

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

RESOLUTION No. 2023-170

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

AUTHORIZING A CONTRACT WITH EG TECHNOLOGY NJ, LLC

WHEREAS, the Township of Verona has a need for information technology services for the Police Department and backup information technology services for the Township and seeks to make the award as non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and,

WHEREAS, the Administration has determined and certified in writing that the value of the service will exceed \$17,500; and

WHEREAS, EG Technology NJ, LLC, with offices at, 107 East Mount Pleasant Avenue, Suite 4, Livingston, New Jersey 07039 has submitted a proposal indicating the ability to perform said services at a cost not-to-exceed \$35,000.00; and

WHEREAS, this expenditure shall be charged in an amount not to exceed \$25,000 to Budget Account No. 3-01-24-264-260 an amount not to exceed \$10,000 to Budget Account No. 3-3-01-24-264-063 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been contingently certified by the Chief Financial Officer; and

WHEREAS, EG Technology NJ, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that EG Technology NJ, LLC has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and the contract will prohibit EG Technology NJ, 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 EG Technology NJ, LLC for information technology services for the Police Department and backup information technology services for the Township in an amount not-to-exceed \$35,000.00 subject to the following:

1. The award of this contract is subject to finalization of the contract terms to be drafted and approved by the Township Attorney.
2. The contract and any contract amendments which may become necessary shall be subject to the Township's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the Township Council.
3. 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.
4. The Township Clerk is in receipt of the Stockholder Disclosure form, Contribution Disclosure form, Certificate of Employee Information Report, Business Registration Certificate, and Certificate of Insurance.

BE IT FURTHER RESOLVED that the Township reserves the right to cancel this contract upon thirty (30) days' notice and EG Technology NJ, LLC shall only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.

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 OCTOBER 16, 2023.


JENNIFER KIERNAN
MUNICIPAL CLERK

