TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-213

A motion was made by Deputy Mayor McEvoy; seconded by Councilwoman McGrath that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH BIS DIGITAL.

WHEREAS, the Township requires audio-visual upgrades for the Public Library for audio visual equipment, supplies and services; and

WHEREAS, BIS Digital is contracted through the TIPS Cooperative (Contract #230901); and

WHEREAS, the cost of this purchase shall not exceed the total amount of $65,839.32 and shall be charged to budget lines 6-01-29-390-063/G-60-41-726-335 any account that may be deemed appropriate by the Chief Financial Officer or her designee.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Verona, County of Essex and the State of New Jersey, as follows:

1. The Council hereby authorizes the Township Manager, or his designee, 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 services requested shall not exceed $65,839.32 and no services or materials shall be requested without a certification of funds.
3. This resolution and the contract will be on file and available for public inspection at the office of the Municipal Clerk.

ROLL CALL:
AYES: **Schor, 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 5, 2026.

Jennifer Kiernan
JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

TOWNSHIP OF VERONA, NJ
INCORPORATED 1907