

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-245  
AWARD OF CONTRACT-PROFESSIONAL SERVICES  
CONTROL POINT ASSOCIATES, INC.**

**WHEREAS**, the Township of Warren (“Township”) has a need for a Professional Land Surveyor to set eleven (11) concrete markers as shown on “Final Plat, Lots 12 & 13, Block 72, 132 & 134 King George Road, Township of Warren, Somerset County, New Jersey”; 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 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 received a revised proposal dated October 23, 2020 (the “Proposal”) from Control Point Associates, Inc. to provide professional land surveying services on behalf of the Township; and

**WHEREAS**, the Township Committee believes that it is in the best interests of the Township to enter into a Contract for Professional Services (“Contract”) with Control Point Associates, Inc. to provide professional land surveying services in accordance with the terms of that 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 hereby authorize the execution of a Professional Services Contract, a copy of which is annexed hereto, with Control Point Associates, Inc. for a lump sum amount of Four Thousand Five Hundred (\$4,500) Dollars for services as more specifically set forth in the Proposal.
2. This Contract 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 this Professional Services Contract at a maximum dollar amount of Four Thousand Five Hundred (\$4,500) Dollars are available in Escrow Account No. PERF 19-17. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof.
5. 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
		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 ESCROW ACCOUNT NO. PERF 19-17.

DATED: November 19, 2020

KAREN DENAVE  
CHIEF FINANCIAL OFFICER