

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

RESOLUTION No. 2026-017

A motion was made by Deputy Mayor McEvoy; seconded by Councilwoman McGrath hat the following resolution be adopted:

**APPROVING CHANGE ORDER #1 FOR CONTRACT No. 2025-04
IMPROVEMENTS TO EVERETT FIELD**

WHEREAS, Resolution No. 2025-153 awarded Contract 2025-04 Improvements to Everett Field to Gallen Contracting, Inc. Midland Park, New Jersey in the base bid amount of \$3,874,065.50; and

WHEREAS, the Township approved Contract Change No. 1 for additional work based on unforeseen site conditions and additional tree plantings requested by the Township in the amount of +\$83,546.27, an increase of 2.16% for a final contract amount of \$3,957,611.77; and

WHEREAS, Contract Change No. 1 is in the best interests of the Township of Verona.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract Change No. 1 be approved for a final contract amount of \$3,957,611.77 be approved.

BE IT FURTHER RESOLVED that the amount of this change order be charged against any account deemed appropriate by the Chief Financial Officer.


BE IT FURTHER RESOLVED that the Township Manager, the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Change No. 1 for Contract No. 2025-04 on behalf of the Township.

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 JANUARY 19, 2026.


**JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK**

