

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF SOUTH HARRISON AUTHORIZING THE MAYOR
TO SIGN AN AMENDED AGREEMENT WITH THE STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION**

WHEREAS, a traffic condition exists at the intersection of State Highway 45 and Franklinville Road (CR 538), in the Township of South Harrison, the County of Gloucester, which requires the installation and operation of a 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 indicated its willingness to install a traffic control signal at said intersection; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk of the said Township of South Harrison, be and are hereby 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 a part hereof.

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Township of South Harrison, be and hereby are authorized to execute said Agreement.

Dated: September 23, 2009

Robert S. Campbell, 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 meeting held on the 23th day of September 2009.

Nancy E. Kearns, RMC
Municipal Clerk

Information Only

ACKNOWLEDGEMENT

STATE OF NEW JERSEY :
:
County of Gloucester :

I CERTIFY that on _____, 2009, Robert Campbell, Mayor of the Township of South Harrison, personally came before me, and acknowledged under oath, to my satisfaction, that he signed and had sealed and delivered the foregoing Agreement as the voluntary act and deed of the Township of South Harrison.

Signed and sworn to before me
on _____, 2009

Nancy E. Kearns, RMC
Municipal Clerk

Information

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