

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

RESOLUTION No. 2025-259

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

**AUTHORIZING A CONTRACT TO BOSWELL ENGINEERING FOR A
FEASIBILITY STUDY ON A PERMANENT WATER CONNECTION WITH THE
TOWNSHIP OF MONTCLAIR**

WHEREAS, the Township requires a feasibility study of a permanent interconnection with the Township of Montclair at the intersection of Claremont Avenue and Crestmont Road to provide the Township of Montclair with water during emergencies and improve system resiliency; and

WHEREAS, the Township Manager has determined the scope of work submitted by Boswell Engineering in an amount not to exceed \$25,000, which includes an engineering report for the design, maintenance and operation of the interconnection establishing the responsibilities for each municipality, and also outline the required steps in coordination with NJDEP; and

WHEREAS, the services provided shall be charged to any account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds have been contingently certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Boswell Engineering be award a contract to perform a feasibility study for a permanent interconnection with the Township of Montclair.

BE IT FURTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in 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 DECEMBER 1, 2025.


JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

