

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

RESOLUTION No. 2024-017

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

**AUTHORIZING THE AWARD OF DISCRETIONARY AND OPEN
CONTRACTS FOR MUNICIPAL PROSECUTOR OF THE SHARED
MUNICIPAL COURT OF THE BOROUGHES OF ESSEX FELLS AND NORTH
CALDWELL AND THE TOWNSHIP OF VERONA**

WHEREAS, the Township of Verona has a need for professional municipal prosecutor services for the Municipal Court of the Boroughs of North Caldwell and Essex Fells and the Township of Verona; and

WHEREAS, pursuant to *N.J.S.A. 19:44-20.8*, the firm of Friend & Wenzel, LLC of Clifton, NJ has provided written certification that it has not made a campaign contribution that would bar the award of a contract pursuant to *N.J.S.A. 19:44A-20.5*; and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.5*, the New Jersey Local Pay-to-Play Law and pursuant to *N.J.S.A. 40A:11-5(1)(a)(1)* of the New Jersey Local Public Contracts Law, the Township may enter into said Professional Service Agreement without public bidding under these circumstances.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, County of Essex, New Jersey that the firm of Friend & Wenzel, LLC be appointed Municipal Prosecutor of the Township of Verona for the 2024 calendar year.

BE IT FURTHER RESOLVED that the Township Manager and all other officials of the Township of Verona are hereby directed and authorized to take any and all necessary and appropriate actions to carry out the subject and intent of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage and publication in accordance with law, if required.

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 JANUARY 8, 2024.


**JENNIFER KIERNAN
MUNICIPAL CLERK**

