

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

RESOLUTION No. 2024-116

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

**AUTHORIZING AN AGREEMENT WITH MILLENNIUM STRATEGIES
FOR GRANT CONSULTANT SERVICES**

WHEREAS, it is deemed necessary for the Township of Verona to engage the professional services of a Grants Consultant for the year 2024, to provide services for the proper operation of the Township; and

WHEREAS, the Local Public Contracts Law *N.J.S.A. 40A:11-5(a)(1)(i)* permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

WHEREAS, funds to pay said professional persons are available by way of budget to compensate said Grants Consultant; and

WHEREAS, the compensation for said professional services shall be \$150/hour for grant writing services and a \$400 monthly retainer fee/portal access and this expenditure shall be charged to Budget Account No. 4-01-20-100-126, 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 pending approval of the 2024 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that the Grants Consultant for the year 2024 is hereby designated as Millennium Strategies, 60 Columbia Road, Building B, Suite 230, Morristown, New Jersey 07960.

BE IT FURTHER RESOLVED, that the award of the contract to Millennium Strategies is being made pursuant to *N.J.S.A. 19:44A-20.5*.

BE IT FURTHER RESOLVED, that that Township Manager and Township Clerk are authorized to enter into a professional services contract for this appointment.

ROLL CALL:

AYES: Holland, Roman, McEvoy, Tamburro

NAYS:

ABSTAIN: McGrath,

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 THE REGULAR MEETING HELD ON JUNE 17, 2024.


**JENNIFER KIERNAN
MUNICIPAL CLERK**

