

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-57
AWARD OF PROFESSIONAL SERVICE CONTRACT
MUNICIPAL BOND ATTORNEY**

WHEREAS, there exists a need for municipal bond attorney services for the Township of Warren for the year 2018; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., more specifically N.J.S.A. 40A:11-5 allows for the awarding of a Contract for "Professional Services" without public advertising for bids; and

WHEREAS, the Township Committee feels that it is in the best interest of the Township to enter into an Agreement with John D. Draikiwicz, Esq., of the firm of Gibbons, P.C. for municipal bond attorney services,

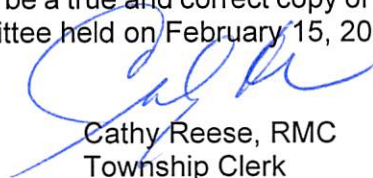
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset, and State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the Agreement with John D. Draikiwicz, Esq., of the firm of Gibbons, P.C. for the performing of municipal bond attorney services for the Township of Warren for the Calendar year 2018.
2. This Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5.
3. A certificate showing the availability of funds for the contract authorized hereby has been provided by the Chief Financial Officer and is made a part hereof, indicating that the appropriation for the within expenditure is charged to Account # X-04-55-853-6001.
4. The Business Disclosure Entity Certification and the Determination of Value be placed on file with the Township Clerk.
5. A notice of this action shall be printed in the official newspapers required by law within ten (10) days of its passage.
6. The amount of the contract shall not exceed \$50,000.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	x	LAZO	x			
x		MARION	x			
		GARAFOLA	x			
		DINARDO				x
		SORDILLO	x			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on February 15, 2018.


 Cathy Reese, RMC
 Township Clerk

Chief Financial Officer's Certification

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in: Account # X-04-55-853-6001.

Date: February 15, 2018



Karen DeNave
Chief Financial Officer