

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

WHEREAS, the State of New Jersey intends to construct State Hwy 45 within the South Harrison Township; and

WHEREAS, the project proposed by the State of New Jersey Department of Transportation may require the use of municipal police 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 South Harrison Township enter into a Police Agreement and Statement of Costs for Traffic Directors. The Costs incurred by South Harrison Township Police in connection with the project shall be paid directly to the South Harrison Township by the State of New Jersey Department of Transportation pursuant to an agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of South Harrison Township in the County of Gloucester and the State of New Jersey, that the appropriate municipal officials (Mayor Charles T. Tyson and Administrator Colleen Bianco) are hereby authorized to execute an agreement between the State of New Jersey Department of Transportation and the South Harrison Township to provide for the direct payment to the South Harrison Township of costs incurred on the State Hwy 45 construction project for municipal police services in the form attached hereto.

Adopted: August 13, 2008

Charles T. Tyson, Mayor

ATTEST:

Nancy E. Kearns, RMC
Municipal Clerk

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of South Harrison at a regular meeting held on the 13th day of August 2008.

Nancy E. Kearns, RMC
Municipal Clerk