

**RESOLUTION – RESCIND RESOLUTION #09-496 AND AWARD HOUSING REHABILITATION
CONTRACT – 4307 ROUTE 27**

WHEREAS, the Township Council awarded Resolution #09-496, a contract to J&A Renovation on October 13, 2008 for Housing Rehabilitation of 4307 Route 27 to J&A Renovation; and

WHEREAS, the State of New Jersey has informed the Township that J&A Renovations' contractor's status with the Department of Treasury is void and will not be reinstated until the end of October; and

WHEREAS, this project involves the repair of a leaking roof which is creating a moldy, unhealthy condition;

BE IT AND IT IS HEREBY RESOLVED that the Township Council of the Township of Franklin in the County of Somerset, State of New Jersey as follows:

1. Resolution #09-496 is hereby rescinded;
2. The Mayor and Township Clerk are authorized to execute on its behalf the following Housing Rehabilitation Contract , copies of which are on file with the Township Clerk and available for public inspection:

CONTRACTOR: ANPE Corporation, 25 Sandra Lane, Wayne, NJ 07740
CDBG PROJECT: 4307 Route 27
AMOUNT: \$13,264.00

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 day of October 2009.

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

Ann Marie McCarthy
Township Clerk

**Verified and Encumbered as to Availability of
Fund subject to adoption of FY2010 Budget:**

Date: October 13, 2009

Account No: 02-2009-0410-0820-2071330

Req. No:

By: _____
Vandana Khurana, Chief Financial Officer