

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-207**

**AWARD OF CONTRACT
FOCAL ELECTRIC
ELECTRICAL WORK – SEWER PLANTS**

WHEREAS, Warren Township has a need to acquire services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, The Township Administrator has determined that the value of the service will exceed the pay to play threshold of \$17,500 and therefore requires action by the Township Committee, which is hereby authorized; and

WHEREAS, the Township Administrator is recommending that Focal Electric, of 1933 Washington Valley Road, Warren, NJ 07059 be awarded this contract which shall not exceed \$40,000.00; and

WHEREAS, a certificate showing the availability of funds is hereby provided by the Chief Financial Officer, and is made a part hereof indicating that the maximum for the within expenditure is charged to account number 2-01-164-05-1562.

NOW, THEREFORE, BE IT RESOLVED, that Focal Electric has completed and submitted a Business Entity Disclosure Certification which certifies that Focal Electric has not made any reportable contributions to a political or candidate committee in Warren Township in the previous one year, and that Focal Electric is prohibited from making any reportable contributions through the term of the contract.

BE IT FURTHER RESOLVED, that the appropriate Township officials are authorized to execute the necessary contracts and purchase orders.

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 August 18, 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 2-01-164-05-1562.

Dated: August 18, 2022

Karen DeNave
Chief Financial Officer