

**RESOLUTION - AWARD OF REHABILITATION CONTRACT - NPP (NHRP)**

**BE IT AND IT IS HEREBY RESOLVED** that the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey does hereby authorize the Mayor and Township Clerk to execute on its behalf the following NPP (NHRP) Grant for Rehabilitation, copies of which are on file with the Township Clerk and available for public inspection:

**CONTRACTOR:** Neumann Construction  
429 David Street  
Perth Amboy, NJ 08879  
**CDBG PROJECT:** 17 Henry Street  
**AMOUNT:** \$13,250.00

**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 12<sup>th</sup> day of May 2009.

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

Ann Marie McCarthy  
Township Clerk

**Verified and Encumbered as  
to Availability of Funds:**

Date: \_\_\_\_\_  
Account No.: 02-2008-0410-0723-2-00099  
Req. No. 592964

By: \_\_\_\_\_  
Vandana Khurana, Chief Financial Officer