TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2023-092

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

AUTHORIZING A CONTRACT WITH CAPITOL SUPPLY CONSTRUCTION PRODUCTS, INC.

WHEREAS, the Township has a continued need to purchase water service materials; and

WHEREAS, Capitol Supply Construction Products, Inc. is the local distributor of Mueller Water Works Products used by the Water Utility; and

WHEREAS, the Township has already expended \$14,785.04 and has a need to purchase materials; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services has exceeded \$17,500.00 but will not exceed the Township's bid threshold of \$35,000; and

WHEREAS, this expenditure shall be charged to Budget Account No. 3-05-55-502-334, 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.

WHEREAS, the award of the contract to Capitol Supply Construction Products, Inc. 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 Capitol Supply Construction Products, Inc. have been filed with the Township and are annexed to this Resolution.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Capitol Supply Construction Products, Inc., 149 Old Turnpike Road, Wayne, New Jersey 07470 is hereby awarded a contract for providing water service materials for use by the Water Utility.

BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to enter into any agreement necessary for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

ROLL CALL:

AYES: Holland, Tamburro, McGrath, Roman

NAYS:

ABSENT: McEvoy

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 MAY 1, 2023.

JENNIFER KIERNAN MUNICIPAL CLERK

PAY TO PLAY POLITICAL CONTRIBUTION DISCLOSURE

Company Name: Copytol Supply Construction Products LLC

Required by Township of Verona	Item	Page	Initial each entry, and submit the required form if the box contains an ⊠
\boxtimes	Document Checklist - COMPLETE	1	20
\boxtimes	Vendor Information Sheet - COMPLETE	2	20
\boxtimes	Business Registration Certificate - READ AND SUBMIT	3	20
\boxtimes	Business Entity Disclosure Certification - SIGN AND NOTARIZE	4-5	20
\boxtimes	Political Contribution Disclosure Certification Form - SIGN	6-7	20
\boxtimes	Ownership Disclosure Certification Form - SIGN AND NOTARIZE	8-11	20
\boxtimes	Prohibited Activities in Russia-Belarus & Investment Activities in Iran – COMPLETE	12-14	20

Corporate Name: CAPITOL Supply	Construction Products LLC
Signature: Lamy Domign	Date: 2/1/2023
Print Name: Larry Danzige	Title: Chief Fingacial Officea

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: Laoi to Suply Co	netroction Products LLC
COMPANY NAME: Capital Sigly Co. ADDRESS: 149 OLD Trans Ke	Road. Wlayne NJ 07470
	KQ
PHONE NUMBER: 913	- 00
FAX NUMBER: 973-62-1-17	
FEDERAL I.D. NUMBER: 13-418	0665
NAME OF PERSON PREPARING BID:	
PHONE NUMBER: 973-627-5200	EXT.
CONTACT PERSON FOR CORRESPO	NDENCE REGARDING THE PROPOSAL
NAME: Timothy McGomick	
ADDRESS: 149 OLD TVINDIKE	rad Wayne NJ 07470
PHONE: 977-627-5200	FAX NUMBER: 973-627-1190
E-MAIL ADDRESS: LimmccornicK	
	OORDINATOR
COMPANY NAME:	
ADDRESS:	
PHONE NUMBER:	
CELL PHONE NUMBER:	
FAX NUMBER:	
PERSON TO CONTACT:	
EMAIL ADDRESS:	

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 <u>Carrol Supply Contributions</u> 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).

Mayor Alex Roman	Councilman Jack McEvoy
Deputy Mayor Christine McGrath	Councilwoman Cynthia Holland
	Councilman Dr. Christopher Tamburro
	100

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: Capital Sopely Construction Products LLC		
Signature of Affiant:	Title: Chief Engreul office	
Printed Name of Affiant: Lary Daniges	Date: 2/1/1023	
Subscribed and sworn before me this	(Notary Stamp/Seal)	
day of Fishwall, 2023.	ANDY SUNG	
Andrew /	NOTARY PUBLIC-STATE OF NEW YORK No. 01SU6302191	
Notary Public	Qualified in Nassau County	
	My Commission Expires 04-28-2026	
Commission Expires:		
Annual Company of the	AND THE STREET STREET,	

TOWNSHIP OF VERONA, NEW JERSEY C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

FOR NON-FAIR AND OPEN CONTRACTS N.J.S.A. 19:44A-20.26

No later tha	n 10 days prior to the award of th	ie contract.	
Part I – Vendor Informat	ion		
Vendor Name: Capital S.	ffly Construction Products 1	u.	
Address: 149 oid Turn	nke Rd		
City: WRYNE	State: NS Zip: 07	170	MOTOR W
ructions accompanying this for specific that the second se	Larry Danzigek Printed Name	chi	FF FMACUS
art II – Contribution Di	icalocura		
Disclosure requirement: Pursureportable political contribution ubmission to the committees of	ant to N.J.S.A. 19:44A-20.26 this s (more than \$300 per election cyc the government entities listed on	tle) over the 12	months prior to
Disclosure requirement: Pursu eportable political contribution ubmission to the committees of unit. Check here if disclosure is particular contributor Name	ant to <u>N.J.S.A.</u> 19:44A-20.26 this s (more than \$300 per election cyclithe government entities listed on	tle) over the 12	months prior to ided by the local
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NONE	Recipient Nume	Dute	Amount
			\$ NONE
20			\$
			\$
			\$
			\$
	TOTAL STREET		\$
			\$
			\$
		- 44,112	\$
			\$
		2 22.00.00.00.00.00	\$
			\$
	<u> </u>		

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: Romas C. MiNA	Name: Hogh Malley
Address: 102 Hill Crack South	Address: 55 old Lakeride Rd. 5
Roslyn, NY /1576	Hewitt, NS 07421
Name:	Name:
Address:	Address:
Name	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 ea and address of each person that holds a 10 p	percent or greater beneficial interest.
☐ Submit here the links to the Websites (URLs	s) containing the last annual filings with
the federal Securities and Exchange Commis	ssion or the foreign equivalent.
AND Submit here the relevant page numbers of t	
person holding a 10 percent or greater beneficia	the filings containing the information on each all interest.
	1
Subscribed and sworn before me this day of Thomas 2023.	Affiant Signature
Notary Public	LARLY Danziger, Chief Financial OFFICER Affiant Name and Title
ANDY SUNG Commission Expft@JARY PUBLIC-STATE OF NEW YORK	(Comparate Seal if appropriate)
(Notary Stamp Seal \$ U6302191	(Corporate Seal, if appropriate)

END OF STATEMENT OF OWNERSHIP

Qualified in Nessau County
My Commission Expires 04-28-2026