

**RESOLUTION**

Councilmember offered the following resolution and moved it's adoption, seconded by Councilmember

**WHEREAS**, the County of Monmouth wishes to install two (2) traffic signals at the intersection of County Route 15 (Monmouth Road) and Deal Road, in the Township of Ocean; and

**WHEREAS**, the plans have been forwarded by the County of Monmouth to the Township of Ocean for review; and

**WHEREAS**, said plans have been reviewed by the Township Engineer, Leon S. Avakian, Inc. and it was determined by the Township Engineer that the proposed traffic signal installation, as it is currently designed, poses some concerns for the Township; and

**WHEREAS**, the Township Engineer, on behalf of the Township of Ocean has sent a letter dated June 17, 2009, a copy of which is maintained on file with the Township Clerk, to the Monmouth County Engineer expressing our concerns related to said installation; and

**WHEREAS**, it is the desire of the Monmouth County Engineer, and the Monmouth County Board of Chosen Freeholders, to proceed with the traffic signal installation, as designed;

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Township of Ocean, that the Township of Ocean does hereby authorize the Mayor and Township Clerk to execute the Traffic Signal Installation Agreement between the Township of Ocean and the County of Monmouth for the installation of two (2) new traffic signals at the intersection of County Route 15 (Monmouth Road) and Deal Road; and

**FURTHER BE IT RESOLVED** that a certified copy of this resolution be forwarded to:

1. Township Engineer
2. Director of Public Works

**ROLL CALL:** Garofalo, Hiers, Schepiga, Siciliano, Larkin

**CERTIFICATION**

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **September 21, 2009**.*

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Vincent Buttiglieri, RMC/CMC  
Township Clerk