

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

RESOLUTION No. 2020-154

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

**APPROVING CONTRACT CLOSE-OUT CONTRACT NO. 19-02A -
RECONSTRUCTION OF LINN DRIVE**

WHEREAS, KM Construction Corp and the Township of Verona have heretofore entered into an Agreement, more particularly known as Contract No. 19-02A - "Reconstruction of Linn Drive REBID" for the furnishing of labor, equipment and materials in the amount of \$569,759.31, in accordance with the requirements of the Local Public Contract Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the Council has received Contract Close-Out for the within contract; and

WHEREAS, the Contract Close-Out does not expand the scope of the within contract; and

WHEREAS, the within Contract Close-Out is in the best interests of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract No. 19-02A be closed out; and

BE IT FURTHER RESOLVED that the Township Manager, the Township Engineer, the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Close-Out for Contract No. 19-02A 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 SEPTEMBER 21, 2020.


JENNIFER KIERNAN
MUNICIPAL CLERK

