

**RESOLUTION TO AUTHORIZE PURCHASE – GARDEN STATE LABORATORIES – WATER  
SAMPLE TESTING**

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

**VENDOR:**     **Garden State Laboratories**  
                  410 Hillside Avenue  
                  Hillside, NJ 07205  
**ITEMS:**     Water Sample Testing – October 1, 2009 thru September 30, 2010  
**COST:**       \$12,000.00

**WHEREAS**, this purchase is exempt from bidding as per N.J.S.A. 40A:11-5(z); 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 8<sup>th</sup> day of September 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 9<sup>th</sup> day of September 2009.

Ann Marie McCarthy  
Township Clerk

Verified and Encumbered as to

Availability of Funds:

Date: September 8, 2009

Account No.: 05-2010-0600-0601-2-00031 (FY2010)

Req. No. As Needed

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

VANDANA KHURANA, Chief Financial Officer