

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

**RESOLUTION No. 2024-221**

A motion was made by Deputy Mayor McEvoy; seconded by Councilwoman McGrath that the following resolution be adopted:

**APPROVING CHANGE ORDER NO. 2 & CLOSE-OUT OF  
CONTRACT #2023-03 - RECONSTRUCTION OF BALSTON, WHITNEY  
AND WINDEMERE ROAD**

**WHEREAS**, Crossroads Construction and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 2023-03 - "Reconstruction of Balston, Whitney and Windemere Road" for the furnishing of labor, equipment and materials in the amount of \$721,803.75, in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the Township Council approved Resolution No. 2024-141 for Change Order #1 in the amount of -\$63,010.80; and

**WHEREAS**, Change Order No. 2 adjusts the bid quantities to the As-Built Quantities of the project in the amount of +1,985.00; and

**WHEREAS**, Boswell Engineering recommends approval of Change Order No. 2 and Final Close Out in the amount of \$660,775.95.

**WHEREAS**, the Township of Verona has released the submitted performance bond as Crossroads Construction has submitted a 2-year maintenance bond #FP0026172M in the amount of \$99,116.39.

**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. 2, in the amount of +1,985.00, for a final contract amount of \$660,775.95 be approved and Contract No. 2023-03 be closed out.

**BE IT FURTHER RESOLVED** that the Township Manager, the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Close-Out for Contract No. 2023-03 on behalf of the Township.

**ROLL CALL:**

**AYES:** McGrath, Roman, McEvoy, Tamburro

**NAYS:**

**ABSTAIN (Recusal):** Holland

**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 NOVEMBER 12, 2024.**

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

