

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2023-058**

**AUTHORIZING THE TOWNSHIP OF WARREN TOWNSHIP CLERK TO ADVERTISE AND  
SCHEDULE A PUBLIC HEARING REGARDING PROPOSED CONTRACTOR  
PREQUALIFICATION REGULATIONS FOR CONTRACTORS TO BID ON PHASE 3,  
INTERIOR RESTORATION AND SITE IMPROVEMENTS, AT THE HISTORIC MOUNT  
BETHEL BAPTIST MEETING HOUSE**

**WHEREAS**, the Township of Warren is in the process of restoring the historic Mount Bethel Baptist Meeting House listed on both the New Jersey Register of Historic Places and the National Register of Historic Places; and

**WHEREAS**, the Township received a grant from the Preserve New Jersey Historic Preservation Fund administered by the New Jersey Historic Trust (the "Trust"); and

**WHEREAS**, the Grant requires that in order to ensure that contractors bidding on the restoration are qualified, that the Township propose contractor prequalification regulations and prequalify the contractors; and

**WHEREAS**, the Township Committee desires to proceed with the Grant and that the Administrator/Qualified Purchasing Agent and Clerk are hereby authorized to prepare prequalification regulations, and advertise and schedule a public hearing on those regulations before the Township Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Warren, County of Somerset, state of New Jersey, as follows:

1. That the Administrator/Qualified Purchasing Agent and Clerk are hereby authorized to prepare contractor prequalification regulations consistent with the Grant.
2. That the Clerk is hereby authorized to advertise and schedule a public hearing on those proposed regulations before the Township Committee.
3. That this Resolution shall take effect immediately.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		LONTAI	X			
		SORDILLO	X			
	X	LAZO	X			
		DINARDO	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 January 26, 2023.

Cathy Reese, RMC  
Township Clerk