

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

RESOLUTION No. 2019-114

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

**APPROVING CONTRACT CHANGE NO. 1 AND CONTRACT CLOSE-OUT
CONTRACT NO. 16-09**

WHEREAS, Integrity Roofing, Inc. and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 16-09 - "Wastewater Treatment Plant Roof Replacement and Related Work" for the furnishing of labor, equipment and materials in the amount of \$677,200.00, 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 9, 2019 in an amount of minus \$11,000.00, for a final contract amount of \$666,200.00; and

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

WHEREAS, Integrity Roofing, Inc. has 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) \$11,000.00, for a final contract amount of \$666,200.00 be approved and Contract No. 16-09 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. 16-19 on behalf of the Township.

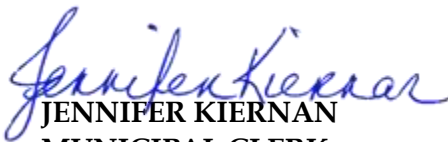
ROLL CALL:

AYES: Giblin, McEvoy, Roman, Ryan

NAYS:

ABSENT: Nochimson

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 JUNE 3, 2019.


JENNIFER KIERNAN
MUNICIPAL CLERK

