

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

**RESOLUTION No. 2019-94**

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

**APPROVING CONTRACT CHANGE NO. 1 AND CONTRACT CLOSE-OUT  
- CONTRACT NO. 18-09**

**WHEREAS**, JEV Construction, LLC and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 18-09 - "Improvements to the Post Aeration System at the Wastewater Treatment Plant" for the furnishing of labor, equipment and materials in the amount of \$216,000.00, in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the Council has received Contract Change No. 1 and Contract Close-Out for the within contract, dated April 18, 2019 in an amount of minus \$4,325.00, for a final contract amount of \$211,675.00; and

**WHEREAS**, the Contract Change No. 1 and Contract Close-Out do not expand the scope of the within contract; and

**WHEREAS**, JEV Construction, LLC have filed the required Maintenance Bond and Release of Liens with the Township and such documents have been recorded in the Office of the Township Clerk; and

**WHEREAS**, the within Contract Change No. 1 and Contract Close-Out is in the best interests of the Township of Verona.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract Change No. 1, in the amount of (minus) \$4,325.00, for a final contract amount of \$211,675.00 be approved and Contract No. 18-09 be closed out; and

**BE IT FURTHER RESOLVED** that the Township Manager, the Township Engineer, the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Change No. 1 and Contract Close-Out for Contract No. 18-19 on behalf of the Township.

**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 TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON MAY 6, 2019.**

  
**JENNIFER KIERNAN**  
MUNICIPAL CLERK

