

Commissioners of Fire District No. 1
Franklin Township - Somerset County

New Jersey

RESOLUTION 09-05

Pre-empt Traffic Control Signal-Cedar Grove Lane

WHEREAS, a traffic condition exists at the intersection of Amwell Road County Route 514, and Cedar Grove Lane County Route 619, Township of Franklin, Somerset County which requires the installation of an emergency pre-empt 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 County of Somerset has indicated its willingness to maintain a traffic control signal at said intersection; and

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


NOW THEREFORE BE IT RESOLVED, by the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey as follows:

1. That the Board of Fire Commissioners 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 hereof.
2. That four (4) certified copies of this resolution shall be transmitted to the County of Somerset together with the original and three (3) copies of the agreement.


James Wickman, Chairman


YES NO ABSTAIN


Timothy Szyborski, Clerk

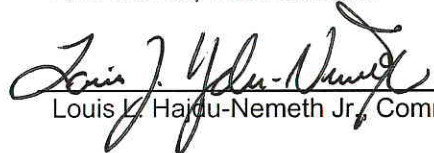

YES NO ABSTAIN

Absent
William H. Cullen III, Treasurer

YES NO ABSTAIN

Absent
Rich De Lisi, Commissioner

YES NO ABSTAIN


Louis J. Hajdu-Nemeth Jr., Commissioner


YES NO ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REGULAR MEETING HELD ON FEBRUARY 23, 2009


TIMOTHY SZYBORSKI, CLERK