TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-174

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

AUTHORIZING A CONTRACT WITH PROPERTY PILOT, LLC DBA GOVPILOT

WHEREAS, the Municipal Clerk's office requires software for efficient processing of various statutory obligations and administrative responsibilities; and,

WHEREAS, Property Pilot, LLC DBA GovPilot provides modules to help manage cost not-to-exceed \$20,000.00 for the 2025 budget year; and

WHEREAS, modules provided by GovPilot shall be charged to budget line 5-01-20-120-288; and

WHEREAS, GovPilot has completed and submitted a Business Entity Disclosure Certification which certifies that GovPilot 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 GovPilot 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 Property Pilot, LLC DBA GovPilot, 204 East Main Street, Manasquan, New Jersey 08736, subject to the following:

- 1. The Council hereby authorizes the Municipal Clerk, 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.

ROLL CALL:

AYES: McGrath, Roman, McEvoy, Tamburro

NAYS:

ABSENT: Holland

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 JULY 21, 2025.

JENNIFER KIERNAN, RMC, CMC MUNICIPAL CLERK

lenkiernar

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY VENDOR INFORMATION SHEET

| COMPANY NAME: GovPilot LLC | |
|--|-----------------------------|
| ADDRESS: 204 E. Main Street | |
| Manasquan, NJ 08736 | |
| PHONE NUMBER: 888-711-3399 | |
| FAX NUMBER: | |
| FEDERAL I.D. NUMBER: 45-2858499 | |
| NAME OF PERSON PREPARING BID: JII MI | iller |
| PHONE NUMBER: 888-711-3399 | EXT |
| CONTACT PERSON FOR CORRESPONDS NAME: JIII Miller | ENCE REGARDING THE PROPOSAL |
| ADDRESS: 204 E. Main Street | |
| Manasquan, NJ 08736 | |
| PHONE: 888-711-3399 | _ FAX NUMBER: |
| E-MAIL ADDRESS: jill@govpilot.com | 1 |
| PROJECT COOR COMPANY NAME: GovPilot | RDINATOR |
| ADDRESS: 204 E. Main Street, M | lanasquan, NJ 08736 |
| PHONE NUMBER: 888-711-3399 | |
| CELL PHONE NUMBER: 732-703-072 4 | 1 |
| FAX NUMBER: | |
| PERSON TO CONTACT: JIII Miller | |
| EMAIL ADDRESS: jill@govpilot.com | |

1 March 2025

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS N.J.S.A.~19:44A-20.8

Part I - Vendor Affirmation

| The undersigned, being authorized | and knowledgeable of the circumstances, does hereby |
|-----------------------------------|---|
| certify that GovPilot LLC | (company name) |

has not made and will not make any reportable contributions pursuant to *N.J.S.A.* 19:44A-20.26 that would bar the award of this contract in the one year period preceding *Jan 1, 2025* to any of the following named any candidate committee of a candidate for, or holder of, an elective office for the following public entities pursuant to *N.J.S.A.* 19:44A-20.26.

| State of New Jersey: | Essex County (continued): |
|---|--|
| State Senator Kristin M. Corrado – District 40 | County Surrogate Alturrick Kenney |
| Assemblyman Christopher P. DePhillips – District 40 | County Sheriff Amir D. Jones |
| Assemblyman Al Barlas – District 40 | County Register of Deeds Juan M. Rivera, Jr. |
| Essex County: | Verona Township Council: |
| County Democratic Committee | Mayor Dr. Christopher Tamburro |
| County Republican Committee | Deputy Mayor Jack McEvoy |
| Commissioner Patricia Sebold | Councilman Alex Roman |
| Commissioner Wayne L. Richardson | Councilwoman Christine McGrath |
| Commissioner Romaine Sermons | Councilwoman Cynthia Holland |
| Commissioner Brendan W. Gill | |
| Commissioner Leonard Luciano | Verona Township Board of Education: |
| County Executive Joseph DiVincenzo | Pamela Priscoe |
| County Clerk Christopher Durkin | Denise Verzella |
| | Diana Ferrera |
| Any other municipality within Essex County | Christopher Wacha |
| | Michael Boone |

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

| Name of Business Entity: | GovPilot LLC | |
|-----------------------------|--------------|--|
| Traine of Bachiess Entirey. | | |

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| Signature of Affiant: Printed Name of Affi | | Title: Head of HR and Finance Date: 07/07/2025 |
|--|---|--|
| Subscribed and sworn b | efore me this , 2025. | (Notary Stamp/Seal) |
| Commission Expires: | COURTNEY CAMPORINE NOTARY PUBLIC STATE OF NEW JERSEY MY COMMISSION EXPIRES JANUARY 30, 2028 | 3 & |

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

FOR NON-FAIR AND OPEN CONTRACTS N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit No later than 10 days prior to the award of the contract.

| Vendor Name: GovPilot LLC | | | | |
|--|----------------|--------------------------|-----------------------|--|
| Address: 204 E. Main Street | | | | |
| City: Manasquan | State:NJ | Zip:08736 | | |
| The undersigned being authorized to certify, hereby certifies that the submission provided hereing represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form. Head of HR and Finance | | | | |
| | | | | |
| Signature | Printed Na | ne | Title | |
| Part II - Contribution Discl Disclosure requirement: Pursuant reportable political contributions (m | to N.J.S.A. 19 | 9:44A-20.26 this disclos | sure must include all | |

| Contributor Name | Recipient Name | Date | Dollar Amount |
|------------------|----------------|------|------------------|
| N/A | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |
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| | | | \$ |
| | | | \$ |
| | | | |

Check here if disclosure is provided in electronic form.

STATEMENT OF OWNERSHIP OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

"To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest."

| Pages attached with name and address of ea and address of each person that holds a 10 p | ch publicly traded entity as well as the name ercent or greater beneficial interest. |
|--|--|
| OR | |
| Submit here the links to the Websites (URLs |) containing the last annual filings with |
| the federal Securities and Exchange Commis | sion or the foreign equivalent. |
| NA | |
| AND | |
| Submit here the relevant page numbers of t person holding a 10 percent or greater beneficia | he filings containing the information on each l interest. |
| Subscribed and sworn before me this day of , 2025. | Jul Miller, Head of HR and |
| Notary Public | Affiant Name and Title Finan co |
| COURTNEY CAMPORINE Commission Expires: NOTARY PUBLIC (Notary Status Of NEW JERSEY MY COMMISSION EXPIRES JANUARY 30, 2028 | (Corporate Seal, if appropriate) |
| END OF STATEMENT | OF OWNERSHIP |

March 2025