

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP COUNCIL AGENDA

REGULAR MEETING

7:00 P.M.

JUNE 8, 2026

****THIS MEETING WILL BE HELD IN-PERSON****

MUNICIPAL BUILDING, 600 BLOOMFIELD AVENUE

Via the internet, please click the link below to join the meeting:

<https://zoom.us/j/95262662770>

Via telephone, please dial 1(312)626-6799 or 1(646)558-8656

Use Zoom Meeting ID: 952-6266-2770, when prompted for a Participant ID, press #

A. CALL TO ORDER

The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting of the Township Council. Specifically, the time and date were included in the publication of the Annual Meeting Notice. The Public Notice and meeting agenda was posted on the Municipal Public Bulletin Board at least 48 hours preceding the start time of this meeting. The agenda and meeting documents can be viewed online at VeronaNJ.org/councilmeetings. Please take notice that pursuant to NJ Public Law 2025-chapter 72, the complete text of each legal notice of the Township of Verona, including all public entities under the authority of the Township may be obtained or viewed by the public on our official, State registered webpage: www.veronanj.org/LegalPublicNotices. A public comment period will be held in the order it is listed on the meeting agenda and instructions on how to comment will be provided at the appropriate time.

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. MAYOR'S REPORT

1. Jay Coltre, Essex County Liaison
2. Certificate of Recognition - Verona Lions Club

E. REPORT OF THE TOWNSHIP MANAGER

1. Presentation - Facility Audit - Solutions Architecture
2. Presentation - Personette Avenue - Boswell Engineering
3. Presentation - Speed Limit Study - Boswell Engineering
4. Deputy Manager's Report

F. COUNCILMEMBERS' REPORTS

G. PUBLIC COMMENT

H. HEARING ADOPTION OR AMENDMENT OF ORDINANCES

1. Ordinance No. 2026-16 Amending Chapter 55 "Land Use Procedures", Article I "Planning Board", Section 1 "Establishment and Composition", Paragraph D (2) and Article II "Zoning Board of Adjustment", Section 12 "Establishment and Composition" Paragraph D of the Township Code
2. Ordinance No. 2026-23 Bond - Various Capital Improvements (\$4,173,000)
3. Ordinance No. 2026-24 Bond - Water Sewer Utility (\$2,725,000)

TOWNSHIP COUNCIL AGENDA

June 8, 2026

I. ORDINANCES FOR INTRODUCTION

1. Ordinance No. 2026- Creating Ch 168 of Township Code Entitled Burning Dangerous Material Garbage and Vegetation Prohibited
2. Ordinance No. 2026- Bond – Ambulance and Equipment (\$390k)

J. PUBLIC COMMENT ON CONSENT AGENDA ITEMS

CONSENT AGENDA

K. MINUTES

L. PROPOSED RESOLUTIONS

1. Resolution No. 2026- Approving Change Order #1 for Contract 2025-07 Linden Avenue Improvements
2. Resolution No. 2026- Authorize Contract with NewGen for an Update Water Rate Study
3. Resolution No. 2026- Authorize Final Change Order and Close Out for Contract 2025-06 Municipal Building Roof Replacement – MAC Group
4. Resolution No. 2026- Approving Final Change Order and Close Out for Contract 2025-06 Bank Stabilization Along the Peckman River
5. Resolution No. 2026- Cancel Taxes for Verona Flats
6. Resolution No. 2026- Authorize Emergency Contract with SpectraServ for Wastewater Treatment Plant
7. Resolution No. 2026- Amendment to CP Engineers Contract
8. Resolution No. 2026- Endorsing NJDOT Local Aid Grant Application
9. Resolution No. 2026- Award Contract to Boswell Engineering for Franklin St Bridge and Watermain
10. Resolution No. 2026- Award Contract 2026-03 Derwent Sanitary Sewer Repairs to National Water Main Cleaning Company
11. Resolution No. 2026- Authorizing Contract with RxHarmony for Employee Prescription Plan
12. Resolution No. 2026- Authorize Contract with E&M O’Hara Inc.
13. Resolution No. 2026- Authorize Contract with Morton Salt, Inc.
14. Resolution No. 2026- Authorize Contract with Starfire Corporation
15. Resolution No. 2026- Authorize Contract with Suburban Sports
16. Resolution No. 2026- Authorize Contract with Unified Technology Partners Company
17. Resolution No. 2026- Authorizing the Tax Collector to Prepare/Mail Estimated Tax Bills
18. Resolution No. 2026- Permitting Removal of an Extraordinary Tree – Block 401 Lot 15
19. Resolution No. 2026- Executive Session

M. LICENSES AND PERMITS

N. ADDENDUM

O. NEW/UNFINISHED BUSINESS

P. PUBLIC COMMENT

Q. EXECUTIVE SESSION

R. ADJOURNMENT

**DUE TO THE ENACTMENT OF DANIEL’S LAW, PLEASE PROVIDE
ONLY YOUR NAME & TOWNSHIP DURING PUBLIC COMMENT & PUBLIC HEARINGS**
*The public may speak on any matter during Public Comment, listed on the agenda as items “I” and “O” on the agenda. At that time, anyone from the public wishing to speak will be recognized.
Your comments shall be limited to four (4) minutes.*

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2026-16

AMENDING CHAPTER 55 "LAND USE PROCEDURES", ARTICLE I
"PLANNING BOARD", SECTION 1 "ESTABLISHMENT AND
COMPOSITION", PARAGRAPH D (2) AND ARTICLE II "ZONING BOARD
OF ADJUSTMENT", SECTION 12 "ESTABLISHMENT AND
COMPOSITION", PARAGRAPH D

BE IT ORDAINED by the Township Council of the Township of Verona, County of Essex, New Jersey, as follows:

SECTION 1: Chapter 55, Articles I and II of the Township Code is amended as follows: [Added text is **emboldened**, and text being eliminated is shown in *strikethrough italics*.]

ARTICLE I PLANNING BOARD

§ 55-1 Establishment and composition.

There is hereby established, pursuant to P.L. 1975, c. 291,¹ in the Township of Verona a Planning Board of nine members consisting of the following four classes:

A. Class I: the Mayor or Mayor's designee.

B. Class II: one of the officials of the municipality, other than a member of the governing body, to be appointed by the Township Manager, provided that if there is an Environmental Commission, the member of the Environmental Commission who is also a member of the Planning Board as required by N.J.S.A. 40:56A-1 shall be deemed to be the Class II Planning Board member if there is both a member of the Zoning Board of Adjustment and a member of the Board of Education among the Class IV members.

C. Class III: a member of the governing body to be appointed by it.

D. Class IV:

(1) Six other citizens of the municipality to be appointed by the Council. The members of Class IV shall hold no other municipal office, position or employment, except that one member may be a member of the Zoning Board of Adjustment or Historic Preservation Commission and one may be a member of the Board of Education. If an Environmental Commission is established by the Council, then a member of the Environmental Commission who is also a member of the Planning Board as required by N.J.S.A. 40:56A-1 shall be a Class IV Planning Board member unless there be among the Class IV members of the Planning Board both a member of the Zoning Board of Adjustment or Historic Preservation Commission and a member of the Board of Education, in which case the member of the Environmental Commission shall be deemed to be the Class II member of the Planning Board. For the purpose of this section, membership on a municipal board or commission whose function is advisory in nature, and the establishment of which is discretionary and not required by statute, shall not be considered the holding of municipal office.

(2) In addition to the aforesaid members of Class IV, there shall be two alternate members in Class IV. They shall be designated by the Township Council as "Alternate No. 1" and "Alternate No. 2," ~~and they shall serve in rotation during the absence or disqualification of any regular member or members of Class IV.~~ **Alternate members may participate in all matters but may not vote. In the absence or disqualification of any regular member(s), alternate #1 shall vote, in the absence or disqualification of a 2nd regular member, alternate #2 shall vote, and so on, in accordance with N.J.S.A 40:55D-23.1.** Alternate members shall be appointed by the same appointing authority as regular members of that class and shall meet all of the same qualifications.

E. If the Planning Board lacks a quorum because any of its regular or alternate members is prohibited by N.J.S.A. 40:55D-23 or 40:55D-23.1 from acting on a matter due to the member's personal or financial interests therein, regular members of the Board of Adjustment shall be called upon to serve, for that matter only, as temporary members of the Planning Board in order of seniority of continuous service to the Board of Adjustment until there are the minimum number of members necessary to constitute a quorum to act upon the matter without any personal or financial interest therein, whether direct or indirect. If a choice has to be made between regular members of equal seniority, the Chair of the Board of Adjustment shall make the choice.

ARTICLE II ZONING BOARD OF ADJUSTMENT

§ 55-12 Establishment and composition.

A. A Zoning Board of Adjustment is hereby established pursuant to N.J.S.A. 40:55D-69 et seq. consisting of seven residents of the Township of Verona appointed by the governing body to serve for terms of four years from January 1 of the year of their appointment. The terms of the members first appointed shall be so determined that to the greatest practicable extent the expiration of such terms shall be distributed evenly over the first four years after their appointment, provided that the initial term of no member shall exceed four years. Thereafter, the term of each member shall be for four years. Nothing in this chapter shall, however, be construed to affect the term of any present member of the Zoning Board of Adjustment, all of whom shall continue in office until the completion of the term for which they were appointed.

B. No member of the Zoning Board of Adjustment may hold any elective office or position under the municipality.

C. A vacancy occurring otherwise than by expiration of term shall be filled for the unexpired term only.

D. In addition to the aforesaid membership, the governing body may appoint ~~two~~ **three** alternate members. They shall be designated as "Alternate No. 1" and "Alternate No. 2", **and so on**, by the governing body. ~~The term of each alternate member first appointed shall be until July 1, 1988, and July 1, 1989, respectively.~~ **The term of the alternate # 3 member first appointed shall end in January of the first twelve months of the appointment.** Thereafter, the term of alternate #3 shall be for a period of two years.

E. If the Board of Adjustment lacks a quorum because any of its regular or alternate members is prohibited by N.J.S.A. 40:55D-69 from acting on a matter due to the member's personal or financial interest therein, Class IV members of the Planning Board shall be called upon to serve, for that matter only, as temporary members of the Board of Adjustment. The Class IV members of the Planning Board shall be called upon to serve in order of seniority of continuous service to the Planning Board until there are the minimum number of members necessary to constitute a quorum to act upon the matter without any personal or financial interest therein, whether direct or indirect. If a choice has to be made between Class IV members of equal seniority, the Chair of the Planning Board shall make the choice.

SECTION 2: REPEAL OF INCONSISTENT PROVISIONS

All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency, it being the legislative intent that all such ordinances or part of ordinances now existing or in effect unless the same are in conflict or inconsistent with any provision of this Ordinance shall remain in effect.

SECTION 3: SEVERABILITY

The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 4: EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage and publication as provided by law.

SECTION 5: CODIFICATION

The Municipal Clerk and the Township Attorney are authorized and directed to change any Chapter, Article and/or Section number of the Code of the Township of Verona in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

ATTEST:

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED ON THE LEGAL PUBLIC NOTICES PAGE OF THE TOWNSHIP WEBSITE (VERONANJ.ORG/LEGALPUBLICNOTICES) ON MAY 22, 2026 AND XXXX.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

INTRODUCTION: April 20, 2026
PUBLIC HEARING: June 8, 2026
EFFECTIVE DATE:

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY
ORDINANCE No. 2026-23**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS IN AND BY THE TOWNSHIP OF VERONA, IN THE
COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$4,173,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,071,000 BONDS
OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST
THEREOF.**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Verona, in the County of Essex, New Jersey (the "Township"). For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$4,173,000, including a \$1,500,000 New Jersey Department of Transportation grant, a \$392,489 New Jersey Department of Transportation grant, and further including the aggregate sum of \$102,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

SECTION 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$4,071,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

| <u>Purpose</u> | <u>Appropriation & Estimated Cost</u> | <u>Estimated Maximum Amount of Bonds & Notes</u> | <u>Period of Usefulness</u> |
|--|--|--|-----------------------------|
| a) Acquisition and installation of IT equipment consisting of a server, back up system upgrades | \$60,000 | \$57,000 | 7 years |
| b) Phase I of the Bloomfield Avenue Streetscape Project involving sidewalk improvements, landscaping, planters, parking meter kiosks, benches and other street furniture | \$1,600,000 (including a \$1,500,000 New Jersey Transportation Grant) | \$1,600,000 | 10 years |
| c) Acquisition and installation of security cameras for building and grounds | \$50,000 | \$47,500 | 15 years |
| d) Acquisition of trucks with equipment | \$185,000 | \$176,000 | 10 years |
| e) Phase I of facility improvements described in Township Facility Audit Plan consisting of major repair of HVAC system at Community Center and structural work in | \$300,000 | \$285,000 | 15 years |

| <u>Purpose</u> | <u>Appropriation & Estimated Cost</u> | <u>Estimated Maximum Amount of Bonds & Notes</u> | <u>Period of Usefulness</u> |
|---|---|--|-----------------------------|
| other buildings described in the Plan | | | |
| f) Improvement of storm water system involving major repairs or replacements of catch basins and other equipment | \$50,000 | \$47,500 | 20 years |
| g) Phase III of Township Records Digitalization Project | \$120,000 | \$114,000 | 15 years |
| h) Acquisition and as needed installation of Police Equipment consisting of vehicles, radar equipment, LPR/intersection equipment, 911 equipment and similar equipment and shared service feasibility study | \$589,000 | \$559,450 | 5 years |
| i) Acquisition, and as needed installation, of fire and fire prevention equipment consisting of radios, in vehicle computers and printer, turnout gear and major repair | \$99,000 | \$94,050 | 5 years |

| <u>Purpose</u> | <u>Appropriation & Estimated Cost</u> | <u>Estimated Maximum Amount of Bonds & Notes</u> | <u>Period of Usefulness</u> |
|---|--|--|-----------------------------|
| of apparatus and other fire equipment | | | |
| j) Shade tree planting and major maintenance | \$100,000 | \$95,000 | 15 years |
| k) 2026 Municipal Building paving project for civic center driveways and municipal lots | \$245,000 | \$233,000 | 5 years |
| l) Reconstruction of Hamilton Road, Crestmont Road and Crestmont Place | \$525,000 (including a \$392,489 New Jersey Transportation Grant) | \$525,000 | 20 years |
| m) Planning and design for the construction of a new emergency services building | \$250,000 | \$237,500 | 15 years |
| Totals: | <u>\$4,173,000</u> | <u>\$4,071,000</u> | |

