

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

RESOLUTION No. 2021-120

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

**APPROVING CONTRACT CHANGE NO. 1 AND CONTRACT CLOSEOUT
CONTRACT NO. 19-04 - REPLACEMENT OF MECHANICAL BAR SCREEN**

WHEREAS, Fred Devens Construction and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 19-04 - "Replacement of Mechanical Bar Screen" for the furnishing of labor, equipment and materials in the amount of \$495,000, 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 an allowance of \$15,000 for unforeseen conditions discovered during construction; and

WHEREAS, the Township has prepared Contract Change No. 1 and Contract Close-Out for the within contract reconciling as-built quantities in the amount of minus \$7,782.47; 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 \$7,782.47 for a final contract amount of \$487,217.53 be approved and Contract No. 19-04 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. 19-04 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 A REGULAR MEETING HELD ON SEPTEMBER 20, 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: September 16, 2021

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

Contractor: Fred Devens Construction
403 Stonetown Road
Ringwood, New Jersey 07456

Contract: CONTRACT NO. 19-04 - REPLACEMENT OF MECHANICAL BAR SCREEN
CONTRACT CHANGE NO. 1 AND CONTRACT CLOSEOUT

Budget Account No.	Amount	Account Description
C-51-44-992-010	\$487,217.53	Ord # 2019-15

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