

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

RESOLUTION No. 2022-072

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

**AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE
TOWNSHIP OF TOWNSHIP OF VERONA AND SPATIAL DATA LOGIC
FOR MUNICIPAL MANAGEMENT SOFTWARE**

WHEREAS, the Township of Verona has a need to continue using municipal management software services; and

WHEREAS, the Township has solicited the services of Spatial Data Logic, 285 Davidson Avenue, Suite 302, Somerset, New Jersey 08873 to provide these software services to the Township; and

WHEREAS, Spatial Data Logic has provided the attached proposal for municipal management software services, in an amount not to exceed \$22,400.00; 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 municipal management software services without competitive bids and the contract itself be available for public inspection; and

WHEREAS, a Certification has been issued by the Chief Financial Officer of the Township of Verona certifying that sufficient funds have been appropriated and are available to cover this proposal annexed to this Resolution as Exhibit A and the original of said Certification is attached to the original of this Resolution and shall be kept on file in the Office of the Municipal Clerk; and

WHEREAS, the award of the contract to Lyons Environmental Services, LLC 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 Spatial Data Logic have been filed with the Township and are annexed to this Resolution as Exhibit B; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, County of Essex, New Jersey that the Township Manager and Municipal Clerk are herein authorized to execute a contract by and between the Township of Verona and Spatial Data Logic for municipal management software services for an amount not to exceed \$22,400.00.

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

BE IT FURTHER RESOLVED that the Township Manager and the Municipal 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: 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 APRIL 4, 2022.


JENNIFER KIERNAN
MUNICIPAL CLERK



**EXHIBIT A
DETERMINATION OF VALUE**

TO: Township Council of the Township of Verona
FROM: Steven Neale, QPA
DATE: March 31, 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: Spatial Data Logic
285 Davidson Avenue
Somerset, NJ 08873

Cost: Not to Exceed \$ 22,400.00

Purpose: Municipal Management Software

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*.



STEVEN NEALE,
Qualified Purchasing Agent

EXHIBIT B

TO: Township Council of the Township of Verona

FROM: Jennifer Muscara, CTC, Temporary Chief Financial Officer

RE: Certification of Availability of Funds

DATE: March 31, 2022

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

Contractor: Spatial Data Logic, Inc. 285 Davidson Avenue, Somerset, NJ 08871

Contract: Municipal Management Software

Budget Account No.	Amount	Account Description
2-01-24-264-030	\$22,400.00	Comm/Maintenance

/s/ Jennifer Muscara
JENNIFER MUSCARA, CTC
TEMPORARY CHIEF FINANCIAL OFFICER

PAY TO PLAY POLITICAL CONTRIBUTION DISCLOSURE

Spacial Data Logic, Inc.

<i>Required by Township of Verona</i>	<i>Item</i>	<i>Page</i>	<i>Initial each entry, and submit the required form if the box contains an <input checked="" type="checkbox"/></i>
<input checked="" type="checkbox"/>	Document Checklist - COMPLETE	2	
<input checked="" type="checkbox"/>	Vendor Information Sheet - COMPLETE	2	
<input checked="" type="checkbox"/>	Business Registration Certificate - READ AND SUBMIT	3	
<input checked="" type="checkbox"/>	Business Entity Disclosure Certification - SIGN AND NOTARIZE	4-5	
<input checked="" type="checkbox"/>	Political Contribution Disclosure Certification Form - SIGN	6-7	
<input checked="" type="checkbox"/>	Ownership Disclosure Certification Form - SIGN AND NOTARIZE	8-11	

Corporate Name: Spacial Data Logic, Inc.

Signature:  Date: 3/29/2022

Print Name: John J. Flood, III Title: Vice President

RETURN COMPLETED FORMS TO:

Township Manager's Office
Township of Verona
600 Bloomfield Avenue
Verona, New Jersey 07044
(973) 857-4767

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

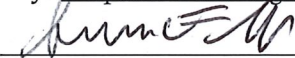
The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Spatial Data Logic, Inc. has not made and will not make any reportable contributions pursuant to *N.J.S.A. 19:44A-1 et seq.* that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding *January 1, 2022* 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).*

<i>Mayor Alex Roman</i>	<i>Councilperson Jack McEvoy</i>
<i>Deputy Mayor Christine McGrath</i>	<i>Councilperson Cynthia Holland</i>
<i>Essex County Republican Organization</i>	<i>Councilperson Dr. Christopher Tamburro</i>
	<i>Essex County Democratic Committee</i>

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.

Name of Business Entity: Spatial Data Logic, Inc.

Signature of Affiant:  Title: Vice President

Printed Name of Affiant: Seamus Flood Date: 3/29/22

(Notary Stamp/Seal)

Subscribed and sworn before me this

29 day of MARCH, 2022.


 Notary Public

Commission Expires: 11/4/2024



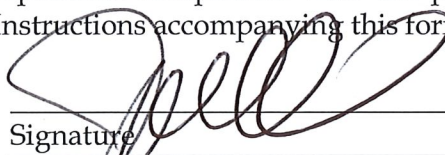
TOWNSHIP OF VERONA, NEW JERSEY
C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.26

*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.*

Part I - Vendor Information

Vendor Name:	Spatial Data Logic, Inc.		
Address:	285 Davidson Avenue, Suite 302		
City:	Somerset	State: NJ	Zip: 08873

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

 Signature	John J. Flood, III Printed Name	Vice President Title
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Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☐ Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$

☐ Check here if the information is continued on subsequent page(s)

**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: John J. Flood, III

Home Address: 30 Primrose Drive

New Providence, NJ 07974

Name: John J. Flood

Home Address: 8 Ramapo Way

Peapack, NJ 07977

Name: Brian Flood

Home Address: 5 Somerset Avenue

Chatham, NJ 07928

Name: Seamus Flood

Home Address: 354 Second Street

Dunellen, NJ 08812

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

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

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."

- ☐ Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

OR

- ☐ Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

- ☐ Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

Subscribed and sworn before me this

29 day of MARCH, 2022

Notary Public

John Guay

Seamus Flaw

Affiant Signature

Seamus Flaw Vice President

Affiant Name and Title

Commission Expires: 11-4-2024

(Notary Stamp/Seal)

(Corporate Seal, if appropriate)

END OF STATEMENT OF OWNERSHIP