

**RESOLUTION AUTHORIZING COMPETITIVE CONTRACT FOR HISTORIC
PRESERVATION GRANTS**

WHEREAS, the Township of Franklin is desirous of contracting for historic preservation grants; and

WHEREAS, N.J.S.A. 40A:11-4 et. seq. provides that the provision of specialized goods and services requires sealed bids, and that price and other factors can be considered when awarding a contract; and

WHEREAS, quotations for the provision of historic preservation grants was publicized;

BE IT RESOLVED by the Township Council of the Township Council of the Township of Franklin, Somerset County, NJ that the following contract be awarded to:

- 1. SIX MILE RUN REFORMED CHURCH - \$36,000.00 – Restoration of Doors**
- 2. MEADOWS FOUNDATION - \$104,000.00 – Restoration of Wagon Barn, part of the Hageman Farm Restoration Project**

BE IT FURTHER RESOLVED that the Mayor and Township Council be and the same are hereby authorized to enter into a contracts with the above listed providers; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified hereon that funds are available; and

BE IT FURTHER RESOLVED that notice of this action shall be printed in the official Township newspaper as required by law.

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 March 2009.

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