

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

**RESOLUTION No. 2025-260**

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

**AUTHORIZING A CONTRACT WITH BOSWELL ENGINEERING FOR  
SERVICES TO UPDATE THE 2021 POTABLE WATER ASSET  
MANAGEMENT PLAN FOR THE WATER UTILITY**

**WHEREAS**, the Township has a need for an engineering firm to update the 2021 Water System Asset Management Plan for the Township's Water Utility pursuant to the requirements of the New Jersey Water Quality Accountability Act (WQAA); and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(a)(1)(i)) permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

**WHEREAS**, Boswell Engineering has the knowledge and expertise to complete the tasks required and has submitted a proposal for scope of services for this project in an amount not to exceed \$27,500.00; 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** that the Township Council of the Township of Verona, in the County of Essex, New Jersey hereby authorizes a contract be awarded to Boswell Engineering for the update of the Water System Asset Management Plan for the Township's Water Utility pursuant to the requirements of the New Jersey Water Quality Accountability Act (WQAA).

**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**

