

**RESOLUTION TO AMEND PURCHASE UNDER BID THRESHOLD/OVER \$8,500.00 –
INCLUDE MUNICIPAL CODE SERVICES SUPPLEMENT NOS. 10 & 11– AMOUNT NOT TO
EXCEED \$5,000.00**

WHEREAS, the Township of Franklin desires to amend the purchase items as follows which do not exceed the bid threshold but which exceed the limits set forth in Chapter 3, Section 3-13 and quotations as required by NJSA 40A:11-1 et seq. have been received;

VENDOR: **General Code Publishers**
 72 Hinchey Road
 Rochester, NY 14624-2991
ITEMS: Municipal Code Services Supplement No. 7
COST: \$5,000.00
NEW TOTAL
COST: \$16,575.30

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed said certificate and is satisfied that said certificate is in proper form; and

WHEREAS, 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.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Franklin, County of Somerset and State of New Jersey does hereby authorize the Mayor and Township Clerk to execute a contract with the above named vendors to purchase the specified items.

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 14th day of April 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 15th day of April 2009.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as to

Availability of Funds:

Date: _____

Account No.: _____

PO No. _____

By: _____

VANDANA KHURANA, Chief Financial Officer