TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2024-116

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

AUTHORIZING AN AGREEMENT WITH MILLENNIUM STRATEGIES FOR GRANT CONSULTANT SERVICES

WHEREAS, it is deemed necessary for the Township of Verona to engage the professional services of a Grants Consultant for the year 2024, to provide services for the proper operation of the Township; 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, funds to pay said professional persons are available by way of budget to compensate said Grants Consultant; and

WHEREAS, the compensation for said professional services shall be \$150/hour for grant writing services and a \$400 monthly retainer fee/portal access and this expenditure shall be charged to Budget Account No. 4-01-20-100-126, or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township pending approval of the 2024 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that the Grants Consultant for the year 2024 is hereby designated as Millennium Strategies, 60 Columbia Road, Building B, Suite 230, Morristown, New Jersey 07960.

BE IT FURTHER RESOLVED, that the award of the contract to Millennium Strategies is being made pursuant to *N.J.S.A.* 19:44A-20.5.

BE IT FURTHER RESOLVED, that that Township Manager and Township Clerk are authorized to enter into a professional services contract for this appointment.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

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

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PAY TO PLAY POLITICAL CONTRIBUTION DISCLOSURE Millennium Strategies LLC

Company Name

Required by Township of Verona	Item	Page	Initial each entry, and submit the required form if the box contains an ⊠
	Document Checklist - COMPLETE	2	47
	Vendor Information Sheet - COMPLETE	2	27
\checkmark	Business Registration Certificate - READ AND SUBMIT	3	57
	Business Entity Disclosure Certification - SIGN AND NOTARIZE	4-5	27
	Political Contribution Disclosure Certification Form - SIGN	6-7	27
	Ownership Disclosure Certification Form - SIGN AND NOTARIZE	8-11	27

Corporate Name: Millennium Strategies LLC			
Signature: 427	Date: 5/30/24		
Print Name: Edward Farmer	Title: President and CEO		

RETURN COMPLETED FORMS TO:

Office of the Municipal Clerk Township of Verona 600 Bloomfield Avenue Verona, New Jersey 07044

JKiernan@VeronaNJ.org

Pursuant to P.L. 2023, c. 20, businesses receiving contracts must submit these forms to the municipality no later than ten (10) days PRIOR to the contract being awarded.

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY VENDOR INFORMATION SHEET

COMPANY NAME: Millennium Strategies LLC
ADDRESS: 60 Columbia Road, Building B, Suite 230
Morristown, NJ, 07960
PHONE NUMBER: 973-226-3329
FAX NUMBER: 973-292-0832
FEDERAL I.D. NUMBER: 20-3749864
NAME OF PERSON PREPARING BID: Peter Blanos
PHONE NUMBER: 973-226-3329 EXT.
CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL
NAME: Peter Blanos
ADDRESS: 60 Columbia Road, Building B, Suite 230
Morristown, NJ, 07960
PHONE: 973-226-3329 FAX NUMBER: 973-292-0832
E-MAIL ADDRESS: pblanos@m-strat.com
PROJECT COORDINATOR
COMPANY NAME: Millennium Strategies LLC
ADDRESS: 60 Columbia Road, Building B, Suite 230, Morristown, NJ, 07960
PHONE NUMBER: 973-226-3329
CELL PHONE NUMBER: 609-602-8914
FAX NUMBER: 973-292-0832
PERSON TO CONTACT: Katie Kocher
EMAIL ADDRESS: kkocher@m-strat.com

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS N.J.S.A. 19:44A-20.8

Part I - Vendor Affirmation

The undersigned, being authorized and know	ledgeable of the circumstances, does hereby
certify that Millennium Strategies LLC	(company name)

has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding Jan 1, 2022 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Verona or the respective Essex County political parties listed below pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

