

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

**RESOLUTION No. 2024-073**

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

**AUTHORIZING A CONTRACT WITH ONE WATER CONSULTING, LLC**

**WHEREAS**, the Township of Verona has a need for Professional Services for a consultant for permits in the Waste Water Treatment Plant; and

**WHEREAS**, One Water Consulting, LLC, 101 Poor Farm Road, Princeton, New Jersey 08540 has agreed to provide such services; and

**WHEREAS**, the Deputy Township Manager has determined and certified in writing that the value of the service will not exceed \$75,000 for such services; and,

**WHEREAS**, this expenditure shall be charged to Budget Account No. 4-05-55-502-028 Water/Sewer Professional Consulting, 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 of the Township; and

**WHEREAS**, One Water Consulting, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that North Jersey Pump & Controls, LLC has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and that the contract will prohibit One Water Consulting, 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 One Water Consulting, LLC to provide service, repair and maintain of the pumps at the Waste Water Treatment Plant:

1. 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.
2. The Township is in receipt of the Stockholder Disclosure form, Contribution Disclosure form, Certificate of Employee Information Report, Business Registration Certificate, and Certificate of Insurance.
3. The services requested shall not exceed \$75,000 and no services or materials shall be requested without a certification of funds.

**ROLL CALL:**

**AYES:** Holland, McGrath, McEvoy, Tamburro

**NAYS:**

**ABSENT:** Roman

**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 APRIL 8, 2024.**

  
**JENNIFER KIERNAN  
MUNICIPAL CLERK**




# PAY TO PLAY POLITICAL CONTRIBUTION DISCLOSURE

\_\_\_\_\_  
*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 checked="" type="checkbox"/>	Document Checklist - <b>COMPLETE</b>	2	
<input checked="" type="checkbox"/>	Vendor Information Sheet - <b>COMPLETE</b>	2	
<input checked="" type="checkbox"/>	Business Registration Certificate - <b>READ AND SUBMIT</b>	3	
<input checked="" type="checkbox"/>	Business Entity Disclosure Certification - <b>SIGN AND NOTARIZE</b>	4-5	
<input checked="" type="checkbox"/>	Political Contribution Disclosure Certification Form - <b>SIGN</b>	6-7	
<input checked="" type="checkbox"/>	Ownership Disclosure Certification Form - <b>SIGN AND NOTARIZE</b>	8-11	

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

Signature:  Date: \_\_\_\_\_

Print Name: \_\_\_\_\_ Title: \_\_\_\_\_

**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: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_

FAX NUMBER: \_\_\_\_\_

FEDERAL I.D. NUMBER: \_\_\_\_\_

NAME OF PERSON PREPARING BID: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_ EXT. \_\_\_\_\_

**CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL**

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

PHONE: \_\_\_\_\_ FAX NUMBER: \_\_\_\_\_

E-MAIL ADDRESS: \_\_\_\_\_

**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 \_\_\_\_\_ (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)*.

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

**Part 3 – Signature and Attestation:**

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation



**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: \_\_\_\_\_

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

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

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

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

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**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  
4<sup>th</sup> day of April, 2024.

Marguerite A. Dickerson  
Notary Public

**MARGUERITE A. DICKERSON  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES MAY 23, 2028**  
(Notary Stamp/Seal)

James F. Cosgrove, Jr.  
Affiant Signature

James F. Cosgrove, Jr., President  
Affiant Name and Title

(Corporate Seal, if appropriate)

**END OF STATEMENT OF OWNERSHIP**