

**RESOLUTION – EXTEND CONTRACT – TELEPHONE SERVICES
MARCH 1, 2009 TO FEBRUARY 28, 2010**

WHEREAS, the specifications for the bid, Telephone Services allowed for the extension of the contract on an annual basis at existing prices if mutually acceptable to the Township and vendor; and

WHEREAS, both the Township of Franklin and the vendor are desirous of extending the contract for Telephone Services; and

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following contract be extended:

MetTel, 44 Wall Street, 14th Floor, New York, NY 10005
Telephone Services for the period of March 1, 2009 to February 28, 2010
Amount: \$60,000.00 per year

BE IT FUTHER RESOLVED that the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form; and

BE IT FUTHER RESOLVED, that continuation of the terms of this contract beyond June 30, 2009 is contingent upon availability of funds in the 2010 FY Budget, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this contract.

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 10th day of February 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 11th day of February 2009.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as to

Availability of Funds:

Date: February 5, 2009

Account No.: 01-2009-0310-0440-2-00076 (FY2009)

PO No.: Periodically Issued

By: _____
Vandana Khurana, Chief Finance Officer