

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2018-107**

**AWARD OF PROFESSIONAL SERVICE CONTRACT  
MUNICIPAL ATTORNEY TO JEFFREY B. LEHRER, ESQ.**

**WHEREAS**, there exists a need for the professional services of a Municipal Attorney for the Township of Warren; 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**, Jeffrey B. Lehrer, Esq. and the law firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., have completed and submitted a Business Entity Disclosure Certification which certifies that Jeffrey B. Lehrer, Esq. and the law firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., have not made any reportable contributions to a political or candidate committee of the Township Committee of the Township of Warren in the previous year, and that the Contract will prohibit Jeffrey B. Lehrer, Esq. and the law firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C., from making any reportable contributions to the term of said Contract, pursuant to N.J.S.A. 19:44A-20.4 *et seq.*; and

**WHEREAS**, this Contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 *et seq.*; and

**WHEREAS**, the Township Committee believes it to be in the best interest of the Township to enter into a Professional Services Contract with Jeffrey B. Lehrer, Esq. and the law firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C., for Municipal Attorney.

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

The Mayor and Township Clerk are hereby authorized and directed to execute the Contract for Professional Services with Jeffrey B. Lehrer, Esq., and the law firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum P.C., to provide the professional services of Municipal Attorney for the Township of Warren for calendar year 2018.

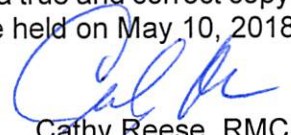
1. This Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5, which permits such work to be performed without advertising for bids.
2. A Certificate showing the availability of funds for the Contract authorized hereby shall be provided by the Chief Financial Officer and is made a part hereof, indicating that the appropriation for the within expenditure is charged to Account No. 8-01-20-155-6101 and escrow accounts as applicable.

3. The amount of the contract shall not exceed \$250,000.
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 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

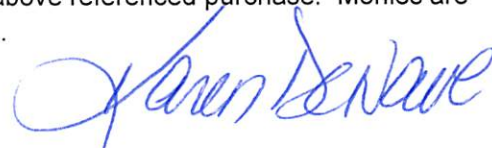
I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on May 10, 2018.

  
 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 # 8-01-20-155-6101..

Date: May 10, 2018

  
 Karen DeNave  
 Chief Financial Officer