

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-73**

**CONTRACT AWARD FOR PROFESSIONAL SERVICES
M & Z ENGINEERING ASSOCIATES**

WHEREAS, the Township of Warren has a need for a Professional Engineer in order to prepare structural drawings in connection with modifications to Township-owned property located at 15 Mount Horeb Road, Warren New Jersey; 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 M & Z Engineering Associates to provide professional engineering 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 with M & Z Engineering Associates to provide professional engineering services in accordance with the terms of that Contract.

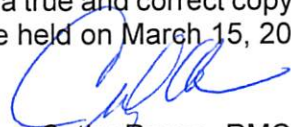
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset and State of New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized to enter into a Professional Services Contract, with M & Z Engineering Services to prepare structural drawings in connection with modifications to Township-owned property located at 15 Mount Horeb Road for a lump sum amount of Three Thousand (\$3,000.00) Dollars.
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 Three Thousand (\$3,000.00) Dollars are available in Account No. 8-01-20-165-6111. A Certification of Available Funds shall be provided by the Chief Financial Officer 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 March 15, 2018.

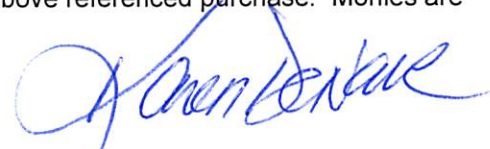


Cathy Reese, RMC
Township Clerk

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 # 8-01-20-165-6111.

Date: March 15, 2018



Karen DeNave
Chief Financial Officer