

RESOLUTION 2017 - 332

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN CONCERNING THE INSTALLATION OF A BATTERY BACKUP SYSTEM AT THE TRAFFIC SIGNAL LOCATED AT THE CORNER OF US ROUTE 9 AND WEST BAY AVENUE

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has been involved in discussions and negotiations with the County of Ocean (hereinafter referred to as the "County") concerning the installation of a battery backup system at the traffic signal located at the corner of New Jersey State Highway Route 9 and West Bay Avenue (hereinafter referred to as the "Property"); and

WHEREAS, the discussions have resulted in a proposed agreement by and between the Township and the County, a true copy of which is on file in the Office of the Township Clerk and can be reviewed during normal business hours; and

WHEREAS, the agreement provides in part that the traffic signal shall be maintained, modified and reconstructed by the NJDOT without expense to the Township, other than standard electric, current and battery replacement to be utilized in the operation of the traffic signal, and other such expenses as mutually agreed upon and defined in other separate "Schedule C" agreements between the County and the Township; and

WHEREAS, the Township finds that the agreement is acceptable, and in the long term best interests of the Township, its residences and tax payers; and

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of October, 2017, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township accepts the recommendations of its professional staff and authorizes execution of the aforesaid agreement, a true copy of which is on file with the Office of the Township Clerk and can be reviewed during normal business hours.

2. The Township authorizes and directs the Mayor, the Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

4. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- a.) Honorable Albert Bille, Mayor
- b.) Martin Lisella, Township Administrator;
- c.) John J. Hess, PE
- d.) Joseph H. Vicari, Director of Board of Chosen Freeholders
- d.) Jerry J. Dasti, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Barnegat Township Committee at a meeting held on October 3, 2017, a quorum being present and voting in the majority.

MICHELE RIVERS, RMC, TOWNSHIP CLERK

Prepared by:
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