

VERONA

Township of Verona, New Jersey



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

DECEMBER 3, 2018

Municipal Building, 600 Bloomfield Avenue

A. CALL TO ORDER

1. Open Public Meetings Act Compliance Statement

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. MAYOR'S REPORT

1. Julius N. Coltre, Essex County Liaison

E. REPORT OF MANAGER

1. Community Development Block Grant - Public Hearing

F. COUNCILMEMBERS' REPORTS

G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2018-34 Bond Ordinance & Authorizing Property Acquisition
Block 2301 - Lots 11, 12, 14 & 15 (\$3,100,000)***

H. PROPOSED ORDINANCES

CONSENT AGENDA

I. MINUTES

1. November 19, 2018 - Regular Meeting

J. PROPOSED RESOLUTIONS

1. Resolution No. 2018 - ____ Municipal Lien - Zephyr Ridge Sewer Connection
2. Resolution No. 2018 - ____ BID Award - Municipal Building Roof Replacement
3. Resolution No. 2018 - ____ BID Award - Solid Waste Collection Services
4. Resolution No. 2018 - ____ 2019 CDBG Grant Prioritization
5. Resolution No. 2018 - ____ 2019 CDBG Representatives
6. Resolution No. 2018 - ____ Pay to Play - NY-NJ Trailer Supply
7. Resolution No. 2018 - ____ Pay to Play - Partner Engineering
8. Resolution No. 2018 - ____ Executive Session

K. LICENSES AND PERMITS

L. ADDENDUM

M. NEW/UNFINISHED BUSINESS

1. Committee Appointment
Neighborhood Traffic and Safety Committee
_____ Regular Member Unexpired Term
expiring 6/30/2019

N. PUBLIC COMMENT

O. EXECUTIVE SESSION

P. ADJOURNMENT

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

ORDINANCE NO. 2018-34

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL
PROPERTY KNOWN AS THE CAMECO PROPERTY IN AND BY THE
TOWNSHIP OF VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY,
APPROPRIATING \$3,100,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$2,952,000 BONDS OR NOTES OF THE TOWNSHIP TO
FINANCE PART OF THE COST THEREOF**

BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Verona, in the County of Essex, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$3,100,000, including the sum of \$148,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

SECTION 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,952,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of real property known as the CAMECO Property, including land, buildings, improvements and fixtures, located on Bloomfield Avenue and Pine Street in the Township and described on the Township tax map as Block 2301, lots 11,12, 14 and 15, for municipal purposes, and also closing, financing, environmental and other studies necessary therefor and initial improvements thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

SECTION 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,952,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) Pursuant to N.J.S.A. 40A:12-13 et seq., the Mayor, the Township Administrator, the Chief Financial Officer, the Township Attorney and other appropriate representatives of the Township (the "Township Representatives") are hereby authorized to acquire the real property described in Section 3 hereof on behalf of the Township by purchase, gift, condemnation or otherwise. The Township Representatives are hereby authorized to proceed with the acquisition of such real property through negotiations with the property owner or owners or other organizations or entities that may be involved. The Mayor of the Township is further authorized to execute a contract, and the Township Clerk is authorized to attest such execution in forms recommended by the Township Attorney. The signatures thereon shall provide conclusive evidence that the form of the contract has been so approved. The Township Representatives are authorized to do all things necessary and to execute any such documents as may be reasonably necessary to effectuate the closing, to provide payment for the acquisition and to implement such contract.

SECTION 7. The Township hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the

requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purpose described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 9. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

JENNIFER KIERNAN
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE VERONA-CEDAR GROVE TIMES, A NEWSPAPER PUBLISHED IN THE COUNTY OF ESSEX AND CIRCULATED IN THE TOWNSHIP OF VERONA, IN THE ISSUE OF NOVEMBER 15, 2018 AND XXX.

JENNIFER KIERNAN
MUNICIPAL CLERK

INTRODUCTION: November 10, 2018

PUBLIC HEARING: December 3, 2018

EFFECTIVE DATE:

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

RESOLUTION No. 2018-__

A motion was made by _____; seconded by _____ that the following resolution be adopted:

MUNICIPAL LIEN FOR UNPAID SEWER CONNECTION FEES

WHEREAS, the Township of Verona (the “Township”) has authorized and directed the Sanitary Sewer Extension Permit TWA to provide sewerage services to the benefit of real property known as 2-48 Grove Avenue, Township of Cedar Grove 07009 and designated on the tax map of Township of Cedar Grove as Block 71 Lot 2 (hereinafter the “Property”) owned by Grove Street LLC; and

