

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION 2017-35**

RESOLUTION RE: AUTHORIZATION TO PURCHASE POLICE VEHICLE

WHEREAS, the Borough Council has established a Current Fund line item to assist in the replacement of Police Vehicles; and

WHEREAS, upon recommendation of the CFO the following equipment is proposed for purchase through the fund mentioned:


One 2017 Ford Police Interceptor SUV, All Wheel Drive - \$37,296.50

WHEREAS, the following vendor is an authorized supplier as approved by the Morris County Cooperative Pricing Council and assigned contract numbers, thereby affording the Borough the opportunity of direct purchase without competitive bidding:

Beyer Ford – Contract #15-A, Item 5

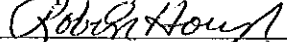
NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby authorize the execution of the necessary purchase order in the approximate total amount of \$37,296.50 to permit the purchase of the above listed vehicle for the Borough of Franklin; and

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 at a regular meeting held on April 11, 2017.


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 (late)
STEPHEN SKELLENGER	x			
GILBERT SNYDER	x			
MAYOR GIORDANO (Tie Only)				