

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

RESOLUTION No. 2025-191

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

**AUTHORIZING A CONTRACT WITH MONTANA CONSTRUCTION
CORPORATION**

WHEREAS, the Township of Verona has a need to maintain storm water and sewer lines within the Township throughout the 2025 year; and

WHEREAS, Montana Construction Corp, Inc., 80 Contant Avenue, Lodi, New Jersey 07644 has provides said services; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the service will exceed the pay to play threshold of \$17,500 but will remain under the bid threshold of \$44,000; and,

WHEREAS, this expenditure shall be charged to Budget Account No. C- 53-46-040-039 or any other account that may be deemed appropriate by the Chief Financial Officer or his/her designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township of Verona; and

WHEREAS, Montana Construction Corp, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Montana Construction Corp, 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 Montana Construction Corp, 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 Montana Construction Corp, Inc. to provide camera inspections of the water and sewer lines throughout 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 \$44,000 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 AUGUST 4, 2025.


JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK



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

COMPANY NAME: MONTANA CONSTRUCTION CORP. INC.

ADDRESS: 80 CONTANT AVENUE
LODI NJ 07644

PHONE NUMBER: 973-478-5200

FAX NUMBER: 973-478-7604

FEDERAL I.D. NUMBER: 22-3235664

NAME OF PERSON PREPARING BID: JENNIFER M. KENNY, BID ADMINISTRATOR

PHONE NUMBER: 973-478-5200 EXT.

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: LISA S. BALLERINI, PRESIDENT

ADDRESS: 80 CONTANT AVENUE
LODI NJ 07644

PHONE: 973-478-5200 FAX NUMBER: 973-478-7604

E-MAIL ADDRESS: lsantaite@montanaconstructioninc.com

PROJECT COORDINATOR

COMPANY NAME: MONTANA CONSTRUCTION CORP. INC.

ADDRESS: 80 CONTANT AVENUE LODI NJ 07644

PHONE NUMBER: 973-478-5200

CELL PHONE NUMBER: 201-481-8190

FAX NUMBER: 973-478-7604

PERSON TO CONTACT: JOSEPH VERDICCHIO

EMAIL ADDRESS: jverdicchio@montanaconstructioninc.com

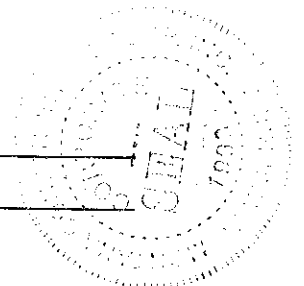
Signature of Affiant: _____

Lisa S. Balzerini

Printed Name of Affiant: LISA S. BALZERINI

Title: PRESIDENT

Date: JULY 10, 2025



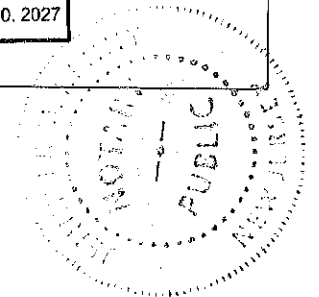
(Notary Stamp/Seal)

Subscribed and sworn before me this
10 day of JULY, 2025.

Jennifer M. Kenny
Notary Public

Commission Expires: OCTOBER 10, 2027

JENNIFER M. KENNY
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES OCTOBER 10, 2027



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

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: MONTANA CONSTRUCTION CORP. INC.

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.*

Part I - Vendor Information

| | | | |
|--------------|---------------------------------|--------|-------|
| Vendor Name: | MONTANA CONSTRUCTION CORP. INC. | | |
| Address: | 80 CONTANT AVENUE | | |
| City: | LODI | State: | NJ |
| | | Zip: | 07644 |

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the instructions accompanying this form.

 LISA S. BALLERINI PRESIDENT
Signature Printed Name Title

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$200 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☐ Check here if disclosure is provided in electronic form.

| Contributor Name | Recipient Name | Date | Dollar Amount |
|------------------|----------------|------|---------------|
| NONE | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |
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| | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |

☐ Check here if the information is continued on subsequent page(s)

**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: LISA S. BALLERINI 51%

Home Address: 319 GROVE ST
ORADELL NJ 07649

Name: _____

Home Address: _____

Name: VINCENT SANTAITE 24.5%

Home Address: 570 PASCACK RD
WASHINGTON TOWNSHIP NJ 07676

Name: _____

Home Address: _____

Name: DOMINIC SANTAITE 24.5%

Home Address: 708 AMHERST DR
WASHINGTON TOWNSHIP NJ 07676

Name: _____

Home Address: _____

Name: _____

Home Address: _____

Name: _____

Home Address: _____

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Home Address: _____

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Name: _____

Home Address: _____

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