

**RESOLUTION - TRAFFIC SIGNAL AGREEMENT - AMWELL ROAD CR514 AND
METTLERS ROAD - TOWNSHIP OF FRANKLIN, SOMERSET COUNTY**

WHEREAS a traffic condition exists at the intersection of Amwell Road, County Route 514 and Mettlers Road, Township of Franklin, Somerset County which requires the installation of a 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 agreement pertaining to the maintenance of said traffic control signal;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, State of New Jersey as follows:

1. That the Township Mayor and Clerk 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 certified copies of this resolution shall be transmitted to the County of Somerset together with the original and three (3) copies of the agreement.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY AT A MEETING HELD ON JUNE 30, 2005.

ANN MARIE McCARTHY, TOWNSHIP CLERK