

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

RESOLUTION No. 2021-112

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

AUTHORIZING A CONTRACT WITH BENECKE ECONOMICS

WHEREAS, the Township has a need for the planning, financial analysis, economic, and strategic needs of the development and redevelopment for the community; and

WHEREAS, Benecke Economics, previously conducted planning, financial analysis, economic, and strategic needs of the development and redevelopment for Township; and

WHEREAS, the Township Manager/Qualified Purchasing Agent has determined that the value of said services will exceed \$17,500.00; 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 Township Manager has recommended that Benecke Economics, 8410 Sanctuary Boulevard, Riverdale, New Jersey 07457 be awarded a contract to continue said services for the Township, when necessary not to exceed \$35,000.00; and

WHEREAS, funds are available to award contracts for the services listed shall be shall be charged to the budget account listed on the availability of funds, a copy of said Certification is annexed to this Resolution as Exhibit B; and

WHEREAS, the award of the contract to Benecke Economics is being made pursuant to *N.J.S.A. 19:44A-20.5* and the Business Entity Disclosure Certification and Political Contribution Disclosure Form completed by Benecke Economics have been filed with the Township and are annexed to this Resolution as Exhibit C.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Benecke Economics is hereby awarded a contract for said services when necessary, 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: Holland, McEvoy, McGrath, Roman

NAYS:

ABSTAIN: Tamburro

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 AUGUST 2, 2021.


JENNIFER KIERNAN
MUNICIPAL CLERK



**EXHIBIT A
DETERMINATION OF VALUE**

TO: Township Council of the Township of Verona
FROM: Matthew Cavallo, Township Manager
RE: Professional Services – Planning, Financial Analysis, Economic, and Strategic Needs
DATE: July 29, 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: Benecke Economics
8410 Sanctuary Boulevard
Riverdale, New Jersey 07457

Cost: Not to Exceed \$35,000.00.

Purpose: Continued Planning, Financial Analysis, Economic, and Strategic Needs of the Development and Redevelopment within the Township of Verona

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

EXHIBIT B

TO: Township Council of the Township of Verona
FROM: Matthew M. Laracy, CPA, CMFO, Chief Financial Officer
RE: Certification of Availability of Funds
DATE: July 29, 2021

This is to certify to the Township Council that funds for the above referenced contract are available.

Contractor: Benecke Economics
8410 Sanctuary Boulevard
Riverdale, New Jersey 07457

Contract: Continued Planning, Financial Analysis, Economic, and Strategic Needs of the Development and Redevelopment within the Township of Verona

Budget Account No.	Amount	Account Description
1-01-20-155-028	NTE \$35,000.00	Other Professional, Consulting and Special Services

/s/ Matthew Laracy
MATTHEW M. LARACY, CPA, CMFO
CHIEF FINANCIAL OFFICER