

**RESOLUTION TO AUTHORIZE PURCHASE OVER \$8500  
STEVEN WINTER ASSOCIATES, INC.**

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

**VENDOR:**     **Steven Winter Assoc., Inc.**  
                  307 7<sup>th</sup> Avenue, No. 1201, NY, NY 10001

**ITEMS:**        Survey Inspections for Somerset Run (Pulte)

**COST:**         Not to Exceed \$15,200.00

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

Ann Marie McCarthy  
Township Clerk

Verified and Encumbered as to  
Availability of Funds:

Date: \_\_\_\_\_

Account No.: 01-2009-0200-0100-2-00107

Req. No. 593223

By: \_\_\_\_\_

VANDANA KHURANA, Chief Financial Officer