

**TOWNSHIP OF WARREN
RESOLUTION NO. 2020-243**

**AWARD OF CONTRACT
SOMERVILLE ALUMINUM, INC.
IMPROVEMENTS TO TOWNSHIP OWNED PROPERTY**

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 acquisition will exceed the pay to play threshold of \$17,500 and therefore requires action by the Township Committee, which is hereby authorized; 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 numbers 0-04-286-55-3307 and 0-01-26-310-6505; and

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

BE IT FURTHER RESOLVED, that the Qualified Purchasing Agent is hereby authorized to purchase from Somerville Aluminum, Inc., 20 County Line Road, Branchburg, NJ 08876, the labor and materials for improvements to township owned property; not to exceed \$35,000.00.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
	X	SORDILLO	X			
		DINARDO	X			
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 November 19, 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 ACCOUNTS 0-04-286-55-3307 and 0-01-26-310-6505.
DATED: November 19, 2020

KAREN DENAVE
CHIEF FINANCIAL OFFICER