

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-168
AWARD OF PROFESSIONAL SERVICES CONTRACT
SPECIAL COUNSEL
GOLDENBERG MACKLER, SAVEGH, MINTZ, PFEFFER BONCHI &
GILL**

WHEREAS, the Township of Warren ("Township") has a need for Special Counsel to foreclose tax sale certificates on behalf of Warren Township; 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 received a proposal from Keith Bonchi, Esq. of the law firm of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill to provide professional legal services on behalf of the Township; 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 Keith Bonchi, Esq. and the law firm of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill to provide professional 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 and Township Clerk are hereby authorized to enter into a Professional Services Contract, a copy of which is annexed hereto, with Keith Bonchi, Esq. and the law firm of Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill to provide legal services in connection with the foreclosure of tax sale certificates on behalf of Warren Township for a rate as follows:

Foreclosure of tax sale certificate	\$500.00 per tax sale, plus costs
Foreclosure of federal lien	\$1,500.00 per foreclosure, plus costs
Contested matter	\$200.00 per hour

With a total contract amount not to exceed Twenty Thousand (\$20,000.) Dollars unless authorized by the Township Committee.

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 Twenty Thousand

(\$20,000.) 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 is attached hereto 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
		LAZO				x
		MARION	x			
	x	GARAFOLA	x			
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 July 12, 2018.

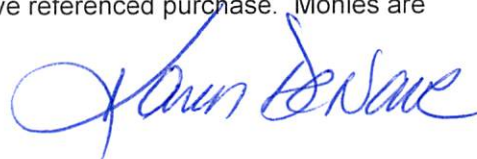


Cathy Reese, RMC
Township Clerk

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: July 12, 2018



Karen DeNave
Chief Financial Officer