

**BOROUGH OF FRANKLIN
COUNTY OF SUSSEX
RESOLUTION 2017-59**

**RESOLUTION RE: AUTHORIZATION TO PURCHASE DPW DUMP TRUCK
PER ORDINANCE #9-2017**

WHEREAS, the Borough Council has established a General Capital Fund to assist in the replacement of DPW Equipment and Vehicles; and

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


2017 Ford F550, 4X4, Stainless Steel Dump Body	\$72,470.00
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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:

Route 23 Automall, LLC
Commercial/Municipal Trucks. – Contract #15-F Item # 4.

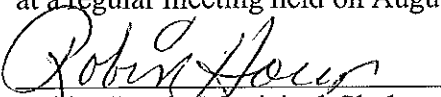
NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby authorize the execution of the necessary purchase order in the total amount of \$72,470.00 to permit the purchase of the above listed vehicle for the Borough of Franklin; and

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 August 8, 2017.


Robin Hough, Municipal Clerk

Record of Council votes for Resolution 2017-59

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)				