

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

**RESOLUTION No. 2023-167**

A motion was made by Councilwoman McGrath; seconded by Councilman Roman that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH MARAZITI FALCON, LLP FOR  
SERVICES AS SPECIAL LEGAL COUNSEL**

**WHEREAS**, the Township Attorney has determined a need for outside Special Counsel to represent the Township with regards the New Jersey Department of Environmental Protection's (NJDEP) imposition of nitrate effluent limitations in the New Jersey Pollutant Discharge Elimination System's (NJPDES) permit; and

**WHEREAS**, the Township Manager, concurring with the Township Attorney, has determined that it would be beneficial in to appoint Maraziti Falcon, LLP, 240 Cedar Knolls Road, Suite 301, Cedar Knolls, New Jersey 07920 as Special Legal Counsel to represent the Township in these matters; 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 professional services without competitive bids and the contract itself be available for public inspection; and

**WHEREAS**, the award of the contract to Maraziti Falcon, LLP 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 Maraziti Falcon, LLP are annexed to this Resolution ; and

**WHEREAS**, the cost for said professional services shall be set at a fixed hourly rates of ranging from \$100.00 to \$ 210 per hour for services plus the cost of reimbursable expenses, not to exceed \$30,000 for the calendar year without further authorization by the Township Council; and

**WHEREAS**, this expenditure shall be charged to two (2) Budget Account Numbers: No more than \$20,000 to 3-01-20-155-028 and the remaining \$10,000 to 3-05-55-502-028 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds which shall be certified by the Chief Financial Officer upon presentation of a property executed Purchase Order.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey as follows:

1. The preamble to this Resolution is hereby incorporated as if more fully set forth herein.
2. An agreement with the Maraziti Falcon, LLP, 240 Cedar Knolls Road, Suite 301, Cedar Knolls, New Jersey 07920 is hereby authorized to provide to provide special legal services for the period commencing on January 1, 2023 and terminating on December 31, 2023 not to exceed \$30,000 without further authorization of the Township Council.
3. That the Township reserves the right to cancel this contract upon thirty (30) days' notice and Maraziti Falcon, LLP shall only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.
4. That this contract is being awarded pursuant to *N.J.S.A. 19:44A-20.5*.
5. 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, McGrath, Roman, McEvoy, Tamburro  
**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 SEPTEMBER 26, 2023.**

*Jennifer Kiernan*  
**JENNIFER KIERNAN**  
**MUNICIPAL CLERK**



# PAY TO PLAY POLITICAL CONTRIBUTION DISCLOSURE

Company Name: Maraziti and Falcon, LLP

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

Corporate Name: Maraziti Falcon, LLP

Signature: *Diane Alexander* Date: 16<sup>th</sup> August, 2023

Print Name: Diane Alexander, Esq. Title: Partner

**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: Maraziti Falcon, LLP

ADDRESS: 240 Cedar Knolls Road, Suite 301, Cedar Knolls, New Jersey 07927

PHONE NUMBER: (973) 912-9008

FAX NUMBER: (973) 912-9007

FEDERAL I.D. NUMBER: 22-3393558

NAME OF PERSON PREPARING BID: Diane Alexander, Esq.

PHONE NUMBER: (973) 462-8312 EXT. \_\_\_\_\_

**CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL**

NAME: Diane Alexander, Esq.

ADDRESS: 240 Cedar Knolls Road, Suite 301, Cedar Knolls, New Jersey 07927

PHONE: (973) 912-9008 FAX NUMBER: (973) 912-9007

E-MAIL ADDRESS: dalexander@mfhenvlaw.com

**PROJECT COORDINATOR**

COMPANY NAME: Maraziti Falcon, LLP

ADDRESS: 240 Cedar Knolls Road, Suite 301, Cedar Knolls, New Jersey 07927

PHONE NUMBER: (973) 912-9008

CELL PHONE NUMBER: (973) 462-8312

FAX NUMBER: (973) 912-9007

PERSON TO CONTACT: Diane Alexander, Esq.

