

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

**RESOLUTION No. 2019-155**

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

**APPROVING CONTRACT CHANGE NO. 1 AND CONTRACT CLOSE-OUT  
CONTRACT NO. 17-02A - RECONSTRUCTION OF DURRELL STREET**

**WHEREAS**, Stanziale Construction, LLC and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 17-02A - "Reconstruction of Durrell Street" for the furnishing of labor, equipment and materials in the amount of \$236,818.00, 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 in an amount of minus \$32,954.73, for a final contract amount of \$203,863.27; and

**WHEREAS**, the Contract Change No. 1 and Contract Close-Out do not expand the scope of the within contract; 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) \$32,954.73, for a final contract amount of \$203,863.27 be approved and Contract No. 17-02A 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. 17-02A 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 COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON SEPTEMBER 9, 2019.**

  
**JENNIFER KIERNAN**  
**MUNICIPAL CLERK**

