

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 14 - 04**

**A RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES**

**WHEREAS**, there exists a need for professional engineering services for the Warren Township Sewerage Authority for the period from February 5, 2014 through January 31, 2015; and

**WHEREAS**, such professional engineering services include, but are not limited to, engineering design, bid evaluation and construction management work for projects to be submitted for financing through the New Jersey Environmental Infrastructure Trust Program, as well as projects to be financed with the proceeds for Authority-issued bonds; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) allows the award of contracts for "professional services" without competitive bidding; and

**WHEREAS**, the Local Public Contracts Law requires that any resolution authorizing an award for a professional services contract without competitive bidding be publicly advertised; and

**WHEREAS**, the Authority is desirous of awarding a professional services contract for engineering services to the current engineer, Paulus, Sokolowski & Sartor, LLC and

**WHEREAS**, a New Jersey Business Registration Certificate is on file in the Authority office, and

**NOW, THEREFORE, BE IT RESOLVED** by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, on this 6th day of February, 2014, as follows:

1. The Chairman and Secretary are hereby authorized and directed to execute the attached agreement with James Wancho, P.E. of the engineering firm of Paulus, Sokolowski & Sartor, LLC whose offices are located at 67 Mountain Blvd. Warren NJ 07059, on behalf of the Warren Township Sewerage Authority.
2. This contract is awarded without competitive bidding as a "professional services" contract under the provisions of the Local Public Contracts Law, as New Jersey Statute N.J.S.A.40A:11-1, (et. seq) permits such work to be performed without advertising for bids.
3. A copy of this resolution shall be published in the Echo Sentinel within ten (10) days of its passage in accordance with the Local Public Contracts Law.

Moved by Mr. Truglio  
Seconded by Mr. Mosquera

Roll Call Vote	Yes	No
Mr. Truglio	x _____	_____
Mr. Mosquera	x _____	_____
Ms. Garafola	_____	_____
Mr. Vetter	x _____	_____
Mr. Reeder	x _____	_____
Mr. Checchio( Alternate #1)	x _____	_____
Mr. Paolella (Alternate #2)	x _____	_____

**\*\*\* CERTIFICATION \*\*\***

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at the reorganization meeting of the Warren Township Sewerage Authority on February 19, 2014.

  
\_\_\_\_\_  
Deborah L. Catapano, Authority Secretary