WHEREAS, the Township provided sewer-connection services to the benefit of the Property; and

WHEREAS, pursuant to *N.J.S.A. 40A:26A-1 et seq.* and Township Ordinance § 146-46, the Chief Financial Officer has determined that the sewer-connection fees of said services is \$70,040.33; and

WHEREAS, the Township submitted a \$70,040.33 bill to Grove Street LLC; and

WHEREAS, Grove Street LLC has not made any payment on the \$70,040.33 bill; and

WHEREAS, these sewer-connection fees shall be levied on the Property in the form of a municipal lien for the above services pursuant to *N.J.S.A. 40A:26A-1 et seq.*; *N.J.S.A. 54:5-1 et seq.*; Township Ordinance § 146-46; and any other applicable State or Federal regulation; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Verona, County of Essex, New Jersey, that the Township of Cedar Grove Tax Collector be and is hereby authorized and directed to take all appropriate actions to impose on the real property known as 2-48 Grove Avenue, Township of Cedar Grove 07009 and designated on the tax map of Township of Cedar Grove as Block 71 Lot 2 owned by Grove Street LLC a municipal lien in the amount of the \$70,040.33, where upon the Township of Cedar Grove Tax Collector shall, within ten (10) days of encumbering of the Property, send official notice of said encumbrance *via* certified mail, return receipt requested and regular mail to any and all other lien holders or creditors with a secured interest in the property.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

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

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

RESOLUTION No. 2018-__

A motion was made by _____; seconded by _____ that the following resolution be adopted:

**AWARDING CONTRACT No. 18-17
MUNICIPAL BUILDING ROOF REPLACEMENT**

WHEREAS, on November 8, 2018 the Township of Verona received bids for Contract 18-17 – Municipal Building Roof Replacement; and

WHEREAS, six (6) responsive and responsible bids were received for Contract 18-17; and

WHEREAS, the apparent low base bid with supplemental bids items was submitted by Northeast Roof Maintenance Inc. of Perth Amboy, New Jersey, and that the Northeast Roof Maintenance Inc. did submit a written request on November 9, 2018 to withdraw their bid, citing omissions and errors in the preparation of the bid estimate; and

WHEREAS, White Rock Corp., 17 Gramercy Road, Old Bridge, New Jersey 08857 was the next responsive and responsible bidder in the Base Bid Amount of \$215,000 plus Alternate #4 (new canopy over the Police lower level entrance) in the amount of (plus) \$18,000.

WHEREAS, the Consulting Architect has reviewed and recommends the Contract award be made to the White Rock Corp., as the lowest responsive and responsible bid.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the contract for Contract No. 18-17 be awarded to the lowest responsive and responsible bidder, White Rock Corp., 17 Gramercy Road, Old Bridge, New Jersey 08857 in the total amount of \$233,000 for the Base Bid plus Alternate #4.

BE IT FURTHER RESOLVED that this expenditure shall be charged against Capital Account No. C-53-46-026-000 (Bond Ordinance No. 2018-29) or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been certified by the Chief Financial Officer.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

