

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-081
AWARD OF PROFESSIONAL SERVICE CONTRACT
SPECIAL COUNSEL**

WHEREAS, there exists a need for special counsel services for the Township of Warren for the year 2022; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., more specifically N.J.S.A. 40A:11-5 allows for the awarding of a Contract for "Professional Services" without public advertising for bids; and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to enter into an Agreement with Jong Sook Nee, Esq., of the firm of Nee Platta Law for negotiation of agreements relative to redevelopment of property located at Block 89, Lot 4 as designated on the tax map of the Township of Warren.

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 Clerk are hereby authorized and directed to execute the Agreement with Jong Sook Nee, Esq., of the firm of Nee Platta Law for negotiation of agreements relative to redevelopment of property located at Block 89, Lot 4 as designated on the tax map of the Township of Warren, for the Township of Warren for the calendar year 2022 or the duration of the matter so assigned, whichever is later.
2. This Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5.
3. A certificate showing the availability of funds for the contract authorized hereby has been provided by the Chief Financial Officer and is made a part hereof, indicating that the appropriation for the within expenditure is charged to the appropriate escrow accounts and other accounts as required.
4. The Business Entity Disclosure Certification and the Determination of Value shall be placed on file with the Township Clerk.
5. A notice of this action shall be printed in the official newspapers required by law within ten (10) days of its passage.
6. The amount of the contract shall not exceed \$25,000 unless approved by the Township Committee.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
		MARION	X			
	X	LAZO	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 February 17, 2022.

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 number 2-01-20-100-6111.

Dated: February 18, 2022

Karen DeNave
Chief Financial Officer