

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

RESOLUTION No. 2022-166

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

**APPROVING CHANGE ORDER NO. 1 AND CONTRACT CLOSEOUT FOR
CONTRACT NO. 2022-09 - DEMOLITION AT 100 PINE STREET (CAMECO)**

WHEREAS, IBN Construction and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 2022-09 - "Demolition at 100 Pine Street (CAMECO)" for the flattening and clearing of the Cameco factory located at 100 Pine Street in the amount of \$280,000.00, in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the Township has prepared Contract Close-Out and Contract Change Order No. 1 for the within contract for the additional amount of concrete that exceeded reasonable expectations of concrete slab thickness for an industrial building resulting in an increased amount of plus \$30,000.00; and

WHEREAS, the Qualified Purchasing Agent recommends that Contract Change Order No. 1 and Contract Close-Out for the within contract be approved and the Contract be closed out; and

WHEREAS, Contract Change Order No. 1 does not expand the scope of the within contract and is in the best interest of the Township; and

WHEREAS, Temporary Chief Financial Officer has certified 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 Order No. 1 for Contract No. 2022-09 in the amount of plus \$30,000.00 for a final contract amount of \$310,000.00 be approved and Contract No. 2022-09 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 Change Order No. 1 and Contract Closeout for Contract No. 2022-09 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 SPECIAL MEETING HELD ON SEPTEMBER 12, 2022.



**JENNIFER KIERNAN
MUNICIPAL CLERK**



EXHIBIT A

DETERMINATION OF VALUE

TO: Township Council of the Township of Verona

FROM: Steven Neale, Qualified Purchasing Agent

DATE: September 8, 2022


This memorandum is being written to request your approval of a resolution authorizing the award of a contract pursuant to *N.J.S.A. 19:44A-20.5*, for Change Order No.1 for Contract No. 2022-09 - Demolition at 100 Pine Street (Cameco).

Contractor: IBN Construction
4 Herman Street
Newark, New Jersey 07105

Cost: Not to Exceed \$30,000.00

Purpose: Additional excavation of an excess of concrete at site than originally projected

I certify that the value of the contract exceeds \$17,500.00 and is to be awarded as a Non-Fair and Open Contract, pursuant to *N.J.S.A. 19:44A-20.5*.



STEVEN NEALE,
Qualified Purchasing Agent

EXHIBIT B

TO: Township Council of the Township of Verona
FROM: Jennifer Muscara, CTC, Temporary Chief Financial Officer
RE: Certification of Availability of Funds
DATE: September 8, 2022

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

Contractor: IBN Construction
4 Herman Street
Newark, New Jersey 07105

Contract: Demolition of Structure at 100 Pine Street (CAMECO)

Budget Account No.	Amount	Account Description
C-53-46-038-001	NTE \$30,000.00	O22-06 Acquisition of Property - PIRHL

/s/ Jennifer Muscara
JENNIFER MUSCARA, CTC
TEMPORARY CHIEF FINANCIAL OFFICER