

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

RESOLUTION No. 2025-261

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

**AUTHORIZING A CONTRACT TO BOSWELL ENGINEERING FOR
PROFESSIONAL SERVICES FOR ENGINEERING WORK FOR
IMPROVEMENTS TO LINDEN AVENUE**

WHEREAS, Linden Avenue is the subject of the Complete Streets Technical Assistance/Walkable Communities grant, received by the Township in 2024; and

WHEREAS, Boswell Engineering created, incorporated and revised temporary project traffic calming designs for the project as the recommendation of the Complete Streets Technical Assistance Program, the Township's Neighborhood Traffic Safety and Advisory Committee and the Township Council; and

WHEREAS, not anticipated in their original proposal, Boswell then incorporated the plans and bid documents, pay items and possible lead water service replacement and also interacted with the Verona Shade Tree Commission specifically to determine tree replacements and trimming locations suggested by the Commission; and

WHEREAS, Boswell's total cost for their design work, coordination work, construction inspections and project oversight will not exceed \$122,725; 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 Professional Service contract for engineering work for the improvements to Linden Avenue.

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

