

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

RESOLUTION No. 2025-200

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

AUTHORIZE A CONTRACT WITH OXBLUE, LLC

WHEREAS, the Township of Verona desires to enhance security at the Everett Field project site; and

WHEREAS, OxBlue, LLC produces a camera product that improves project delivery and enhances communications while facilitating real-time monitoring from any location and is equipped with a solar panel eliminating concerns of a lack of electrical source; and

WHEREAS, additional features include integrated cellular antenna, cybersecurity firmware, a 360-degree field of view, live streaming capability and adjustable camera angles controlled from a dashboard using a desktop or mobile phone; and

WHEREAS, the Township Manager recommends that the Township Council authorize the execution of an agreement with OxBlue to provide said products; and

WHEREAS, this expenditure shall be charged to account C-53-46-040-055 and the availability of funds have been contingently certified by the Chief Financial Officer of the Township; and,

WHEREAS, the award of the contract to OxBlue, LLC is being made pursuant to *N.J.S.A. 19:44A-20.5* and the Business Entity Disclosure Certification and Political Contribution Disclosure Form submitted by OxBlue, LLC have been filed with the Township and are annexed to this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby authorizes the execution of a contract for Professional Services with OxBlue, LLC to provide a 8MP Sapphire Series PTZ Cellular Camera in an amount not to exceed 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 OxBlue, 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 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

NAYES:

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 18, 2025.


JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK



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

COMPANY NAME: OxBlue, LLC

ADDRESS: 1777 Ellsworth Industrial Blvd, Atlanta, GA 30318

PHONE NUMBER: 404-917-0200

FAX NUMBER: 404-917-0201

FEDERAL I.D. NUMBER: 58-2623722

NAME OF PERSON PREPARING BID: Samuel Butgereit

PHONE NUMBER: 404-400-7659 EXT.

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: Samuel Butgereit

ADDRESS: 1777 Ellsworth Industrial Blvd, Atlanta, GA 30318

PHONE: 404-400-7659 FAX NUMBER:

E-MAIL ADDRESS: sbutgereit@oxblue.com

PROJECT COORDINATOR

COMPANY NAME: OxBlue, LLC

ADDRESS: 1777 Ellsworth Industrial Blvd, Atlanta, GA 30318

PHONE NUMBER: 404-917-0200

CELL PHONE NUMBER:

FAX NUMBER: 404-917-0201

PERSON TO CONTACT: Sales Operations

EMAIL ADDRESS: salesops@oxblue.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 OxBlue, 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):
<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: OxBlue, LLC

DocuSigned by:
Meagan Smith
B5F304712278364

Signature of Affiant: _____

Title: Senior Sales Operations Manager

Printed Name of Affiant: Meagan Smith

Date: 8/6/23

Subscribed and sworn before me this
6th day of August, 2025.

D. Miller

Notary Public

Commission Expires: _____



**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: Hexagon AB

Name: _____

Home Address: P.O. Box 3692

Home Address: _____

SE-103 59 Stockholm, Sweden

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

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.

Subscribed and sworn before me this
6th day of August, 2025.

Notary Public

Commission Expires:

(Notary Stamp/Seal)



Megan Smith
Affiant Signature

Megan Smith Sr. Sales Ops Manager
Affiant Name and Title

(Corporate Seal, if appropriate)

END OF STATEMENT OF OWNERSHIP