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

VNA - Municipal Building Roof Replacement

VNA - Municipal Building Roof Replacement

Bid Opening: 11/8/2018 1:30:00 PM

Budget: \$300,000

Contractor	Northeast Roof Maintenance Inc.	White Rock Corp.	Dell-Tech Inc	Frank Cyrus	Pharos Enterprises LLC	Safeway Contracting	Integrity Roofing
Address	649 CATHERINE ST	17 Gramercy Rd.	930 New York Ave	N/A	879 Upper Main Street		1385 Witherspoon Street
	PERTH AMBOY, NJ 088612801	Old Bridge, NJ 08857	Trenton, NJ 08638	Lafayette, NJ 00000	South Amboy, NJ 08879	1087 Prospect Avenue Mountainside, NJ 07092	Rahway, NJ 07065
Contact	Cecilia Mugavero	Stojance Vanev	Phil Rybak	Frank Cyrus	Paul Zafiriou	Richie Greeley	Michael Petrik
Phone	(732) 442-2020	(609) 580-0348	(609) 608-8457		(732) 525-0302	(908) 347-5202	(732) 680-1111
Email	cecilia@nerm-inc.com	wrockcorp@gmail.com	philip@delltechinc.com	N/A	paul@pharosent.com	safeway@comcast.net	Mpetrik@integrityroofingnj.com
Bids							
Base Bid	\$197,000.00	\$215,000.00	\$320,700.00	\$337,711.00	\$367,000.00	\$387,000.00	\$423,340.00
Alternate #1 - As noted on the drawings, remove existing ornamental trim throughout the entire cupola, leaving only the exterior sheathing. Install fypon directly	\$87,000.00	\$25,000.00	\$5,800.00	\$20,000.00	\$18,000.00	\$32,000.00	\$65,000.00
Alternate #2 - Provide cost to replace the existing clocks in the cupola as per the drawings and specifications.	\$40,000.00	\$20,000.00	\$30,000.00	\$0.00	\$16,000.00	\$3,500.00	\$7,000.00
Alternate #3 - As noted on the drawings, remove upper portion of existing cupola and provide a new constructed cupola to match in kind.	\$35,000.00	\$15,000.00	\$18,000.00	\$15,000.00	\$15,000.00	\$42,000.00	\$14,000.00
Alternate #4 - As noted on the drawings, provide new canopy at Police Department lower level entrance.	\$25,000.00	\$18,000.00	\$30,700.00	\$30,000.00	\$38,000.00	\$28,000.00	\$96,000.00
Sub Totals							
Base Bid	\$197,000.00	\$215,000.00	\$320,700.00	\$337,711.00	\$367,000.00	\$387,000.00	\$423,340.00
	[\$103,000 Under Budget]	[\$85,000 Under Budget]	[\$20,700 Over Budget]	[\$37,711 Over Budget]	[\$67,000 Over Budget]	[\$87,000 Over Budget]	[\$123,340 Over Budget]
Base Bid + Alt #4 Canopy	\$222,000.00	\$233,000.00	\$351,400.00	\$367,711.00	\$405,000.00	\$415,000.00	\$519,340.00
	[\$78,000 Under Budget]	[\$67,000 Under Budget]	[\$51,400 Over Budget]	[\$67,711 Over Budget]	[\$105,000 Over Budget]	[\$115,000 Over Budget]	[\$219,340 Over Budget]
Required Documents							
FULLY EXECUTED FORM OF PROPOSAL	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
ACKNOWLEDGEMENT OF ADDENDA/UNIT PRICES FILLED IN	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
DOCUMENT CHECKLIST	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
VENDOR INFORMATION SHEET	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
BUSINESS REGISTRATION CERTIFICATE	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
NJ DEPT OF PUBLIC WORKS - CONTRACTOR REGIST CERT.	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
AFFIRMITIVE ACTION COMPLIANCE AFFIDAVIT	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
NJ ANTIDISCRIMINATION PROVISIONS	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
OWNERSHIP DISCLOSURE	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
ACKNOWLEDGEMENT OF PRINCIPAL	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
PRINCIPAL SUBCONTRACTOR DECLARATIONS	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
SUBCONTRACTORS BUSINESS REGISTRATION CERTIFICATE	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
SUBCONTRACTORS PUBLIC WORKS	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
NONCOLLUSION AFFIDAVIT	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
IRAN INVESTMENT DISCLOSURE	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
BID GUARANTEE	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
CONSENT OF SURETY	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
EQUIPMENT CERTIFICATION	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
PERFORMANCE RECORD	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
CERTIFICATION OF BIDDERS STATUS	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
ACKNOWLEDGEMENT OF ADDENDA	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED
CURRENT TRADE LICENCES	NOT REVIEWED	X	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED	NOT REVIEWED

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

RESOLUTION No. 2018-__

A motion was made by _____; seconded by _____ that the following resolution be adopted:

**AWARDING CONTRACT No. 18-12
SOLID WASTE COLLECTION SERVICES**

WHEREAS, on November 28, 2018, the Township of Verona received bids for Solid Waste Collection Services, Contract 18-12, and

WHEREAS, Waste Industries LLC, 800 East Grand Street, Elizabeth, New Jersey 07201, was the lowest responsible bidder for Contract 18-12 for a period of five years in the amount of \$750,000 in Year 1 (2019), \$775,000 in Year 2 (2020), \$800,000 in Year 3 (2021), \$800,000 in Year 4 (2022), \$800,000 in Year 5 (2023); and

WHEREAS, funds are available in Account No. 01-26-305-190, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the bid of Waste Industries LLC, 800 East Grand Street, Elizabeth, New Jersey 07201 for Contract 18-12 for a period of five (5) years commencing on January 1, 2019 in the amount of \$750,000 per year in Year 1 (2019), \$775,000 per year in Year 2 (2020), \$800,000 per year in Year 3 (2021), \$800,000 per year in Year 4 (2022), \$800,000 per year in Year 5 (2023) be accepted and it be awarded Contract 18-12; and

