

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AWARDING A CONTRACT TO GOLUB ANIMAL HOSPITAL
FOR ANIMAL IMPOUND FACILITY & SERVICES**

WHEREAS, the Health Department and Animal Control Officer is need of an impound facility for cats and dogs; and

WHEREAS, the Township solicited quotes which were opened on April 8, 2014 and quotes were received from the following vendors:

Golub Animal Hospital

WHEREAS, the using Department Head / Staff and the Business Administrator have also reviewed the quotes and recommended award to the lowest responsible vendor; and

WHEREAS, the Chief Financial Officer has provided a certification that the funds for this purchase are available.

WHEREAS, this contract has been advertised and awarded on a "fair and open basis" and nothing further shall be required under the Pay-to-Play legislation (N.J.S.A. 19:44A-20.7)

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive, Morris County, that the quote from Golub Animal Hospital for the amount as specified in the attached fee schedule in accordance the specifications is hereby accepted and the Mayor is authorized to execute the necessary contracts to implement this contract award.

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the Township Business Administrator for implementation.

TOWNSHIP OF MOUNT OLIVE

John Mania, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on April 22, 2014.

Lisa M. Lashway, Township Clerk