

**TOWNSHIP OF WARREN
RESOLUTION NO. 2023-064**

**AWARD OF PROFESSIONAL SERVICE CONTRACT TO
KENNON SURVEYING SERVICES, INC. FOR UPDATING TOWNSHIP TAX MAPS**

WHEREAS, there exists a need for the professional services of a Professional Land Surveyor to review, sign and update the Township's tax maps; 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 Council believes it to be in the best interest of the Township to enter into a Professional Services Contract with Kennon Surveying Services, Inc. to perform these services from the date of the adoption of this Resolution through January 30, 2024.

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute the attached Contract for Professional Services with Kennon Surveying Services, Inc. to provide those services identified in their November 17, 2022 proposal at a rate not to exceed \$1,450.00.
2. This Contract is awarded without competitive bidding as a "professional service" under the provisions of 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. A Certificate showing the availability of funds for the Contract authorized hereby shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof, indicating that the appropriation for the within expenditure is charged to Account No. 3-01-20-165-6102.
4. The Business Disclosure Entity Certification shall be placed on file with this Resolution.
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		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

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 number 3-01-20-165-6102.

Dated: January 27, 2023

Karen DeNave
Chief Financial Officer