

**TOWNSHIP OF WARREN
RESOLUTION NO. 2023-101**

A RESOLUTION OF THE TOWNSHIP OF WARREN, COUNTY OF
SOMERSET, STATE OF NEW JERSEY, APPROVING THE PROPOSED
REGULATIONS TO PREQUALIFY CONTRACTORS FOR THE RESTORATION
OF THE MOUNT BETHEL BAPTIST MEETING HOUSE AND APPROVING
THAT RESTORATION

WHEREAS, the Township of Warren received a grant from the New Jersey Historic Preservation Trust (“Trust”) to complete Phase 3 of the Mount Bethel Baptist Meeting House Restoration (“Restoration”); and

WHEREAS, in order for the Township to receive bids from contractors qualified to perform the Restoration, the Trust requires that prospective contractors be prequalified before being able to a bid thereby requiring the Township to adopt Prequalification Regulations (“Regulations” as defined below) for the Restoration pursuant to N.J.S.A. 40A:11-25 of the Local Public Contracts Law; and

WHEREAS, on January 26, 2023, the Township Committee of the Township of Warren adopted Resolution #2023-058 authorizing the preparation of Regulations, the scheduling of a public hearing on those Regulations by the Township Committee and the publication of notice of the public hearing on those Regulations by the Township Committee; and

WHEREAS, “Qualification Regulations for Phase 3 Interim Restoration & Site Improvements at the Mount Bethel Baptist Meeting House Warren Township” (“Regulations”) were prepared; and

WHEREAS, on February 15, 2023, the Department of Community Affairs, Division of Local Government Services, conducted an informal review of the Regulations and authorized the Township to proceed to a public hearing on the Regulations; and

WHEREAS, on March 30, 2023, notice of the public hearing by the Township Committee on the Regulations was published in the Echoes-Sentinel and Courier News; and

WHEREAS, on April 20, 2023, the Township Committee held a public hearing to be detailed in the “Standard Certification to Accompany Prequalification Regulations Submitted to Director, Division of Local Government Services, Department of Community Affairs” (“Certification”); and

WHEREAS, the Township Committee, having held a public hearing on the Regulations on April 20, 2023, hereby adopts those Regulations for submission to the Director of Local Government Services; and

WHEREAS, the Township Committee also desires to approve of the Restoration.

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. That the Regulations are hereby approved and adopted.
2. That the Clerk shall forward the Regulations as well as the Certification to the Director of the Division of Local Government Services.
3. That the Restoration is hereby approved.
4. This Resolution shall take effect immediately.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		CROSON	X			
	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 April 20, 2023.

Cathy Reese, RMC
Township Clerk

(Revised by AEC on March 28, 2023)