

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-176
FIRST AMENDMENT FOR CONTRACT WITH
ENVIRONMENTAL STRATEGIES AND APPLICATIONS, INC.
FOR ENVIRONMENTAL SERVICES**

WHEREAS, by Resolution No. 2020-074 adopted on March 12, 2020, the Township of Warren authorized a Contract for Professional Services (the “Contract”) with Environmental Strategies and Applications, Inc. for professional environmental services to conduct a limited indoor environmental assessment of a vacant building located at 46 Mountain Boulevard, Block 89, Lot 3.01 as shown on the tax map of the Township of Warren; and

WHEREAS, the Township now desires to execute a First Amendment (the “First Amendment”) to Contract to include additional services (the “Additional Services”) and materials necessary to complete the contract; and

WHEREAS, the cost for the Additional Services shall not exceed Five Thousand Ninety Five Dollars and Sixty-One Cents. (\$5,095.61)

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 Mayor and Township Clerk are hereby authorized to execute a First Amendment to Professional Services Contract, a copy of which is annexed hereto, for Additional Services at a cost not to exceed Five Thousand Ninety Five Dollars and Sixty-One Cents. (\$5,095.61)
2. The Chief Financial Officer certifies that funds to pay for the Professional Services Contract, the maximum dollar amount of which is five thousand one hundred (\$5,100.00) dollars are available in Account No. 0-01-26-312-6501. 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 newspapers required by law within ten (10) days of the adoption of this Resolution.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		MAZIARZ	X			
		SORDILLO	X			
	X	DINARDO	X			
		LAZO	X			
		MARION	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 13, 2020.

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 #0-01-26-312-6501.
DATED: August 13, 2020

KAREN DENAVE
CHIEF FINANCIAL OFFICER