

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-59**

**AWARD OF PROFESSIONAL SERVICE CONTRACT
SAMUEL REALE, ESQ. – LEGAL SERVICES
NEW PLENARY RETAIL DISTRIBUTION LICENSE**

WHEREAS, the Township of Warren has a need for professional legal services in connection with the bidding, issuance and award of a new plenary retail distribution license; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., specifically N.J.S.A. 40A:11-5, permits the award of professional services without public advertisement as defined in N.J.S.A. 19:44A-20.7 or competitive bidding, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Township, through its counsel, solicited these services from Samuel Reale, Esq. of Helmer, Conley and Kasselmann, P.A. and received a proposal to provide professional legal services on behalf of the Township at an hourly rate of two hundred dollars (\$200.00) per hour at a maximum price of Four Thousand Five Hundred (\$4,500.00) Dollars; and

WHEREAS, the Township Committee believes that it is in the best interests of the Township to enter into a Contract for Professional Services ("Contract") with Helmer, Conley and Kasselmann, P.A. to provide legal services in accordance with the terms of that Contract.

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 is hereby authorized to execute a Professional Service Contract with Helmer Conley and Kasselmann, P.A., for professional legal services to be provided by Samuel Reale, Esq. in connection with the bidding, award and issuance of a new plenary retail distribution license.

2. This Contract is awarded without competitive bidding as a "professional service" under the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5, which permits such work to be performed without advertising for bids.

3. The Business Disclosure Entity Certification shall be placed on file with this Resolution.

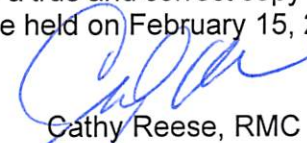
4. The Chief Financial Officer certifies that funds to pay for this Professional Services Contract at a maximum dollar amount of Four Thousand Five Hundred (\$4,500.00) Dollars are available in Account No. 8-01-20-155-6099. A Certification of Available Funds shall be provided by the Chief Financial Officer and made a part hereof.

5. A notice of this action shall be printed in the official newspapers required by law within ten (10) days of the adoption of this Resolution.

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 # 8-01-20-155-6099.



Date: February 15, 2018

Karen DeNave
Chief Financial Officer