

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

RESOLUTION No. 2021-122

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

**AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR THE
PROCUREMENT OF CONSULTING SERVICES - POLICE DEPARTMENT
POLICIES & PROCEDURES DEVELOPMENT**

WHEREAS, the Police Department wishes to solicit proposals from an outside consultant to develop updated policies and procedures for the purposes of compliance with all federal and state laws and applicable regulations with the intention to obtain agency accreditation by the New Jersey State Association of Chiefs of Police; and

WHEREAS, *N.J.S.A. 40A:11-4.1(b)(m)* permits competitive contracting to be utilized to procure consulting services that warrant a qualitative evaluation of specialized goods or service providers to determine the provider that is most advantageous, price and other factors considered; and,

WHEREAS, *N.J.S.A. 40A:11-4.3(a)* requires that in order to use competitive contracting for the first time for a specified purpose, the governing body shall pass a resolution authorizing the use of competitive contracting for such purpose; and,

WHEREAS, *N.J.S.A. 40A:11-4.3(b)* requires that the competitive contracting process shall be administered by a designated Authorized Agent who may be a purchasing agent pursuant to *N.J.S.A. 40A:11-9*, or by legal counsel of the contracting unit, or by the chief administrative officer of the contracting unit; and,

WHEREAS, the Township Council has determined that the procurement of consulting services said purposes through the use of competitive contracting is in the best interest of the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona, in the County of Essex, State of New Jersey that the Township Manager is authorized to initiate competitive contracting for the solicitation of proposals for consulting services to develop updated policies and procedures for the purposes of compliance with all federal and state laws and applicable regulations pursuant to *N.J.S.A. 40A:11-4.1 et seq.*

ROLL CALL:

AYES: Holland, Tamburro, McEvoy, McGrath, Roman

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 A REGULAR MEETING HELD ON SEPTEMBER 20, 2021.


JENNIFER KIERNAN
MUNICIPAL CLERK

