

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2022-210**

**AUTHORIZING A FIRST AMENDMENT TO THAT PROFESSIONAL SERVICES  
AGREEMENT WITH PENNONI ASSOCIATES, INC. FOR SURVEYING AND ENGINEERING  
SERVICES TO INCLUDED BIDDING AND CONSTRUCTION ADMINISTRATION  
SERVICES DURING THE CONSTRUCTION OF THE MOUNT BETHEL MEETING HOUSE  
IMPROVEMENTS**

**WHEREAS**, on October 14,, 2021, the Township of Warren (“Township”) by Resolution 2021-245 awarded a Professional Services Contract (“Contract”) for surveying and engineering services for the improvements at the Mount Bethel Meeting House (“Improvements”) to Pennoni Associates, Inc. (“Pennoni”), as fully described in that Resolution; and

**WHEREAS**, the Township, now, anticipating receiving bids for the Improvements at the Mount Bethel Meeting House needs Bidding and Construction Administration Services as the bidding and construction of the Improvements proceed; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., specifically N.J.S.A. 40A:11-5, permits the award of professional services, including any amendments to the initial Contract, without public advertisement as defined in N.J.S.A. 19:44A-20.7 or competitive bidding, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the Township Committee believes that because Pennoni design the Improvements, that Pennoni is in the best position to provide Bidding and Construction Administration Services in accordance with that Pennoni’s proposal, dated August 2, 2022 (“Proposal”), and attached hereto and made a part of this Resolution, and that it is in the best interests of the Township to enter into a First Amended Contract for Professional Services (“First Amended Contract”) with Pennoni to provide surveying and engineering services, including Bidding and Construction Administration Services, in accordance with the terms of the Proposal and the First Amended Contract.

**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 Township Clerk are hereby authorized to execute a First Amendment to the Contract; a copy of the First Amendment is attached hereto and made a part of this Resolution, with Pennoni to provide Bidding and Construction Administration Services for the Improvements for an additional fee not to exceed Eight Thousand Six Hundred (\$8,600.00) Dollars.
2. The First Amendment is awarded without competitive bidding as a “professional service” under the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5, which permits such work to be performed without advertising for bids.
3. The Business Disclosure Entity Certification shall be placed on file with this Resolution.
4. The Chief Financial Officer certifies that funds to pay for the First Amendment at a maximum dollar amount of Eight Thousand Six Hundred (\$8,600.00) Dollars are available in Account No. 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 of this Resolution.

- 5. A notice of this action shall be printed in the official newspapers as required by law within ten (10) days of the adoption of this Resolution.
- 5. Except as modified by this Resolution, Resolution No. 2021-245 remains in effect.

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 02-40-763-6921.

Dated: August 18, 2022

Karen DeNave  
Chief Financial Officer