

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

RESOLUTION No. 2022-050

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

**AUTHORIZING AN AGREEMENT WITH MILLENNIUM STRATEGIES
FOR GRANT CONSULTANT SERVICES**

WHEREAS, it is deemed necessary for the Township of Verona to engage the professional services of a Grants Consultant for the year 2022, to provide services for the proper operation of the Township; 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, funds to pay said professional persons are available by way of budget to compensate said Grants Consultant; and

WHEREAS, the compensation for said professional services shall be \$130/hour for grant writing services and a \$650 monthly retainer fee/portal access and this expenditure shall be charged to Budget Account No. 2-0120-100-126, or any other account that may be deemed appropriate by the Chief Financial Officer or his/her designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township pending approval of the 2022 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that the Grants Consultant for the year 2022 is hereby designated as Millennium Strategies, 60 Columbia Road, Building B, Suite 230, Morristown, New Jersey 07960.

BE IT FURTHER RESOLVED, that the award of the contract to Millennium Strategies 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 Millennium Strategies are annexed to this Resolution as Exhibit B; and

BE IT FURTHER RESOLVED, that that Township Manager and Township Clerk are authorized to enter into a professional services contract for this appointment; and

BE IT FURTHER RESOLVED, that notice of this action shall be published once in the Verona-Cedar Grove Times.

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 THE REGULAR MEETING HELD ON FEBRUARY 28, 2022.


**JENNIFER KIERNAN
MUNICIPAL CLERK**



**EXHIBIT A
DETERMINATION OF VALUE**

TO: Township Council of the Township of Verona
FROM: Steven Neale, QPA
DATE: February 24, 2022

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: Millennium Strategies
60 Columbia Road, Building B, Suite 230
Morristown, New Jersey 07960

Cost: Not to Exceed \$ 44,000.00

Purpose: Grants Consultant

I certify that the value of the contract may exceed \$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*.



STEVEN NEALE,
Qualified Purchasing Agent