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose. The improvements and purposes authorized herein include work, materials and costs necessary therefore or incidental thereto.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

SECTION 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 11.23 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$4,071,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$834,600 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

SECTION 7. The Township hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township

pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED ON THE LEGAL PUBLIC NOTICES PAGE OF THE TOWNSHIP WEBSITE (VERONANJ.ORG/LEGALPUBLICNOTICES) ON MAY 22, 2026 AND XXXX.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

INTRODUCTION: May 18, 2026

PUBLIC HEARING: June 8, 2026

EFFECTIVE DATE:

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

ORDINANCE No. 2026-24

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND
PURPOSES FOR THE WATER/SEWER UTILITY IN AND BY THE
TOWNSHIP OF VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY,
APPROPRIATING \$2,725,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$2,588,750 BONDS OR NOTES OF THE TOWNSHIP TO
FINANCE PART OF THE COST THEREOF**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), as follows:

SECTION 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Verona, in the County of Essex, New Jersey (the "Township"). For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$2,725,000, and further including the aggregate sum of \$136,250 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

SECTION 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,588,750 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

| <u>Purpose</u> | <u>Appropriation & Estimated Cost</u> | <u>Estimated Maximum Amount of Bonds & Notes</u> | <u>Period of Usefulness</u> |
|--|---|--|-----------------------------|
| a) Re-lining of sewer lines in the area of Derwent Avenue and Brookside Terrace | \$1,000,000 | \$950,000 | 20 years |
| b) Replacement of digester, pump, valves and other equipment, including major cleaning | \$450,000 | \$427,500 | 20 years |

| <u>Purpose</u> | <u>Appropriation & Estimated Cost</u> | <u>Estimated Maximum Amount of Bonds & Notes</u> | <u>Period of Usefulness</u> |
|---|---|--|-----------------------------|
| c) Franklin Street water main replacement | \$550,000 | \$522,500 | 30 years |
| d) Acquisition and installation of Asset Management Software System | \$75,000 | \$71,250 | 10 years |
| e) Design work for clarifier upgrades | \$200,000 | \$190,000 | 15 years |
| f) Design work for Phase II of Nitrate Removal Project. | \$150,000 | \$142,500 | 15 years |
| g) Acquisition and installation or construction of new Storage garage | \$100,000 | \$95,000 | 15 years |
| h) Acquisition of mason dump trucks with equipment | \$200,000 | \$190,000 | 10 years |
| Totals: | <u>\$2,725,000</u> | <u>\$2,588,750</u> | |

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose. The improvements and purposes authorized herein include work, materials and costs necessary therefore or incidental thereto.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to

sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

SECTION 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 20.18 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,588,750, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$545,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

SECTION 7. The Township hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the

proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED ON THE LEGAL PUBLIC NOTICES PAGE OF THE TOWNSHIP WEBSITE (VERONANJ.ORG/LEGALPUBLICNOTICES) ON MAY 22, 2026 AND XXXX.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

INTRODUCTION: May 18, 2026
PUBLIC HEARING: June 8, 2026
EFFECTIVE DATE:

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

ORDINANCE No. 2026-

CREATION OF CHAPTER 168 OF THE CODE OF THE TOWNSHIP OF VERONA
ENTITLED "BURNING DANGEROUS MATERIAL, GARBAGE, AND
VEGETATION PROHIBITED"

BE IT ORDAINED, by the Township Council of the Township of Verona, County of Essex, New Jersey as follows:

SECTION 1. There is hereby established Chapter 168 of the Code of the Township of Verona entitled "Burning Dangerous Material, Garbage, or Vegetation Prohibited" to read as follows:

§ 168-1 Definitions

DANGEROUS MATERIAL

waste which presents an existing or potential hazard to health or safety if disposed of by burning including but not limited to explosive, nitrocellulose and elemental sodium

GARBAGE

All household or business garbage including, but not limited to, discarded animal and vegetable matter, as from a kitchen; refuse; any matter that is no longer wanted or needed; trash; rags, old clothes, leather, rubber, carpets, wood, excelsior, paper, plastic containers, styrofoam, ashes, furniture, tin cans, glass, crockery, masonry, food waste; all waste solid or liquid material or rubbish resulting from residential or commercial construction or renovation, building operations, including, but not limited to, plastic products, cartons, paint, grease, oil and other petroleum products, chemicals, cinders and other forms of solid or liquid waste material

VEGETATION

leaves, yard trimmings, shrubbery, grass, weeds and crops, trees, tree branches, (excluded from this definition is split firewood, twigs and small branches used a kindling).

§ 168-2 Burning Prohibited:

- A. No person shall cause, suffer, allow or permit the burning of dangerous material, garbage, or vegetation in the Township of Verona.
- B. The provisions of this section shall not apply to:
 - 1. Variances or permits approved and issued by the New Jersey Department of Environmental Protection in accordance with N.J.A.C. 7:27-2.5
 - 2. Open burning of refuse for training or research exercises when conducted at a permanent facility or training center designed to be used solely for training purposes.

§ 168-3 Violation and Penalties:

Any person who violates any provisions of this chapter shall, upon conviction thereof, be subject to the penalties set forth in Chapter 1, Article II, General Penalty, of the Township Code

ATTEST:

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED ON THE LEGAL PUBLIC NOTICES PAGE OF THE TOWNSHIP WEBSITE (VERONANJ.ORG/LEGALPUBLICNOTICES) ON XXX AND XXXX.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

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

ORDINANCE No. 2026-

**PROVIDING FOR ACQUISITION OF RESCUE SQUAD AMBULANCE AND
EQUIPMENT IN AND BY THE TOWNSHIP OF VERONA, IN THE COUNTY
OF ESSEX, NEW JERSEY, APPROPRIATING \$390,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$371,000 BONDS OR NOTES OF THE
TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

BE IT ORDAINED by the Township Council of the Township of Verona, in the County of Essex, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

SECTION 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Verona, in the County of Essex, New Jersey (the "Township"), as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$390,000, including the sum of \$19,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

SECTION 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$371,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is acquisition of Rescue squad ambulance, including related costs and expenditures necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

SECTION 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any

inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$371,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$78,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

SECTION 7. The Township hereby makes the following covenants and declarations with respect to obligations determined to be issued by the chief financial officer on a tax-exempt

basis. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The chief financial officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank-qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the cost of the purpose described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel,

consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption.

ATTEST:

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED ON THE LEGAL PUBLIC NOTICES PAGE OF THE TOWNSHIP WEBSITE (VERONANJ.ORG/LEGALPUBLICNOTICES) ON XXX AND XXXX.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

INTRODUCTION:
PUBLIC HEARING:
EFFECTIVE DATE:

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**APPROVING CHANGE ORDER NO. 1 & CLOSE-OUT OF
CONTRACT #2025-07 "LINDEN AVENUE IMPROVEMENTS"**

WHEREAS, Stanziale Construction, LLC and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 2025-07 - "Linden Avenue Improvements" in the amount of \$736,172.25, in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, Change Order No. 1 includes additional tree removal, inlet reconstruction and new casting of the project in the amount of \$77,350.00; and

WHEREAS, Boswell Engineering recommends approval of Change Order No. 1 and Final Close Out in the amount of \$813,522.25.

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 \$77,350.00, for a final contract amount of \$813,522.25, resulting in a +10.51% increase be approved and Contract No. 2025-07 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. 2025-07 on behalf of the Township.

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

CHANGE ORDER

Change Order No. 1
 Date: 5/11/2025
 Job No.: VA-157

Stanziale Construction, LLC
 CONTRACTOR
P.O. Box 2597, Bloomfield NJ 07003
 ADDRESS

Linden Avenue Improvements
 PROJECT
Township of Verona, Essex County
 OWNER/COUNTY


Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change: Within Project Limits
 Nature and Reason of Change: Additional work requested & approved by DPW

| ITEM NO. | ITEM | PAY UNIT | QUANTITY (+/-) | UNIT PRICE | TOTAL |
|----------|---------------------------------------|----------|----------------|------------|-------------|
| 28 | TREE REMOVAL, OVER 24" TO 36" | UNIT | 18 | \$2,500.00 | \$45,000.00 |
| 29 | TREE REMOVAL, OVER 36" DIAMETER | UNIT | 1 | \$3,500.00 | \$3,500.00 |
| 41A | RECONSTRUCTED INLET, TYPE A, USING | UNIT | 9 | \$1,500.00 | \$13,500.00 |
| 42A | TREE REMOVAL, OVER 6" TO 12" DIAMETER | UNIT | 4 | \$800.00 | \$3,200.00 |
| 43A | TREE REMOVAL, OVER 12" TO 24" | UNIT | 8 | \$1,400.00 | \$11,200.00 |
| S-1 | INSTALL INLET NEW CASTING | UNIT | 1 | \$950.00 | \$950.00 |

| | | | |
|-----------------------------|---------------------|--------------|--------------------|
| Amount of Original Contract | <u>\$736,172.25</u> | Supplemental | <u>\$950.00</u> |
| Change Order No. 1 | <u>\$77,350.00</u> | Extra | <u>\$76,400.00</u> |
| Adjusted Contract Amount | <u>\$813,522.25</u> | Reduction | <u>\$0.00</u> |
| Change in Contract | <u>10.51%</u> | Net Amount | <u>\$77,350.00</u> |

Recommended for Approval 
 BOSWELL ENGINEERING
 Approved _____
 OWNER
 Accepted 
 CONTRACTOR

5/13/26
 DATE

 DATE
5/11/25
 DATE

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH
NEWGEN STRATEGIES & SOLUTIONS, LLC**

WHEREAS, the Township of Verona operates a Water Utility that is part of the general government structure and accounts for water service as a dedicated utility within its budget; and

WHEREAS, the water utility fund is mandated to be a self-liquidating account where fees cover all operational and debt service costs and must be financially self-supporting where the cost of operating and maintaining the water system will be supported by the water fees and charges collected from customers with no support or subsidy from other Township revenues; and

WHEREAS, the water utility is required by law to be supported by the rates and fees charged for the use of water service; and

WHEREAS, the Township endeavors to implement equitable (i.e., fair and balanced) water rates to ensure sufficient revenues are being generated; and

WHEREAS, performing a water-rate study update will ensure the water utility has the financial resources needed to meet budget items, maintain the infrastructure, allow for anticipated growth of the water distribution system and implement a capital improvement plan; and

WHEREAS, the Administration has determined that the value of the service will exceed \$17,500; and

WHEREAS, the Township seeks to make the award as non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5* to NewGen Strategies & Solutions, LLC, located at, 900 Bestgate Road, Suite 402, Annapolis, MD 21401 has submitted a proposal indicating the ability to perform said services at a cost not-to-exceed \$30,000.00, charged to budget line C-51-44-997-019 and the availability of funds have been certified by the Chief Financial Officer; and

WHEREAS, NewGen Strategies & Solutions, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that NewGen Strategies & Solutions, LLC has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and the contract will prohibit NewGen Strategies & Solutions, LLC from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that a contract is awarded to NewGen Strategies & Solutions, LLC for a Water Utility Rate Study

1. The award of this contract is subject to finalization of the contract terms to be drafted and approved by the Township Attorney.
2. The contract and any contract amendments which may become necessary shall be subject to the Township’s ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the Township Council.
3. The Council hereby authorizes the Township Manager, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The Township Clerk is in receipt of the Stockholder Disclosure form, Contribution Disclosure form, Certificate of Employee Information Report, Business Registration Certificate, and Certificate of Insurance.

BE IT FURTHER RESOLVED that the Township reserves the right to cancel this contract upon thirty (30) days' notice and NewGen Strategies & Solutions, LLC shall only be paid for the work completed; furthermore, no minimum amount of work or payment is implied or guaranteed.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**



900 Bestgate Road
Suite 402
Annapolis, MD 21401
Phone: (410) 266-9101

May 14, 2026
via email: kosullivan@veronanj.org

Kevin O'Sullivan
Township Manager
Township of Verona
600 Bloomfield Ave
Verona, NJ 07044

Subject: Water and Sewer Rate Model Update

Dear Mr. O'Sullivan,

NewGen has enjoyed the opportunity to work with and for the Township of Verona to develop financial models and a cost-of-service evaluations for the Town's water, sewer and pool utilities. Per your request, I have developed the following scope of work and not-to-exceed fee for the completion of an update to our water and sewer financial model and an updated recommendation for water and sewer rate for FY 2027 through FY 2031. We are excited about the continued opportunity to work with you and the Township.

The following proposal provides a brief workplan for the update and a not to exceed fee. Please review our proposal and contact me at 443-951-4207 or at ecallocchia@newgenstrategies.net with any comments or questions you may have.

We appreciate the opportunity to continue our relationship with the Township of Verona.

