

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

RESOLUTION No. 2024-171

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

AUTHORIZING A CONTRACT WITH LAWSOFT, INC.

WHEREAS, the Police Department Township of Verona requires a Computer-Aided Dispatch System and has implemented such a system for use by the Police, Fire Department and Rescue Squad provided by LawSoft and therefore requires as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and,

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the service will exceed \$17,500; and,

WHEREAS, LawSoft, Inc., located at 15 Hamburg Turnpike, Bloomingdale, New Jersey 07043 has submitted a proposal indicating they will continue to provide the software at a cost not-to-exceed \$20,000.00; and,

WHEREAS, services provided by LawSoft, Inc. shall be charged to budget account 4-01-25-240-240 - Police - Annual Subscription/Software; and

WHEREAS, LawSoft, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Lawsoft 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 LawSoft 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 LawSoft, Inc., pending certification of available funds by the CFO for a computer-aided dispatch system for use by police, fire and rescue in an amount not-to-exceed \$20,000.00 subject to the following:

1. The award of this contract is subject to finalization of the contract terms to be drafted and approved by the Township Attorney.
2. The contract and any contract amendments which may become necessary shall be subject to the Township's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the Township Council.
3. 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.
4. 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.
5. The Township Manager, or his designee, 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

