

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

**RESOLUTION No. 2024-016**

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

**AUTHORIZING AN INCREASE IN THE CONTRACT WITH NEGLIA  
ENGINEERING**

**WHEREAS**, the Township required a qualified firm to serve as project engineer for the reconstruction of Everett Field; and

**WHEREAS**, Neglia Engineering, located at 34 Park Avenue, Lyndhurst, New Jersey 07071 was awarded that contract on March 13, 2023 by Resolution No. 2023-055; and

**WHEREAS**, the Township will expend funds above the amount set in Resolution No. 2023-055; and

**WHEREAS**, the services are not to exceed \$2,900 from the Open Space Trust Fund without further authorization of the Governing Body for calendar year 2024.

**THEREFORE, BE IT RESOLVED** that the Township Manager or his designee are hereby authorized to increase the contract for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk..

**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 JANUARY 8, 2024.**

  
**JENNIFER KIERNAN  
MUNICIPAL CLERK**