Sincerely,

NewGen Strategies and Solutions, LLC

DocuSigned by:


C11651334F8F462...
Eric Callocchia
Partner

1. Project Workplan

Our workplan consists of four tasks, as follows:

Task 1 – Update Financial Information and Revenue Requirements

NewGen will request the most recently available Water and Sewer Fund financial information including:

- Actual expenses and revenues for FY 2023, FY 2024, and FY 2025
- Budgeted expenses and revenues for FY 2026
- End of FY 2025 fund balance
- Updated Debt schedules (if applicable)
- Updated Capital Improvement Plans

NewGen will discuss this information with Town staff to confirm any changes since the original study and any necessary adjustments for future costs. NewGen will develop updated water and sewer revenue requirement forecasts for FY 2027 through FY 2033 based on this information and discussion with Town staff.

Task 2 – Update Customer and Usage Information

NewGen will update the model's customer data inputs with the most recently available water and sewer customer account and usage data and base future forecasts on the updated information. The forecast may be adjusted based on discussions with Town staff.

Task 3 – Update Rate Recommendations

Based on the updated forecasts developed in Tasks 1 and 2, NewGen will develop an updated recommendation for water and sewer rates starting with FY 2027 through FY 2031. NewGen will compare the updated recommendation to the rates adopted as a result of the previous study (Township Ordinance No. 2024-08, Effective March 31, 2024) in FY 2027 and FY 2028 and note any reasons supporting a different recommendation resulting from the study update.

Task 4 – Report and Presentation to Township Council

NewGen document the rate model update and our new recommendations in a narrative report and brief slideshow presentation. The report will show the estimated revenue requirements and rate revenues from the original study compared to the new forecasts resulting from the model update. It will also include similar bill impact and bill comparison information contained in the original study report. NewGen will note any key changes in costs or customer usage patterns that have a material impact on the updated forecasts.

After the submission of the report, NewGen will participate in an in-person meeting with the Township Council to discuss the results of the update and our new five-year rate recommendation (FY 2027 – FY 2031).

3. Not-to-Exceed Fee

Our total not-to-exceed fee for the scope of work in this proposal is **\$30,000 (thirty thousand dollars)**, which includes one in-person meeting with the Township Council. A virtual kickoff meeting and periodic project status meetings will be held with Town staff. We proposed a fixed payment schedule based on the following defined milestones:

| Proposed Fee Schedule | | | |
|-----------------------|--|-------------|-----------------|
| # | Milestone | % | Fee |
| 1 | Completion of Kickoff Meeting | 10% | \$3,000 |
| 2 | Delivery of Updated Rate Model | 20% | \$6,000 |
| 3 | Delivery of Draft Report | 20% | \$6,000 |
| 4 | Delivery of Final Model and Final Report | 40% | \$12,000 |
| 4 | Presentation to Township Council | 10% | \$3,000 |
| Total | | 100% | \$30,000 |

Costs incurred by NewGen under this agreement will not exceed \$30,000 without prior written authorization of the Township. This agreement is subject to cancellation by the Township with thirty (30) days prior written notice provided to NewGen. In the event of cancellation, all labor and expense charges incurred by NewGen through the date of cancellation will be considered due at the time notice of cancellation is delivered, regardless of work product and/or engagement status.

By executing this proposal, you agree that the services rendered by NewGen will be performed in accordance with instructions or specifications received by the Township and will be provided with the degree of skill and judgment exercised by recognized professionals performing services of similar nature and consistent with the applicable industry best practices.

All payments made under this engagement should be remitted to:

| |
|---|
| NewGen Strategies and Solutions, LLC 275 W Campbell Road, Suite 440 Richardson, Texas 75080 |
|---|

Township of Verona, New Jersey (\$30,000)
Water and Sewer Rate Model Update

Signed _____ Printed _____

Title _____ Date _____

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

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

**FINAL CHANGE ORDER AND CLOSE-OUT OF CONTRACT No. 2025-06
ROOF REPLACEMENT AT THE TOWNSHIP OF VERONA**

WHEREAS, the Township of Verona received bids for roof replacements at the Township of Verona – Contract No. 2025-06 on October 3, 2025; and

WHEREAS, Resolution No. 2025-249 was adopted by the Township Council awarding Contract No. 2025-06 to the Mak Group LLC, Saddle Brook, New Jersey in the correct amount of \$788,032.00; and

WHEREAS, there is a change order decreasing the final contract amount 13.1% to \$684,257.91

NOW THEREFORE, BE IT RESOLVED, that \$684,257.91 shall be charged to Ordinance No. 2025-10A(t) or any account that may be deemed appropriate by the Chief Financial Officer or her designee and shall be charged against and the availability of funds has been certified by the Chief Financial Officer.

BE IT FURTHER RESOLVED that the Township Manager or his designee is hereby authorized to enter into an agreement or any other required documents for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

- AYES:**
- NAYS:**
- ABSENT:**
- ABSTAIN:**

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

AIA® Document G701® – 2017

Change Order

| | | |
|---|---|--|
| PROJECT: <i>(Name and address)</i> 25.143 - VNA COMMUNITY CENTER, ANNEX, TOWER BUILDING ROOF REPLACEMENTS | CONTRACT INFORMATION: Contract For: Date: | CHANGE ORDER INFORMATION: Change Order Number: 003 Date: April 22, 2026 |
| OWNER: <i>(Name and address)</i> Township of Verona 600 Bloomfield Avenue Verona, NJ 07044 | ARCHITECT: <i>(Name and address)</i> Solutions Architecture Corp. 96 Pompton Ave Verona, NJ 07044 | CONTRACTOR: <i>(Name and address)</i> Mak Group, LLC 82 Midland Avenue, Suite D Saddle Brook, NJ 07663 |

THE CONTRACT IS CHANGED AS FOLLOWS:
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

| | |
|--|-----------------|
| CREDIT FOR UNUSED ALLOWANCE..... | (\$103,774.09) |
| The original Contract Sum was | \$ 788,032.00 |
| The net change by previously authorized Change Orders | \$ 0.00 |
| The Contract Sum prior to this Change Order was | \$ 788,032.00 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ (103,774.09) |
| The new Contract Sum including this Change Order will be | \$ 684,257.91 |

The Contract Time will be unchanged by (0) days.
 The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

| | | |
|--|---|--|
| _____ ARCHITECT <i>(Signature)</i> | _____ CONTRACTOR <i>(Signature)</i> | _____ OWNER <i>(Signature)</i> |
| BY: Valdemar Fracz, AIA _____ <i>(Printed name, title, and license number if required)</i> | BY: Atanas Nakev, Managing Member _____ <i>(Printed name and title)</i> | BY: Kevin O'Sullivan, Township Manager _____ <i>(Printed name and title)</i> |
| 4/22/26 _____ Date | 04/23/26 _____ Date | 5/18/26 _____ Date |

Change Order

| | | |
|---|---|--|
| PROJECT: <i>(Name and address)</i> 25.143 - VNA COMMUNITY CENTER, ANNEX, TOWER BUILDING ROOF REPLACEMENTS | CONTRACT INFORMATION: Contract For: Date: | CHANGE ORDER INFORMATION: Change Order Number: 002 Date: April 22, 2026 |
| OWNER: <i>(Name and address)</i> Township of Verona 600 Bloomfield Avenue Verona, NJ 07044 | ARCHITECT: <i>(Name and address)</i> Solutions Architecture Corp. 96 Pompton Ave Verona, NJ 07044 | CONTRACTOR: <i>(Name and address)</i> Mak Group, LLC 82 Midland Avenue, Suite D Saddle Brook, NJ 07663 |

THE CONTRACT IS CHANGED AS FOLLOWS:
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

PCO 5: During the punch list, it was observed that the bottom edge of the EIFS is higher than the roofing termination bar, leaving a portion of the wall substrate exposed. It was determined that, in order to properly install the termination bar, the EIFS must be cut back more than originally anticipated. As a result, aluminum trim will be installed at the exposed edge, along with sealant, to properly protect and finish the wall assembly. At the Township's request, this cost will be offset by a credit for the DPW garage walking pads, which are no longer required due to limited foot traffic. This results in a net credit of \$1,090.50 to the Owner, with no impact to the project schedule.....(\$1,090.50)


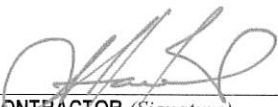
| | |
|--|----------------|
| SUBTOTAL..... | (\$1,090.50) |
| LESS OWNERS DISCRETIONARY ALLOWANCE..... | (\$102,683.59) |
| ALLOWANCE AVAILABLE FOR USE..... | (\$103,774.09) |

| | |
|--|---------------|
| The original Contract Sum was | \$ 788,032.00 |
| The net change by previously authorized Change Orders | \$ 0.00 |
| The Contract Sum prior to this Change Order was | \$ 788,032.00 |
| The Contract Sum will be unchanged by this Change Order in the amount of | \$ 0.00 |
| The new Contract Sum including this Change Order will be | \$ 788,032.00 |

The Contract Time will be unchanged by (0) days.
 The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

| | | |
|---|--|---|
|  _____ ARCHITECT <i>(Signature)</i> |  _____ CONTRACTOR <i>(Signature)</i> |  _____ OWNER <i>(Signature)</i> |
| BY: Valdemar Fracz, AIA <i>(Printed name, title, and license number if required)</i> | BY: Atanas Nakev, Managing Member <i>(Printed name and title)</i> | BY: Kevin O'Sullivan, Township Manager <i>(Printed name and title)</i> |
| 4/22/26 _____ Date | 04/23/26 _____ Date | 5/18/26 _____ Date |

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**FINAL CHANGE ORDER AND CLOSE-OUT OF CONTRACT No. 2025-05
BANK STABILIZATION ALONG THE PECKMAN RIVER**

WHEREAS, the Township awarded Contract 2025-05 to CMS Construction on September 9, 2025 for the base bid amount of \$271,510.00; and

WHEREAS, the is a change order decreasing the final contract amount -4.4% to a final contract amount of \$259,525.00

NOW THEREFORE, BE IT RESOLVED, that \$259,525.00 shall be charged to Ordinance No. 2025-10A(o) or any account that may be deemed appropriate by the Chief Financial Officer or her designee and shall be charged against and the availability of funds has been certified by the Chief Financial Officer.

BE IT FURTHER RESOLVED that the Township Manager or his designee is hereby authorized to enter into an agreement or any other required documents for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

- AYES:**
- NAYS:**
- ABSENT:**
- ABSTAIN:**

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

May 18, 2026

Mr. Kevin O'Sullivan, Township Manager
Township of Verona
10 Commerce Court
Verona, New Jersey 07044

Re: Estimate Certificate No. 2 (Final)
Bank Stabilization along the Peckman River
Township of Verona, Essex County, New Jersey
Our File No. VA-102

Dear Mr. O'Sullivan:

Attached herewith please find Request for Final Payment No. 2 in the amount of \$73,300.50 from CMS Construction, Inc. (CMS), 521 North Plainfield Avenue, Plainfield, NJ 07060) for the above referenced project. We have reviewed the billing and find it consistent with the bid price provided by the contractor and the work performed. Boswell, Inc. recommends payment to CMS at the address listed on the invoice.

Enclosed herewith are the following items to support our payment approval:

1. Estimate Certificate No. 2, dated April 30, 2026, in the amount of \$73,300.50;
2. Estimate Certificate spreadsheet breakdown;
3. Change Order No. 1 dated April 29, 2026;
4. CMS Construction Application and Certification for Payment, executed April 18, 2026;
5. Payment Voucher in the amount of \$73,300.50;
6. Affidavit of Prevailing Wage Rate;
7. Contractor's Affidavit of Release of Liens;
8. Contractor's Affidavit of Payment of Debts and Claims;
9. Maintenance Bond – 2 Years 15%; and,
10. Consent of Surety Company to Final Payment.

We thank you for your attention in this matter. If you have any questions or require anything further, please do not hesitate to contact me at (201) 373-8905 or frossi@boswellengineering.com.

Very truly yours,



Frank J. Rossi, LSRP
FJR/SG/cr
Enclosures

cc: Carlos Perriera, CMS Construction, Inc.
Peter C. Ten Kate, P.E., P.P.

260518CRL1_EC2

ESTIMATE CERTIFICATE

TOWNSHIP OF VERONA

OUR FILE NO. VA-102

Estimate Number: 2 (FINAL)

DATE: 4/30/2026

Period Ending: 5/30/2026

FOR WORK PERFORMED AND MATERIAL FURNISHED BANK STABILIZATION ALONG THE PECKMAN RIVER

Contractor: CMS Construction Inc.
521 North Avenue
Plainfield, NJ 07060

| | |
|---------------------------|----------------|
| Original Contract Amount: | \$ 271,510.00 |
| Less Total Reductions: | \$ (15,010.00) |
| Plus Total Increases: | \$ 3,025.00 |
| Net Change: | \$ (11,985.00) |
| Amended Contract Amount: | \$ 259,525.00 |



| | |
|--------------------------|----------------|
| Increases This Estimate: | \$ 3,025.00 |
| Decreases This Estimate: | \$ (15,010.00) |
| Change This Estimate: | \$ (11,985.00) |

| | |
|---------------------------|---|
| Contract Starting Date: | |
| Actual Starting Date: | ~ |
| Contract Completion Date: | |
| Extensions: | |
| Amended Completion Date: | |
| Time Used: | |

| | |
|------------------------------|---------------|
| Total Amount Estimated: | \$ 259,525.00 |
| Less 2% Retainage | |
| Total Net Amount Estimated: | \$ 259,525.00 |
| Less Amount Previously Paid: | \$ 186,224.50 |

| | |
|----------------------------------|---------------------|
| Amount Due This Estimate: | \$ 73,300.50 |
|----------------------------------|---------------------|

| | |
|---|----------------|
| Percent Complete of Original Contract: | 95.6% |
| Amount Exceeding Original Contract: | \$ (11,985.00) |
| Percent Increase of Amended Contract Over Original: | -4.4% |
| Percent Complete of Amended Contract Amount: | 100.0% |
| Balance to Finish | \$ - |

Estimated By: 
Approved By: 

FOR USE BY THE TOWNSHIP OF VERONA

Verified by: _____

(Project Engineer)

Audited by: _____

(Comptroller)

Notice: Bills to be considered for payment must be presented to the Treasurer properly signed and certified on this form on or before DATE(S) ESTABLISHED BY TOWNSHIP

Township of Verona
600 Bloomfield Avenue, Suite 3
Verona, NJ 07044

To CMS Construction, Inc.
 Address 521 North Plainfield Avenue Date 5/6/2026
 City & State Plainfield, New Jersey Zip Code 07060
 Ordered by _____ Order # _____

Note: All Bills Must Be Properly Certified Before Payment

| Date of Delivery or Service | Itemized Description of Goods or Services Rendered | UNIT PRICE | DOLLARS CENTS | |
|-----------------------------|---|------------|------------------|----|
| | For work performed and material furnished in the construction of: | | | |
| | Bank Stabilization along the Peckman River Township of Verona, Essex County, New Jersey | | | |
| | Our File No. VA-102 | | | |
| | In accordance with Estimate Certificate 2 (Final) | | | |
| | Dated: May 6, 2026 | | | |
| | Seventy-Three Thousand, Three Hundred Dollars and Fifty cents | TOTAL | \$ 73,300 | 50 |

Claimant's Certification and Declaration

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

Date _____ Signature _____ Position _____

Space Below To Be Filled Out By Municipal Officials

OFFICER'S OR EMPLOYEE'S CERTIFICATION

Having knowledge of the facts in the course of regular procedures, I certify that the materials and supplies have been received or the services rendered; said certification is based on delivery slips acknowledged by a municipal official or employee or other reasonable procedures.

