

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

**RESOLUTION No. 2022-168**

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

**AUTHORIZING A CONTRACT WITH TSIVICOS ENTERPRISES, INC.**

**WHEREAS**, the Township advertised for bids for the Renovations to the Verona Community Pool (Contract 20-01 and 20-01A) on two separate occasions and no bids were received; and

**WHEREAS**, the Township Council resolved that the bids for Contract 20-01A were rejected and authorized the Township Manager to negotiate with interested vendors for the Renovations to the Verona Community Pool, in accordance with the provisions of *N.J.S.A. 40A:11-13.2(a)*; and

**WHEREAS**, the Township Council's authorization is recorded in Resolution No. 2020-193, "Rejecting Bids Received for Contract 20-01A – Renovations to the Verona Community Pool (Rebid) and Authorizing the Township Manager to Negotiate with Interested Vendors" and was unanimously adopted by the Township Council at a regular meeting held on November 23, 2020; 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 Tsivicos Enterprises, 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 Tsivicos Enterprises, Inc. have been filed with the Township and are annexed to this Resolution as Exhibit C.

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Tsivicos Enterprises, Inc., 1420 9<sup>th</sup> Avenue, Suite 23, Neptune, New Jersey 07753 is hereby awarded a contract for renovations to the Verona Community Pool, specifically the baby pool splash pad and zero entry in an amount not to exceed \$660,000.

**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

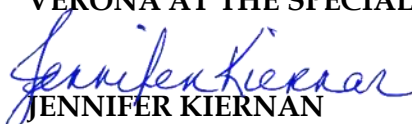
**BE IT FURTHER RESOLVED** that the Township Manager and the Municipal Clerk are hereby authorized to enter into any agreement necessary for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

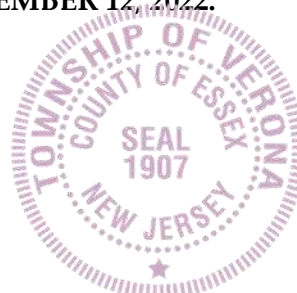
**ROLL CALL:**

**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 SPECIAL MEETING HELD ON SEPTEMBER 12, 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:** Contract for Renovations to the Community Pool  
**DATE:** September 9, 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:** Tsivicos Enterprises, Inc.  
1420 9<sup>th</sup> Avenue, Suite 23  
Neptune, New Jersey 07753

**Cost:** Not to Exceed \$660,000.00

**Purpose:** Renovations to the Pool – specifically construction of a splash pad and zero entry baby pool

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:** September 9, 2022

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

**Contractor:** Tsivicos Enterprises, Inc.  
1420 9<sup>th</sup> Avenue, Suite 23  
Neptune, New Jersey 07753

**Purpose:** Renovations to the Pool – specifically construction of a splash pad and zero entry baby pool

<b>Budget Account No.</b>	<b>Amount</b>	<b>Account Description</b>
C-57-44-986-919	NTE \$ 660,000.00	Bond Ord 2019-33 - Pool Renovations

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