EMAIL ADDRESS: dalexander@mfhenvlaw.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 Maraziti and Falco, LLP 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, 2022 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 Christopher Tamburro</i>	<i>Councilman Alex Roman</i>
<i>Deputy Mayor Jack McEvoy</i>	<i>Councilwoman Cynthia Holland</i>
	<i>Councilwoman: Christine McGrath</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.


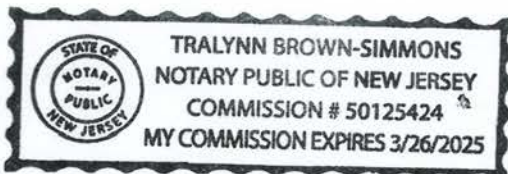
Name of Business Entity: Maraziti Falcon, LLP  
 Signature of Affiant: *Diane Alexander* Title: Partner  
 Printed Name of Affiant: Diane Alexander, Esq. Date: 16<sup>th</sup> August, 2023

(Notary Stamp/Seal)

Subscribed and sworn before me this  
16<sup>th</sup> day of August, 2023.

*Tralynn Brown-Simmons*  
 Notary Public

Commission Expires: 3/26/2025

**MAYOR**  
**CHRISTOPHER H. TAMBURRO**  
**DEPUTY MAYOR**  
**JACK MCEVOY**  
**COUNCIL MEMBERS**  
**ALEX ROMAN**  
**CHRISTINE MCGRATH**  
**CYNTHIA L. M. HOLLAND**

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



**TOWNSHIP MANAGER**  
**JOSEPH O. D'ARCO**  
**TOWNSHIP CLERK**  
**JENNIFER KIERNAN**  
**TOWNSHIP ATTORNEY**  
**BRIAN J. ALOIA, ESQ.**

**VERONA COMMUNITY CENTER**  
 880 BLOOMFIELD AVENUE  
 VERONA, NEW JERSEY 07044

**MUNICIPAL BUILDING**  
 600 BLOOMFIELD AVENUE  
 VERONA, NEW JERSEY 07044

(973) 239-3220  
 WWW.VERONANJ.ORG

**DEPARTMENT OF PUBLIC WORKS**  
 10 COMMERCE COURT  
 VERONA, NEW JERSEY 07044

**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:	Maraziti Falcon, LLP		
Address:	240 Cedar Knolls Road, Suite 301		
City:	Cedar Knolls	State:	NJ Zip: 07927

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.

Diane Alexander, Esq.  
 Signature Printed Name Title

**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
Maraziti Falcon, LLP	Friends to Elect Robert Lane	6/14/2022	\$ 125.00
Maraziti Falcon, LLP	Friends to Elect Tassie York	6/14/2022	\$ 125.00
Maraziti Falcon, LLP	Friends to Elect Tassie York	8/25/2022	\$ 125.00
Maraziti Falcon, LLP	Friends to Elect Robert Lane	8/25/2022	\$ 125.00
Maraziti Falcon, LLP	Morris Plains Republican Club	9/30/2022	\$ 195.00
Maraziti Falcon, LLP	Morris Plains First	10/18/2022	\$ 295.00
Maraziti Falcon, LLP	Friends to Elect Tassie York	10/26/2022	\$ 125.00

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: Diane Alexander, Esq.

Address: 16 Overhill Drive

Madison, New Jersey 07940

Name: Brad Carney, Esq.

Address: 1953 Cabernet Place

Easton, Pennsylvania 18045

Name: Andrew M. Brewer, Esq.

Address: 16 Keech Briar Lane

Pompton Plains, New Jersey 07444

Name: Joanne Vos, Esq.

Address: 7 Tree Top Terrace

Morris Township, New Jersey 07960

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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.

Not applicable.

**AND**

Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

Not applicable.

Subscribed and sworn before me this  
16<sup>th</sup> day of August, 2023.

Tralynn Brown-Simmons  
Notary Public

Commission Expires: 3/26/2025  
(Notary Stamp/Seal)

Diane Alexander  
Affiant Signature

Diane Alexander, Esq., Partner  
Affiant Name and Title

(Corporate Seal, if appropriate)

