

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-257**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE
COUNTY OF MONMOUTH FOR THE INSTALLATION OF SOLAR-POWERED PUSH-
BUTTON ACTIVATED PEDESTRIAN CROSSING FLASHING BEACONS ON COUNTY
ROUTE 10 (WEST FRONT STREET) AT THE INTERSECTION OF ENGLISH PLAZA**

WHEREAS, the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough") sought approval from the County of Monmouth (the "County") to install solar powered push button activated pedestrian flashing beacons at the intersection of County Route 10 (West Front Street) and English Plaza in the Borough of Red Bank; and

WHEREAS, the County requires the execution of an interlocal agreement for the installation, operation, maintenance, repair, and monitoring of the planned solar powered push button activated pedestrian flashing beacons at the intersection of County Route 10 (West Front Street) and English Plaza in the Borough of Red Bank; and

WHEREAS, the Borough Attorney has reviewed the proposed Agreement and finds same to be acceptable to the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that:

1. The Mayor is hereby authorized to execute the Agreement with the County, attached hereto as Exhibit A, for the installation, operation, maintenance, repair, and monitoring of the planned solar powered push button activated pedestrian flashing beacons at the intersection of County Route 10 (West Front Street) and English Plaza in the Borough of Red Bank.
2. The location(s) of the planned solar powered push button activated pedestrian flashing beacons at the intersection of County Route 10 (West Front Street) and English Plaza in the Borough of Red Bank are hereby approved and authorized as described on the map and depiction attached hereto as Exhibit B.
3. This resolution shall become effective immediately.
4. A certified copy of this resolution, together with a copy of the executed Agreement, shall be forwarded to the Borough Administrator, Borough Director of Public Utilities, Borough Chief of Police, and the County of Monmouth.

| | Motion | Yes | No | Abstain | Absent |
|------------------------|--------|-----|----|---------|--------|
| Councilman Yassin | | X | | | |
| Councilwoman Triggiano | Second | X | | | |
| Councilman Ballard | | X | | | |
| Councilman Yngstrom | | X | | | |
| Councilman Zipprich | Motion | X | | | |
| Councilwoman Horgan | | X | | | |

Dated: October 23, 2019

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on October 23, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk