

**RESOLUTION TO AUTHORIZE PURCHASE UNDER BID THRESHOLD/OVER \$8,500.00 –
TOWING OF TOWNSHIP-OWNED VEHICLES – JUNE 1, 2009 TO APRIL 30, 2010**

WHEREAS, the Township of Franklin desires to 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

WHEREAS, quotations as required by NJSA 40A:11-1 et seq. have been received;

VENDOR: **Anthony Motors**
22 Arlington Street
Somerset, NJ 08873

ITEMS: Towing of Township-Owned Vehicles
Vehicles weighing 12,000 pounds or more, including buses, trucks and
construction equipment
June 1, 2009 to April 30, 2010

COST: \$180.00 per hour, not to exceed \$10,000.00.

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 vendor 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 12th day of May 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 13th day of May 2009.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as to

Availability of Funds:

Date: _____

Account No.: Insurance

PO No. As Needed

By: _____

VANDANA KHURANA, Chief Financial Officer