

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE
STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND TOWNSHIP OF
FRANKLIN**

WHEREAS, the State of New Jersey intends to construct RT. 287 Vicinity of Stelton Road to Vicinity of Main St. Resurfacing project within the Township of Franklin; and

WHEREAS, the project proposed by the State of New Jersey Department of Transportation may require the limited use of municipal police as Traffic Directors for work zone safety operations supplementing the traffic control plan established under the contract for construction of the project; and

WHEREAS, the State of New Jersey Department of Transportation has requested that the Township of Franklin enter into a Police Agreement for use of Township officers as Traffic Directors,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Franklin, in the County of Somerset in the State of New Jersey, that the appropriate municipal official(s) **Mayor, Brian Levine and Township Clerk Ann McCarthy** are hereby authorized to execute an agreement between the State of New Jersey Department of Transportation and the Township of Franklin to provide Police Officers as Traffic Directors.

The costs incurred by the Township of Franklin for use of its officers in connection with the State construction project shall be paid directly to the Township of Franklin by the State of New Jersey Department of Transportation pursuant to the agreement attached hereto.

In addition, the Township of Franklin authorizes the following individuals to submit and execute State Payment Vouchers, PV-C, on behalf of agreement signatory.

- Lt. Robert Vornlocker – Franklin Twp. Police Dept.
- Sgt. Brian Farrar – Franklin Twp. Police Dept.

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 28th day of April 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 29th day of April 2009.

Ann Marie McCarthy
Township Clerk