

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2022-158**

AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES FOR ARCHITECTURAL SERVICES AWARDED TO WESTFIELD ARCHITECTS & PRESERVATION CONSULTANTS FOR PHASE 3: INTERIOR RESTORATION AND SITE IMPROVEMENTS TO THE MT. BETHEL MEETING HOUSE TO INCREASE THE CONTRACTUAL AMOUNT BY \$4,280.00

**WHEREAS**, on October 14, 2021, the Township Committee of the Township of Warren adopted Resolution No. 2021-246 awarding a Contract for Professional Services to Westfield Architects & Preservation Consultants (“Westfield Architects”) to prepare Design and Construction Documents for Phase 3: Interior Restoration and Site Improvements to the Mt. Bethel Meeting House for a lump sum amount of Thirty-Five Thousand Nine Hundred Thirty (\$35,930.00) Dollars; and

**WHEREAS**, Westfield Architects began to prepare the Design and Construction Documents, but because of the unanticipated and extraordinary site restrictions at the Mt. Bethel Meeting House, Westfield Architects had to become actively engaged with the engineering site design process to strive for historically-sensitive and acceptable alternatives to barrier-free access necessitating that Westfield Architects expend additional time to prepare the Design and Construction Documents in the sum of \$4,280.00 in services as documented in that letter from Westfield Architects to the Township Administrator, dated May 23, 2022, attached to this Resolution; and

**WHEREAS**, the Township Committee recognizes these unanticipated services and desires to increase the lump sum award to Westfield Architects from Thirty-Five Thousand Nine Hundred Thirty (\$35,930.00) Dollars to Forty Thousand Two Hundred Ten (\$40,210.00) Dollars, and to increase the line item for preparation of Design and Construction Documents from Eight Thousand One Hundred Seventy (\$8,170.00) Dollars to Twelve Thousand Four Hundred Forty (\$12,400.00).

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

1. The Township hereby authorizes a change in the Contract for Professional Services with Westfield Architects & Preservation Consultants by Four Thousand Two Hundred and Eighty (\$4,280.00) Dollars to a maximum amount of Forty Thousand Two Hundred Ten (\$40,210.00) Dollars allocated as described above.
2. The Chief Financial Officer certifies that funds to pay for this increase in the maximum dollar amount are available in Account No. x-02-40-763-6921. 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 newspaper required by law within ten (10) days of the adoption of this Resolution.
4. This Resolution shall take effect immediately.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		MARION	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 June 16, 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 #x-02-40-763-6921.

DATED: JUNE 16, 2022

KAREN DENAVE  
CHIEF FINANCIAL OFFICER