

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

RESOLUTION No. 2024-169

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

**AUTHORIZING A CONTRACT WITH FOVEONICS
IMAGING TECHNOLOGIES**

WHEREAS, the Municipal Clerk, Custodian of Records desires to digitalize 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 Building Department and Office of the Municipal Clerk at a cost not-to-exceed \$75,000.00 for the 2024 budget year; and,

WHEREAS, services provided by Foveonics shall be charged to Capital budget account C-53-46-040-010; and

WHEREAS, Foveonics Imaging Technologies has completed and submitted a Business Entity Disclosure Certification which certifies that Foveonics has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and that the contract will prohibit the Foveonics from making any reportable contributions through the term of the contract.

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, subject to the following:

1. The Council hereby authorizes the Township 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.
2. The Township is in receipt of the Stockholder Disclosure form, Contribution Disclosure form, Certificate of Employee Information Report, Business Registration Certificate, and Certificate of Insurance.
3. The Municipal Clerk, is hereby authorized to execute an agreement as outlined herein.

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 SEPTEMBER 23, 2024.


**JENNIFER KIERNAN
MUNICIPAL CLERK**

