

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

RESOLUTION No. 2023-105

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

**AUTHORIZING A CONTRACT WITH NORTH JERSEY
PUMP & CONTROLS, LLC**

WHEREAS, the Township of Verona has a need to service, repair and maintain pumps at the Waste Water Treatment Plant throughout the 2023 year; and

WHEREAS, North Jersey Pump & Controls, LLC, 77 Yawpo Avenue, Oakland, New Jersey, 07436, has provided and continues to provide service, repair and maintain pumps at the Waste Water Treatment Plant; 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. 3-05-55-502-335 - Water-Sewer Pumps and Parts, 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; and

WHEREAS, North Jersey Pump & Controls, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that North Jersey Pump & Controls, LLC 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 North Jersey Pump & Controls, LLC 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 North Jersey Pump & Controls, LLC to provide service, repair and maintain of the pumps at the Waste Water Treatment Plant:

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

