

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

RESOLUTION No. 2024-186

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

**AUTHORIZING A CONTRACT WITH PROPERTY PILOT, LLC
DBA GOVPILOT**

WHEREAS, the Municipal Clerk's office requires software for efficient processing of various statutory obligations and administrative responsibilities; and,

WHEREAS, Property Pilot, LLC DBA GovPilot provides modules to help manage cost not-to-exceed \$20,000.00 for the 2024 budget year; and

WHEREAS, modules provided by GovPilot shall be charged to Capital ordinance 2024-24(d); and

WHEREAS, GovPilot has completed and submitted a Business Entity Disclosure Certification which certifies that GovPilot 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 the GovPilot 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 be awarded to Property Pilot, LLC DBA GovPilot, 204 East Main Street, Manasquan, New Jersey 08736, subject to the following:

1. The Council hereby authorizes the Municipal Clerk, 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.

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 OCTOBER 7, 2024.


JENNIFER KIERNAN
MUNICIPAL CLERK

