

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

**RESOLUTION No. 2023-149**

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

**APPROVING CLOSE-OUT FOR CONTRACT #2023-02  
2021 CDBG VARIOUS ADA RAMP IMPROVEMENTS**

**WHEREAS**, AA Berns, LLC and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract #2023-02 - 2021 CDBG Various ADA Ramp Improvements in the amount of \$131,698.00, 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 #2023-02 be closed out with a final cost of \$122,557.42.

**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 #2023-02 on behalf of the Township.

**ROLL CALL:**

**AYES:** Holland, McGrath, Roman, McEvoy, Tamburro

**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 JULY 24, 2023.**

  
**JENNIFER KIERNAN  
MUNICIPAL CLERK**

