

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

**RESOLUTION No. 2024-227**

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

**AWARD CONTRACT 21-06 PRIMARY CLARIFIER PUMP STATION  
UPGRADES TO RAPID PUMP AND METER**

**WHEREAS**, upgrades are need for the primary clarifier pump station at the wastewater treatment facility; 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**, Rapid Pump and Meter, Paterson, New Jersey is the lowest, responsive and responsible bidder; and

**WHEREAS**, the Deputy Township Manager has recommended that Rapid Pump and Meter 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 Rapid Pump and Meter is hereby awarded a contract for providing services not to exceed \$1,238,880 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 DECEMBER 2, 2024.**

  
**JENNIFER KIERNAN  
MUNICIPAL CLERK**

