

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

RESOLUTION No. 2023-181

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

**AUTHORIZING A CONTRACT WITH
WITMER PUBLIC SAFETY GROUP, INC.**

WHEREAS, the Verona Volunteer Fire Department requires proper maintenance, quarterly updates and testing for various; and

WHEREAS, the Waste Water Treatment Plant requires specific equipment to meet the requirements from the New Jersey Department of Environmental Protection; and

WHEREAS, the Administration has determined that the value of these services will exceed \$17,500; and

WHEREAS, the Township seeks to make the award as non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5* to Witmer Public Safety Group, Inc., 104 Independence Way, Coatesville, PA 19320; and,

WHEREAS, Witmer Public Safety Group, Inc. has submitted a proposal indicating the ability to perform said services at a cost not-to-exceed \$15,000 for the Fire Department, charged to budget line item 3-01-25-255-082 and \$10,000 for the WWTP, charged to budget line item 3-05-55-502-334; and

WHEREAS, Witmer Public Safety Group, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Witmer Public Safety Group, Inc. 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 Witmer Public Safety Group, 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 Witmer Public Safety Group, Inc. for equipment, tools and apparel.

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 Witmer Public Safety Group, Inc. 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 A REGULAR MEETING HELD ON OCTOBER 30, 2023.


JENNIFER KIERNAN
MUNICIPAL CLERK

