

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

**RESOLUTION No. 2020-76**

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

**APPROVING CONTRACT CHANGE NO. 1, NO. 2 AND CONTRACT  
CLOSE-OUT CONTRACT NO. 18-17 - MUNICIPAL BUILDING ROOF  
REPLACEMENT**

**WHEREAS**, White Rock Corp. and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 18-17 - "Municipal Building Roof Replacement" for the furnishing of labor, equipment and materials in the amount of \$233,000.00, in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the Township Council has received Contract Change No. 1, No. 2 and Contract Close-Out for the within contract in an amount of plus \$1,488.08; and

**WHEREAS**, the Contract Change No. 1, No. 2 and Contract Close-Out do not expand the scope of the within contract; and

**WHEREAS**, the within Contract Change No. 1, No. 2 and Contract Close-Out is in the best interests of the Township of Verona.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract Change No. 1 and No. 2, in the amount of plus \$1,488.08 be approved for a final contract amount of \$234,488.08 be approved and Contract No. 18-17 be closed out; and

**BE IT FURTHER RESOLVED** that the Township Manager, the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Change No. 1, No. 2 and Contract Close-Out for Contract No. 18-17 on behalf of the Township.

**ROLL CALL:**

**AYES:** McGrath, Giblin, Ryan, Roman, McEvoy

**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 THE REGULAR MEETING HELD ON MARCH 23, 2020.**

  
JENNIFER KIERNAN  
MUNICIPAL CLERK

