)$, $(q)\ and\ (r)$.

| Mayor Jack McEvoy | Deputy Mayor Alex Roman |
|--------------------------------------|-----------------------------------|
| Councilman Kevin J. Ryan | Councilman Ted Giblin |
| Councilwoman Christine McGrath | |
| Essex County Republican Organization | Essex County Democratic Committee |

Essex County Republican Organization

Part 3 - Signature and Attestation:
The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

JEV Construction LLC
116 W. Main St 2nd Floor
Clinton, NJ 08809

Edward C. Almeida
Manager

Edward C. Almeida
Manager

Date: 4/26/2/

Subscribed and sworn before me this

28th day of April , 2021.

Notary Public

Commission Expires:

(Notary Stamp/Seal)

(Notary Stamp/Seal)

(Notary Stamp/Seal)

(Notary Stamp/Seal)

TOWNSHIP OF VERONA, NEW JERSEY C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

FOR NON-FAIR AND OPEN CONTRACTS N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit No later than 10 days prior to the award of the contract.

JEV Construction LLC

116 W. Main St 2nd Floor Clinton, NJ 08809

Part I – Vendor Information

Vendor Name:

Address:

| | State: Zip: | | | |
|--|---|---------------------------------|--|--|
| e undersigned being authorized to presents compliance with the prestructions accompanying this form | ovisions of <u>N.J.S.A.</u> 19:44A-20 | the submission. 26 and as re | n provided hereir epresented by the | |
| | Edward C. Alme | ida | | |
| Zed Collet | Manager | | | |
| ignature | Printed Name | | Title | |
| Part II – Contribution Disc | losure | | | |
| Disclosure requirement: Pursuant eportable political contributions (and ubmission to the committees of the init. | nore than \$300 per election cycl | le) over the 12 | 2 months prior to | |
| ☐ Check here if disclosure is provided in electronic form. | | | | |
| Contributor Name | Recipient Name | Date | Dollar | |
| | | | \$ Amount | |
| No Col | UMISUROUS MADE | - | \$ | |
| 7 0 00 | 3,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | \$ | |
| | | | \$ | |
| | | | \$ | |
| | | | \$ | |
| | | | \$ | |
| | | | \$ | |
| | | | \$ | |
| | | | \$ | |
| | | | | |
| | | | \$ | |
| | | , | \$ \$ | |
| | nformation is continued on s | , | \$ | |

STATEMENT OF OWNERSHIP (OWNERSHIP DISCLOSURE CERTIFICATION FORM)

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This Statement Shall Be Included with All Bid and Proposal Submissions

| | W. Main St 2nd Floor Clinton, NJ 08809 | |
|--|---|--|
| Name of person completing this form: _ | Edward C. Almeida | |

N.J.S.A. 52:25-24.2:

"No corporation, partnership, or limited liability company shall be awarded any contract nor shall any agreement be entered into for the performance of any work or the furnishing of any materials or supplies, unless prior to the receipt of the bid or proposal, or accompanying the bid or proposal of said corporation, said partnership, or said limited liability company there is submitted a statement setting forth the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be.

If one or more such stockholder or partner or member is itself a corporation or partnership or limited liability company, the stockholders holding 10 percent or more of that corporation's stock, or the individual partners owning 10 percent or greater interest in that partnership, or the members owning 10 percent or greater interest in that limited liability company, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, and member, exceeding the 10 percent ownership criteria established in this act, has been listed.

To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest."

The Attorney General has advised that the provisions of N.J.S.A. 52:25-24.2, which refer to corporations and partnerships apply to limited partnerships, limited liability partnerships, and Subchapter S corporations.

CONTINUED ON NEXT PAGE

STATEMENT OF OWNERSHIP **OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This Ownership Disclosure Certification form shall be completed, signed and notarized.

Failure of the bidder/proposer to submit the required information is cause for automatic rejection of the bid or proposal

| PART I |
|---|
| Check the box that represents the type of business organization: |
| ☐ Sole Proprietorship (skip Parts II and III, sign and notarize at the end) ☐ Non-Profit Corporation (skip Parts II and III, sign and notarize at the end) |
| Partnership Limited Partnership Limited Liability Partnership Limited Liability Company |
| ☐ For-profit Corporation (including Subchapters C and S or Professional Corporation) ☐ Other (be specific): |
| PART II |
| I certify that the list on the next page contains the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be. |
| OR |
| ☐ I certify that no one stockholder in the corporation owns 10 percent or more of its stock, of any class, or no individual partner in the partnership owns a 10 percent or greater interest therein, or that no member in the limited liability company owns a 10 percent or greater interest therein, as the case may be. |

CONTINUED ON NEXT PAGE

STATEMENT OF OWNERSHIP OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

| Name: Edward ACMETOA | Name: JACK DEMATOS |
|-----------------------------------|-----------------------------------|
| Home Address: 1040 Pomen Ave | Home Address: 4614 VENA CAUZ ROAD |
| UNION, NJ 07083 | CENTEN VMIEY, PA 1803 |
| Name: VICTUANTUMES | Name: |
| Home Address: 3665 RED WOOD DAIVE | Home Address: |
| BETHIENEM, PA 18020 | |
| Name: | Name: |
| Home Address: | Home Address: |
| Name: | Name: |
| Home Address: | Home Address: |
| Name: | Name: |
| Home Address: | Home Address: |
| Name: | Name: |
| Home Address: | Home Address: |
| | |

CONTINUED ON NEXT PAGE

STATEMENT OF OWNERSHIP OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

N/A.

Any Direct or Indirect Parent Entity Which is Publicly Traded:

"To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest."

| and Exchange Commission or the foreign equivale that contain the information on each person that h | ent and the relevant page numbers of the filings |
|--|---|
| Pages attached with name and address of and address of each person that holds a 10 | each publicly traded entity as well as the name percent or greater beneficial interest. |
| OR | |
| ☐ Submit here the links to the Websites (URI | Ls) containing the last annual filings with |
| the federal Securities and Exchange Comm | nission or the foreign equivalent. |
| | |
| ANI |) |
| Submit here the relevant page numbers of person holding a 10 percent or greater benefic | the filings containing the information on each ial interest. |
| Subscribed and sworn before me this 20th day of April 2021. | Affiant Signature Edward C. Almeida Manager |
| Notary Public LISSETTE GARCIA NOTARY PUBLIC OF NEW JERS My Commission Expires 07/23/2 | Affiant Name and Title |
| (Notary Stamp/Seal) | (Corporate Seal, if appropriate) |

END OF STATEMENT OF OWNERSHIP