

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-200
PROFESSIONAL SERVICE CONTRACT HELMER, CONLEY AND KASSELMAN, P.A.**

WHEREAS, the Township of Warren has a need for professional legal services in connection with the person to person and place to place transfer of a liquor license pending before the 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, through its counsel, solicited these services from Samuel Reale, Esq. of Helmer, Conley and Kasselmann, P.A. and received a proposal to provide professional legal services on behalf of the Township at an hourly rate of two hundred dollars (\$200.00) per hour at a maximum price of Four Thousand Five Hundred (\$4,500.00) Dollars; and

WHEREAS, the Township Committee previously authorized the Township to enter into a Contract for Professional Services ("Contract") with Helmer, Conley and Kasselmann, P.A. to provide 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 is hereby authorized to execute an amended Professional Service Contract with Helmer Conley and Kasselmann, P.A., a copy of which is annexed hereto as Exhibit "A", for professional legal services to be provided by Samuel Reale, Esq. In addition to legal services related to the bidding, award and issuance of a new plenary retail distribution license, Mr. Reale will also provide legal services related to a pending place to place and person to person liquor license transfer before the Township.

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.

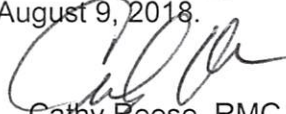
4. The Chief Financial Officer certifies that funds to pay for this Professional Services Contract at a maximum dollar amount of Four Thousand Five Hundred (\$4,500.00) Dollars are available in Account No. 8-01-20-155-6099. A Certification of Available Funds shall be provided by the Chief Financial Officer 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

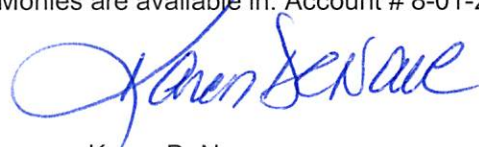
I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on August 9, 2018.


 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: August 9, 2018


 Karen DeNave
 Chief Financial Officer