

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

RESOLUTION No. 2025-188

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

**AUTHORIZING A CONTRACT WITH
LYONS ENVIRONMENTAL SERVICES, LLC**

WHEREAS, the Township of Verona does not employ Licensed Sewage Collection, Licensed Water Treatment and Licensed Water Distribution System Operators at the required level and has a need to contract with an outside firm to provide Licensed Sewage Collection, Licensed Water Treatment and Licensed Water Distribution System Operators to meet the requirements of the system permits from the New Jersey Department of Environmental Protection; and

WHEREAS, the Township desires to acquire Licensed Sewage Collection, Licensed Water Treatment and Licensed Water Distribution System Operators 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 acquisition will exceed \$17,500; and,

WHEREAS, the Township has solicited the services of Lyons Environmental Services, LLC, 1105 Green Grove Road, Building #2, Neptune, New Jersey 07753 to provide these services for the Township; and

WHEREAS, Lyons Environmental Services, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that Lyons Environmental Services, LLC has not made any reportable contributions to a political or candidate committee in the in the previous one year, and that the contract will prohibit Lyons Environmental Services, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, this expenditure shall be charged to account 5-05-55-502-028 and the availability of funds have been contingently certified by the Chief Financial Officer of the Township; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-5(a)(1)(i)*) permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby authorizes contracts with Lyons Environmental Services, LLC, 1105 Green Grove Road, Building #2, Neptune, New Jersey 07753 to provide to provide Licensed Sewage Collection, Licensed Water Treatment and Licensed Water Distribution System Operators not to exceed \$75,000 in the calendar year without further authorization of the Township Council.

BE IT FURTHER RESOLVED, that the Township reserves the right to cancel this contract upon thirty (30) days' notice and Lyons Environmental Services, LLC shall only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to *N.J.S.A. 19:44A-20.5*.


BE IT FURTHER RESOLVED that the Township Manager and the Municipal 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 Municipal Clerk.

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 AUGUST 4, 2025.


JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK



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

COMPANY NAME: LYONS ENVIRONMENTAL SERVICES LLC

ADDRESS: 1105 GREEN GROVE RD, BLDG. 2
NEPTUNE, NJ 07753

PHONE NUMBER: 732-566-0038

FAX NUMBER: 732-566-1889

FEDERAL I.D. NUMBER: 45-3671800

NAME OF PERSON PREPARING BID: _____

PHONE NUMBER: 732-566-0038 EXT. _____

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: MICHAEL J. LYONS

ADDRESS: 1105 GREEN GROVE RD, BLDG. 2
NEPTUNE, NJ 07753

PHONE: _____ FAX NUMBER: _____

E-MAIL ADDRESS: MLYONS@LYONSENVIRONMENTAL.COM

PROJECT COORDINATOR

COMPANY NAME: LYONS ENV.

ADDRESS: _____

PHONE NUMBER: 732-566-0038

CELL PHONE NUMBER: 973-461-9174

FAX NUMBER: _____

PERSON TO CONTACT: CARRIE-ANNE LYONS

EMAIL ADDRESS: CLYONS@LYONSENVIRONMENTAL.COM

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 LYONS ENVIRONMENTAL SERVICES 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 Alturick 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: LYONS ENVIRONMENTAL SERVICES LLC

Signature of Affiant: Carrie Anne Lyons Title: VP
Printed Name of Affiant: CARRIE-ANNE LYONS Date: 7/18/25

(Notary Stamp/Seal)	
Subscribed and sworn before me this <u>18th</u> day of <u>July</u> , 2025.	
<u>Rosemarie Lyons</u> Notary Public	
Commission Expires: _____	
ROSEMARIE LYONS NOTARY PUBLIC STATE OF NEW JERSEY ID # 2110369 MY COMMISSION EXPIRES APR. 01, 2028	

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)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

Name: DOWNNA LYONS

Home Address: 492 WEST PARK AVE

DARHURST, NJ 07755

Name: _____

Home Address: _____

Name: CARRIE-ANNE LYONS

Home Address: 492 WEST PARK AVE

DARHURST, NJ 07755

Name: _____

Home Address: _____

Name: ROSEMARIE LYONS

Home Address: 612 BLANKHARD PULLY

WEST DARHURST, N.J. 07755

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

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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 each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

OR

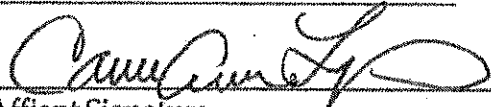
☐ Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

☐ Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

N/A

Subscribed and sworn before me this
18 day of July, 2025.



Affiant Signature



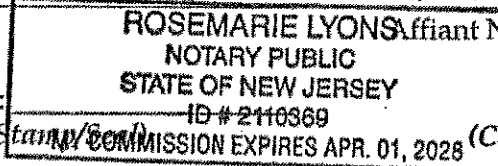
Notary Public

CARRIE-ANNE LYONS VP

Affiant Name and Title

Commission Expires:

(Notary Stamp/Seal)



(Corporate Seal, if appropriate)

END OF STATEMENT OF OWNERSHIP