

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-72**

FIRST AMENDMENT TO CONTRACT WITH BOHLER ENGINEERING

WHEREAS, by Resolution No. 2017-276 adopted on November 16, 2017, the Township of Warren authorized a Contract for Professional Services (the "Contract") with Bohler Engineering for professional engineering services in connection with the redevelopment of certain properties for affordable housing purposes within the Township of Warren; and

WHEREAS, the Township now desires to execute a First Amendment (the "First Amendment") to Contract to include additional services (the "Additional Services") as set forth in a proposal dated February 16, 2018, revised February 27, 2018, a copy of which is annexed hereto;

WHEREAS, the cost for the Additional Services shall not exceed Seventeen Thousand (\$17,000) Dollars; and

WHEREAS, the fees for the Additional Services will be paid through an escrow account (the "Escrow Agreement") established by the Township and funded equally by Premier Development, LLC, K. Hovnanian North Jersey Acquisitions, LLC and the Township.


NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized to execute a First Amendment to Professional Services Contract, a copy of which is on file in the Township Clerk's Office, for Additional Services at a cost not to exceed Seventeen Thousand (\$17,000) Dollars.
2. The Chief Financial Officer certifies that funds to pay for Warren Township's one-third share totaling Five Thousand Six Hundred Dollars and Sixty Six Cents (\$5,666.66) of the Professional Services Contract, the maximum dollar amount of which is Seventeen Thousand (\$17,000.00) Dollars, are available in Account No. 8-03-286-56-2517. A Certification of Available Funds shall be provided by the Chief Financial Officer and is 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
		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 March 15, 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 # 8-03-286-56-2517.

Date: March 15, 2018


 Karen DeNave
 Chief Financial Officer