

**RESOLUTION - AWARD BID -- MATILDA AVENUE RESURFACING -FISCHER CONTRACTING INC. -
AMOUNT NOT TO EXCEED \$144,027.00**

WHEREAS, a notice to bidders for the receipt of bids for Matilda Avenue Resurfacing was published in the *Courier News* and posted on the Township's website on March 19, 2009, one addendum on March 27, 2009 and receipt was on April 9, 2009;

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following bid be awarded for Matilda Avenue Resurfacing:

VENDOR: FISCHER CONTRACTING, INC.
ADDRESS: 10 Short Hills Lane
Scotch Plains, NJ 07076
ITEM: Matilda Avenue Resurfacing
AMOUNT: Amount Not to Exceed \$144,027.00

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.

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk be and the same are hereby authorized to enter into a contract with the above listed companies; and

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.

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 28th day of April 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 29th day of April 2009.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as to Availability of Funds:

Date:

Account No.: 04-2009-3811-38111-4-00099

Req. No. 592807

By: _____

Vandana Khurana, Chief Financial Officer