

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

RESOLUTION No. 2024-187

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

AUTHORIZING A CONTRACT WITH SHI INTERNATIONAL CORP.

WHEREAS, a need exists for the acquisition of workstations for the employees of the Township; and

WHEREAS, the Township of Verona may, without advertising for bids, purchase such materials through the Morris County Co-Op Contract Name: NASPO Computer Equipment - Dell Direct, Contract #23023-C000001148027, Subcontract #24-TELE-71883 pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29 et seq.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Verona, in the County of Essex, New Jersey, that SHI International Corp. is hereby awarded a contract to supply employee workstations in an amount not to exceed \$91,000, charged to budget line C-53 – 46-040-016.

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 A REGULAR MEETING HELD ON OCTOBER 7, 2024.


JENNIFER KIERNAN
MUNICIPAL CLERK

