

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

**RESOLUTION No. 2022-115**

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

**AUTHORIZING A CONTRACT WITH CAPITOL SUPPLY CONSTRUCTION  
PRODUCTS, INC**

**WHEREAS**, the Community Pool requires a water main project to extend the water line from the pool to Fairview Avenue; and

**WHEREAS**, the Qualified Purchasing Agent has determined that the value of said services has exceeded \$17,500.00 which is annexed this Resolution as Exhibit A; and

**WHEREAS**, few companies offer the sale of Mueller parts, which are fully compatible with the Township's water system; and

**WHEREAS**, three (3) quotes were received from Campbell Materials in Harrison, NJ in the amount of \$38,013.42; Capitol Supply Construction Products, Inc. in Wayne, NJ in the amount of \$24,724.00 and T. Mina Supply LLC in Flushing, NY in the amount of \$27,473.38.

**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 Capitol Supply Construction 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 Capitol Supply Construction LLC 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 Capitol Supply Construction LLC, 149 Old Turnpike Road, Wayne, NJ 07470 is hereby awarded a contract for repair and replacement of certain instruments within the mechanism not to exceed \$44,000; and

**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 JUNE 13, 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:** Parts for repairs at the Community Pool

**DATE:** June 13, 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:** Capitol Supply Construction Products, Inc.  
149 old Turnpike Road  
Wayne, New Jersey 07470

**Cost:** Not to Exceed \$44,000.00

**Purpose:** Extend the water line from the Community Pool to Fairview

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*.



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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:** June 13, 2022

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

**Contractor:** Capitol Supply Construction Products, Inc.  
149 old Turnpike Road  
Wayne, New Jersey 07470

**Purpose:** Extend the water line from the Community Pool to Fairview

<b>Budget Account No.</b>	<b>Amount</b>	<b>Account Description</b>
C-57-44-986-919	NTE \$44,000	Pool Capital

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