

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

RESOLUTION No. 2024-164_

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

**APPROVING CLOSE-OUT OF CONTRACT #2022-13 - RECONSTRUCTION
OF DERWENT AVENUE**

WHEREAS, Stanziale Construction and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 2022-13 - "Reconstruction of Derwent Avenue" for the furnishing of labor, equipment and materials in a base contract amount of \$787,538.40 in accordance with the requirements of the Local Public Contract Law, N.J.S.A. 40A:11-1, *et seq.*; and

WHEREAS, there is a Change Order No. 1 in the amount of +\$90,870.00 and Change Order No. 2 in the amount of -\$38,200.18 was approved by the Township Council at a regular meeting held on June 17, 2024 by Resolution No. 2024-105.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that a final contract amount of \$840,208.22 be approved and Contract No. 2022-13 be closed out.

BE IT FURTHER RESOLVED that the Township Manager, the Municipal Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Close-Out for Contract No. 2022-13 on behalf of the Township.

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 THE REGULAR MEETING HELD ON SEPTEMBER 23, 2024.


JENNIFER KIERNAN
MUNICIPAL CLERK

