

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2023-083  
AWARD OF PROFESSIONAL SERVICES CONTRACT  
PAULUS, SOKOLOWSKI AND SATOR, LLC**

**WHEREAS**, the Township of Warren (“Township”) has a need for a Professional Engineering Consultants for the Warren Township Sewer Department; 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 February 6, 2023 (the “Proposal”) From PAULUS, SOKOLOWSKI AND SATOR, LLC (PS&S) to provide professional engineering services on behalf of the Warren Sewer Department; 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 PS&S 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 PS&S for not to exceed One Hundred Seventy Five Thousand \$175,000.00 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 One Hundred Seventy Five Thousand (\$175,000) dollars are available in Account No. 3-05-55-505-6206. 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. 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 3-05-55-505-6206.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
X		CROSON	X			
		LONTAI	X			
	X	SORDILLO	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 February 16, 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 3-05-55-505-6206.

Dated: February 16, 2023

Karen DeNave  
Chief Financial Officer