TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2018-156

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

AUTHORIZING A CONTRACT WITH NEW YORK-NEW JERSEY TRAILER BUILDERS SUPPLY, INC.

WHEREAS, the Township has a need to purchase two enclosed trailers and related parts for use by the Department of Public Works; and

WHEREAS, the Township Manager has determined that the value of said services will exceed \$17,500.00; and

WHEREAS, the Township Manager has recommended that New York-New Jersey Trailer Builders Supply, Inc., 1401 Route 23 South, Butler, NJ 07405 be awarded a contract to provide said enclosed trailers and related parts.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that New York-New Jersey Trailer Builders Supply, Inc. is hereby awarded a contract for two enclosed trailers and related parts not to exceed \$18,647.00 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: Giblin, McEvoy, Roman, Nochimson, Ryan

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON DECEMBER 3, 2018.

JENNIFER KIERNAN MUNICIPAL CLERK

DETERMINATION OF VALUE

TO: Township Council of the Township of Verona

FROM: Matthew Cavallo, Township Manager

RE: Two (2) Enclosed Trailers and Related Parts

DATE: November 30, 2018

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: New York-New Jersey Trailer Builders Supply, Inc.

1401 Route 23 South Butler, NJ 07405

Cost: Not to Exceed \$18,647.00

Purpose: Two (2) Enclosed Trailers and Related Parts for use by the

Department of Public Works

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