

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

RESOLUTION No. 2023-055

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

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH
NEGLIA ENGINEERING**

WHEREAS, the Township requires a qualified firm to serve as project engineer for the reconstruction of Everett Field; and,

WHEREAS, Township advertised an RFP and reviewed the proposals received; and;

WHEREAS, the proposals were evaluated by the Township Manager and it was determined that Neglia Engineering, located at 34 Park Avenue, Lyndhurst, New Jersey 07071 (hereinafter "Contractor") is qualified to perform the desired services; and,

WHEREAS, the Administration recommends executing the attached contract retaining the Contractor to perform the services in the amount not to exceed \$31,000 from the Open Space Trust Fund for calendar year 2023.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona that the Township Manager, or his designee, is authorized to execute the attached contract with Neglia Engineering, subject to the following:

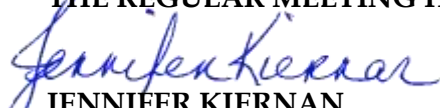
1. The award of this contract is subject to finalization and approval of the contract terms by the Township Attorney.
2. Any contract amendments or change orders which may become necessary shall be subject to the Township's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the Township Council.
3. The contract can be terminated at any time and the Contractor shall only be paid for the work performed up to the date of termination. Flat fee contract shall be prorated by time left on the contract or the cost to the Township of completing the work that Contractor has yet to perform as of the termination date.
4. 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.
5. The Township is in receipt of the vendor's Contribution Disclosure and Stockholder Disclosure Certification.
6. Contractor may be paid upon passage and certification of this resolution, and for a period of ninety (90) days thereafter, before the final execution of a contractual agreement. Said payments shall be in accordance with this resolution and the RFP as is fully delineated herein. If a finalized contract is not entered within ninety (90) days following the date of the herein resolution, all work and payments will be put on hold until the contract is finalized. The vendor shall be entitled to payment upon submission of an appropriate invoice for all work authorized and performed during the ninety (90) day period but not for any work performed thereafter until and unless the contract is finalized and fully executed by both parties.
7. The Township Manager, or his designee, is hereby authorized to execute an agreement as outlined herein with:

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 MARCH 13, 2023.


JENNIFER KIERNAN
MUNICIPAL CLERK



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

This Statement Shall Be Included with All Proposal and Proposal Submissions

Name of Business: Neglia Engineering Associates (Neglia Group)

Address of Business: 34 Park Avenue, PO Box 426, Lyndhurst, NJ 07071

Name of person completing this form: Maria Sposato

N.J.S.A. 52:25-24.2:

"No corporation, partnership, or limited liability company shall be awarded any contract nor shall any agreement be entered into for the performance of any work or the furnishing of any materials or supplies, unless prior to the receipt of the proposal, or accompanying the proposal of said corporation, said partnership, or said limited liability company there is submitted a statement setting forth the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be.

If one or more such stockholder or partner or member is itself a corporation or partnership or limited liability company, the stockholders holding 10 percent or more of that corporation's stock, or the individual partners owning 10 percent or greater interest in that partnership, or the members owning 10 percent or greater interest in that limited liability company, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every non-corporate stockholder, and individual partner, and member, exceeding the 10 percent Ownership criteria established in this act, has been listed.

To comply with this section, a proposer 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."

The Attorney General has advised that the provisions of *N.J.S.A. 52:25-24.2*, which refer to corporations and partnerships, apply to limited partnerships, limited liability partnerships, and Subchapter S corporations.

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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: Michael J. Neglia
Home Address: 310 Westwind Court
Norwood, NJ 07648

Name: _____
Home Address: _____

Name: _____
Home Address: _____

Name: _____
Home Address: _____

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Home Address: _____

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**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 proposer 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

28th day of November, 2022



Notary Public Maria Sposato



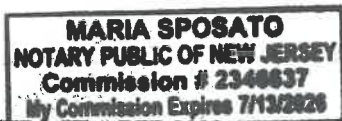
Affiant Signature

Brian Intindola, Principal

Affiant Name and Title

Commission Expires: 7/13/2026
(Notary Stamp/Seal)

(Corporate Seal, if appropriate)



END OF STATEMENT OF OWNERSHIP
NON-COLLUSION AFFIDAVIT

STATE OF New Jersey)
) SS:
COUNTY OF Essex)

I, Brian Intindola residing in Township of Nutley
(name of affiant) (name of municipality)
in the County of Essex and State of New Jersey

of full age, being duly sworn according to law on my oath depose and say that:

I am Principal of the firm of Neglia Engineering Associates
(title or position) (name of firm)
(Neglia Group) the proposer making this Proposal for the proposal
entitled RFP No. 2022-14, 2023 Professional Services
Township Engineer and that I executed the said proposal with
(title of proposal)

full authority to do so that said proposer has not, directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free, competitive bidding in connection with the above named project; and that all statements contained in said proposal and in this affidavit are true and correct, and made with full knowledge that the Township of Verona relies upon the truth of the statements contained in said Proposal and in the statements contained in this affidavit in awarding the contract for the said project.

I further warrant that no person or selling agency has been employed or retained to solicit or secure such contract upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, except bona fide employees or bona fide established commercial or selling agencies maintained by Neglia Engineering Associates (Neglia Group).

Signature
Brian Intindola

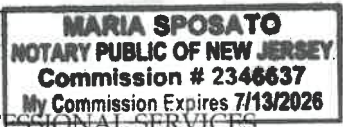
Type or Print name

Subscribed and sworn to before me this
28th day of November, 2022

Maria Sposato
Notary Public Maria Sposato

Commission Expires: 7/13/2026

(Notary Stamp/Seal)



CONTRACT # RFP 2022-14 2023 PROFESSIONAL SERVICES

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN (continued)

[Required pursuant with N.J.S.A. 52-32:55 et seq.]

ADDITIONAL ACTIVITIES/CONTINUATION SHEETS *(Select this if you are including additional activities):* If there are additional activities that require disclosure, please provide the description as attachments to the form, following the same format under Part 2. Please number each attachment and affix to this form.

Number of Attachments: _____

PART 3: CERTIFICATION

I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the below-referenced person or entity. I acknowledge that TOWNSHIP OF VERONA *(fill in the name of the contracting unit)* is relying on the information herein and thereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of the contract to notify the contracting unit in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with the local contracting unit and that the local contracting unit, at its option, may declare any existing contract(s) resulting from this certification void and unenforceable.

Full Name (Print): Brian Intindola

Signature: 

Title: Principal

Date: November 28, 2022

Proposer/Vendor: Neglia Engineering Associates (Neglia Group)

Proposer/Vendor Phone Number and/or Contact Information: 201-939-8805