

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2021-122**

**AWARD OF PROFESSIONAL SERVICE CONTRACT  
TOWNSHIP ENGINEER**

**WHEREAS**, the Township of Warren (“Township”) has a need for a Professional Engineer to provide engineering services as Township Engineer for the Township of Warren in calendar year 2021; 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 proposals dated December 9, 2020 (the “Proposals”) from Christian Kastrud, PE of Kastrud Engineering, LLC to provide professional engineering services on behalf of the Township for calendar year 2021; 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 Christian M. Kastrud, PE, individually and as managing member of Kastrud Engineering, LLC to provide professional engineering 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 Christian M. Kastrud, PE, individually and as managing member of Kastrud Engineering, LLC to provide professional engineering services for calendar year 2021.
- 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 are available in Account No. 1-01-20-165-6111 and capital accounts for those projects assigned including X-04-55-897-6001 and X-04-55-894-6001. 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.
- 6) The amount of the contract shall not exceed \$100,000.00 for the term of this contract unless approved by the Township Committee.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
		DINARDO	X			
	X	SORDILLO	X			
		LAZO	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 May 13, 2021.

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 #s. 1-01-20-165-6111 and capital accounts for those projects assigned including X-04-55-897-6001 and X-04-55-894-6001.

DATED: MAY 13, 2021

KAREN DENAVE  
CHIEF FINANCIAL OFFICER