

**TOWNSHIP OF WARREN  
RESOLUTION 2021-067**

**AWARD OF PROFESSIONAL SERVICES CONTRACT  
KEYSTONE PRESERVATION GROUP – MT. BETHEL BAPTIST MEETING HOUSE**

**WHEREAS**, the Township of Warren (“Township”) has a need for a Professional Architect to collect and analyze specific paint samples from the Mount Bethel Baptist Meeting House located at 235 Mountainview Road in the Township (the “Property”); 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 dated January 26, 2021 (originally issued to Westfield Architects and Preservation Consultants on March 11, 2020 ) (the “Proposal”) from Keystone Preservation Group to provide professional architectural conservation 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 Keystone Preservation Group to provide professional architectural conservation 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 hereby authorize the execution of a Professional Services Contract, a copy of which is annexed hereto, with Keystone Preservation Group to provide professional architectural conservation services for an amount not to exceed Six Thousand One Hundred and Seventy (\$6,170) Dollars for services as more specifically set forth in the Proposal.
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 Six Thousand One Hundred and Seventy (\$6,170) Dollars are available in Account No. X-02-40-763-6919. 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
		MAZIARZ	X			
X		MARION	X			
	X	DINARDO	X			
		SORDILLO	X			
		LAZO	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 February 18, 2021.

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 No. X-02-40-763-6919.

DATED: February 18, 2021

Karen DeNave  
Chief Financial Officer