

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

RESOLUTION No. 2026-173

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

**APPROVING CHANGE ORDER #2 AND CLOSE OUT FOR CONTRACT No.
2024-17 - TOWN HALL REPOINTING AND WINDOW REPLACEMENT**

WHEREAS, Resolution No. 2024-231 awarded Contract 2024-17 – Town Hall Repointing and Window Replacement to Panoramic Window and Door System, Stockton, New Jersey in the base bid amount of \$773,000; and

WHEREAS, the Township approved Resolution 2025-060 for Contract Change No. 1 in the amount of +\$4,400.00 for an increased contract amount of \$777,400; and

WHEREAS, the Township received Change Order #2 in the amount of \$9,294.28, a +1.22% increase for a final contract amount of \$786,893.28.

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. 2 be approved for a final contract amount of \$786,893.28, be approved and closed-out.

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 Close Out for Contract No. 2024-17 on behalf of the Township.

ROLL CALL:

AYES: Schor, 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 JULY 20, 2026.**


**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

