

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2020-248  
CONTRACT AMENDMENT FOR FX BROWNE  
DREDGING PROJECT**

**WHEREAS**, the Township of Warren (“Township”) awarded a professional services contract (“Contract”) for engineering services in connection with the dredging of Dealaman Pond to F.X. Browne, Inc. (a Division of Bogia Engineering) pursuant to Resolution 2018-196; and

**WHEREAS**, an Addendum to the Contract to permit the inclusion of a Barymetric Survey of Dealaman Pond was authorized by Resolution 2018-247; and

**WHEREAS**, a Second Addendum to the Contract to include in the Scope of Employment sediment and water testing of Dealaman Pond was authorized by Resolution 2019-081; and

**WHEREAS**, a Third Addendum to the Contract to include in the Scope of Employment hydraulic dredging and pumping of the dredged sediments was authorized by Resolution 2019-220; and

**WHEREAS**, the Township now has a need to amend its Contract with F.X Browne, Inc. in order to increase the total number of inspections from eight (8) to twenty (20) by adding twelve (12) additional on-site inspections; and

**WHEREAS**, the Township Committee believes that it is in the best interests of the Township to execute an addendum of its Contract (the “Addendum”) with F.X. Brown, Inc. to increase the total number of inspections from eight (8) to twenty (20) by adding twelve (12) additional on-site inspections for the additional cost of \$12,600.

**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 the Addendum to increase the total number of inspections from eight (8) to twenty (20) by adding twelve (12) additional on-site inspections for the additional cost of \$12,600. A copy of the Addendum is attached hereto as Exhibit “A.”
2. The Chief Financial Officer certifies that funds to pay for this Addendum at a maximum dollar amount of Twelve Thousand Six Hundred (\$12,600.00) Dollars are available in Account No. 0-03-286-56-2401. 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 |
|------------|----------|-----------|-----|-----|---------|--------|
|            |          | 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 ACCOUNT NO. 0-03-286-56-2401.  
DATED: November 19, 2020

KAREN DENAVE  
CHIEF FINANCIAL OFFICER