State of New Jersey:	Essex County (continued):
Governor Philip Murphy	County Surrogate Alturrick Kenney
US Senator Robert Menendez	County Sheriff Armando B. Fontauro
US Senator Corey Booker	County Register of Deeds Juan M. Rivera, Jr.
Congressman Donald M. Payne, Jr. – District 10	
State Senator Kristin M. Corrado – District 40	Verona Township Council:
Assemblyman Christopher P. DePhillips – District 40	Mayor Dr. Christopher Татbило
Assemblyman Kevin J. Rooney – District 40	Deputy Mayor Jack McEvoy
	Councilman Alex Roman
Essex County:	Councilwoman Christine McGrath
County Democratic Committee	Councilwoman Cynthia Holland
County Republican Committee	
Commissioner Patricia Sebold	Verona Township Board of Education:
Commissioner Wayne L. Richardson	Pamela Priscoe
Commissioner Romaine Graham	Denise Verzella
Commissioner Brendan W. Gill	Diana Ferrera
Commissioner Leonard Luciano	Christopher Wacha
County Executive Joseph DiVincenzo	Michael Boone
County Clerk Christopher Durkin	

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation

Name of Business Entity: Millennium Strategies LLC	
Signature of Affiant:	Title: President and CEO
Printed Name of Affiant: Edward Farmer	Date:5/30/24
	(Notary Stamp/Seal)
Subscribed and sworn before me this 30 day of	and annumental age of the second
2021.	The second states
Nature Public	
Notary Public	根でする。
Commission Expires: JESSICA CARVAJAL	
Notary Public, State of New Jersey Commission # 50161874 My Commission Expires 06/03/2026	" armanaman"

and certification, I and/or the business entity, will be liable for any penalty permitted under

law.

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

FOR NON-FAIR AND OPEN CONTRACTS N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit No later than 10 days prior to the award of the contract.

Part I - Vendor Information

Vendor	Name:	Millennium Strategies	LLC		
Address	s: 60 C	olumbia Road, Building	B, Suite 230		
City:	Morristow	n	State: NJ	Zip: 07960	

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of <u>N.J.S.A.</u> 19:44A-20.26 and as represented by the Instructions accompanying this form.

Edward Farmer President/CEO
Printed Name Title

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to $\underline{N.J.S.A.}$ 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$200 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar
	-		Amount
Millennium Strategies LLC	EFO of Brendan Gill	5/31/23	\$500.00
Partners: Edward Farmer, President/CEO	Victory 2023	08/02/23	\$350.00
	EFO of Brendan Gill	10/03/23	\$300.00
	Essex County Democratic Committee	10/03/23	\$300.00
	Luciano for Commissioner	11/08/23	\$300.00
	Essex County Democratic Committee	03/04/24	\$350.00
	EFO of Alixon Collazos Gill	03/11/24	\$500.00
	EFO of Brendan Gill	04/08/24	\$500.00
	Melham for Belleville 2026	04/12/23	\$500.00
	Belleville Victory 2026	08/09/23	\$300.00
	Melham for Belleville 2026	11/21/23	\$500.00
	EFO of Vincent Cozzarelli	04/11/24	\$500.00
	Melham for Belleville 2026	05/01/24	\$500.00

Check here if the information is continued on subsequent page(s)

STATEMENT OF OWNERSHIP OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED) Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

Name: Edward Farmer	Name:
Home Address: 39 Fairmount Road West	Home Address:
Califon, NJ, 07830	
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:
	-
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:
Name:	Name:
Home Address:	Home Address:

CONTINUED ON NEXT PAGE

STATEMENT OF OWNERSHIP OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

"To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest."

Pages attached with name and address of each publicly traded entity as well as the nam and address of each person that holds a 10 percent or greater beneficial interest.
OR
Submit here the links to the Websites (URLs) containing the last annual filings with
the federal Securities and Exchange Commission or the foreign equivalent.
AND
Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.
Subscribed and sworn before me this
day of Moy , 2024. Affiant Signature
Edward Farmer, President and CEO
Totary Public JESSICA CARVAJAL Notary Public, State of New Jersey Commission Expires: Commission # 50161874
(Notary Stamp) Stamp Stamp (Stamp) (Corporate Seal, if appropriate)

END OF STATEMENT OF OWNERSHIP

January 2024