

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

**RESOLUTION No. 2023-081**

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

**AUTHORIZING AN AGREEMENT WITH MILLENNIUM STRATEGIES  
FOR GRANT CONSULTANT SERVICES**

**WHEREAS**, it is deemed necessary for the Township of Verona to engage the professional services of a Grants Consultant for the year 2023, to provide services for the proper operation of the Township; and

**WHEREAS**, the Local Public Contracts Law *N.J.S.A. 40A:11-5(a)(1)(i)* permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

**WHEREAS**, funds to pay said professional persons are available by way of budget to compensate said Grants Consultant; and

**WHEREAS**, the compensation for said professional services shall be \$130/hour for grant writing services and a \$650 monthly retainer fee/portal access and this expenditure shall be charged to Budget Account No. 3-01-20-100-126, or any other account that may be deemed appropriate by the 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.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Verona that the Grants Consultant for the year 2023 is hereby designated as Millennium Strategies, 60 Columbia Road, Building B, Suite 230, Morristown, New Jersey 07960.

**BE IT FURTHER RESOLVED**, that the award of the contract to Millennium Strategies 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 Millennium Strategies are annexed to this Resolution as Exhibit B; and

**BE IT FURTHER RESOLVED**, that that Township Manager and Township Clerk are authorized to enter into a professional services contract for this appointment; and

**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 17, 2023.**

  
JENNIFER KIERNAN  
MUNICIPAL CLERK



**EXHIBIT A  
DETERMINATION OF VALUE**

**TO:** Township Council of the Township of Verona  
**FROM:** Steven Neale, QPA  
**DATE:** April 14, 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:** Millennium Strategies  
60 Columbia Road, Building B, Suite 230  
Morristown, New Jersey 07960

**Cost:** Not to Exceed \$ 44,000.00

**Purpose:** Professional legal services

I certify that the value of the contract may exceed \$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*.



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STEVEN NEALE,  
Qualified Purchasing Agent