

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-198
AWARD OF CONTRACT – MSI- MID STATE INSTRUMENTS. LLC**

WHEREAS, by the Township Committee of the Township of Warren, that the following Contract is awarded to MSI Mid State Instruments, LLC; and

WHEREAS, Warren Township Fire Department is in need of this equipment; and

WHEREAS, the Township Administrator is hereby authorized to purchase the following equipment not to exceed the amount of \$35,000.00;

FLIR K55 Thermal Imaging Fire Camera

WHEREAS a certificate showing the availability of funds for the contract authorized hereby shall be provided by the Chief Financial Officer and made a part hereof, indicating that the appropriation for the within expenditure is charged to the following account #s

8-04-286-55-3302, \$15,408.00 and 8-01-286-56-2513, \$14,442.00

BE IT RESOLVED, that the appropriate Township officials are authorized to execute the necessary purchase order.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
		MARION	x			
	x	GARAFOLA	x			
x		DINARDO	x			
		SORDILLO	x			

CERTIFICATION


I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on August 9, 2018.


 Cathy Reese, RMC
 Township Clerk

Chief Financial Officer's Certification

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in: Account # 8-04-286-55-3302, \$15,408.00 and 8-01-286-56-2513, \$14,442.00

Date: August 9, 2018


 Karen DeNave
 Chief Financial Officer