

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

RESOLUTION No. 2019-154

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

**APPROVING CONTRACT CHANGE NO. 1 -
CONTRACT NO. 19-05 - LOWERING OF TRICKLING FILTERS**

WHEREAS, JEV Construction and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 19-05 - "Lowering of Trickling Filters" for the furnishing of labor, equipment and materials in the amount of \$156,000.00, in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, during mobilization for this project, it was discovered that the existing mechanical seals within the trickling filter mechanisms have been found to be worn and are in need of replacement (plus \$15,300) and the installation of an adapter plate and hardware (plus \$9,050); and

WHEREAS, the Council has received Contract Change No. 1 for the within contract from the Consulting Engineer, dated August 13, 2019 in an amount of plus \$24,350.00, for a final contract amount of \$180,350.00; and

WHEREAS, the within Contract Change No. 1 is in the best interests of the Township.

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 (plus) \$24,350.00, for a final contract amount of \$180,350.00 be approved; and

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

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON SEPTEMBER 9, 2019.


JENNIFER KIERNAN
MUNICIPAL CLERK

