

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

RESOLUTION No. 2022-099

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

AUTHORIZING A CONTRACT WITH NEAL SYSTEMS INC. ("NSI")

WHEREAS, Supervisory Control and Data Acquisition system (SCADA) for the water system of the Township of Verona, involves 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 SCADA System requires updates to the meters, controls and other hardware for all the wells; and

WHEREAS, the SCADA System also requires IP re-addressing to a private network for security purposes; and

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

WHEREAS, Integrated Systems & Controls bid for \$26,500 and Neal Systems, Inc. ("NSI") bid for \$23,125; and

WHEREAS, the Township Engineer recommends that a contract be awarded to the lowest responsive and responsive bidder, NSI, in the amount of \$23,125; 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 Neal Systems Inc. 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 NSI 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 Neal Systems Inc. ("NSI") is hereby awarded a contract for updates to the meters, controls and other hardware for all of the Township's wells and for IP re-addressing to a private network for security purposes for a total amount of \$23,500, 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
JENNIFER KIERNAN
MUNICIPAL CLERK



**EXHIBIT A
DETERMINATION OF VALUE**

TO: Township Council of the Township of Verona
FROM: Steven Neale, Qualified Purchasing Agent
RE: Updates to the meters, controls and other hardware for all of the Township's wells and for IP re-addressing to a private network for security purposes
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: Neal Systems, Inc. ("NSI")
Cost: In the Amount of \$23,500 - 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: Neal Systems, Inc. ("NSI")

Contract: Services for Township Water System

Budget Account No.	Amount	Account Description
2-55-502-336	\$23,500/NTE \$44,000.00	Pumping Station - WATER

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