

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

**RESOLUTION No. 2023-104**

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

**AUTHORIZING A CONTRACT WITH MONTANA CONSTRUCTION  
CORPORATION**

**WHEREAS**, the Township of Verona has a need for TV camera inspection of water lines within the Township including sanitary sewer trunk lines and manholes throughout the 2023 year; and

**WHEREAS**, Montana Construction Corp, Inc., 80 Contant Avenue, Lodi, New Jersey 07644 has provides said services; and

**WHEREAS**, the Qualified Purchasing Agent has determined and certified in writing that the value of the service will exceed the pay to play threshold of \$17,500 but will remain under the bid threshold of \$44,000; 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 his/her designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township of Verona; and

**WHEREAS**, Montana Construction Corp, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Montana Construction Corp, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and that the contract will prohibit Montana Construction Corp, Inc. from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Verona that a contract is awarded to Montana Construction Corp, Inc. to provide camera inspections of the water and sewer lines throughout the Township of Verona:

1. 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.
2. The Township is in receipt of the Stockholder Disclosure form, Contribution Disclosure form, Certificate of Employee Information Report, Business Registration Certificate, and Certificate of Insurance.
3. The services requested shall not exceed \$44,000 and no services or materials shall be requested without a certification of funds.

**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 MAY 15, 2023.**

  
JENNIFER KIERNAN  
MUNICIPAL CLERK

