

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

RESOLUTION No. 2026-175

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

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH
BOSWELL ENGINEERING TO PROVIDE A WATERSHED IMPROVEMENT
PLAN - PHASE II - FOR THE REQUIREMENT FOR THE TIER-A
MUNICIPAL STORMWATER GENERAL PERMIT**

WHEREAS, the Township of Verona has a need for the engineering services to provide a Watershed Improvement Plan, an upcoming requirement of the NJ Department of Environmental Protection, for the Tier-A Municipal Stormwater General Permit, and seeks to award an engineer contract as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and,

WHEREAS, the Township Council adopted Resolution No. 2025-216 for the execution of a contract with Boswell Engineering to provide a watershed improvement plan - phase I on September 8, 2025; and

WHEREAS, the Administration has determined and certified in writing that the value of the service will exceed \$17,500; and,

WHEREAS, Boswell Engineering, Inc., with offices at 330 Phillips Avenue, South Hackensack, New Jersey (hereinafter "Boswell") has submitted a proposal indicating the ability to perform said services at a cost not-to-exceed \$33,000; and,

WHEREAS, this expenditure shall be charged to Capital Ordinance No. 2026 – 20, or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been certified by the Chief Financial Officer; and

WHEREAS, Boswell has completed and submitted a Business Entity Disclosure Certification which certifies that Boswell Engineering has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and the contract will prohibit Boswell from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona, that a contract is awarded to Boswell Engineering for engineering services in an amount not-to-exceed \$33,000 subject to the following:

1. The award of this contract is subject to finalization of the contract terms to be drafted and approved by the Township Attorney.
2. The contract and any contract amendments which may become necessary shall be subject to the Township's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the Township Council.
3. The Council hereby authorizes the Township Manager, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The Township Clerk is in receipt of the Stockholder Disclosure form, Contribution Disclosure form, Certificate of Employee Information Report, Business Registration Certificate, and Certificate of Insurance.

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 AUGUST 3, 2026.


JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

