

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

**RESOLUTION No. 2022-157**

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

**AUTHORIZING A CONTRACT WITH BAKER & TAYLOR, LLC**

**WHEREAS**, the Library purchases books or media that are accessible for use; and

**WHEREAS**, the Library is a temple unabridged with priceless treasure; and

**WHEREAS**, the Library Director has requested Baker & Taylor, a distributor of books and media to public libraries schools; 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**, 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 Becker & Taylor 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 Becker & Taylor 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 Baker & Taylor, LLC, 2810 Coliseum Centre Drive, Suite 300, Charlotte, NC 28217 is hereby awarded a contract for providing books and media not to exceed \$70,500; 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 AUGUST 22, 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:** Books & Media for Library  
**DATE:** August 18, 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:** Baker & Taylor, LLC  
2810 Coliseum Centre Drive, Suite 300  
Charlotte, North Carolina 28217

**Cost:** Not to Exceed \$70,500.00

**Purpose:** Books & Media for Library

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:** August 18, 2022

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

**Contractor:** Baker & Taylor, LLC  
2810 Coliseum Centre Drive, Suite 300  
Charlotte, North Carolina 28217

**Purpose:** To provide books and media for the public

<b>Budget Account No.</b>	<b>Amount</b>	<b>Account Description</b>
2-01-29-390-271	NTE \$64,000.00	Books
2-01-29-390-282	NTE \$ 6,500.00	Audio/Visual

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