

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA - ADDENDUM

REGULAR MEETING

7:00 P.M.

OCTOBER 30, 2023

MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE

Via the internet, please click the link below to join the meeting:

<https://zoom.us/j/95262662770>

Via telephone, please dial 1(312)626-6799 or 1(646)558-8656

Use Zoom Meeting ID: 952-6266-2770, when prompted for a Participant ID, press #

ADDENDUM

M. ADDENDUM

1. Resolution No. 2023-___ Authorizing a Contract with Witmer Public Safety Group, Inc.

2. Discussion - Ordinance to Amend Water Consumption Surcharge

3. Appointments

a. VMAC

i. Regina Tully

Member

Unexpired Term Ending

6/30/2026

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2023-___

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH
WITMER PUBLIC SAFETY GROUP, INC.**

WHEREAS, the Verona Volunteer Fire Department requires proper maintenance, quarterly updates and testing for various; and

WHEREAS, the Waste Water Treatment Plant requires specific equipment to meet the requirements from the New Jersey Department of Environmental Protection; and

WHEREAS, the Administration has determined that the value of these services will exceed \$17,500; and

WHEREAS, the Township seeks to make the award as non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5* to Witmer Public Safety Group, Inc., 104 Independence Way, Coatesville, PA 19320; and,

WHEREAS, Witmer Public Safety Group, Inc. has submitted a proposal indicating the ability to perform said services at a cost not-to-exceed \$15,000 for the Fire Department, charged to budget line item 3-01-25-255-082 and \$10,000 for the WWTP, charged to budget line item 3-05-55-502-334; and

WHEREAS, Witmer Public Safety Group, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Witmer Public Safety Group, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and the contract will prohibit Witmer Public Safety Group, Inc. from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that a contract is awarded to Witmer Public Safety Group, Inc. for equipment, tools and apparel.

1. The award of this contract is subject to finalization of the contract terms to be drafted and approved by the Township Attorney.
2. The contract and any contract amendments which may become necessary shall be subject to the Township’s ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the Township Council.
3. The Council hereby authorizes the Township Manager, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The Township Clerk is in receipt of the Stockholder Disclosure form, Contribution Disclosure form, Certificate of Employee Information Report, Business Registration Certificate, and Certificate of Insurance.

BE IT FURTHER RESOLVED that the Township reserves the right to cancel this contract upon thirty (30) days’ notice and Witmer Public Safety Group, Inc. shall only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.

ROLL CALL:

- AYES:**
- NAYS:**
- ABSENT:**
- ABSTAIN:**

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 OCTOBER 30, 2023.


**JENNIFER KIERNAN
MUNICIPAL CLERK**

**PAY TO PLAY
POLITICAL CONTRIBUTION DISCLOSURE**

Company Name: Witmer Public Safety Group, Inc.

<i>Required by Township of Verona</i>	<i>Item</i>	<i>Page</i>	<i>Initial each entry, and submit the required form if the box contains an <input checked="" type="checkbox"/></i>
<input checked="" type="checkbox"/>	Document Checklist - COMPLETE	1	
<input checked="" type="checkbox"/>	Vendor Information Sheet - COMPLETE	2	
<input checked="" type="checkbox"/>	Business Registration Certificate - READ AND SUBMIT	3	
<input checked="" type="checkbox"/>	Business Entity Disclosure Certification - SIGN AND NOTARIZE	4-5	
<input checked="" type="checkbox"/>	Political Contribution Disclosure Certification Form - SIGN	6-7	
<input checked="" type="checkbox"/>	Ownership Disclosure Certification Form - SIGN AND NOTARIZE	8-11	
<input checked="" type="checkbox"/>	Prohibited Activities in Russia-Belarus & Investment Activities in Iran - COMPLETE	12-14	

Corporate Name: Witmer Public Safety Group, Inc.

Signature:  Date: 7/24/2023

Print Name: Jeff Trego Title: Sales Operations Manager

RETURN COMPLETED FORMS TO:
Township Manager's Office
Township of Verona
600 Bloomfield Avenue
Verona, New Jersey 07044
(973) 239-4921

**TOWNSHIP OF VERONA, NEW JERSEY
VENDOR INFORMATION SHEET**

COMPANY NAME: Witmer Public Safety Group, Inc.

ADDRESS: 104 Independence Way, Coatesville PA 19320

PHONE NUMBER: 610-857-8070

FAX NUMBER: 888-335-9800

FEDERAL I.D. NUMBER: 23-2383776

NAME OF PERSON PREPARING BID: Jeff Trego

PHONE NUMBER: 484-288-6420 EXT. _____

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: Jeff Trego

ADDRESS: 104 Independence Way, Coatesville PA 19320

PHONE: 484-288-6420 FAX NUMBER: 888-335-9800

07/07/2023

E-MAIL ADDRESS: jtrego@wpsginc.com

PROJECT COORDINATOR

COMPANY NAME: Witmer Public Safety Group, Inc.

