

RESOLUTION - AWARD BID - HVAC REPAIRS, AS NEEDED

WHEREAS, a notice to bidders for the receipt of bids for Repairs of HVAC, As Needed was published in the *Courier News* and posted on the Township's website on July 30, 2009 and receipt was on August 20, 2009;

BE IT RESOLVED by the Township Council of the Township of Franklin, Somerset County, New Jersey that the following bid be awarded for Repairs of HVAC, As Needed:

VENDOR: Environcon, LLC
ADDRESS: 490 Schooley's Mountain Road, Hackettstown, NJ 07840
ITEM: Repairs of HVAC, As Needed (Notice to Proceed Date to July 31, 2011)
AMOUNT: Amount Not to Exceed \$55,000.00

WHEREAS, continuation of the terms of this contract beyond June 30, 2010 is contingent upon availability of funds in the 2011 FY Budget, and in the event of unavailability of such funds, the Township of Franklin reserves the right to cancel this contract.

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.

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 22nd day of September 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 23rd day of September 2009.

Ann Marie McCarthy
Township Clerk

Verified and Encumbered as to Availability of Funds &
Adoption of FY2010 Budget
Date: *September 22, 2009*
Account No.: 01-2010-0260-0310-2-00055
Req. No. *As Needed*
By: _____
Vandana Khurana, Chief Financial Officer