

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

**RESOLUTION No. 2023-102**

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

**APPROVING CONTRACT CHANGE NO. 1 AND CONTRACT CLOSE-OUT  
CONTRACT NO. 2022-12 - "RECONSTRUCTION OF ANN STREET,  
CYPRESS AVENUE, STEVEN AVENUE AND WILLOW TERRACE"**

**WHEREAS**, John Garcia Construction, Inc. and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 2022-12 - "Reconstruction of Ann Street, Cypress Avenue, Steven Avenue and Willow Terrace - Water & Sewer" for the sanitary sewer and water distribution construction and rehabilitation including furnishing of labor, equipment and materials in the amount of \$703,780.88, in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract No. 2022-12 be closed out as a final cost of \$554,125.84.

**BE IT FURTHER RESOLVED** that the Township Manager and the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute a Contract Close-Out for Contract No. 2022-12 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 MAY 15, 2023.**

  
**JENNIFER KIERNAN  
MUNICIPAL CLERK**

