

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

**RESOLUTION No. 2020-064**

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

**AUTHORIZING A CONTRACT WITH  
FSD ENTERPRISES LLP**

**WHEREAS**, Township of Verona desires to engage the services of FSD Enterprises, LLC as the Township's Wireless Telecommunications Consultant for the preparation and negotiation of new and extended leases of spaces on the Township-owned cell tower; and

**WHEREAS**, the Township Manager has determined that the value of said services will exceed \$17,500.00; 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**, the Township Manager has recommended that FSD Enterprises LLC, 65 Mechanic Street, Suite 201, Red Bank, New Jersey 07701 be awarded a contract to provide said services for the Township, in an amount not to exceed \$21,000.00.

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that FSD Enterprises LLC is hereby awarded a contract the Township's Wireless Telecommunications Consultant not to exceed \$21,000.00 without further authorization of the Governing Body.

**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 a notice of this action shall be published once in the Verona-Cedar Grove Times; and

**BE IT FURTHER RESOLVED** that the Township Manager and the Township 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 Township Clerk.

**ROLL CALL:**

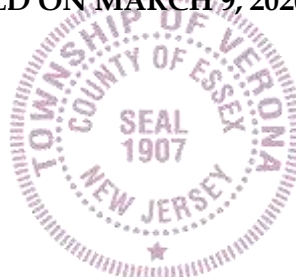
**AYES:** McGrath, Giblin, Roman, McEvoy

**NAYS:**

**ABSENT:** Ryan

**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 MARCH 9, 2020.**

  
JENNIFER KIERNAN  
MUNICIPAL CLERK



**DETERMINATION OF VALUE**

**TO:** Township Council of the Township of Verona  
**FROM:** Matthew Cavallo, Township Manager  
**RE:** Wireless Communications Consultant  
**DATE:** March 6, 2020

This memorandum is being written to request your approval of a resolution authorizing the award of a contract pursuant to *N.J.S.A. 19:44A-20.5*, for professional services.

**Contractor:** FSD Enterprises LLC  
65 Mechanic Street, Suite 201  
Red Bank, NJ 07701

**Cost:** Not to Exceed \$21,000.00

**Purpose:** Wireless Communications Consultant

I certify that the value of the contract exceeds \$17,500.00 and is to be awarded as a Non-Fair and Open Contract, pursuant to *N.J.S.A. 19:44A-20.5*.

  
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MATTHEW CAVALLO,  
Township Manager