

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

RESOLUTION No. 2020-78

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

**AUTHORIZING A CONTRACT WITH
BENECKE ECONOMICS**

WHEREAS, the Township has a need for the planning, financial analysis, economic, and strategic needs of the development and redevelopment for the community; 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, Benecke Economics, previously conducted planning, financial analysis, economic, and strategic needs of the development and redevelopment for Township; and

WHEREAS, the Township Manager has recommended that Benecke Economics, 8410 Sanctuary Boulevard, Riverdale, New Jersey 07457 be awarded a contract to provide said services for the Township, when necessary not to exceed \$35,000.00.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Benecke Economics is hereby awarded a contract for said services when necessary, not to exceed \$35,000.00 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, Ryan, Roman, McEvoy

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 THE REGULAR MEETING HELD ON MARCH 23, 2020.


JENNIFER KIERNAN
MUNICIPAL CLERK



DETERMINATION OF VALUE

TO: Township Council of the Township of Verona
FROM: Matthew Cavallo, Township Manager
RE: Professional Services
DATE: March 20, 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: Benecke Economics
8410 Sanctuary Boulevard
Riverdale, New Jersey 07457

Cost: Not to Exceed \$35,000.00.

Purpose: Planning, Financial Analysis, Economic, and Strategic Needs of the Development and Redevelopment within the Township of Verona

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*.



MATTHEW CAVALLO,
Township Manager