

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

RESOLUTION No. 2023-094

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

**AUTHORIZING EXECUTION OF CONTRACT BETWEEN THE
TOWNSHIP OF TOWNSHIP OF VERONA AND SPATIAL DATA LOGIC
FOR MUNICIPAL MANAGEMENT SOFTWARE**

WHEREAS, the Township of Verona has a need to continue using municipal management software services; and

WHEREAS, the Township has solicited the services of Spatial Data Logic, 285 Davidson Avenue, Suite 302, Somerset, New Jersey 08873 to provide these software services to the Township; and

WHEREAS, Spatial Data Logic has provided the attached proposal for municipal management software services, in an amount not to exceed \$22,400.00; 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 municipal management software services without competitive bids and the contract itself be available for public inspection; and

WHEREAS, a Certification has been issued by the Chief Financial Officer of the Township of Verona certifying that sufficient funds have been appropriated and are available to cover this proposal and shall be charged to budget account 3-01-24-264-030; and

WHEREAS, the award of the contract to Spatial Data Logic 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 Spatial Data Logic have been filed with the Township and are annexed to this Resolution.

NOW BE IT 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, 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: Spatial Data Logic, LLC

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

Corporate Name: Spatial Data Logic, LLC

Signature:  Date: 04/20/2023

Print Name: John J. Flood, III Title: Vice President

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: Spatial Data Logic, LLC

ADDRESS: 285 Davidson Avenue, Suite 302

Somerset, NJ 08873

PHONE NUMBER: 732-357-1280

FAX NUMBER: 732-357-1299

FEDERAL I.D. NUMBER: 52-2137059

NAME OF PERSON PREPARING BID: John J. Flood, III

PHONE NUMBER: 732-357-1280 EXT. 028

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: John J. Flood, III

ADDRESS: 285 Davidson Avenue, Suite 302

Somerset, NJ 08873

PHONE: 732-357-1280 FAX NUMBER: 732-357-1299

E-MAIL ADDRESS: success@spatialdatalogic.com

PROJECT COORDINATOR

COMPANY NAME: Spatial Data Logic, LLC

ADDRESS: 285 Davidson Avenue, Suite 302, Somerset, NJ 08873

PHONE NUMBER: 732-357-1280

CELL PHONE NUMBER: 732-357-1280

FAX NUMBER: 732-357-1299

PERSON TO CONTACT: Linda Scano

EMAIL ADDRESS: success@spatialdatalogic.com

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 Spatial Data Logic, LLC (company name) 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).

<i>Mayor Alex Roman</i>	<i>Councilman Jack McEvoy</i>
<i>Deputy Mayor Christine McGrath</i>	<i>Councilwoman Cynthia Holland</i>
	<i>Councilman Dr. Christopher Tamburro</i>

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: Spatial Data Logic, LLC

Signature of Affiant:  Title: VP

Printed Name of Affiant: Seamus Flood Date: 04/20/2023

(Notary Stamp/Seal)

Subscribed and sworn before me this

20th day of April, 2023.

John J Flood III

Notary Public

Commission Expires: 11/04/2024



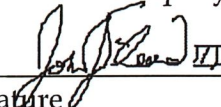
TOWNSHIP OF VERONA, NEW JERSEY
C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.26

*This form or its permitted facsimile must be submitted to the local unit
 No later than 10 days prior to the award of the contract.*

Part I – Vendor Information

Vendor Name:	Spatial Data Logic, LLC		
Address:	285 Davidson Avenue, Suite 302		
City:	Somerset	State: NJ	Zip: 08873

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

 Signature	John J. Flood, III Printed Name	VP Title
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Part II – Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☐ Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
None			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$

☐ Check here if the information is continued on subsequent page(s)

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: SDL Parent Inc
Address: 285 Davidson Ave, Ste 302
Somerset, NJ 08873

Name: _____
Address: _____

Name: _____
Address: _____

Name: _____
Address: _____

Name: _____
Address: _____

Name: _____
Address: _____

Name: _____
Address: _____

Name: _____
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Name: _____
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 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.

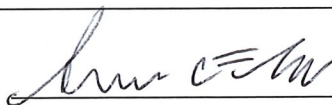
Subscribed and sworn before me this
 20th day of April, 2023.

John J Flood III

Notary Public

Commission Expires: 11/04/2024

(Notary Stamp/Seal)



Affiant Signature

Seamus Flood - Vice President

Affiant Name and Title

(Corporate Seal, if appropriate)

END OF STATEMENT OF OWNERSHIP