

**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  
that 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

