

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

RESOLUTION No. 2022-63

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

**AWARD OF A PROFESSIONAL SERVICE CONTRACT PURSUANT TO
THE FAIR AND OPEN PROCESS FOR POLICE DEPARTMENT
ACCREDITATION CONSULTANT**

WHEREAS, the New Jersey State Association of Chiefs of Police (NJSACOP) promotes and enhances the highest ethical and professional standards in law enforcement at all levels; and

WHEREAS, NJSACOP has pursued the concept and development of a voluntary statewide law enforcement accreditation program forming the NJSACOP Law Enforcement Accreditation Commission; and

WHEREAS, accreditation through NJSACOP acknowledges the implementation of policies and procedures that are conceptually sound and operationally effective; and

WHEREAS, the Township of Verona and the Verona Police Department recognize that the voluntary and transparent application of a public safety accreditation program is the benchmark for today's public safety agency; and

WHEREAS, on February 4, 2022 the Township of Verona advertised in the Verona Cedar Grove Times for bids for Contract #2022-04 - Competitive Contracting Solicitation for Police Department Accreditation Consultant setting the date for the return of bids as February 23, 2022; and

WHEREAS, on February 23, 2022 the Township of Verona received one (1) responsive and responsible bid for Contract No. 2022-04; and

WHEREAS, the Rodgers Group, LLC, 850 Bear Tavern Road, Ste. 303, Ewing, New Jersey 08628 submitted a proposal and was the lowest responsive and responsible bidder; and

WHEREAS, it is anticipated that the value of the service will exceed \$17,500; and

WHEREAS, the term of this contract is one (1) year and will end on December 31, 2022; and

WHEREAS, the Interim Chief Financial Officer has certified that funds are available to cover the cost of these services.

NOW, THEREFORE, BE IT RESOLVED The Township Manager and the Township Clerk are hereby authorized to enter into any agreement necessary for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

ROLL CALL:

AYES: Holland, Tamburro, McEvoy, McGrath, Roman

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 MARCH 21, 2022.


JENNIFER KIERNAN
MUNICIPAL CLERK



**EXHIBIT A
DETERMINATION OF VALUE**

TO: Township Council of the Township of Verona
FROM: Steven Neale, QPA
DATE: March 17, 2022

This memorandum is being written to request your approval of a resolution authorizing the award of a contract pursuant to *N.J.S.A. 19:44A-20.5*, for professional consulting services.

Contractor: Rodgers Group, LLC
850 Bear Tavern Road, Ste. 303
Ewing, New Jersey 08628

Cost: Not to Exceed \$ 44,000.00

Purpose: Professional Consulting services

I certify that the value of the contract may exceed \$17,500.00 and is to be awarded as a Non-Fair and Open Contract, pursuant to *N.J.S.A. 19:44A-20.5*.



STEVEN NEALE,
Qualified Purchasing Agent

EXHIBIT B

TO: Township Council of the Township of Verona
FROM: Jennifer Muscara, CTC, Temporary Chief Financial Officer
RE: Certification of Availability of Funds
DATE: March 17, 2022

This is to certify to the Township Council that funds for the above referenced contract are available.

Contractor: Rodgers Group, LLC
850 Bear Tavern Road, Ste. 303
Ewing, New Jersey 08628

Contract: Professional Consulting Services

Budget Account No.	Amount	Account Description
2-01-25-240-262	NTE \$44,000	Police - Accreditation

/S/ Jennifer Muscara
JENNIFER MUSCARA, CTC
TEMPORARY CHIEF FINANCIAL OFFICER