

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-114
AWARD OF CONTRACT
NATIONAL FENCE SYSTEMS INC.
REPAIR BACKSTOPS DUE TO STORM QUINN DAMAGE**

WHEREAS, Warren Township has a need to acquire services to provide for replacement of backstops on fields M4 & M6 due to damage from Storm Quinn as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, The Township Administrator has determined that the value of the acquisition will exceed the pay to play threshold of \$17,500 and therefore requires action by the Township Committee, which is hereby authorized; and

WHEREAS, a certificate showing the availability of funds is hereby provided by the Chief Financial Officer, and is made a part hereof indicating that the maximum appropriations are not to exceed \$28,350.00 and is charged account # 8-03-286-56-2401; and

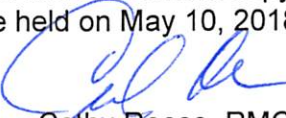
WHEREAS, The Township Administrator is hereby authorized to purchase from National Fence Systems, Inc., 1033 Route 1, Avenel, NJ 07001.

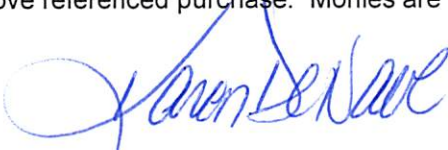
NOW, THEREFORE, BE IT RESOLVED, that National Fence Systems, Inc., have completed and submitted a Business Entity Disclosure Certification which certifies that National Fence Systems, Inc. has not made any reportable contributions to a political or candidate committee in Warren Township in the previous one year, and that National Fence Systems, Inc. is prohibited from making any reportable contributions through the term of the contract.

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
<p>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 # 8-03-286-56-2401..</p> <p>Date: May 10, 2018</p> <p style="text-align: right;">  Karen DeNave Chief Financial Officer </p>