

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

RESOLUTION No. 2025-263

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

**AUTHORIZING A CONTRACT WITH BOSWELL ENGINEERING FOR
PHASE II OF THE INFLOW AND INFILTRATION STUDY**

WHEREAS the Township Council approved Resolution No. 2024-107, authorizing a contract with Boswell Engineering in the amount of \$200,0000 upon the submission of Boswell's submitted proposal for phases I and II to identify sources of extraneous flows experienced by the Township's Wastewater Treatment Plant; and

WHEREAS, Boswell Engineering has completed phase I of the I/I study that conducted smoke testing of the sanitary system to identify illicit connections, including cross connections between storm and sanitary systems, connected roof and cellar drains, leaking manholes, yard and fountain drains and sump pumps; and,

WHEREAS, for phase II Boswell will develop an engineering report to incorporate all findings including the analysis performed, photos and locations of smoke encountered during the investigation as well as site plans indicating the location of any recommended improvements and associated construction cost estimates; and,

WHEREAS, there is a need to acquire such services pursuant to *N.J.S.A. 19-44A-20.5*; and

WHEREAS, the Township Manager has determined that the value of said services will exceed \$17,500.00; and

WHEREAS, this expenditure shall be charged to Bond Ordinance No. 2024-19 or any other 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 that Boswell Engineering, 330 Phillips Avenue, South Hackensack, New Jersey 07606 is hereby awarded a contract for phase II of this project in an amount not to exceed \$40,000.00.

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

