TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-181

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

AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH BOSWELL ENGINEERING FOR THE DESIGN & CONSTRUCTION OF THE FRANKLIN STREET PEDESTRIAN BRIDGE

WHEREAS, the Franklin Street pedestrian bridge was installed in 1954; and,

WHEREAS, upon thorough inspect ion of the bridge, Boswell Engineering concluded that the bridge itself should be completely replaced, a rehabilitation of the abutment and adjacent drainage outfall apron; and,

WHEREAS, Boswell's findings determined an exposed water main at the bottom of the channel that should be addressed and reported that the approaches to the bridge exceed the allowable 1: 12 slope required by the standards of the Americans with Disabilities Act (ADA) and must be brought up to compliance.; and,

WHEREAS, the scope of this work includes civil and structural design and environmental permitting; and.

WHEREAS, the Township of Verona has a need to acquire such services pursuant to N.J.S.A. 19-44A-20.5; and

WHEREAS, the cost of this project shall not exceed \$99,000 and shall be charged to an account deemed appropriate by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Verona, County of Essex and the State of New Jersey, as follows:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that a Professional Service contract is awarded to Boswell Engineering for the design and engineering of said project:

- 1. 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.
- The Township is in receipt of the Stockholder Disclosure form, Contribution 2. Disclosure form, Certificate of Employee Information Report, Business Registration Certificate, and Certificate of Insurance.
- The services requested shall not exceed \$99,000 and no services or materials 3. shall be requested without a certification of funds.
- 4. This resolution and the contract will be on file and available for public inspection at the office of the Municipal Clerk.

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 AUGUST 4, 2025.

ENNIFÉR KIERNAN, RMC, CMC

MUNICIPAL CLERK

