

**TOWNSHIP OF WARREN
RESOLUTION NO. 2023-112**

AWARD OF CONTRACT TO MORRIS BRICK & STONE CO.

WHEREAS, the Township of Warren has a need to purchase pavers for the new pavilion located at the Municipal Complex, 46 Mountain Boulevard, Warren, New Jersey as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and; and

WHEREAS, the Qualified Purchasing Agent received three quotes and has determined that the value of the contact will exceed the pay to play threshold of \$17,500 and therefore requires action by the Township Committee which is hereby authorized; and

WHEREAS, the Recreation Director and Township Administrator are recommending that Morris Brick & Stone Co. be awarded this contract which shall not exceed \$20,000.00; and

WHEREAS, the Qualified Purchasing Agent is hereby authorized to purchase pavers from Morris Brick & Stone Co., 108 Ridgedale Avenue, Building 6, Morristown, NJ 07962; and

WHEREAS, a certificate showing the availability of funds is hereby provided by the Chief Financial Officer, and is made a part hereof, indicating that the maximum appropriation is not to exceed \$20,000.00 and is charged to account number x-04-55-904-6001.

NOW, THEREFORE, BE IT RESOLVED, that Morris Brick & Stone Co. has completed and submitted a Business Entity Disclosure Certification certifying that Morris Brick & Stone Co. has not made any reportable contributions to a political candidate or committee in Warren Township in the previous one year and is prohibited from making any reportable contributions through the term of the contract.

BE IT FURTHER RESOLVED that, during the calendar year of 2023, the Qualified Purchasing Agent is authorized to purchase from Morris Brick & Stone Co., Inc. for an amount not to exceed \$20,000.00.

BE IT FURTHER RESOLVED that the appropriate Township officials are authorized to execute the necessary contracts and purchase orders.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		CROSON	X			
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 April 20, 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 x-04-55-904-6001.

Dated: April 21, 2023

Karen DeNave
Chief Financial Officer