Signature _____ Title _____

| APPROPRIATION OR ACCOUNT CHARGED | Examined and approved for payment: |
|----------------------------------|------------------------------------|
| | Commissioner |
| | Director of Revenue and Finance |
| | Payment Record |

Date Paid _____ Account _____
 Check No. _____

CHANGE ORDER

| CMS Construction Inc. | | | CHANGE ORDER NO. : 1 DATE: April 29, 2026 | | | |
|------------------------------|--|----------|---|-------------|----------------|----------------|
| 521 North Avenue | | | CONTRACT NO.: | | | |
| Plainfield, New Jersey 07060 | | | PROJECT: BANK STABILIZATION ALONG THE PECKMAN RIVER | | | |
| ITEM NO. | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | ADDITIONS | REDUCTIONS |
| 21 | Ashphalt repair | 1.00 | LS | \$ 3,025.00 | \$ 3,025.00 | |
| 18 | Disposal of Non-Hazardous (ID-27) Material | 50 | TON | \$ 65.00 | | \$ 3,250.00 |
| 19 | Disposal of Non-Regulated Material | 50 | TON | \$ 65.00 | | \$ 3,250.00 |
| 20 | Allowance for Police Traffic Directors | 1 | ALLOW | \$ 5,000.00 | | \$ 5,000.00 |
| 10 | Screened Topsoil, 5" Thick | 78 | TON | \$ 45.00 | | \$ 3,510.00 |
| ACCEPTED: | | | SUBTOTALS THIS PAGE | | \$ 3,025.00 | \$ (15,010.00) |
| CONTRACTOR | | | TOTAL THIS CHANGE ORDER | | \$ 3,025.00 | \$ (15,010.00) |
| DATE: May 13 2026 | | | NET ADJUSTMENT THIS CHANGE ORDER | | \$ (11,985.00) | |
| RECOMMENDED: | | | TOTALS OF PREVIOUS CHANGE ORDERS | | \$ - | \$ - |
| ENGINEER | | | TOTALS TO DATE | | \$ 3,025.00 | \$ (15,010.00) |
| DATE: 5/13/2026 | | | NET ADJUSTMENT | | \$ (11,985.00) | |
| APPROVED: | | | ORIGINAL AMOUNT OF CONTRACT | | \$ 271,510.00 | |
| ADMINISTRATOR | | | PERCENT CHANGE | | \$ -4.4% | |
| DATE: | | | | | \$ 259,525.00 | |



POTENTIAL CHANGE ORDER - HMA

COST BREAKDOWN

Project: Bank Stabilization along the Peckman River

CONTRACTOR

CMS Construction Inc

CLIENT: Township of Verona

LOCATION: Bank Stabilization along the Peckman River

ENGINEER: Boswell Engineering

PCO NO.

1

Date

4/27/2026

Revision

Date

We reserve the right to correct this quotes for errors & ommision.

| | WORK DESCRIPTION | QTY | Unit | UNIT COST | Cost | Remarks |
|-----|---|-----|------|-------------|-------------|---------|
| 1.0 | patch approximately 20x10 area HMA and install 15 LF curb as directed by Engineer and Owner | 1 | LS | \$ 2,500.00 | \$ 2,500.00 | |
| B | SUBTOTAL GC COST (INCL 21% gc ohp) | | 21% | | \$ 525.00 | |
| | Total Potential Change Order Cost | | | | \$ 3,025.00 | |

NAME

DATE

SIGNATURE

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702/Cma (Instructions on reverse side)

CONSTRUCTION MANAGER-ADVISOR EDITION

PAGE 1 OF 2 PAGES

OWNER:

Township of Verona
600 Bloomfield Ave Verona NJ 07044

PROJECT:

Bank Stabilization Along the Peckman River
Township of Verona

APPLICATION NUMBER:

PERIOD TO: 4/18/2026
APPLICATION DATE: 4/15/2026

Distribution to:

2
 OWNER
 CONSTRUCTION MANAGER
 ARCHITECT
 CONTRACTOR

CONTRACTOR:

CMS CONSTRUCTION INC
\$21 NORTH AVENUE
PLAINFIELD, NJ 07060

VIA CONSTRUCTION MANAGER:
VIA ARCHITECT:

CONTRACT DATE:

09/23/25

CONTRACT FOR:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in accordance with the Contract Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 274,535.00
2. Net Change By Change Orders..... \$0.00
3. CONTRACT SUM TO DATE (Line 1 +2)..... \$274,535.00
4. TOTAL COMPLETED & STORED TO DATE..... \$ 259,525.00
(Column J on G703)

RETAINAGE:

a. 0% of Completed Work \$ -
(Columns D & E on G703)

Total Retainage

Total in Column I of G703) \$0.00

6. TOTAL EARNED LESS RETAINAGE..... \$ 254,534.50
(Line 4 less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT

(Line 6 from prior Certificate) \$186,224.50

8. CURRENT PAYMENT DUE

\$ 73,300.50

9. BALANCE TO FINISH, INCLUDING RETAINAGE

(Line 3 less Line 6) \$0.00

| CHANGE ORDER SUMMARY | ADDITIONS | DEDUCTIONS |
|--|-------------------|--------------------|
| Total changes approved in previous months by Owner | \$3,025.00 | \$15,010.00 |
| Total Approved this Month | | |
| TOTALS | \$3,025.00 | \$15,010.00 |
| NET CHANGES by Change Order | | \$11,985.00 |

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief, the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

BY: Maria Perreira DATE 5-1-2020

State of: NJ County of: UNION

Subscribed and sworn before me this 1st day of May 20 26

Notary Public:

My Commission Expires: 10.11.2025

CERTIFICATE FOR PAYMENT

Acioi Aguiar
NOTARY PUBLIC
State of New Jersey
ID# 50114667

In accordance with the Contract Documents, based on on-site observation and the data comprising the above application, the Construction Commission Expires 10/11/2029 certifies that to the best of his knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED..... \$ 73,300.50

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that changed to conform to the amount certified.)

CONSTRUCTION MGR:

By: _____ Date: _____

ARCHITECT:

By: _____ Date: _____

This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CMS CONSTRUCTION INC
 521 North Avenue Fairfield, NJ 07004
 CELL (908) 231-4005 FAX (908) 231-4005
 CONTACT: Mark Pennes
 EMAIL: MPE@CMSCONSTRUCTION.COM



Township of Verona
 600 Bloomfield Ave Verona NJ 07044
 Bank Stabilization Along the Peckman River

Page 2 of 2
 Date Submitted: 4/15/2026
 Open as of: 4/15/2026
 Version: 2

| # | DESCRIPTION | UNIT | QUANTITY | UNIT COST | AMOUNT | PAYMENT 1 | | | PAYMENT 2 | | | PAYMENT 3 | | | TOTAL PAYMENTS | % |
|-------|---|-------|----------|--------------|--------------|---------------|---------------|---------------|--------------|---------------|------|----------------|---------------|-----------|----------------|---|
| | | | | | | UNITS | AMOUNT | | UNITS | AMOUNT | | UNITS | AMOUNT | | | |
| | | | | | | | | | | | | | | | | |
| 1 | MOBILIZATION | LS | 1 | \$ 12,000.00 | \$ 12,000.00 | 0.50 | \$ 6,000.00 | 0.50 | \$ 6,000.00 | 0.00 | \$ - | 0.00 | \$ - | 12,000.00 | 100% | |
| 2 | SOIL EROSION AND SEDIMENT CONTROL | LS | 1 | \$ 6,000.00 | \$ 6,000.00 | 0.50 | \$ 3,000.00 | 0.50 | \$ 3,000.00 | 0.00 | \$ - | 0.00 | \$ - | 6,000.00 | 100% | |
| 3 | CLEARING SITE | LS | 1 | \$ 25,000.00 | \$ 25,000.00 | 1.00 | \$ 25,000.00 | 0.00 | \$ - | 0.00 | \$ - | 0.00 | \$ - | 25,000.00 | 100% | |
| 4 | CLEAN FILL | CY | 70 | \$ 45.00 | \$ 3,150.00 | 0.00 | \$ - | 70.00 | \$ 3,150.00 | 0.00 | \$ - | 0.00 | \$ - | 3,150.00 | 100% | |
| 5 | TREE REMOVAL, OVER 12" TO 25" DIAMETER | UNIT | 14 | \$ 1,500.00 | \$ 21,000.00 | 14.00 | \$ 21,000.00 | 0.00 | \$ - | 0.00 | \$ - | 0.00 | \$ - | 21,000.00 | 100% | |
| 6 | 3' DIAMETER BOULDER ROW | LF | 90 | \$ 350.00 | \$ 31,500.00 | 90.00 | \$ 31,500.00 | 0.00 | \$ - | 0.00 | \$ - | 0.00 | \$ - | 31,500.00 | 100% | |
| 7 | 2' DIAMETER BOULDER ROW | LF | 45 | \$ 280.00 | \$ 12,600.00 | 45.00 | \$ 12,600.00 | 0.00 | \$ - | 0.00 | \$ - | 0.00 | \$ - | 12,600.00 | 100% | |
| 8 | OPEN-CELL CONCRETE RETEMENT AMORFLEX OR EQUAL | SF | 1,700 | \$ 35.00 | \$ 59,500.00 | 1530.00 | \$ 53,550.00 | 170.00 | \$ 5,950.00 | 0.00 | \$ - | 0.00 | \$ - | 59,500.00 | 100% | |
| 9 | SITE GRADING | SF | 8,000 | \$ 2.00 | \$ 16,000.00 | 0.00 | \$ - | 8000.00 | \$ 16,000.00 | 0.00 | \$ - | 0.00 | \$ - | 16,000.00 | 100% | |
| 10 | SCREENED TOP SOIL, 5" THICK | TON | 160 | \$ 45.00 | \$ 7,200.00 | 0.00 | \$ - | 82.00 | \$ 3,690.00 | 0.00 | \$ - | 0.00 | \$ - | 3,690.00 | 51% | |
| 11 | RIP-RAP CHANNEL STABILIZATION VARIOUS (D50=12") | TON | 475 | \$ 65.00 | \$ 30,875.00 | 475.00 | \$ 30,875.00 | 0.00 | \$ - | 0.00 | \$ - | 0.00 | \$ - | 30,875.00 | 100% | |
| 12 | RIP-RAP DRAINAGE SWALE, 16" THICK (D50=8") | TON | 30 | \$ 65.00 | \$ 1,950.00 | 0.00 | \$ - | 30.00 | \$ 1,950.00 | 0.00 | \$ - | 0.00 | \$ - | 1,950.00 | 100% | |
| 13 | SHOTCRETE STABILIZATION, REMOVAL AND DISPOSAL | LS | 1 | \$ 4,500.00 | \$ 4,500.00 | 0.00 | \$ - | 1.00 | \$ 4,500.00 | 0.00 | \$ - | 0.00 | \$ - | 4,500.00 | 100% | |
| 14 | FERTILIZING AND SEEDING, RIPARIAN MIX | SY | 620 | \$ 2.00 | \$ 1,240.00 | 0.00 | \$ - | 620.00 | \$ 1,240.00 | 0.00 | \$ - | 0.00 | \$ - | 1,240.00 | 100% | |
| 15 | PLANTINGS - TREES | UNIT | 17 | \$ 450.00 | \$ 7,650.00 | 0.00 | \$ - | 17.00 | \$ 7,650.00 | 0.00 | \$ - | 0.00 | \$ - | 7,650.00 | 100% | |
| 16 | PLANTINGS - SHRUBS | UNIT | 157 | \$ 85.00 | \$ 13,345.00 | 0.00 | \$ - | 157.00 | \$ 13,345.00 | 0.00 | \$ - | 0.00 | \$ - | 13,345.00 | 100% | |
| 17 | SOIL TEST FOR WASTE CLASSIFICATION | LS | 1 | \$ 6,500.00 | \$ 6,500.00 | 1.00 | \$ 6,500.00 | 0.00 | \$ - | 0.00 | \$ - | 0.00 | \$ - | 6,500.00 | 100% | |
| 18 | DISPOSAL OF NON-HAZARDOUS (ID-27) MATERIAL | TON | 50 | \$ 65.00 | \$ 3,250.00 | 0.00 | \$ - | 0.00 | \$ - | 0.00 | \$ - | 0.00 | \$ - | 3,250.00 | 0% | |
| 19 | DISPOSAL OF NON-REGULATED MATERIAL | TON | 50 | \$ 65.00 | \$ 3,250.00 | 0.00 | \$ - | 0.00 | \$ - | 0.00 | \$ - | 0.00 | \$ - | 3,250.00 | 0% | |
| 20 | ALLOWANCE FOR POLICE TRAFFIC DIRECTORS | ALLOW | 1 | \$ 5,000.00 | \$ 5,000.00 | 0.00 | \$ - | 0.00 | \$ - | 0.00 | \$ - | 0.00 | \$ - | 5,000.00 | 0% | |
| PCO 1 | patch approximately 20x10 area HMA and install 15 LF curb | LF | 1 | \$ 3,025.00 | \$ 3,025.00 | 0.00 | \$ - | 1.00 | \$ 3,025.00 | 0.00 | \$ - | 0.00 | \$ - | 3,025.00 | 100% | |
| | | | | | | TOTAL | \$ 190,025.00 | TOTAL | \$ 69,500.00 | TOTAL | \$ - | TOTAL | \$ 259,525.00 | | | |
| | | | | | | RETAINAGE | \$ 3,600.50 | RETAINAGE | \$ 1,390.00 | RETAINAGE | \$ - | RETAINAGE | \$ 5,190.50 | | | |
| | | | | | | NET PAYMENT 1 | \$ 186,224.50 | NET PAYMENT 2 | \$ 68,110.00 | NET PAYMENT 3 | \$ - | TOTAL PAYMENTS | \$ 254,334.50 | | | |

