TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2024-211

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

APPROVING CLOSE-OUT OF CONTRACT #2022-13 – RECONSTRUCTION OF DERWENT AVENUE

WHEREAS, DLS Contracting and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 2024-02 – "Reconstruction of Douglas Place" for the furnishing of labor, equipment and materials in a base contract amount of $135,435.35 in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, there is a Change Order No. 1 in the amount of +$21,463.33 and Change Order was approved by the Township Council at a regular meeting held on September 23, 2024 by Resolution No. 2024-147; and

WHEREAS, DLS has submitted a 2-year maintenance bond #2347975MB in the amount of $23,534.80.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that a final contract amount of $156,898.68 be approved and Contract No. 2024-02 be closed out.

BE IT FURTHER RESOLVED that the Township Manager, the Municipal Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Close-Out for Contract No. 2024-02 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 NOVEMBER 12, 2024.

Jennifer Kiernan
JENNIFER KIERNAN
MUNICIPAL CLERK

TOWNSHIP OF VERONA, NJ
INCORPORATED 1907