

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2019- 086**

**AWARD OF CONTRACT  
ADMINISTER WARREN HOUSING REHABILITATION PROGRAM**

**WHEREAS**, there exists a need for the professional services of a Professional Planner to administer Warren Township's Housing Rehabilitation Program; 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**, Ervin E. Oross, Jr., PP, AICP, has completed and submitted a Business Entity Disclosure Certification which certifies that Ervin E. Oross, Jr., President of Rehabco, Inc., a subsidiary of E. Eugene Oross Associates, has 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 Ervin E. Oross, Jr. from making any reportable contributions for the term of said Contract, pursuant to N.J.S.A. 19:44A-20.4 *et seq.*; and

**WHEREAS**, this Contract is 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 Ervin E. Oross, Jr.

**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 and directed to execute a Professional Services Agreement with REHABCO, INC., to provide the professional services of Professional Planner to administer the Warren Township Housing Rehabilitation Program for calendar year 2019, attached hereto as Exhibit "A."

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, which permits such work to be performed without advertising for bids.

3. This contract shall not exceed twenty thousand dollars (\$20,000.00).

4. A Certificate showing the availability of funds for the Contract authorized hereby shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof, indicating that the appropriation for the within expenditure is charged to Account No.X-04-55-836-6001.

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

6. 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 #X-04-55-836-6001.

DATED: March 14, 2019

KAREN DENAVE  
CHIEF FINANCIAL OFFICER

# Exhibit “A”