

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 09-161**

**RESOLUTION ACCEPTING BID FROM KARSON FOOD SERVICE, INC. FOR SUMMER FOOD SERVICE LUNCH PROGRAM**

Ms. Lewis offered the following resolution and moved its adoption:

**WHEREAS**, on June 3, 2009, sealed bids were received for the provision of meals under the Borough's Summer Food Service Lunch Program; and

**WHEREAS**, Karson Food Service, Inc. submitted the sole bid in the amount of \$38,025.00, and its bid was fully compliant with the specifications in all material aspects; and

**WHEREAS**, funds are available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). G-01-40-336-000;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that the bid submitted by Karson Food Service, Inc. is hereby accepted in an amount not to exceed \$38,025.00; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are authorized and requested to sign and deliver these contracts on behalf of the Borough of Red Bank; and

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to Karson Food Service, Inc., 3409 Rose Avenue, Ocean, N.J. 07712.

Seconded by Mr. Zipprich and adopted on roll call by the following vote:

|              | Yes   | No  | Abstain | Absent |
|--------------|-------|-----|---------|--------|
| Ms. Lewis    | ( x ) | ( ) | ( )     | ( )    |
| Mr. Zipprich | ( x ) | ( ) | ( )     | ( )    |
| Mr. DuPont   | ( x ) | ( ) | ( )     | ( )    |
| Ms. Horgan   | ( x ) | ( ) | ( )     | ( )    |
| Ms. Lee      | ( x ) | ( ) | ( )     | ( )    |
| Mr. Murphy   | ( x ) | ( ) | ( )     | ( )    |

Dated: June 9, 2009