

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2023-069

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

AUTHORIZING A CONTRACT WITH TSIVICOS ENTERPRISES, INC.

WHEREAS, on September 22, 2022, the Council approved the award of the contract to Tsvicos Enterprises, Inc., pursuant to *N.J.S.A. 19:44A-20.5*; and

WHEREAS, at the time of the award the total necessary funding in the amount of \$1,329,631.00 was not available so the Council authorized a not to exceed amount of \$660,000.00 pending the availability of additional funds; and

WHEREAS, the additional funding in the amount of \$729,631.00 to complete the project is now available; 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, the funds necessary 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, an updated Business Entity Disclosure Certification and Political Contribution Disclosure Form completed by Tsvicos 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 by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the Chief Financial Officer or other appropriate Township officer is authorized to pay for the work authorized by the September 22, 2022, Resolution utilizing the additional funds identified herein.

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 APRIL 3, 2023.


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: March 30, 2023

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 9th Avenue,
Suite 23
Neptune, New
Jersey 07753

Cost: Not to Exceed \$729,631.00

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: March 30, 2023

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

Contractor: Tsivicos Enterprises, Inc.
1420 9th Avenue, Suite
23 Neptune, New Jersey
07753

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

Budget Account No.	Amount	Account Description
C-57-44-986-922	NTE \$ 729,000.00	Bond Ord 2022-31 – Supplemental

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