

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

RESOLUTION No. 2024-066

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

**AWARDING CONTRACT No. 2024-02
RECONSTRUCTION OF DOUGLAS PLACE**

WHEREAS, the Township of Verona received bids for the Reconstruction of Douglas Place - Contract No. 2024-02 on April 2, 2024; and

WHEREAS, five (5) bids were received for Contract 2024-02; and

WHEREAS, DLS Contracting, Inc., 36 Montesano Road, Fairfield, NJ 07004 was the lowest responsive and responsible bidder in the Base Bid Amount of \$135,435.35, conditional upon DOT approval; and

WHEREAS, the Consulting Engineer has reviewed and recommends the Contract award be made to DLS Contracting, Inc., as the lowest responsive and responsible bid.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that the contract for Contract No. 2024-02 be awarded to the lowest responsive and responsible bidder, DLS Contracting, Inc., 36 Montesano Road, Fairfield, NJ 07004 in the total amount of \$135,435.35.

BE IT FURTHER RESOLVED that Bond Ordinance No. 2023-31 and Grant Account No. 480-078-6320-10-AOP-6010 (NJ Department of Transportation Grants) or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, shall be charged against and the availability of funds has been certified by the Chief Financial Officer and the balance of \$\$135,435.35 shall be charged to Bond ordinance #2023-31.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to certify to a copy of this Resolution and forthwith transmit a copy of said Certified Resolution to the New Jersey Department of Transportation.

ROLL CALL:

AYES: Holland, McGrath, McEvoy, Tamburro

NAYS:

ABSENT: Roman

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 APRIL 8, 2024.


**JENNIFER KIERNAN
MUNICIPAL CLERK**

