

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

RESOLUTION No. 2024-181

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

**AUTHORIZING AN AGREEMENT WITH BOSWELL ENGINEERING FOR
CONSTRUCTION SERVICES FOR CLARIDGE PUMPING STATION**

WHEREAS, a pumping station is needed to increase the water pressure available at the hydrants adjacent to Claridge Buildings I and II; and

WHEREAS, the project is being funded by the New Jersey Infrastructure Bank (NJIB) Program, which requires full-time inspection and related engineering involvement during the construction phase; and

WHEREAS, Boswell Engineering has submitted a proposal prepared in accordance with NJIB guidelines, including construction administration and inspection services and agency coordination services; and

WHEREAS, the Township Manager has recommended that Boswell Engineering be awarded a contract to provide the services stated above.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Boswell Engineering is hereby awarded a contract for providing services not to exceed \$164,000.00 without further authorization of the Governing Body.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement 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 OCTOBER 7, 2024.


**JENNIFER KIERNAN
MUNICIPAL CLERK**