REQUIRED FOR PROJECT CLOSEOUT

Affidavit of Prevailing Wage Rate

Contractor's Affidavit of Release of Liens

Contractor's Affidavit of Payment of Debts and Claims

Maintenance Bond - 2 Years 15%

Consent of Surety Company to Final Payment

AFFIDAVIT OF PREVAILING WAGE RATE

PROJECT: Bank Stabilization Along the Peckman River

Date: May 11th, 2026

I, Carlos Dasilva, of the City of Union in the County of Union and the State of New Jersey of full age, being duly sworn according to law on my oath depose and say that:

I am President of the firm of CMS Construction Inc, the contractor who performed the work for the above named project. I have read and understand the prevailing wage rate requirements and have paid all my employees as required pursuant to chapter 150 of the NJ laws of 1963 and have complied with regulation NJAC 12:60-2.1 and 6.1 of the New Jersey Prevailing Wage Act, NJSA 34:11-55.25 et seq. which requires

CMS Construction Inc to file certified payroll records.

I certify that all statements contained in this affidavit are true and correct, and made with full knowledge that the Township of Verona relies upon the truth of the statements made above in closing out of the project listed above.

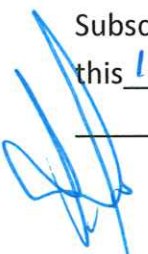


Signature

Carlos Dasilva President

Printed Name and Title

Subscribed and sworn before me
this 11th day of MAY, 2026



Aciole Aguiar Neto
NOTARY PUBLIC
State of New Jersey
ID # 50114667

My Commission Expires 10/11/2029

**CONTRACTOR'S AFFIDAVIT OF
RELEASE OF LIENS**

PROJECT NAME: Bank Stabilization Along the Peckman River

PROJECT NO.

OWNER:(Name and address)

CONTRACTOR FOR:

Township of Verona
600 Bloomfield Avenue
Verona, NJ 07044

CONTRACT DATE: 09/23/2025

STATE : New Jersey

COUNTY OF: Union

The undersigned hereby certifies that, except listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment finished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner's property might in any way be held responsible or encumbered.

EXCEPTIONS: None

SUPPORTING DOCUMENTS ATTACHED HERETO:

CONTRACTOR:

1. Contractor's Release or Waiver of Lens conditional upon receipt of final payment
2. Subcontractor and materials and equipment suppliers, to the extent required by the Owner accompanied by a list thereof.

BY:



(Signature of authorized representative)

Carlos Dasilva President

(Printed name and title)

Subscribed and sworn to before me on this date: 5/11/2026

Notary Public: NJ

My Commission Expires: 10/11/2029

Acioli Aguiar Neto
NOTARY PUBLIC
State of New Jersey
ID # 50114667

My Commission Expires 10/11/2029

**CONTRACTOR'S AFFIDAVIT OF
PAYMENT OF DEBTS AND CLAIMS**

PROJECT NAME: Bank Stabilization Along the Peckman River

PROJECT NO.:

CONTRACT FOR:

CONTRACT DATE: 09/23/2025

OWNER:

(Name and address)

Township of Verona
600 Bloomfield Avenue
Verona, NJ 07044

STATE OF: New Jersey

COUNTY OF: Union

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages for arising in any manner in connection with the performance of the Contract referenced above for which the Owner's property might in any way be held responsible or encumbered.

EXCEPTIONS: none

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Consent of Surety to Final Payment

The following supporting documents should be attached hereto if required by the Owner:

1. Contractor's Release or Waiver of Liens
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers.


CONTRACTOR:

(Name and address)
CMS CONSTRUCTION INC.
521 North Ave
Plainfield New Jersey 07060

BY: 
(Signature of authorized representative)

Carlos Dasilva President

(Printed name and title)

Subscribed and sworn to before me on this date: 5/11/2026
Notary Public: NJ
My Commission Expires: 10/11/2029

Acioli Aguiar Neto
NOTARY PUBLIC
State of New Jersey
ID # 50114667
My Commission Expires 10/11/2029

Bond No: PRF9488702M

Maintenance Bond

KNOW ALL MEN BY THESE PRESENTS, that we

CMS Construction Inc. hereinafter

called Principal, as Principal, and Fidelity and Deposit Company of Maryland,
a corporation of the State of Illinois, hereinafter called Surety, as Surety,

are held and firmly bound unto

Township of Verona

hereinafter called Obligee in the sum of Thirty Eight Thousand Nine Hundred Twenty Eight and 75/100 (\$38,928.75)
DOLLARS, lawful money of the United States of America, to be paid to the said Obligee, or its successors or assigns, to
the payment of which sum well and truly to be made, we do bind ourselves, our heirs, executors, administrators,
successors and assigns, jointly and severally, firmly by these presents.

SIGNED, sealed and dated this 8th day of May, 2026.

WHEREAS, the Principal entered into a contract with the said Obligee, dated 9/23/2025,
for

Bank Stabilization along the Peckman River, 501 Bloomfield Avenue, Verona, NJ 07044
and,

WHEREAS, the Obligee requires that these presents be executed on or before the final completion and acceptance of said
contract and

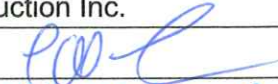
WHEREAS, said contract was completed and accepted on the 13th day of April, 2026.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall remedy, without
cost to the Obligee, any defects which may develop during a period of two years
from the date of completion and acceptance of the work performed under the contract, caused by defective or inferior
materials or workmanship, then this obligation shall be void: otherwise it shall be and remain in full force and effect.


ATTEST:


MARIA FERREIRA


Mariam Tahir

CMS Construction Inc.
By: 
Carlos DASILLA - PRESIDENT

Fidelity and Deposit Company of Maryland

By: 
Michael S. Culnen, Attorney-in-Fact

AFFIDAVIT OF ATTORNEY-IN-FACT FOR SURETY


STATE OF New Jersey

COUNTY OF Morris

On May 8, 2026 before me personally appeared Michael S. Culnen
Attorney-in-Fact, of Fidelity and Deposit Company of Maryland, with
whom I am personally acquainted, who being by me duly sworn, did depose and say that he/she is
the Attorney-in-Fact of Fidelity and Deposit Company of Maryland the
corporation named in and which executed the within instrument; that he/she knows the corporate
seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it
was so affixed by order of the Board of Directors of said corporation, and that he/she signed and
executed the said instrument as Attorney-in-Fact of said corporation by like order.

(Seal)

ANN MARIE KEANE
NOTARY PUBLIC
STATE OF NEW JERSEY
COMMISSION NO. 2252489
EXPIRES MAY 19, 2030


Ann Marie Keane *Notary Public*

My commission expires the 19th day of May, 2030.

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Thomas O. McClellan, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Erin E. BROOKS, Michael S. CULNEN, AnnMarie KEANE of Morristown, New Jersey**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 25th day of March, A.D. 2026.



**ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

Thomas O. McClellan

By: *Thomas O. McClellan*
Vice President

Daniel Lutes

By: *Daniel Lutes*
Secretary

**State of Maryland
County of Baltimore**

On this 25th day of March, A.D. 2026, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Thomas O. McClellan, Vice President and Daniel Lutes, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Genevieve M. Maison

Genevieve M. Maison
Notary Public
My Commission Expires January 27, 2029



EXTRACT FROM BY-LAWS OF THE COMPANIES

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 8th day of May, 2026.



Mary Jean Pethick
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
reportsclaims@zurichna.com
800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

THE FIDELITY AND DEPOSIT COMPANY

OF MARYLAND
1299 Zurich Way Schaumburg, IL 60196

Statement of Financial Condition
As Of December 31, 2025

ASSETS

| | |
|---------------------------------------|-----------------------|
| Bonds..... | \$ 163,187,715 |
| Stocks | 18,642,935 |
| Cash and Short-Term Investments | 4,039,704 |
| Reinsurance Recoverable | 58,043,167 |
| Federal Income Tax Recoverable..... | 0 |
| Other Accounts Receivable | 3,360,596 |
| TOTAL ADMITTED ASSETS..... | \$ 247,274,117 |

LIABILITIES, SURPLUS AND OTHER FUNDS

| | |
|---|-----------------------|
| Reserve for Taxes and Expenses | \$ 312,062 |
| Ceded Reinsurance Premiums Payable | 47,234,348 |
| Remittances and Items Unallocated | 3 |
| Payable to parents, subs and affiliates | 12,441,616 |
| Other Liabilities..... | 16,700 |
| Securities Lending Collateral Liability..... | 0 |
| TOTAL LIABILITIES | \$ 60,004,729 |
| Capital Stock, Paid Up | \$ 5,000,000 |
| Surplus..... | 182,269,388 |
| Surplus as regards Policyholders..... | 187,269,388 |
| TOTAL | \$ 247,274,117 |

Securities carried at \$78,444,411 in the above statement are deposited with various states as required by law.

Securities carried on the basis prescribed by the National Association of Insurance Commissioners. On the basis of market quotations for all bonds and stocks owned, the Company's total admitted assets on December 31, 2025, would be \$241,749,332 and surplus as regards policyholders \$181,744,603.

I, LAURA J. LAZARCZYK, Corporate Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing statement is a correct exhibit of the assets and liabilities of the said Company on the 31st day of December 2025.

Signed By:
Laura J. Lazarczyk
42201 0228/1/21/2025

Corporate Secretary

State of Illinois }
City of Schaumburg } SS:

Subscribed and sworn to, before me, a Notary Public of the State of Illinois, in the City of Schaumburg, this 11th day of March 2026.



Grace Ibeth Herrera

Notary Public

**CONSENT OF SURETY
TO FINAL PAYMENT**

Conforms with the American Institute of
Architects, AIA Document G707

OWNER
ARCHITECT
CONTRACTOR
 SURETY
OTHER

TO OWNER:
(Name and address)

Township of Verona
600 Bloomfield Avenue
Verona, NJ 07044

ARCHITECT'S PROJECT NO.:

CONTRACT FOR: Bank Stabilization along Peckman River

PROJECT: Bank Stabilization along Peckman River
(Name and address) 501 Bloomfield Avenue, Verona, NJ 07044

CONTRACT DATED: 9/23/2025

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Fidelity and Deposit Company of Maryland
1299 Zurich Way
Schaumburg, IL 60196-1056

,SURETY,

on bond of
(Insert name and address of Contractor)

CMS Construction Inc.
521 North Avenue
Plainfield, NJ 07060

,CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of any
of its obligations to
(Insert name and address of Owner)

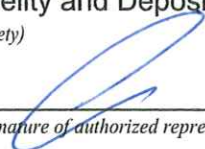
Township of Verona
600 Bloomfield Avenue
Verona, NJ 07044

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: 5/8/2026
(Insert in writing the month followed by the numeric date and year.)

Fidelity and Deposit Company of Maryland
(Surety)


(Signature of authorized representative)

Michael S. Culnen, Attorney-in-Fact
(Printed name and title)

Attest:
(Seal):  Mariam Tahir

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Thomas O. McClellan, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Erin E. BROOKS, Michael S. CULNEN, AnnMarie KEANE of Morristown, New Jersey**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 25th day of March, A.D. 2026.



ATTEST:
**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

Thomas O. McClellan

By: *Thomas O. McClellan*
Vice President

Daniel Lutes

By: *Daniel Lutes*
Secretary

**State of Maryland
County of Baltimore**

On this 25th day of March, A.D. 2026, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Thomas O. McClellan, Vice President and Daniel Lutes, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Genevieve M. Maison

Genevieve M. Maison
Notary Public
My Commission Expires January 27, 2029



EXTRACT FROM BY-LAWS OF THE COMPANIES

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 8th day of May, 2026.



