

**RESOLUTION AUTHORIZING TRAFFIC CONTROL SIGNAL AGREEMENT
ROUTE 27 AND CLAREMONT ROAD – MAGYAR BANK DRIVEWAY**

WHEREAS, a traffic condition exists at the intersection of Route 27 and Claremont Road-Magyar Bank Driveway, in the Township of Franklin, Somerset County and the Township of South Brunswick, Middlesex County which requires the installation of an emergency pre-emption operation in addition to the semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection in order to minimize the possibility of accidents; and

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

WHEREAS, the State of New Jersey has proposed a form of agreement pertaining to the installation and maintenance of said traffic signal; and

NOW, THEREFORE, BE IT RESOLVED that the Franklin Township Mayor and Clerk be and hereby is authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation for the purpose aforesaid, a copy of said agreement being attached hereto and made part thereof.

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 day of October 2009.

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

Ann Marie McCarthy
Township Clerk