

**RESOLUTION REJECTING BIDS
CREDIT CARD SERVICE FOR ALL DEPARTMENTS (EXCLUDING COURT)**

BE IT AND IT IS HEREBY RESOLVED that the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey does hereby reject bids received and opened for Credit Card Service for all Departments (excluding Court).

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 24th day of February 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 25th day of February 2009.

Ann Marie McCarthy
Township Clerk