

**RESOLUTION – EXTEND CONTRACT – TRANSMITTERS FOR METER READING
EQUIPMENT**

WHEREAS, a contract was awarded to HD Supply for Transmitters for Meter Reading Equipment on March 24, 2009; and

WHERE, the original specifications stated said contract could be extended on an annual basis for up to an additional two years at the existing terms and conditions if mutually acceptable to the Township and vendor;

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following contract for Transmitters for Meter Reading Equipment be extended:

VENDOR: HD SUPPLY
ADDRESS: 228 Williamstown Road, Berlin, NJ 08009
ITEMS: Transmitters for Meter Reading Equipment – July 1, 2009 to June 30, 2010
AMOUNT: Not to Exceed \$200,000.00

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; 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.

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:

Certification No. _____

Date: _____

Account No.: 06-2008-3762-37621-4-06012

PO No. As Needed

By: _____

Vandana Khurana, Chief Financial Officer