

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

RESOLUTION No. 2020-061

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

AMENDING RESOLUTION No. 2019-163

WHEREAS, on October 7, 2019 the Township Council passed Resolution No. 2019-163 entitled "AWARDING CONTRACT TO FIRE & SAFETY SERVICES LTD. FOR THE PURCHASE ONE NEW PIERCE ENFORCER FIRE PUMPER FOR THE VERONA FIRE DEPARTMENT COMPANY 1"; and

WHEREAS, the Verona Fire Department Company 1 ("Department") requested that the Optional Trade-In of minus \$15,000 for the 1999 Pierce Lance Pumper be removed from the purchase and the Township retain ownership of the pumper as a spare apparatus; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the increased amount in Bond Ordinance No 2019-17 (Capital Account # C-53-46-031-001).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, State of New Jersey that the contract for the purchase of one (1) new Pierce Enforcer Model Fire Pumper awarded by Resolution No. 2019-163 be amended to remove the Optional Trade-In increasing the contract by \$15,000 for a revised contract amount of \$661,383.22.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, McEvoy

NAYS:

ABSENT: Roman

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 FEBRUARY 24, 2020.