MJ Pethick

Mary Jean Pethick
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
reportsfclaims@zurichna.com
800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

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

RESOLUTION No. 2026-

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

CANCEL TAXES BLOCK 2301 LOT 14.01 QUALIFIER D0001 TO D0006

WHEREAS, the Tax Collector was notified from Conifer LLC, that they have their permanent mortgage; and

WHEREAS, as part of their agreement for payments in lieu of taxes, on the date (the “Tax Exemption Commencement Date”) of the Sponsor’s execution of a mortgage encumbering the Property and the Project with a permanent (not merely construction) mortgage lien in favor of the Agency (the “Agency Mortgage”), the land and improvements comprising the Property and the Project shall be exempt from all ad valorem real property taxes, provided that the Sponsor shall make payments in lieu of taxes to the Municipality.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to cancel the billing from April 15, 2026 to December 31, 2026.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING AWARD OF EMERGENCY CONTRACT UNDER NEW JERSEY LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-6 TO FSC LEAK DETECTION RESULTING FROM A EMERGENCY CONDITION AT THE WASTEWATER TREATMENT PLANT

WHEREAS, an emergency arose when the Township’s wastewater treatment plant operator determined that the plant’s primary digester was in immediate need of immediate attention due to a clogged digester.; and

WHEREAS, *N.J.S.A. 40A:11-6* permits a contract to be negotiated or awarded without public advertisement for bids and bidding therefor, notwithstanding the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.12*, contracts awarded under such circumstances are exempted from Pay-to-Play due to public exigency; and

WHEREAS, the Township received three quotes with Spectraserve being the lowest at a cost not to exceed \$221,400.00; and

WHEREAS, this expenditure was charged to Budget Account C-51-44-997-023 by the Chief Financial Officer and the availability of funds were contingently certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Verona in the County of Essex, State of New Jersey hereby approves the award of an emergency contract pursuant to *N.J.S.A. 40A-11-6* to Spectraserve, Inc. for this emergency repair.

BE IT FURTHER RESOLVED said contract shall be limited to duration as to meet only the immediate needs of this emergency.

ROLL CALL:

- AYES:**
- NAYS:**
- ABSENT:**
- ABSTAIN:**

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

June 3, 2026

Mr. Kevin O'Sullivan
Deputy Township Manager
Township of Verona
600 Bloomfield Avenue
Verona, New Jersey 07044

Re: Emergency Sanitary Sewer Work – Grove Avenue and Ozone Avenue
Township of Verona
Our File No. 26VA100

Dear Mr. O'Sullivan:

As stated in his letter titled "Emergency Statement – Verona Treatment Plant Digester Cleanout – Primary Tank", Verona's wastewater treatment plant operator of record Mr. Michael Grasso has determined that the plant's primary digester is in immediate need of an emergency cleaning.

It is this office's understanding that the Township collected quotations for cleaning the primary digester earlier this year in order to budget for a future open public bid. Since this time, the need for cleaning has become an emergency as proper storage and movement of sludge through the treatment plant is no longer possible, which is now a matter of public health and safety.

The Township has received three quotations, one from Adler Industrial Services in the amount of \$247,500.00, one from Wind River Environmental in the amount of \$274,996.00, and one from Spectraserv in the amount of \$0.82 per gallon removed, with an estimated removal of 270,000 gallons totaling \$221,400.00. Coppola Services was also contacted but declined to provide a quotation. Boswell recommends awarding this work on an emergency basis to Spectraserv.

Should you have any questions, please contact me.

Very truly yours,



Cc: Chuck Molinaro, DPW Superintendent
Jennifer Kiernan, Township Clerk
Mike Kraus, Deputy Township Manager

MAYOR
CHRISTOPHER H. TAMBURRO
DEPUTY MAYOR
JACK McEVOY
COUNCILMEMBERS
ALEX ROMAN
CHRISTINE McGRATH
CYNTHIA L. M. HOLLAND

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY



TOWNSHIP MANAGER
KEVIN O'SULLIVAN
TOWNSHIP CLERK
JENNIFER KIERNAN
TOWNSHIP ATTORNEY
BRIAN J. ALOIA, ESQ.

VERONA COMMUNITY CENTER
880 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044

MUNICIPAL BUILDING
600 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044
(973) 239-3220
WWW.VERONANJ.ORG

DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

Emergency Statement – Verona Treatment Plant Digester Clean Out – Primary Tank

W.W.T.P. Plant Operator of Record : Michael Grasso

The Verona Treatment Plant Primary Digester Tank is in critical need of emergency cleaning and sludge removal this year, as finances permit. This tank has not been cleaned out since 1998. The situation not only impacts the digester operation but other downstream process stations within the plant.

A wastewater digester is designed to receive and process sludge generated during the treatment process. Inside the digester, solids are held for an extended period of time where biological activity breaks down organic material, reduces sludge volume, stabilizes wastes and minimizes odors. The Primary Digester has a thick floating scum/sludge blanket in the upper portion of the tank. This in combination with a considerable amount of grit at the bottom of the tank, results in a consequential decrease in the volume of the tank.

At this, plant operations are severely impacted because sludge can no longer be effectively pumped into or removed from the digester. Significant debris and hardened material layers have formed on both the upper and lower sections of the primary tank, preventing normal sludge movement and pumping to the secondary digester tank for disposal. The condition of the tank is restricting operational capacity, creating an increased risk of equipment failure, process upset and potential impacts to overall plant performance.

Given the age of the structure and the severity of the material buildup, immediate corrective action is necessary. In light of a major upgrade, this action will work to prevent further deterioration and potential emergency failures within the sludge processing system.

Summary: The clean out of the Primary Digester Tank is essential to restoring operational reliability, maintaining proper sludge handling capabilities and protecting the long-term integrity of the treatment plant.

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE
CONTRACT WITH CP ENGINEERS FOR IMPROVEMENTS TO THE
WASTEWATER TREATMENT PLANT**

WHEREAS, the Township Council adopted Resolution Nos. 2024-153 and 2024-154 to CP Engineers for necessary improvements to the WWTP; and

WHEREAS, the Township Manager has determined that the contract with CP Engineers requires amending to incorporate further scopes of services to remedy three major issues such as discharge of the Tertiary Filter backwash water filter, replacement of the slide gates resulting in the bypass of the Microscreen Influent Channel and administering the I-Bank application process, in an amount not to exceed \$49,500, an increase of 14.11% for a total contract amount of \$350,750; and

WHEREAS, the services provided shall be charged to account C-51-44-997-005 or any account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been contingently certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that CP Engineers is hereby awarded an amending contract for improvements to the wastewater treatment plant.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES:

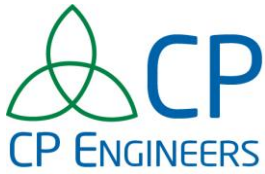
NAYS:

ABSENT:

ABSTAIN:

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**



11 Park Lake Road
Sparta, NJ 07871
P: 973.300.9003
F: 973.300.4003

VIA E-MAIL

May 19, 2025

Kevin O'Sullivan, Township Manager
Verona Township
Municipal Building, 2nd Floor
600 Bloomfield Avenue
Verona, New Jersey 07044

Re: Proposed Contract Amendment
Verona WWTF Improvements Project
NJ Water Bank Project No. S340533-06
CP Project #631.001

Dear Mr. O'Sullivan:

As per my previous email of December 11, 2025, and subsequent conversations between you, myself and other CP Project Staff, I am respectfully submitting this proposed contract amendment for the Township's approval.

This proposed contract amendment encompasses the Tertiary Filter and UV Disinfection Replacement Project, and impacts Purchase Order #24-01675, as authorized by Resolution #R24-153, and Purchase Order #24-01687, as authorized by Resolution #R24-154.

This Amendment is necessary because the RFP issued by the Township was not specific as to the extent of modifications that were needed outside of the existing Microscreen tanks or the UV channels other than the electrical and controls necessary to power and control the units. CP therefore needed to make assumptions as to the extent of this work. Since this was a competitive RFP, we were forced to make conservative assumptions that would not price us out the project. We understand that we cannot expect everything outside of the main equipment to be considered outside the scope of our design and as a result, we absorbed the following changes under our original budget:

1. Replacement of the upstream UV Channel motor operated slide gates. We actually designed this twice because we originally understood the staff wanted gates at each channel and then revised that based upon staff comments to one for each bay.
2. Replacement of two of the three Microscreen influent control gates.

However, three major issues that have significantly impacted the budget and schedule are:

1. Discharge of the Tertiary Filter backwash water – In our proposal, we assumed that the backwash water for the new filters would be directed to the same location as the existing filters, which was the sump in lower floor of the main operations building. In fact, we included rehabilitation of sump hatch cover in our design. Unfortunately, during the design, we discovered that the backwash flow from the new, more effective filters will be much greater and the sump was much too small and therefore cannot be utilized. Consequently, we then designed a direct discharge to the gravity sewer outside the building. However, during the 95% review,

the operations staff informed us that that gravity sewer surcharges during high flows which would cause problems. We then designed another discharge to a different location at that plant, but we later learned that that location was of concern also due to plant operational issues during high flows. As a result, we were forced to design a new pump station within the existing filter influent channel.

2. Bypass of the Microscreen Influent Channel – The RFP did not require replacement of the existing slide gates at the influent to each Microscreen tank. We therefore assumed that they could be used to bypass the individual tanks during the replacement work. We found out after award that those slide gates need to be replaced. Unfortunately, there is no way to bypass the Microscreen Influent Channel so that those gates can be replaced. Therefore, CP had to design a method to provide a full bypass. On the bright side, our design provides a way to gravity bypass rather than pump, which will save significantly on the construction cost since a contractor will not have to man a 24 hr pumped bypass. It will also provide for bypass in the future.

3. Water Bank Application – Because the level of effort associated with the IBank application was not clear to CP in the RFP, we assumed that the Township would be administering the application and that CP would provide assistance as necessary. Based on that, our initial Proposal included a clarification (i.e. Clarification #5) stating that we had budgeted a certain amount and that we would modify it once the full level of effort was determined. We learned after award that the Township would not be administering the I-Bank application. On a positive note, combining the two replacement projects reduces the effort significantly.

Based upon the above, we are respectfully requesting a modification to our existing Agreement to increase the not-to-exceed cost as follows:

Original Not-to Exceed \$301,250
Additional “out of scope design” \$29,500
Additional NJ Water Bank effort \$20,000
Total \$350,750

The updated estimate of probable construction cost is about \$6.1M, which is slightly higher due to the necessary changes discussed above (bypass construction and the new pump system to discharge the backwash). A final estimate of probable construction cost will be provided when the design is 100%.

We note that even with the proposed budget modification, our design and permitting fee is only 5.8 percent of construction cost, which is extremely low by industry standards. I very much appreciate your consideration. As hard as we try, it’s tough to anticipate all these issues when proposing on a project. I am available at to discuss this further at your discretion and convenience.

Sincerely,

CP ENGINEERS, LLC

A handwritten signature in blue ink, appearing to read "Stephen E. Donati", written over a horizontal line.

Stephen E. Donati, P.E.
Senior Executive Vice President

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR IMPROVEMENTS TO MORNINGSIDE ROAD,
HILLSIDE AVENUE AND FAIRWAY AVENUE**

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Township Manager and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2027-00231 Reconstruction of Douglas Place - 00654 to the New Jersey Department of Transportation on behalf of the Township of Verona.

BE IT FURTHER RESOLVED that the Township Manager and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Verona and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY TOWNSHIP COUNCIL FOR THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON JUNE 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ ; that the following resolution be adopted:

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH
BOSWELL ENGINEERING FOR THE DESIGN & CONSTRUCTION OF THE
FRANKLIN STREET PEDESTRIAN BRIDGE**

WHEREAS, the Franklin Street pedestrian bridge was installed in 1954; and,

WHEREAS, upon thorough inspection of the bridge, Boswell Engineering concluded that the bridge itself should be completely replaced, a rehabilitation of the abutment and adjacent drainage outfall apron; and,

WHEREAS, Boswell Engineering has submitted a proposal to provide professional engineering services for this project; and,

WHEREAS, the scope of this work includes civil and structural design and environmental permitting, addressing the exposed water main on site, allowable slope grading required by the Americans with Disabilities Act to be brought to compliance; and.

WHEREAS, the Township of Verona has a need to acquire such services pursuant to *N.J.S.A. 19-44A-20.5*; and

WHEREAS, the cost of this project shall not exceed \$749,839 and shall be charged to accounts C-53-46-040-014-2024-22I, C53-46-040-046 2025 10M and c-51-44-997-024 2026-24C and the availability of funds have been certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Verona, County of Essex and the State of New Jersey, as follows:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that a Professional Service contract is awarded to Boswell Engineering for the design and engineering of said project:

1. The Council hereby authorizes the Township Manager, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
2. The services requested shall not exceed \$749,839 and no services or materials shall be requested without a certification of funds.
3. This resolution and the contract will be on file and available for public inspection at the office of the Municipal Clerk.

