

**RESOLUTION TO AUTHORIZE PURCHASE OVER \$8500
UPGRADE TO HVAC AT THE MULTI-PURPOSE BUILDING, 935 HAMILTON STREET**

WHEREAS, the Township of Franklin desires to purchase items as follows:

VENDOR: **Nastus Brothers Inc.**

PO Box 7479, North Brunswick, NJ 08902

ITEMS: Upgrade to HVAC at the Multi-Purpose Building, 935 Hamilton Street

COST: Not to Exceed \$22,750.00

WHEREAS, this purchase is exempt from bidding as per N.J.S.A. 40A:11-5(dd); and

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

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 26th day of May 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 27th day of May 2009.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as to

Availability of Funds:

Date: _____

Account No.: 01-2009-0440-0900-2-04026

Req. No. 593194

By: _____

VANDANA KHURANA, Chief Financial Officer