

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

RESOLUTION No. 2024-025

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

**RESOLUTION OF THE TOWNSHIP OF VERONA, COUNTY OF ESSEX,
STATE OF NEW JERSEY, CANCELLING FUNDED APPROPRIATION
BALANCES UNDER CERTAIN BOND ORDINANCES PREVIOUSLY
ADOPTED BY THE TOWNSHIP OF VERONA FOR VARIOUS WATER
SEWER CAPITAL IMPROVEMENT PROJECTS IN THE TOTAL AMOUNT
OF \$33,402.61**

WHEREAS, the Township of Verona, Essex County, New Jersey previously adopted Bond Ordinances for the purpose of funding various capital projects and improvements of the Township as more fully specified in the Bond Ordinances and

WHEREAS, as of the date hereof, the projects have been completed and

WHEREAS, the Township now desires to cancel such appropriations and transfer the funded balances to their respective fund surplus;

ORDINANCE	ORDINANCE DESCRIPTION	AMOUNT TO BE CANCELLED
Water/ Sewer Capital		
2017-1A	Replace Roof Unit AHU	\$4,314.95
2018-30	Rehab Fairway Ave. Tank	\$29,087.66
Total Water/Sewer Capital		\$33,402.61

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 22, 2024.


**JENNIFER KIERNAN
MUNICIPAL CLERK**

