

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

RESOLUTION No. 2024-029

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

AUTHORIZING A CONTRACT WITH EDMUNDS & ASSOCIATES, INC.

WHEREAS, there exists a need to renew the software maintenance for the Edmunds System; and

WHEREAS, services such as support and/or maintenance of proprietary hardware and software may be awarded without competitive bidding pursuant to *N.J.S.A. 40A:11-5(dd)*; and

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

WHEREAS, this expenditure shall be charged in an amount not to exceed \$22,000 to Budget Accounts 4-01-20-145-122 an amount not to exceed \$11,000 and 4-05-55-502-368 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, Edmunds & Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Edmunds & Associates 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 Edmunds & Associates 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, in the County of Essex, New Jersey that Edmunds & Associates, Inc., 301A Tilton Road, Northfield, NJ 08225 is hereby awarded a contract for the software maintenance for the Edmunds software system not to exceed \$22,000.00.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Determination of Value are to be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to *N.J.S.A. 19:44A-20.5*.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement 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, 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 22, 2024.


JENNIFER KIERNAN
MUNICIPAL CLERK




**PAY TO PLAY
POLITICAL CONTRIBUTION DISCLOSURE**

Edmunds GovTech

Company Name

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

Corporate Name: Edmunds GovTech Inc

Signature:  Date: 1/10/24

Print Name: Robert J. Edmunds Title: CEO

RETURN COMPLETED FORMS TO:
Office of the Municipal Clerk
Township of Verona
600 Bloomfield Avenue
Verona, New Jersey 07044

JKiernan@VeronaNJ.org

Pursuant to P.L. 2023, c. 20, businesses receiving contracts must submit these forms to the municipality no later than ten (10) days PRIOR to the contract being awarded.

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
VENDOR INFORMATION SHEET

COMPANY NAME: Edmunds GovTech

ADDRESS: 301 Tilton Rd, Northfield, NJ 08225

PHONE NUMBER: 609-645-7333

FAX NUMBER: 609-645-3111

FEDERAL I.D. NUMBER: 22-2403081

NAME OF PERSON PREPARING BID: Marysue Ireland

PHONE NUMBER: 609-645-7333 EXT. 1320

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: Marysue Ireland

ADDRESS: 301 Tilton Rd, Northfield NJ 08225

PHONE: 609-645-7333 FAX NUMBER: 609-645-3111

E-MAIL ADDRESS: AR@Edmundsgovtech.com

PROJECT COORDINATOR

COMPANY NAME: _____

ADDRESS: _____

PHONE NUMBER: _____

CELL PHONE NUMBER: _____

FAX NUMBER: _____

PERSON TO CONTACT: _____

EMAIL ADDRESS: _____

TOWNSHIP OF VERONA, COUNTY OF ESSEX, 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 Edmonds GovTech Inc. (company name) 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).

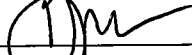
State of New Jersey:	Essex County (continued):
Governor Phillip Murphy	County Surrogate Alturrick Kenney
US Senator Robert Menendez	County Sheriff Armando B. Fontauro
US Senator Corey Booker	County Register of Deeds Juan M. Rivera, Jr.
Congressman Donald M. Payne, Jr. – District 10	
State Senator Kristin M. Corrado – District 40	Verona Township Council:
Assemblyman Christopher P. DePhillips – District 40	Mayor Dr. Christopher Tamburro
Assemblyman Kevin J. Rooney – District 40	Deputy Mayor Jack McEvoy
	Councilman Alex Roman
Essex County:	Councilwoman Christine McGrath
County Democratic Committee	Councilwoman Cynthia Holland
County Republican Committee	
Commissioner Patricia Sebold	Verona Township Board of Education:
Commissioner Wayne L. Richardson	Pamela Priscoe
Commissioner Romaine Graham	Denise Verzella
Commissioner Brendan W. Gill	Diana Ferrera
Commissioner Leonard Luciano	Christopher Wacha
County Executive Joseph DiVincenzo	Michael Boone
County Clerk Christopher Durkin	

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: Edmonds GovTech

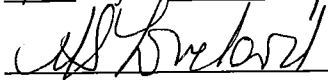
Signature of Affiant:  Title: CEO

Printed Name of Affiant: Robert J. Edmonds Date: 1/10/24

(Notary Stamp/Seal)

Subscribed and sworn before me this

10 day of January, 2024.



Notary Public

MARY SUSAN LOVELL

ID # 2431500

NOTARY PUBLIC

Commission Expires:

STATE OF NEW JERSEY

My Commission Expires Month


TOWNSHIP OF VERONA, COUNTY OF ESSEX, 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:	Edmonds GovTech		
Address:	301 Tilton Rd		
City:	Northfield	State: NJ	Zip: 08225

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.

	Robert J. Edmonds	CEO
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 \$200 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
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$
			\$

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: Robert J. Edmunds

Name: _____

Home Address: 351 Muirfield Loop

Home Address: _____

Reunion FL 34747

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home 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.

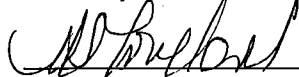
OR

Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

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

Subscribed and sworn before me this
10 day of January, 2024.



Notary Public

MARY SUGAN LOVINSKY

ID # 2431600

NOTARY PUBLIC

Commission Expires:

(Notary Stamp/Seal)

STATE OF NEW JERSEY
Expires March 2025



Affiant Signature

Robert J. Edmunds CEO

Affiant Name and Title

(Corporate Seal, if appropriate)

END OF STATEMENT OF OWNERSHIP