BE IT FURTHER RESOLVED that this expenditure shall be charged to Account No. 01-26-305-190 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee. The availability of funds shall be certified annually by the Chief Financial Officer upon adoption of the municipal budget.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

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

SOLID WASTE COLLECTION SERVICES

Contract #: 18-12
Proposal Opening Results for: November 28, 2018 @ 1: 30 p.m.
Contract Period:

		FIRM NAME STREET ADDRESS TOWN, STATE ZIP CODE CONTACT NAME PHONE NUMBER FAX NUMBER	Waste Industries, LLC 800 East Grand Street Elizabeth, NJ 07201 Glenn Cignarella 908-436-1976 908-436-1999
Item #	ITEM DESCRIPTION	UNIT	UNIT PRICE
	PROPOSAL #1 Residential Solid Waste Collection per the requirements and specifications described herein		
1.1	Option 1 (2019)	Lump Sum	\$750,000.00
1.2	Option 2 (2020)	Lump Sum	\$775,000.00
1.3	Option 3 (2021)	Lump Sum	\$800,000.00
1.4	Option 4 (2022)	Lump Sum	\$800,000.00
1.5	Option 5 (2023)	Lump Sum	\$800,000.00
	PROPOSAL #2 Commercial Solid Waste Collection per the requirements and specifications described herein		
2.1	Option 1 (2019)	Lump Sum	Included in Proposal #1
2.2	Option 2 (2020)	Lump Sum	Included in Proposal #1
2.3	Option 3 (2021)	Lump Sum	Included in Proposal #1
2.4	Option 4 (2022)	Lump Sum	Included in Proposal #1
2.5	Option 5 (2023)	Lump Sum	Included in Proposal #1
	PROPOSAL #3 Bulky Waste Collection per the requirements and specifications described herein		
3.1	Option 1 (2019)	Lump Sum	Included in Proposal #1
3.2	Option 2 (2020)	Lump Sum	Included in Proposal #1
3.3	Option 3 (2021)	Lump Sum	Included in Proposal #1
3.4	Option 4 (2022)	Lump Sum	Included in Proposal #1
3.5	Option 5 (2023)	Lump Sum	Included in Proposal #1
	PROPOSAL #4 Metal/White Goods Collection per the requirements and specifications described herein		
4.1	Option 1 (2019)	Lump Sum	Included in Proposal #1
4.2	Option 2 (2020)	Lump Sum	Included in Proposal #1
4.3	Option 3 (2021)	Lump Sum	Included in Proposal #1
4.4	Option 2 (2022)	Lump Sum	Included in Proposal #1
4.5	Option 3 (2023)	Lump Sum	Included in Proposal #1
	PROPOSAL #5 Vegetative Waste Collection per the requirements and specifications described herein		
5.1	Option 1 (2019)	Lump Sum	Included in Proposal #1
5.2	Option 2 (2020)	Lump Sum	Included in Proposal #1
5.3	Option 3 (2021)	Lump Sum	Included in Proposal #1
5.4	Option 4 (2022)	Lump Sum	Included in Proposal #1
5.5	Option 5 (2023)	Lump Sum	Included in Proposal #1
	PROPOSAL #6 Municipal Facility, Non-School, Collection per the requirements and specifications described herein		
6.1	Option 1 (2019)	Lump Sum	Included in Proposal #1
6.2	Option 2 (2020)	Lump Sum	Included in Proposal #1
6.3	Option 3 (2021)	Lump Sum	Included in Proposal #1
6.4	Option 4 (2022)	Lump Sum	Included in Proposal #1
6.5	Option 5 (2023)	Lump Sum	Included in Proposal #1
	PROPOSAL #7 Municipal School Collection per the requirements and specifications described herein		
7.1	Option 1 (2019)	Lump Sum	Included in Proposal #1
7.2	Option 2 (2020)	Lump Sum	Included in Proposal #1
7.3	Option 3 (2021)	Lump Sum	Included in Proposal #1
7.4	Option 4 (2022)	Lump Sum	Included in Proposal #1
7.5	Option 5 (2023)	Lump Sum	Included in Proposal #1
BID GUARANTEE		BID BOND	
CONSENT OF SURETY		YES	
BIDDERS INFORMATION SHEET		YES	
BUSINESS REGISTRATION CERTIFICATE		YES	
AFFIRMATIVE ACTION LANGUAGE		YES CERT EXP 2/15/2020	
ANTI-DISCRIMINATION PROVISIONS		YES	
AMERICANS WITH DISABILITIES ACT LANGUAGE		YES	
OWNERSHIP DISCLOSURE CERTIFICATE		YES	
ACKNOWLEDGEMENT OF PRINCIPAL		YES	
NON-COLLUSION AFFIDAVIT		YES	
DISCLOSURE OF INVESTMENT ACTIVITES IN IRAN		YES	
PERFORMANCE RECORD		YES	
CERTIFICATION OF STATUS ON DEBARRED LIST		YES	
ADDENDA ACKNOWLEDGEMENT FORM		YES	
STATEMENT OF BIDDERS QUALIFICATIONS		YES	
SOLID WASTE QUESTIONAIRE		YES	
CERTIFICATE OF PUBLIC CONVENIENCE & NECESSITY		YES	
BID PROPOSAL FORM		YES	

