

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-246
AWARD OF CONTRACT WESTFIELD ARCHITECTS
PHASE 3 - MT. BETHEL MEETING HOUSE**

WHEREAS, the Township of Warren (“Township”) has a need for a Professional Architect to prepare construction documents for Phase 3: Interior Restoration and Site Improvements to the Mt. Bethel Meeting House; 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 proposal dated September 28 2021 (the “Proposal”) from Westfield Architects & Preservation Consultants (“Westfield Architects”) to provide professional 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 Westfield Architects to provide professional 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 Westfield Architects for a lump sum amount of Thirty Five Thousand Nine Hundred and Thirty Dollars (\$35,930) 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 Thirty Five Thousand Nine Hundred and Thirty Dollars (\$35,930) dollars are available in Account No. x-02-40-763-6921. 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
	X	MAZIARZ	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 October 14, 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 # x-02-40-763-6921.

DATED: October 14, 2021

Karen DeNave
Chief Financial Officer