

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

**RESOLUTION No. 2023-037**

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

**AUTHORIZING AGREEMENT FOR 5G CONSULTANT**

**WHEREAS**, it is necessary for the Township of Verona (the "Municipality") to retain a consultant to provide municipal services with regard to the Municipality's communication carriers, carrier agreements and wireless communications facilities, in particular, the installation of next generation mobile networks in the public right-of-way as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and,

**WHEREAS**, the Administration has determined and certified in writing that the value of the service will not \$17,500; and,

**WHEREAS**, the Municipality desires to appoint Hoplite Communications, LLC, with offices at 197 Route 18, Suite 3000, East Brunswick, NJ 08816, as a Consultant and Designee (hereinafter "Hoplite") to provide municipal services with regard to the Municipality's communications carriers; and

**WHEREAS**, the Township desires to make this appointment under the provisions *N.J.S.A. 19:44A-20.5*, as a non-fair and open contract; and

**WHEREAS**, Hoplite has provided a copy of its consulting proposal, attached hereto and incorporated herein by reference; and

**WHEREAS**, Hoplite has completed and submitted the required Business Entity Disclosure Certification which certifies that the company has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and that the contract will prohibit Hoplite from making any reportable contributions through the duration of the contract; and

**WHEREAS**, this expenditure shall be charged to an account that may be deemed appropriate by the Interim Chief Financial Officer or her designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township pending approval of the 2023 Budget.

**WHEREAS**, Hoplite will serve as Consultant through December 31, 2023.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of Verona, County of Essex in the State of New Jersey that Hoplite be and is hereby appointed as a Consultant to the Municipality to provide municipal services with regard to the Municipality's communication carriers as set forth in its summary of services attached hereto and made a part hereof.

**BE IT FURTHER RESOLVED** that the Consultant will provide its services to the Municipality for the term ending December 31, 2023.

**BE IT FURTHER RESOLVED**, that no minimum payment is implied or guaranteed, the Township reserves the right to cancel this contract upon thirty (30) days' notice and the Professional shall only be paid for the work completed or on a pro-rated amount if the contacts calls for a monthly retainer.

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution..

**BE IT FURTHER RESOLVED** that Hoplite has completed and submitted a Business Entity Disclosure Certification which certifies that Hoplite has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one

year, and that the contract will prohibit the Hoplite from making any reportable contributions through the term of the contract.


**BE IT FUTHER RESOLVED** that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement 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 FEBRUARY 6, 2023.**

  
JENNIFER KIERNAN, RMC  
MUNICIPAL CLERK