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2018-__

A motion was made by ; seconded by that the following resolution be adopted:

COMMUNITY DEVELOPMENT BLOCK GRANTS FOR THE 2018 YEAR

WHEREAS, The Township of Verona will participate in the Community Development Block Grant Program for the 2019 Program Period, and;

WHEREAS, The Township must designate and prioritize its project application for the 2019 Program year.

NOW, THEREFORE, BE IT RESOLVED, that the Township Manager and the Engineering Manager are hereby authorized and directed to submit an application for the Community Development Block Grant in accordance with the priority indicated below:

<u>Priority</u>	<u>Project</u>	<u>Amount</u>
1	ADA & Pavement Improvements at Verona Community Center	\$ 294,930.00
2	ADA Curb Ramp Rehabilitation at Various Locations Throughout the Township	\$ 52,012.50

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

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

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

RESOLUTION NO. 2018-__

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**APPOINTMENT OF REPRESENTATIVE'S TO THE ESSEX COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**

BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey, that Municipal Officials Michael DeCarlo, Engineering Manager and Matthew Cavallo, Township Manager are hereby appointed to serve as the Township's representatives to the Community Development Block Grant Committee for the year 2019.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

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

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

RESOLUTION No. 2018-__

A motion was made by _____; seconded by _____ 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:

NAYS:

ABSTAIN:

ABSENT:

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

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

RESOLUTION No. 2018-___

A motion was made by _____; seconded by _____ that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH
PARTNER ENGINEERING AND SCIENCE, INC.**

WHEREAS, the Township has a need to conduct Phase I initial environmental assessments of real properties, specifically the Cameco Tract (Block 2301 – Lots 11, 12, 14 & 15) prior to acquisition of the properties by the Township; 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, the Township Manager has recommended that Partner Assessment Corporation DBA Partner Engineering and Science, Inc., 611 Industrial Way West, Eatontown, NJ 07724 be awarded a contract to provide said environmental assessments for the Township.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Partner Engineering and Science, Inc. is hereby awarded a contract to conduct Phase I initial environmental assessments of real properties, specifically the Cameco Tract (Block 2301 – Lots 11, 12, 14 & 15) prior to acquisition of the properties by the Township not to exceed \$19,500.00 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:

NAYS:

ABSTAIN:

ABSENT:

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: Phase I Environmental Assessments
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: Partner Assessment Corporation
DBA Partner Engineering and Science, Inc.,
611 Industrial Way West,
Eatontown, NJ 07724

Cost: Not to Exceed \$19,500.00

Purpose: Phase I initial environmental assessments of real properties, specifically the Cameco Tract (Block 2301 – Lots 11, 12, 14 & 15) prior to acquisition of the properties by the Township.

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

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

RESOLUTION No. 2018-__

A motion was made by _____; seconded by _____ that the following resolution be adopted:

PERMITTING ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exists.

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

1. The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Pending Litigation pursuant to *N.J.S.A. 10:4-12 (7)*
 - Docket No. ESX-L-4773-15
 - Correspondence from Becker & Poliakoff dated October 15, 2018
 - b. Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*
 - Collective Bargaining Agreement with PBA Local 72
 - c. Purchase, Lease or Acquisition of Real Property pursuant to *N.J.S.A. 10:4-12 (5)*
 - Cameco Tract (Block 2301 - Lots 11, 12, 14 & 15)
3. It is anticipated at this time that the above stated subject matter will be made public when said subject has been fully discussed by the Council, and the attorney rules this matter may be brought before the public without jeopardizing any pending litigation.
4. This resolution shall take effect immediately.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

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