

**RESOLUTION - AUTHORIZE PURCHASE UNDER STATE CONTRACT
RENOVATION TO 935 HAMILTON STREET MULTI-PURPOSE BUILDING**

WHEREAS, the Township of Franklin desires to purchase items as follows through State Contract, which items when combined with prior purchases exceed the prevailing bid threshold:

VENDORS: **Carpet Showcase**
1488 Route 22 East, Bridgewater, NJ 08807
SC No.65750

ITEMS: Renovations to 935 Hamilton Street Multi-Purpose
Building

COST: Not to Exceed \$11,497.19

WHEREAS, 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.

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 vendor to purchase the specified items under State 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 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.: 01-2009-440-0900-2-04026

Req. No. 592845, 592846, 592847

By: _____

VANDANA KHURANA, Chief Financial Officer