

TOWNSHIP OF WARREN

RESOLUTION NO 2021-077

APPROVAL OF THE BRICK STAMPING PROJECT FOR THE NEW PAVILION

WHEREAS, the Township of Warren has heretofore committed funds for the replacement of the existing Pavilion within Town Hall Park with a new Pavilion; and

WHEREAS, the Warren Township Director of Sports and Recreation (the “Director”) is seeking sponsors to purchase stamped bricks for the walkway around the new Pavilion (the “Brick Stamping Project”), which, with the existing bricks used for the original Pavilion, will provide additional funding for the construction of the new Pavilion; and

WHEREAS, the solicitation of sponsors for the Brick Stamping Project constitutes a “concession” under NJAC 5:34-9.4(b)(5), with the Township Attorney so opining in writing to the Director; and

WHEREAS, the Township Committee of the Township of Warren desires to support the Brick Stamping Project.

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 Brick Stamping Project constitutes a concession under NJAC 5:34-9.4(b)(5).
2. The 9 (Nine) legal factors which support the grant of the concession are stated as follows:
 - i. A description of the public need to award a concession- The Brick Stamping Project calls for the stamping of approximately 100 bricks for the pathway around the new Pavilion to reduce the overall construction cost of the new Pavilion.
 - ii. The concession to be awarded- the fundraiser will reduce the overall cost burden to the Township for the new Pavilion;
 - iii. The considerations, including the benefits and any risks the governing body took into account in reaching the decision to award a concession- the Brick Stamping Project will assist in reducing the overall construction costs of the new Pavilion;
 - iv. An estimate of the total value of the concession- approximately \$5-\$6,000;
 - v. If any, an estimate of any revenue or services to be received by the contracting unit- see iv. above;
 - vi. The basis of award of the concession is based upon the most advantageous price and other factors or the lowest responsible bidder- this is an accurate statement relative to the Brick Stamping Project;
 - vii. An estimate of any costs to be incurred by the contracting unit as part of the concession- none other than use of DPW time to set the old bricks and the new bricks;

- viii. Any services, facilities, or endorsement to be provided by the contracting unit- see vii. above; and
- ix. The method to be used to procure the concession- flyers will be placed on all media sources (Township website, Township Facebook page; e-mail blast, and hard copies available at Town Hall.

3. The Township Committee supports the Brick Stamping Project and any other fundraising efforts of the Director with the prior approval of the Township Administrator.

4. The Township Clerk is directed to forward a copy of this Resolution, once adopted to the Director of Sports and Recreation.

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