

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

**RESOLUTION No. 2019-65**

A motion was made by Councilman McEvoy; seconded by Councilman Giblin that the following resolution be adopted:

**APPROVING CONTRACT CLOSE OUT -  
FAIRVIEW AVENUE WELL PUMP REPLACEMENT, CONTRACT NO. 18-10**

**WHEREAS**, Uni-Tech Drilling Co., Inc. and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 18-10, awarded on October 1, 2018, for the Fairview Avenue Well Pump Replacement, in accordance with the requirements of the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* in the contract amount of \$91,242.00; and

**WHEREAS**, the Township Council has received the Project Close Out from the Project Engineer, in an amount of plus zero dollars; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract 18-10 is hereby closed out; and


**BE IT FURTHER RESOLVED** that the Township Manager, Township Engineer and the Municipal Clerk are hereby authorized to execute the Project Close Out Documents.

**ROLL CALL:**

**AYES:** Giblin, McEvoy, Roman, Nochimson, Ryan

**NAYS:**

**THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON MARCH 25, 2019.**

  
JENNIFER KIERNAN, RMC  
MUNICIPAL CLERK

