

TOWNSHIP OF WARREN
RESOLUTION NO. 2019-081

ADDENDUM TO CONTRACT WITH F.X. BROWNE

WHEREAS, the Township of Warren (“Township”) awarded a professional services contract (“Contract”) for engineering services in connection with the dredging of Dealaman Pond to F.X. Browne, Inc. (a Division of Bogia Engineering) pursuant to Resolution 2018-196; and

WHEREAS, an addendum to the Contract to permit the inclusion of a Barymetric Survey of Dealaman Pond was authorized by Resolution 2018-247; and

WHEREAS, the Township now has a need to amend its Contract with F.X Browne, Inc. in order to include in the Scope of Employment sediment and water testing of Dealaman Pond; and

WHEREAS, the Township Committee believes that it is in the best interests of the Township to execute an addendum of its Contract (the “Addendum”) with F.X. Brown, Inc. to permit the inclusion of sediment and water testing of Dealaman Pond for the additional cost of \$17,500.

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 Township Clerk are hereby authorized to execute the Addendum to include in the Scope of Employment sediment and water testing of Dealaman Pond for the additional cost of \$17,500. A copy of the Addendum is attached hereto as Exhibit “A.”
2. The Chief Financial Officer certifies that funds to pay for this Addendum at a maximum dollar amount of Seventeen Thousand Five Hundred (\$17,500.00) Dollars are available in Account No. 9-03-286-56-2401. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof.
3. 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		GARAFOLA	x			
		SORDILLO	x			
		MARION	x			
		DINARDO				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 March 14, 2019.

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 #9-03-286-56-2401.

DATED: March 14, 2019

KAREN DENAVE
CHIEF FINANCIAL OFFICER