

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

RESOLUTION No. 2024-232

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

**AUTHORIZING A CONTRACT WITH HIGHWAY
TRAFFIC CONTROL, INC.**

WHEREAS, the Township of Verona has a need to for various street signs and other signage in and around the Township; and

WHEREAS, Highway Traffic Control Inc., provides such goods; and

WHEREAS, the Administration has determined and certified in writing that the value of the service will exceed the pay to play threshold of \$17,500 but will not exceed \$20,000; and,

WHEREAS, Highway Traffic Control, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Highway Traffic Control Inc. 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 Highway Traffic Control Inc. 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 is awarded to Highway Traffic Control Inc. to provide various signage in and around the Township of Verona:

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 services requested shall not exceed \$20,000 and no services or materials shall be requested without a certification of funds.

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 DECEMBER 2, 2024.


JENNIFER KIERNAN
MUNICIPAL CLERK

