

**AMEND 2007 OPEN SPACE HISTORIC GRANT - MEADOWS FOUNDATION – WYCKOFF
GARRETTSON HOUSE**

WHEREAS, the Township Council awarded a 2007 Open Space Historic Grant on November 8, 2007 to Meadows Foundation for Wyckoff Garrettson HVAC; and

WHEREAS, the award did not include improvements to the bathroom at the Wyckoff Garrettson House based on the Open Space Advisory's Committee's Recommendation; and

WHEREAS, an error was made in the payment to the Meadows Foundation showing the work on the bathroom had been completed, invoiced and paid in the amount of \$20,500.00; and

WHEREAS, said error has been recognized and discussed by the Open Space Advisory Committee and they recommend the Township Council authorize the transfer of said payment of \$20,500.00 to the Open Space Trust Fund;

NOW, THEREFORE, BE IT RESOLBED by the Mayor and Council of the Township of Franklin, County of Somerset, State of New Jersey that it hereby authorizes the transfer of \$20,500.00 paid for the bathroom improvements at the Wyckoff Garrettson House to the Open Space Trust Fund.

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 9th day of June 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 10th day of June 2009.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as to Availability of Funds:

Date:

Account No.: 35-0000-0000-35000-2-03502

Req. No. 20086227

By: _____

Vandana Khurana, Chief Financial Officer