TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-215

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

AUTHORIZING A CONTRACT WITH FOVEONICS IMAGING TECHNOLOGIES

WHEREAS, the Municipal Clerk, Custodian of Records desires to move to phase II of digitizing the permanent records of the Township; and,

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the service will exceed $17,500; and,

WHEREAS, Foveonics Imaging Technologies has submitted a proposal indicating they will digitalize the permanent records of the Township and Office of the Municipal Clerk at a cost not-to-exceed $78,603.20 for the 2026 budget year; and,

WHEREAS, services provided by Foveonics shall be charged to Capital budget account C-53-46-040-010 for an amount of $8,700 and $69,903.30 to account C-53-46-040-043 and availability of funds has been certified by the Chief Financial Officer; and

WHEREAS, Foveonics Imaging Technologies is contracted through State contract ESCNJ-25/26-40 through November 2027.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona, that a contract be awarded to Foveonics Imaging Technologies, 99 Grayrock Road, Suite 103, Clinton, New Jersey 08809, and hereby authorizes the Township Manager and 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.

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