

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

RESOLUTION No. 2022-083

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

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH JACOBS
ENGINEERING**

WHEREAS, the Township of Verona has a need to award a contract for water treatment plant upgrade designs for PFAS removal at the Linn Drive and Fairview Avenue Well Sites as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and,

WHEREAS, the Administration has determined and certified in writing that the value of the service will exceed \$17,500; and,

WHEREAS, Jacobs Engineering Group Inc., Water Business Group, with offices at 412 Mt Kemble Avenue, Morristown, New Jersey (hereinafter "Jacobs") has submitted the attached proposal indicating they will create the required designs for at a cost not-to-exceed \$500,000.00; and,

WHEREAS, the Township Council adopted Bond ordinance No. 2021-24 at a regular meeting on August 31, 2021 for the preliminary planning expenses for PFAS removal at the Fairview Avenue and Linn Drive wells to fund the costs associated with this project; and

WHEREAS, Jacobs has completed and submitted a Business Entity Disclosure Certification which certifies that Jacobs has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and that the contract will prohibit the Jacobs from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona, that a contract is awarded to Jacobs for water treatment plant upgrade designs for PFAS removal at the Linn Drive and Fairview Avenue Well Sites in an amount not-to-exceed \$500,000.00 subject to the following:

1. The award of this contract is subject to finalization of the contract terms to be drafted and approved by the Township Attorney.
2. The contract and any contract amendments which may become necessary shall be subject to the Township's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the Township Council.
3. The Council hereby authorizes the Township Manager, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The Township is in receipt of the Stockholder Disclosure form, Contribution Disclosure form, Certificate of Employee Information Report, Business Registration Certificate, and Certificate of Insurance.
5. The Township Manager, or his designee, is hereby authorized to execute an agreement as outlined herein with:

Jacobs Engineering Group Inc., Water Business Group
412 Mt Kemble Avenue, Morristown, New Jersey

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 25, 2022.


JENNIFER KIERNAN
MUNICIPAL CLERK

