

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2020-199

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

**AUTHORIZING A CONTRACT WITH
HARPER CONTROL SOLUTIONS, INC.**

WHEREAS, there exists a need for the purchase of components for the monitoring of the water storage tanks within the Water Utility; and

WHEREAS, the Supervising Operator has recommended and the Township Manager concurs that Harper Control Solutions, Inc., 1010 Washington Boulevard, Stamford, Connecticut, 06901 shall be awarded a contract to provide said equipment and services.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Harper Control Solutions, Inc., 1010 Washington Boulevard, Stamford, Connecticut, 06901 is hereby awarded a contract for the purchase of components for the monitoring of the water storage tanks within the Water Utility not to exceed \$26,000.00 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.

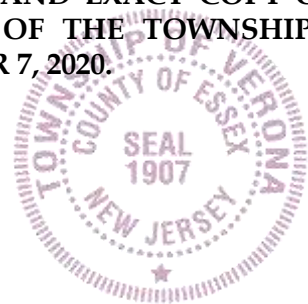
ROLL CALL:

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 DECEMBER 7, 2020.


JENNIFER KIERNAN
MUNICIPAL CLERK



DETERMINATION OF VALUE

TO: Township Council of the Township of Verona
FROM: Matthew Cavallo, Township Manager
RE: The purchase of components for the monitoring of the water storage tanks within the Water Utility
DATE: December 4, 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: Harper Control Solutions, Inc.
1010 Washington Boulevard
Stamford, Connecticut, 06901

Cost: Not to Exceed \$26,000.00

Purpose: Laboratory services for the water and sewer utility that cannot be performed in-house

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