ROLL CALL:
AYES:
NAYS:
ABSENT:
ABSTAIN:

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AWARDING CONTRACT No. 2026-03
DERWENT SANITARY SEWER REPAIRS**

WHEREAS, the Township of Verona received five (5) bids for Contract 2026-03 Derwent Sanitary Sewer Repairs on March 24, 2026; and

WHEREAS, the Consulting Engineer has reviewed and recommends the contract award be made to National Water Main Cleaning Company as the lowest responsive and responsible bidder in the Base Bid & Alternate Bid Amount of \$1,298,176.80; and,

WHEREAS, \$\$1,298,176.80 shall be charged to budget line items C-51-44-997-010 2025-11C and C-51-44-997-022 2026-24A and the availability of funds has been certified by the Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED that the Township Manager or his designee is hereby authorized to enter into an agreement or any other required documents for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

**DERWENT AVENUE SEWER IMPROVEMENTS
 TOWNSHIP OF VERONA
 ESSEX COUNTY, NEW JERSEY
 OUR FILE NO. 25VA105**

BID DATE: April 14, 2026

Time 11:00 a.m.

| | | |
|--|---|--|
| National Water Main Cleaning Co. 1806 Newark Turnpike Kearny, New Jersey 07032 973-483-3200 | Vortex Services LLC 210 Bennett Road Freehold, New Jersey 07728 732-625-9300 | En-Tech Infrastructure LLC 91 Ruckman Road Closter, New Jersey 07624 636-530-2847 |
|--|---|--|

| ITEM NO. | DESCRIPTION | UNIT | QUANTITY | UNIT PRICE | TOTAL COST | UNIT PRICE | TOTAL COST | UNIT PRICE | TOTAL COST |
|----------|---|-----------|----------|-------------|-----------------------|-------------|-----------------------|-------------|-----------------------|
| | BID | | | | | | | | |
| 1 | Mobilization | L.S. | 1 | \$8,875.00 | \$8,875.00 | \$30,000.00 | \$30,000.00 | \$30,000.00 | \$30,000.00 |
| 2 | 20 Inch DIP Sewer Pipe | L.F. | 10 | \$2,605.00 | \$26,050.00 | \$2,410.00 | \$24,100.00 | \$2,750.00 | \$27,500.00 |
| 3 | 20 Inch Sewer Liner, In Place | L.F. | 2410 | \$213.30 | \$514,053.00 | \$268.00 | \$645,880.00 | \$300.00 | \$723,000.00 |
| 4 | 20 Inch Sewer Line Chemical Root Treatment | L.F. | 2,410 | \$2.25 | \$5,422.50 | \$9.00 | \$21,690.00 | \$8.00 | \$19,280.00 |
| 5 | Re-establish Existing Sewer Lateral | UNIT | 13 | \$1.00 | \$13.00 | \$115.00 | \$1,495.00 | \$100.00 | \$1,300.00 |
| 6 | Reconnect Existing Sewer Lateral | UNIT | 1 | \$1,500.00 | \$1,500.00 | \$900.00 | \$900.00 | \$5,500.00 | \$5,500.00 |
| 7 | Maintenance and Protection of Traffic | L.S. | 1 | \$5,150.00 | \$5,150.00 | \$7,000.00 | \$7,000.00 | \$13,200.00 | \$13,200.00 |
| 8 | Allowance for Police Traffic Directors | Allowance | 1 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 |
| 9 | Allowance for Unforeseen Contingencies | Allowance | 1 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 |
| 10 | Cleaning and Video Inspection of 30 inch Sewer Pipe | L.F. | 3,370 | \$24.55 | \$82,733.50 | \$7.50 | \$25,275.00 | \$43.00 | \$144,910.00 |
| | TOTAL BID | | | | \$663,797.00 | | \$776,340.00 | | \$984,690.00 |
| | | | | | | | | | |
| 3A | 20 Inch Sewer Liner, In Place | L.F. | 2,560 | \$238.88 | \$611,532.80 | \$249.00 | \$637,440.00 | \$325.00 | \$832,000.00 |
| 4A | 20 Inch Sewer Line Chemical Root Treatment | L.F. | 2,260 | \$2.25 | \$5,085.00 | \$9.00 | \$20,340.00 | \$8.00 | \$18,080.00 |
| 5A | Re-establish Existing Sewer Lateral | UNIT | 12 | \$1.00 | \$12.00 | \$115.00 | \$1,380.00 | \$100.00 | \$1,200.00 |
| 7A | Maintenance and Protection of Traffic | L.S. | 1 | \$2,750.00 | \$2,750.00 | \$5,400.00 | \$5,400.00 | \$5,000.00 | \$5,000.00 |
| 8A | Allowance for Police Traffic Directors | Allowance | 1 | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 | \$15,000.00 |
| | TOTAL ALTERNATE BID | | | | \$634,379.80 | | \$679,560.00 | | \$871,280.00 |
| | | | | | | | | | |
| | TOTAL BASE BID AND ALTERNATE BID | | | | \$1,298,176.80 | | \$1,455,900.00 | | \$1,855,970.00 |
| | | | | | | | | | |
| | *denotes discrepancy in amount | | | | | | | | |

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
HARMONYRX FOR PHARMACY BENEFIT MANAGEMENT SERVICES
FOR A ONE-YEAR PERIOD FROM JULY 1, 2026 THROUGH JUNE 30, 2027
WITH TWO ONE-YEAR OPTIONS TO RENEW**

WHEREAS, this is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service [N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b)]; and

WHEREAS, the Township of Verona, in the County of Essex, New Jersey sees the need to address rising prescription drug costs and implement additional cost containment management and measures to maintain stable premium costs for its membership; and

WHEREAS, the Township of Verona received a proposal from HarmonyRx, providing various pharmacy benefit management services to health plans and payers; and

WHEREAS, the Township of Verona desires that HarmonyRx provide prescription cost containment and member advocacy programs to members on behalf of the Township of Verona; and

WHEREAS, HarmonyRx desires to provide such services, including but not limited to administration and claims processing services.

NOW, THEREFORE BE IT RESOLVED by the Township of Verona, County of Essex New Jersey, as follows:

1. The proper officers of the Township of Verona hereby authorize the execution of an agreement with HarmonyRx for a one (1) year period from July 1, 2026 through June 30, 2027, with two one-year options to renew.
2. The Municipal Clerk of the Township of Verona is hereby directed to submit a copy of this adopted Resolution, along with the executed agreement to HarmonyRx.
3. This Resolution shall take effect immediately upon final passage according to law. All appropriate Township of Verona officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH E&M O'HARA ELECTRIC

WHEREAS, the Township is periodically in need of electrical services; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services has exceeded \$17,500.00; and

WHEREAS, funds are available to award contracts for the services listed shall be charged to any budget account determined by the CFO to be applicable; and

WHEREAS, the award of the contract to E&M O'Hara Electric, Inc., is being made pursuant to *N.J.S.A. 19:44A-20.5* and the Business Entity Disclosure Certification and Political Contribution Disclosure Form completed by E&M O'Hara Electric, Inc., have been filed with the Township and are annexed to this Resolution; and

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that E&M O'Hara Electric, Inc. located at 144 Main Street, West Orange, New Jersey 07052 is hereby awarded a contract for providing various electrical services not to exceed \$25,000; and

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to *N.J.S.A. 19:44A-20.5*.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into any agreement necessary for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 8, 2026.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
VENDOR INFORMATION SHEET

COMPANY NAME: E & M O'Hara, Inc.

ADDRESS: 144 Main St., West Orange, NJ 07052

PHONE NUMBER: 973-325-3626

FAX NUMBER: 973-325-1305

FEDERAL I.D. NUMBER: 22-1733769

NAME OF PERSON PREPARING BID: Edward O'Hara

PHONE NUMBER: 973-325-3626 EXT. _____

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: Edward O'Hara

ADDRESS: 144 Main St., West Orange, NJ 07052

PHONE: 973-325-3626 FAX NUMBER: 973-325-1305

E-MAIL ADDRESS: edgohara@verizon.net

PROJECT COORDINATOR

COMPANY NAME: E & M O'Hara, Inc.

ADDRESS: 144 Main St., West Orange, NJ 07052

PHONE NUMBER: 973-325-3626

CELL PHONE NUMBER: 973-766-6002

FAX NUMBER: 973-325-1305

PERSON TO CONTACT: Edward O'Hara

EMAIL ADDRESS: edgohara@verizon.net

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
N.J.S.A. 19:44A-20.8

Part I - Vendor Affirmation


The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that E & M O'Hara, Inc. (company name) has not made and will not make any reportable contributions pursuant to *N.J.S.A. 19:44A-20.26* that would bar the award of this contract in the one year period preceding *Jan 1, 2025* to any of the following named any candidate committee of a candidate for, or holder of, an elective office for the following public entities pursuant to *N.J.S.A. 19:44A-20.26*.

| |
|---------------------------------------|
| Verona Township Council: |
| <i>Mayor Dr. Christopher Tamburro</i> |
| <i>Deputy Mayor Jack McEvoy</i> |
| <i>Councilman Alex Roman</i> |
| <i>Councilwoman Christine McGrath</i> |
| <i>Councilwoman Cynthia Holland</i> |

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: E & M O'Hara, Inc.
 Signature of Affiant: *Kelly A Daly* Title: Treasurer
 Printed Name of Affiant: Kelly A Daly Date: 1/30/26

| | |
|--|--|
| Subscribed and sworn before me this <u>30</u> day of <u>January</u> , 2026.  _____ Notary Public Commission Expires: <u>Aug 13, 2030</u> | (Notary Stamp/Seal) Dylan Drummond Notary Public of New Jersey Commission: 50134209 Expires: August 13, 2030 |
|--|--|

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.26

*This form or its permitted facsimile must be submitted to the local unit
 No later than 10 days prior to the award of the contract.*

Part I - Vendor Information

| | | | |
|--------------|--------------------|-----------|------------|
| Vendor Name: | E & M O'Hara, Inc. | | |
| Address: | 144 Main St | | |
| City: | West Orange | State: NJ | Zip: 07052 |

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

| | | |
|---|---------------------|------------------|
|  | Kelly A Daly | Treasurer |
| Signature | Printed Name | Title |

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$200 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

Check here if disclosure is provided in electronic form.

| Contributor Name | Recipient Name | Date | Dollar Amount |
|------------------|----------------|------|---------------|
| | | | \$ |
| | | | \$ |
| | | | \$ |
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| | | | \$ |
| | | | \$ |

Check here if the information is continued on subsequent page(s)

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

Name: Edward O'Hara
Home Address: 421 Bloomfield Av B3
Verona, NJ 07044

Name: _____
Home Address: _____

Name: Kelly A Daly
Home Address: 11 Longview Rd
Cedar Grove, NJ 07009

Name: _____
Home Address: _____

Name: _____
Home Address: _____

Name: _____
Home Address: _____

Name: _____
Home Address: _____

Name: _____
Home Address: _____

Name: _____
Home Address: _____

Name: _____
Home Address: _____

Name: _____
Home Address: _____

Name: _____
Home Address: _____

CONTINUED ON NEXT PAGE

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

“To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest.”

Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

OR

Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

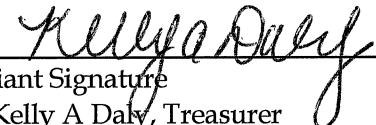
Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

Subscribed and sworn before me this
30 day of January, 2026.



Notary Public

Commission Expires: Aug 13, 2030
(Notary Stamp/Seal)



Affiant Signature
Kelly A Daly, Treasurer

Affiant Name and Title

(Corporate Seal, if appropriate)

Dylan Drummond
Notary Public of New Jersey
Commission: 50134209
Expires: August 13, 2030

END OF STATEMENT OF OWNERSHIP

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH MORTON SALT, INC.

WHEREAS, the Township requires the purchase of rock salt for combating snow and ice storms by plowing and salting the roads within the Township for emergency response vehicles; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services is not to exceed \$130,849.07; and

WHEREAS, the Township of Verona may, without advertising for bids, purchase such materials through the Essex County Co-Op Bid # 23-223 pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29 et seq., and

WHEREAS, this expenditure shall be charged to Budget Account No. 6-01-26-290-050 and the availability of funds have been contingently certified by the Chief Financial Officer.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Morton Salt, Inc. is hereby awarded a contract for providing water service materials for use by the sewer utility in an amount not to exceed \$130,849.07.

BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to enter into any agreement necessary for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 8, 2026.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
VENDOR INFORMATION SHEET

COMPANY NAME: Starfire Corporation

ADDRESS: 566 Theatre Rd, PO Box 179
St Benedict, PA 15773

PHONE NUMBER: 814-344-9200

FAX NUMBER: 814-344-9222

FEDERAL I.D. NUMBER: 25-1429138

NAME OF PERSON PREPARING BID: Charlie Rappa

PHONE NUMBER: 631-624-4976 EXT. _____

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: Charlie Rappa

ADDRESS: 566 Theatre Rd, PO Box 179
St Benedict, PA 15773

PHONE: 631-624-4976 FAX NUMBER: 814-344-9222

E-MAIL ADDRESS: charlie@starfirecorporation.com

PROJECT COORDINATOR

COMPANY NAME: Starfire Corporation

ADDRESS: 566 Theatre Rd, PO Box 179 St Benedict, PA 15773

PHONE NUMBER: 814-344-9200

CELL PHONE NUMBER: 814-341-0053

FAX NUMBER: 814-344-9222

PERSON TO CONTACT: Vincent Terrizzi Jr

EMAIL ADDRESS: vincejr@starfirecorporation.com

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.8

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Starfire Corporation (company name) has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-20.26 that would bar the award of this contract in the one year period preceding Jan 1, 2025 to any of the following named any candidate committee of a candidate for, or holder of, an elective office for the following public entities pursuant to N.J.S.A. 19:44A-20.26.

| |
|---------------------------------|
| Verona Township Council: |
| Mayor Dr. Christopher Tamburro |
| Deputy Mayor Jack McEvoy |
| Councilman Alex Roman |
| Councilwoman Christine McGrath |
| Councilwoman Cynthia Holland |

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Starfire Corporation
 Signature of Affiant: Audrey Jean Terrizzi Title: President
 Printed Name of Affiant: Audrey Jean Terrizzi Date: 4/23/2026

(Notary Stamp/Seal)

Subscribed and sworn before me this 23rd day of April, 2026.

Katy Lynn Peters
 Notary Public

Commission Expires: February 27, 2028

Commonwealth of Pennsylvania - Notary Seal
 KATY LYNN PETERS - Notary Public
 Cambria County
 My Commission Expires February 27, 2028
 Commission Number 1442878

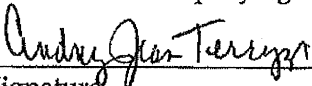
TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.26

*This form or its permitted facsimile must be submitted to the local unit
 No later than 10 days prior to the award of the contract.*

Part I - Vendor Information

| | | | |
|--------------|----------------------------|-----------|------------|
| Vendor Name: | Starfire Corporation | | |
| Address: | 566 Theatre Rd, PO Box 179 | | |
| City: | St Benedict | State: PA | Zip: 15773 |

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the instructions accompanying this form.

| | | |
|---|-----------------------------|------------------|
|  | Audrey Jean Terrizzi | President |
| Signature | Printed Name | Title |

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$200 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

Check here if disclosure is provided in electronic form.

| Contributor Name | Recipient Name | Date | Dollar Amount |
|------------------|----------------|------|---------------|
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Check here if the information is continued on subsequent page(s)

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

Name: Audrey Jean Terrizzi
Home Address: 617 Philadelphia Ave
Northern Cambria, PA 15714

Name: Linda Terrizzi
Home Address: 6727 Gouthier Rd
Falls Church, VA 22042

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

CONTINUED ON NEXT PAGE

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

“To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest.”

Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest:

OR

Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

Subscribed and sworn before me this
23rd day of April, 2026.

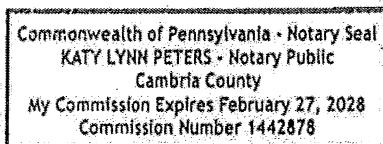
Katy Lynn Peters
Notary Public

Andrey Jean Terrizzi
Affiant Signature

Andrey Jean Terrizzi, President
Affiant Name and Title

Commission Expires: February 27, 2028
(Notary Stamp/Seal)

(Corporate Seal, if appropriate)



END OF STATEMENT OF OWNERSHIP

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH STARFIRE CORPORATION

WHEREAS, the Department of Community Services' Division of Recreation annually schedules the Township's fireworks display for the Fourth of July celebration; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services will exceed \$17,500.00; and

WHEREAS, expenditures not to exceed \$23,000.00 shall be charged to Budget Account No. 6-01-28-374-224 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township; and

WHEREAS, the award of the contract to Starfire Corporation is being made pursuant to N.J.S.A. 19:44A-20.5 and the Business Entity Disclosure Certification and Political Contribution Disclosure Form completed by Starfire Corporation have been filed with the Township and are annexed to this Resolution.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Starfire Corporation, 566 Theatre Road, PO Box 179, St. Benedict, PA 15773 is hereby awarded a contract for providing fireworks display services not to exceed \$23,000 without further authorization of the Governing Body.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into any agreement necessary for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 8, 2026.

JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
VENDOR INFORMATION SHEET

COMPANY NAME: SUBURBAN SPORTS GROUP, LLC

ADDRESS: 7 VREELAND LANE

CEDAR GROVE, NEW JERSEY 07009

PHONE NUMBER: 973 476 2074

FAX NUMBER: _____

FEDERAL I.D. NUMBER: 46 402 7885

NAME OF PERSON PREPARING BID: RICHARD MATTESKY

PHONE NUMBER: 973 476 2074 EXT. _____

CONTACT PERSON FOR CORRESPONDENCE REGARDING THE PROPOSAL

NAME: RICHARD MATTESKY

ADDRESS: 7 VREELAND LANE

CEDAR GROVE, NJ 07009

PHONE: 973 476-2074 FAX NUMBER: _____

E-MAIL ADDRESS: rimatt10@aol.com

PROJECT COORDINATOR

COMPANY NAME: _____

ADDRESS: _____

PHONE NUMBER: _____

CELL PHONE NUMBER: _____

FAX NUMBER: _____

PERSON TO CONTACT: _____

EMAIL ADDRESS: _____

TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.8

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that SUBURBAN SPORTS GROUP, LLC (company name) has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-20.26 that would bar the award of this contract in the one year period preceding Jan 1, 2025 to any of the following named any candidate committee of a candidate for, or holder of, an elective office for the following public entities pursuant to N.J.S.A. 19:44A-20.26.

| |
|---------------------------------|
| Verona Township Council: |
| Mayor Dr. Christopher Tamburro |
| Deputy Mayor Jack McEvoy |
| Councilman Alex Roman |
| Councilwoman Christine McGrath |
| Councilwoman Cynthia Holland |

Part 3 - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: SUBURBAN SPORTS GROUP LLC
 Signature of Affiant: Richard Mattesky Title: PRES.
 Printed Name of Affiant: RICHARD MATTESKY Date: 4/23/2026

(Notary Stamp/Seal)

Subscribed and sworn before me this 23 day of April, 2026.

Michael T. Sferrazza
 Notary Public

Commission Expires: _____

MICHAEL T SFERRAZZA
 Notary Public, State of New Jersey
 Comm. # 57928
 My Commission Expires 4/1/2030


TOWNSHIP OF VERONA, COUNTY OF ESSEX, NEW JERSEY
C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM
 FOR NON-FAIR AND OPEN CONTRACTS
 N.J.S.A. 19:44A-20.26

*This form or its permitted facsimile must be submitted to the local unit
 No later than 10 days prior to the award of the contract.*

Part I - Vendor Information

| | | | |
|--------------|---------------------------|--------|-------|
| Vendor Name: | SUBURBAN SPORTS GROUP LLC | | |
| Address: | 7 VREELAND LANE | | |
| City: | CEDAR GROVE | State: | N.J |
| | | Zip: | 07009 |

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

| | | |
|---|------------------|-----------|
|  | RICHARD MATRESKY | 4/23/2026 |
| Signature | Printed Name | Title |

Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$200 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

Check here if disclosure is provided in electronic form.

| Contributor Name | Recipient Name | Date | Dollar Amount |
|------------------|----------------|------|---------------|
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Check here if the information is continued on subsequent page(s)

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

Sign and notarize the form below, and, if necessary, complete the list below. (Please attach additional sheets if more space is needed):

Name: RICHARD MATTESKY

Name: _____

Home Address: 7 VREELAND LA

Home Address: _____

CEDAR GROVE, NJ 07009

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

Name: _____

Name: _____

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Home Address: _____

Name: _____

Name: _____

Home Address: _____

Home Address: _____

CONTINUED ON NEXT PAGE

**STATEMENT OF OWNERSHIP
OWNERSHIP DISCLOSURE CERTIFICATION FORM (CONTINUED)**

Required pursuant to N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

PART III

Any Direct or Indirect Parent Entity Which is Publicly Traded:

“To comply with this section, a bidder with any direct or indirect parent entity which is publicly traded may submit the name and address of each publicly traded entity and the name and address of each person that holds a 10 percent or greater beneficial interest in the publicly traded entity as of the last annual filing with the federal Securities and Exchange Commission or the foreign equivalent, and, if there is any person that holds a 10 percent or greater beneficial interest, also shall submit links to the websites containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent and the relevant page numbers of the filings that contain the information on each person that holds a 10 percent or greater beneficial interest.”

Pages attached with name and address of each publicly traded entity as well as the name and address of each person that holds a 10 percent or greater beneficial interest.

OR

Submit here the links to the Websites (URLs) containing the last annual filings with the federal Securities and Exchange Commission or the foreign equivalent.

AND

Submit here the relevant page numbers of the filings containing the information on each person holding a 10 percent or greater beneficial interest.

Subscribed and sworn before me this
23 day of April, 2026.

Michael T. Sferrazza
Notary Public

Commission Expires:
(Notary Stamp/Seal)

MICHAEL T SFERRAZZA
Notary Public, State of New Jersey
Comm. # 57928
My Commission Expires 4/1/2030

Richard Mattesky
Affiant Signature

RICHARD MATTESKY, PRES.
Affiant Name and Title

(Corporate Seal, if appropriate)

END OF STATEMENT OF OWNERSHIP

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH SUBURBAN SPORTS GROUP, LLC

WHEREAS, the Township of Verona has a need to award a contract for the Recreation Department's athletic programs requiring gaming officials; and,

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the service will not exceed \$40,000; and,

WHEREAS, the Township's recreation programs are part of a multi-municipality league where all municipalities utilize Suburban Sports Group for recreation program monitoring and officiating; and

WHEREAS, given the participation in a multi-municipality league it is impractical for the Township to obtain quotes for services or an independent vendor to provide program monitoring and officiating; and

WHEREAS, this expenditure shall be charged to Budget Account No. 6-01-28-370-205/216, or any other account that may be deemed appropriate by the Chief Financial Officer or his/her designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that the Township Manager and Municipal Clerk are authorized to enter into a contract with Suburban Sports Group, LLC, 7 Vreeland Lane, Cedar Grove, New Jersey.

BE IT FURTHER RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Suburban Sports Group, LLC is hereby awarded a contract for providing gaming officials in an amount not to exceed \$40,000.00 without further authorization of the Governing Body.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH UNIFIED TECHNOLOGY
PARTNERS CO.**

WHEREAS, the Township requires the purchase of exterior security cameras; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of said services is not to exceed \$17,500; and

WHEREAS, the Township of Verona may, without advertising for bids, purchase such materials through the Somerset County Contract CC-0056-25 pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29 et seq., and

WHEREAS, this expenditure shall be charged to Budget Account No. 6-01-29-390-063 and the availability of funds have been contingently certified by the Chief Financial Officer.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Unified Technology Partners Co. is hereby awarded a contract for providing exterior security cameras in an amount not to exceed \$35,000.

BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to enter into any agreement necessary for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ ; that the following resolution be adopted:

**AUTHORIZING THE TAX COLLECTOR OF THE TOWNSHIP OF VERONA
TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE
WITH P.L 1994, C.72**

WHEREAS, the State of New Jersey has not certified Municipal County Budgets as of this date; and

WHEREAS, as a result thereof, the Essex County Board of Taxation is unable to verify Verona's tax rate and the Verona Township Collector will be unable to mail the Township's 2026 tax bills on a timely basis; and

WHEREAS, the Verona Township Tax Collector has computed an estimated tax levy in accordance with N.J.S.A 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Township of Verona, in the County of Essex and State of New Jersey on this 8th day of June 2026 as follows:

1. The Verona Township Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2026 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by L.1994, C. 72 (N.J.S.A. 54:4-66.2 and N.J.S.A. 54:4-66.3).
2. The entire estimated tax levy for 2026 is hereby set at \$78,805,571.91.
3. The Estimated tax rate (based on estimated levy) is hereby set at \$2.052.
4. In accordance with law, the third installment of 2026 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON JUNE 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

**PERMITTING THE REMOVAL OF AN EXTRAORDINARY TREE PURSUANT TO
CHAPTER 493, ARTICLE II, PARAGRAPH 21(C) OF THE CODE OF THE
TOWNSHIP**

WHEREAS, the property owner at 49 Afterglow Way, Block 401, Lot 15, has requested a permit to remove a Red Oak tree located on their property; and

WHEREAS, the tree has a diameter of fifty-three inches (53") and is defined as an extraordinary tree in Chapter 493, Article II of the Township Code; and

WHEREAS, the Township Forester has reported that the tree is located in the front yard is dead and therefore mitigation will be required; and

WHEREAS, Chapter 493, Article II, paragraph 21(C) of the Township Code states that removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council; and

WHEREAS, the Zoning Official is in agreement with the Township Forester's recommendations as stated in the attached memorandum.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that due to the forester's concern, immediate removal of the 53" Red Oak tree is warranted pursuant to Chapter 493 of the Township Code.

BE IT FURTHER RESOLVED, that this resolution shall serve as the written authorization pursuant to Chapter 493, Article II, Paragraph 21(C).

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

TOWNSHIP OF VERONA
COUNTY OF ESSEX, NEW JERSEY

TOWNSHIP MANAGER
KEVIN O'SULLIVAN
TOWNSHIP CLERK
JENNIFER KIERNAN



DEPUTY MANAGER
MICHAEL KRAUS
TOWNSHIP ATTORNEY
BRIAN J. ALOIA, ESQ.

VERONA COMMUNITY CENTER
880 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044

MUNICIPAL BUILDING
600 BLOOMFIELD AVENUE
VERONA, NEW JERSEY 07044
(973) 239-3220
WWW.VERONANJ.ORG

DEPARTMENT OF PUBLIC WORKS
10 COMMERCE COURT
VERONA, NEW JERSEY 07044

Zoning Office


880 Bloomfield Avenue, Verona, NJ 07044

973-857-4772

MEMORANDUM

May 26, 2026

TO: Jennifer Kiernan, Township Clerk

FROM: Kathleen Miesch, Zoning Official 

RE: Extraordinary Tree Removal – 49 Afterglow Way; Block 401, Lot 15

Please accept this as a request for the Township Council to approve the removal of an extraordinary tree on the property known as **49 Afterglow Way; Block 401, Lot 15**. The extraordinary tree is a **53" DBH Red Oak** tree. Attached please find the letter from the Township Forester, Greg Dujets, Dujets Tree Experts dated May 22, 2026. The tree is located in the front yard, close to the sidewalk and is determined to be dead. The tree is a hazard and should be removed.

Per § 493-18 An extraordinary tree is defined as any tree with a DPM of 36 inches or greater or any tree designated by the Township Council as an historic or landmark tree and such other trees or species of tree as the Council may, from time to time, designate as an extraordinary tree.

Per § 493-21 C. Extraordinary trees shall be maintained in a living condition, and it shall be unlawful for any person to harm or remove said tree without an approved tree removal permit. All reasonable efforts shall be made to preserve extraordinary trees, including, but not limited to, if feasible, relocation of infrastructure, roadways, and buildings. Removal of extraordinary trees shall be prohibited except upon the specific written recommendation of the Zoning Official after consultation of the Township Forester and approval by resolution of the Township Council.



54 Notch Road
Woodland Park, NJ 07424
(973) 256-0007
www.dujetstree.com
gregdujets@dujetstree.com

May 22, 2026

49 Afterglow Way:

The 53" DBH Red oak tree in the front yard, close to the sidewalk is dead. The tree is a hazard and should be removed.

Thanks

Greg Dujets
NJ LTE #559

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

RESOLUTION No. 2026-

A motion was made by _____ ; seconded by _____ that the following resolution be adopted:

PERMITTING ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, County of Essex, State of New Jersey, as follows:

The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.

1. Purchase, Lease or Acquisition of Real Property pursuant to *N.J.S.A. 10:4-12 (5)*
2. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to *N.J.S.A. 10:4-12 (7)*

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 8, 2026.

**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**