

**RESOLUTION AUTHORIZING SPEED MONITOR AGREEMENT WITH SOMERSET
COUNTY FOR HAMILTON STREET**

WHEREAS, a traffic condition exists on Hamilton Street, County Route 514, Township of Franklin, Somerset County which requires a speed monitor awareness system, hereinafter referred to as a traffic control signal in order to minimize accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the Township of Franklin has indicated its willingness to maintain a traffic control signal on said roadway; and

WHEREAS, the County of Somerset has proposed a form agreement pertaining to the maintenance of said traffic control signal;

NOW, THEREFORE, BE IT RESOLVED by the Township Council, Township of Franklin, State of New Jersey as follows:

1. That the Franklin Township Mayor and Clerk are hereby authorized to enter into an agreement with the County of Somerset for the purpose aforesaid, a copy of said agreement being attached hereto and made part thereof.
2. That certified copies of this resolution shall be transmitted to the County of Somerset together with the original and three (3) copies of the agreement.

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 14th day of April 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 15th day of April 2009.

Ann Marie McCarthy
Township Clerk