

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

RESOLUTION No. 2024-106

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

**AUTHORIZING A CONTRACT FOR THE PURCHASE OF EQUIPMENT,
COMPUTER PROGRAM ACCESS AND STORAGE FROM AXON
ENTERPRISE UNDER STATE CONTRACT NUMBER T0106/17-FLEET-00738
FOR LAW ENFORCEMENT EQUIPMENT AND SUPPLIES**

WHEREAS, the Township of Verona has need for equipment and access to computer programs and storage, including, but not limited to mobile video cameras, body worn cameras, cloud storage, and computerized review and redaction of video for the police department; and

WHEREAS, Axon Enterprise, Inc., 17800 N. 85th St, Scottsdale, Arizona 85255 has been awarded New Jersey State Contract Number T0106/17-FLEET-00738 for the sale of law enforcement equipment and supplies; and

WHEREAS, the Chief of Police has recommended the award of the attached contract with Axon subject to the terms and conditions contained in this resolution; and

WHEREAS, the cost of this purchase shall not exceed the total amount of \$195,000.00 annually, or the total amount of \$975,000.00 over the potential Agreement duration of 60 Months.

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

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Agreement shall automatically terminate and shall be null and void at the expiration or termination of Axon's State Contract.
3. Furthermore, the Initial Term of the Agreement is two years and shall automatically terminate at the conclusion of the initial two year term unless extended for an additional two years (hereinafter "Renewal Term") by Resolution of the Township Council. Upon the expiration of the Renewal Term, the Agreement shall automatically terminate unless it is extended by one additional year by Resolution of the Township Council. This Agreement is for a maximum term of five (5) years.
4. Any requests for an increase in the not to exceed amount is in the Township's sole discretion, and is subject to the Township's ability to appropriate sufficient funds. The Township shall not be held liable for costs incurred above the not to exceed amount unless authorized by Council resolution.
5. The Council hereby authorizes the 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.
6. The Manager, or his designee, is hereby authorized to execute an agreement, voucher, and/or purchase order for the abovementioned goods and/or services subject to all of the terms and conditions contained herein with:

Axon Enterprise, Inc.
17800 N. 85th Street
Scottsdale, Arizona 85255

7. The Agreement and all purchases thereunder are subject to and contingent upon the Township allocating sufficient funds in their sole discretion.

8. If any term and condition of the Agreement shall be in conflict with this Resolution, the Resolution shall control.
9. This resolution and the contract will be on file and available for public inspection at the office of the Municipal Clerk.

ROLL CALL:

AYES: Holland, 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 THE REGULAR MEETING HELD ON JUNE 17, 2024.


JENNIFER KIERNAN
MUNICIPAL CLERK

