

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

RESOLUTION No. 2021-103

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

**APPROVING CONTRACT CHANGE NO. 1 AND CONTRACT CLOSEOUT
CONTRACT NO. 20-03B - RESIDENTIAL DEMOLITIONS (REBID-2)**

WHEREAS, All County Services, LLC and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 20-03B - "Residential Demolitions (Rebid-2)" for the furnishing of labor, equipment and materials in the amount of \$160,008.00, in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the original contract included allowances for the decommission of wells at \$1 each, decommission of septic at \$1 each, and decommission of storage tanks in the amount of \$1,000 each; and

WHEREAS, there were no wells or septic discovered during demolition and only two of the residential structures had storage tanks that required decommission; and

WHEREAS, final approval has been granted for the site grading pursuant to the Soil Erosion & Sediment Control Act, Chapter 251, P.L. 1975 and all demolition permits have been closed out by the Construction Code Official; and

WHEREAS, the Township has prepared Contract Change No. 1 and Contract Close-Out for the within contract in an amount of minus \$2,008.00; and

WHEREAS, the Township Manager/Qualified Purchasing Agent recommends that Contract Change No. 1 for the within contract and that the Contract be closed out; and

WHEREAS, the Contract Change No. 1 and Contract Closeout do not expand the scope of the within contract and are in the best interest of the Township; and

WHEREAS, Chief Financial Officer has certified to the availability of funds for this contract, a copy of said Certification is annexed to this Resolution as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract Change No. 1 in the amount of minus \$2,008.00 for a final contract amount of \$158,000 be approved and Contract No. 20-03B be closed out; and

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 Change No. 1 and Contract Closeout for Contract No. 20-03B on behalf of the Township.

ROLL CALL:

AYES: Holland, Tamburro, McEvoy, McGrath, Roman

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON AUGUST 2, 2021.


JENNIFER KIERNAN
MUNICIPAL CLERK



EXHIBIT A

TO: Township Council of the Township of Verona
FROM: Matthew M. Laracy, CPA, CMFO, Chief Financial Officer
RE: Certification of Availability of Funds
DATE: July 27, 2021

This is to certify to the Township Council that funds for the above referenced contract are available.

Contractor: All County Services, LLC
128 Little Falls Road
Cedar Grove, New Jersey 07009

Contract: CONTRACT NO. 20-03B - RESIDENTIAL DEMOLITIONS (REBID-2)
CONTRACT CHANGE NO. 1 AND CONTRACT CLOSEOUT

Budget Account No.	Amount	Account Description
C-53-46-035-000	\$158,000.00	Ord # 2020-12

/s/ Matthew Laracy
MATTHEW M. LARACY, CPA, CMFO
CHIEF FINANCIAL OFFICER