

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-086**

**FIRST AMENDMENT TO CONTRACT WITH
BEER ARCHITECTURAL GROUP, LLC**

WHEREAS, by Resolution No. 2019 adopted on November 14, 2019, the Township of Warren authorized a Contract for Professional Services (the “Contract”) with Beer Architectural Group, LLC for professional architectural services for construction of a new Warren Pavilion; and

WHEREAS, the Township now desires to execute a First Amendment (the “First Amendment”) to Contract to include additional services (the “Additional Services”) for the Township as set forth in a proposal (the “Proposal”) last revised September 11, 2020, a copy of which is annexed hereto;

WHEREAS, the cost for the Additional Services shall not exceed One Hundred Three Thousand (\$103,000) Dollars.

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 annexed hereto, for Additional Services at a cost not to exceed One Hundred Three Thousand (\$103,000) Dollars.

2. The Chief Financial Officer certifies that funds to pay for the Professional Services Contract, the maximum dollar amount of which is One Hundred Three Thousand (\$103,000) Dollars are available in Account No. X-04-55-904-6001. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached hereto and 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
	X	MAZIARZ	X			
X		MARION	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 March 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 #X-04-55-904-6001.

DATED: MARCH 18, 2021

KAREN DENAVE
CHIEF FINANCIAL OFFICER