

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION # 2016-47**

**RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE
OF A FIRE SIREN FOR THE FIRE DEPARTMENT**

WHEREAS, the Borough Council has established a Current Fund capital line item to assist in the replacement of necessary building capital improvements; and


WHEREAS, the Siren on the top of the Fire House is no longer functioning, it is proposed that the siren be replace through the fund mentioned:

WHEREAS, the following vendor is an authorized supplier as approved by the State of New Jersey and assigned contract numbers, thereby affording the Borough the opportunity of direct purchase without competitive bidding:

Federal Signal Model 2 Pole Siren \$3,568.30 State Contract #83917/81334/83927

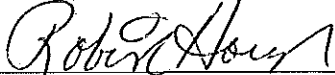
NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby authorize the execution of the necessary purchase order in the approximate total amount of \$3,568.30 to permit the purchase of the above listed fire siren for the Borough of Franklin; and

BE IT FURTHER RESOLVED, that upon receipt, inspection and approval of voucher therefore by the using agency, payment, pursuant to said purchase order, is hereby authorized with the same to be charged against funds established in the appropriate account for said purpose; and

AS REQUIRED by N.J.S.A.40A:4-57, N.J.A.C.5:34-5.1 ET SEQ. I, Monica B. Miebach, Treasurer, Borough of Franklin, hereby certify to the Clerk, Mayor and Council, that there are adequate funds available: 

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the CFO.

CERTIFICATION: I, Robin Hough, Municipal Clerk of the Borough of Franklin, in the County of Sussex, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Franklin, County of Sussex, State of New Jersey at a regular meeting held on April 12, 2016.



Robin Hough, Municipal Clerk