

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

RESOLUTION No. 2022-098

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

AUTHORIZING A CONTRACT WITH L&P INTEGRATION

WHEREAS, the Township is required to implement a Cyber Security Plan for the Township's water system in order to comply with the Asset Management Plan; and

WHEREAS, the Township received two quotes to perform this work; and

WHEREAS, Integrated Systems & Controls bid \$13,900 and L&P Integration ("L&P") bid \$12,500; and

WHEREAS, L&P will prepare a Cyber Security Plan that includes a vulnerability assessment, recommended solutions to reduce risks, create a backup plan and programs to provide assistance filing forms required to meet standards; and

WHEREAS, the water system of the Township of Verona also requires repairs to the computer tower for the Supervisory Control and Data Acquisition system (SCADA), a combination of hardware and software enabling the capture of data within, and automation of, industrial processes of the water system by connecting sensors that monitor equipment such as motors, pumps and valves to an onsite or remote server; and

WHEREAS, the Township received two quotes to perform this work; and

WHEREAS, Integrated Systems & Controls, Inc. bid \$10,900 and L&P Integration bid \$8,500; and

WHEREAS, L&P will perform a main site PLPCC replacement, including the repair of software corruption caused by Windows updates, license retrieval from ICONICS and Bristol, installation and programming including on-site testing and set up; and

WHEREAS, the Township Engineer recommends that a contract be awarded to the lowest responsive and responsive bidder, L&P, in the amount of \$8,500; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services has exceeded \$17,500.00 but will not exceed the Township's bid threshold of \$44,000; and

WHEREAS, funds are available to award contracts for the services listed shall be charged to the budget accounts or capital ordinances 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 Patrick Dorsey DBA L&P Integration 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 Patrick Dorsey DBA L&P Integration have been filed with the Township and are annexed to this Resolution as Exhibit C; and

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Patrick Dorsey DBA L&P Integration, 941 Home Grove Drive, Winter Garden, Florida, 34787 is hereby awarded a contract for implementing a Cyber Security Plan to comply with the Asset Management Plan and provide repairs and license retrieval of the computer tower of the SCADA system for a total amount of \$21,000, not to exceed \$44,000.00.

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 Municipal Clerk are hereby authorized to enter into any agreement necessary 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 MAY 9, 2022.


JENNIFER KIERNAN
MUNICIPAL CLERK



**EXHIBIT A
DETERMINATION OF VALUE**

TO: Township Council of the Township of Verona

FROM: Steven Neale, Qualified Purchasing Agent

RE: Creation of Cyber Security Plan for Water System to comply with the Asset Management Plan and provide repairs and license retrieval of the computer tower of the SCADA system

DATE: May 5, 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: Patrick Dorsey, DBA L&P Integrators
941 Home Grove Drive
Winter Garden, Florida 34787

Cost: In the Amount of \$21,000 - Not to Exceed \$44,000.00

Purpose: Services for Township Water System

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: May 5, 2022

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

Contractor: Patrick Dorsey, DBA L&P Integrators

Contract: Electrical Services at the Verona Community Pool

Budget Account No.	Amount	Account Description
2-05-55-502-334	\$21,000/NTE \$44,000.00	Water System Maintenance and Repairs

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