TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2025-213

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

AUTHORIZING A CONTRACT WITH NEW JERSEY FUTURE FOR INCLUSIVE HEALTHY COMMUNITY ACTION PLAN

WHEREAS, the Township of Verona has been awarded a grant in the sum of \$250,000 from the State of New Jersey for the Inclusive Healthy Community Grant from the NJ Department of Human Services for Age-Inclusion Initiatives; and;

WHEREAS, New Jersey Future (NJF) is a nonprofit, nonpartisan organization that promotes sensible and equitable growth, redevelopment, and infrastructure investments to foster healthy, strong, resilient communities; protect natural lands and waterways; increase transportation choices beyond cars; provide access to safe, affordable, and aging-friendly neighborhoods; and fuel a strong economy for everyone; and

WHEREAS, the Township of Verona wishes acquire the services of NJF to complete an Inclusive Healthy Community Action Plan; and.

WHEREAS, the cost of this project shall not exceed the total amount of \$42,000 and shall be funded by the grant received by the NJDHS.

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

- 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.
- 2. The services requested shall not exceed \$42,000 and no services or materials shall be requested without a certification of funds.
- 3. 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 SEPTEMBER 8, 2025.

JENNIFÉR KIERNAN, RMC, CMC

MUNICIPAL CLERK