

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

RESOLUTION No. 2023-131

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

AUTHORIZING A CONTRACT WITH CARS ON 15

WHEREAS, the Department of Public Works is in need to replace a truck that has been taken out of service; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services has exceeded \$17,500.00; and

WHEREAS, expenditures not to exceed \$20,887.00 shall be paid for from funds received from the 2021, 2022 and 2023 Clean Communities Grants, which allows for the purchase of equipment and vehicles using a percentage of the grant from year to year, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township; and

WHEREAS, the award of the contract to Cars on 15 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 Cars on 15 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 Cars on 15, 637 Route 15 South, Lake Hopatcong, NJ is hereby awarded a contract for the purchase of a used 2012 Ford F-350 used truck in an amount not to exceed \$20,887.00 without further authorization of the Governing Body.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal 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 Municipal Clerk.

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 A REGULAR MEETING HELD ON JUNE 12, 2023.


JENNIFER KIERNAN
MUNICIPAL CLERK

