

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION 2017-64**

**RESOLUTION RE: AUTHORIZATION FOR SULZER-ABS DRY-PIT
WASTEWATER PUMP MODEL. ORDINANCE 11-2009**

WHEREAS, the Borough Council has established Ordinance 11-2009 approving the Upgrades to the RT 23 South Pump Station.; and

WHEREAS, Quotes were obtained for the wastewater pump based on the specifications supplied by the Municipal Engineer: and

WHEREAS, the quotes received were reviewed by the Purchasing Agent, and it was recommended that an award be made to the best responsible vendor; and

WHEREAS, the following vendor was awarded:

REINER PUMP SYSTEMS, INC

NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby authorize the execution and issuance of the necessary purchase order in the total amount not to exceed \$17,123.00; 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. Monica B. Miebach

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 at a regular meeting held on September 26, 2017.

Robin Hough
Robin Hough, Municipal Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
ROBERT DABINETT	x			
DAWN FANTASIA	x			
JOSEPH LIMON	x			
MICHAEL RATHBUN	x			
STEPHEN SKELLENGER	x			
GILBERT SNYDER				x
MAYOR GIORDANO (Tie Only)				