

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

**RESOLUTION No. 2024-095**

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

**AUTHORIZING A CONTRACT WITH BAKER & TAYLOR, LLC**

**WHEREAS**, the Library purchases books or media that are accessible for use; and

**WHEREAS**, the Library is a temple unabridged with priceless treasure; and

**WHEREAS**, the Library Director has requested Baker & Taylor, a distributor of books and media to public libraries schools; and

**WHEREAS**, the Township Manager has determined that the value of said services has exceeded \$17,500.00; and

**WHEREAS**, \$66,000.00 of the services provided shall be charged to the budget account 4-01-29-390-281 and \$6,000.00 of the services provided shall be charged to the budget account 4-01-29-390-282; and

**WHEREAS**, the award of the contract to Becker & Taylor is being made pursuant to *N.J.S.A. 19:44A-20.5* and the Business Entity Disclosure Certification and Political Contribution Disclosure Form completed by Becker & Taylor have been filed with the Township and are annexed to this Resolution.

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Baker & Taylor, LLC, 2810 Coliseum Centre Drive, Suite 300, Charlotte, NC 28217 is hereby awarded a contract for providing books and media not to exceed \$72,000; 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 any agreement necessary 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 MAY 20, 2024.**

  
**JENNIFER KIERNAN**  
MUNICIPAL CLERK