ADDRESS: 104 Independence Way, Coatesville PA 19320

PHONE NUMBER: 484-288-6420

CELL PHONE NUMBER: 484-889-2836

FAX NUMBER: 888-335-9800

PERSON TO CONTACT: Jeff Trego

EMAIL ADDRESS: jtrego@wpsginc.com

TOWNSHIP OF VERONA, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.8

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Witmer Public Safety Group, Inc. (company name) has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding Jan 1, 2023 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Verona or the respective Essex County political parties listed below pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

<i>Mayor Alex Roman</i>	<i>Councilman Jack McEvoy</i>
<i>Deputy Mayor Christine McGrath</i>	<i>Councilwoman Cynthia Holland</i>
	<i>Councilman Dr. Christopher Tamburro</i>

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Witmer Public Safety Group, Inc.
 Signature of Affiant: *Jeff Trego* Title: Sales Operations Manager
 Printed Name of Affiant: Jeff Trego Date: 7/24/2023

(Notary Stamp/Seal)

Subscribed and sworn before me this 24 day of July, 2023

Patricia M Dunlap
 Notary Public

Commission Expires: 6/5/2024

Commonwealth of Pennsylvania - Notary Seal
 Patricia M. Dunlap, Notary Public
 Lancaster County
 My commission expires June 5, 2024
 Commission number 1242602
 Member, Pennsylvania Association of Notaries

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

Name: Ruth E. Witmer

Name: _____

Address: 151 Lenora Lane

Address: _____

Downingtown PA 19335

Name: _____

Name: _____

Address: _____

Address: _____

Name: _____

Name: _____

Address: _____

Address: _____

Name: _____

Name: _____

Address: _____

Address: _____

Name: _____

Name: _____

Address: _____

Address: _____

Name: _____

Name: _____

Address: _____

Address: _____

CONTINUED ON NEXT PAGE

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**
Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

“To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest.”

Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

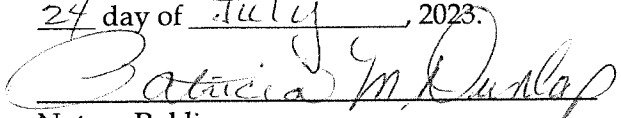
OR

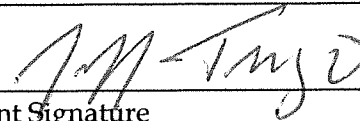
Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

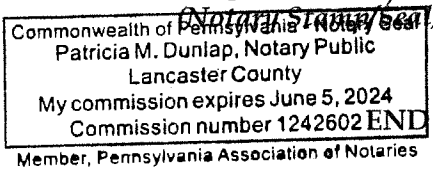
Subscribed and sworn before me this
24 day of July, 2023.


Notary Public


Affiant Signature

Jeff Trego, Sales Operations Manager
Affiant Name and Title

Commission Expires: 6/5/2024


Commonwealth of Pennsylvania
Patricia M. Dunlap, Notary Public
Lancaster County
My commission expires June 5, 2024
Commission number 1242602
Member, Pennsylvania Association of Notaries

(Corporate Seal, if appropriate)

END OF STATEMENT OF OWNERSHIP

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY

ORDINANCE NO. 2023-__

AN ORDINANCE TO AMEND CHAPTER A565-1 (SCHEDULE OF FEES) OF
THE CODE OF THE TOWNSHIP OF VERONA TO AMEND BASIC WATER
CONSUMPTION RATES

BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex,
New Jersey, as follows:

SECTION 1. The language currently contained in Chapter A565-1 with reference to the
gallons of water consumed is hereby amended and supplemented to read as follows [additions
bracketed in bold type, deletions in bold type with strikethrough]:

Basic Rate per 1,000 gallons consumed:		
Effective January 1, 2022		\$5.92
Temporary Water Surcharge	(1/01/2022-12/31/2023)	\$1.00

SECTION 2. In case any one or more of the provisions of this Ordinance shall, for any
reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other
provision of this Ordinance shall be construed and enforced as if such illegal or invalid provision
had not been contained herein.

SECTION 3. If any section, sub-section, paragraph, sentence or any other part of this
ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or
invalidate the remainder of this ordinance.

SECTION 4. All ordinances or parts of ordinances which are inconsistent with the
provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. This ordinance shall take effect 20 days after final passage and publication
as prescribed by law.

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN
THE STAR LEDGER, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND
CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF XXXX AND XXXX2023.

JENNIFER KIERNAN
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE: