

**TOWNSHIP OF WARREN
RESOLUTION NO. 2023-193**

**SECOND AMENDMENT TO CONTRACT WITH
BEER ARCHITECTURAL GROUP, LLC**

WHEREAS, by Resolution No. 2019-287 adopted on November 14, 2019, the Township of Warren authorized a Contract for Professional Services (the “Contract”) with Beer Architectural Group, LLC for professional architectural services for construction of a new Warren Pavilion; and

WHEREAS, by Resolution No. 2021-086 adopted on March 18, 2021, the Township of Warren authorized a First Amendment to the Contract for Professional Services with Beer Architectural Group, LLC in the amount of \$103,000; and

WHEREAS, the Township now desires to execute a Second Amendment (the “Second Amendment”) to Contract to include additional services (the “Additional Services”) for the Township; and

WHEREAS, the cost for the Additional Services shall not exceed Fifty Two Thousand (\$52,000) Dollars, for a total contract award not to exceed Two Hundred Five Thousand (\$205,000) Dollars including all amendments to date.

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

1. The Mayor and Township Clerk are hereby authorized to execute a Second Amendment to Professional Services Contract for Additional Services at a cost not to exceed Fifty Two Thousand (\$52,000) Dollars.
2. The Chief Financial Officer certifies that funds to pay for the Professional Services Contract, the maximum dollar amount of which is Fifty Two Thousand (\$52,000) Dollars are available in Account No. X-04-55-904-6001 or 3-03-286-56-2401. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof.
3. 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	CROSON	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 July 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 #X-04-55-904-6001 OR 3-03-286-56-2401.

DATED: July 20, 2023

KAREN DENAVE
CHIEF FINANCIAL OFFICER