

RESOLUTION

WHEREAS, the Township of West Orange (“Township”) and the County of Essex (the “County”) have entered into a Traffic Signalization Cost Sharing Agreement for Pleasant Valley Way at Alisa Drive/Lakeview Drive (“Traffic Signal Agreement”) for the construction and installation of a traffic signal at the intersection of Alisa Drive and Pleasant Valley Way; and

WHEREAS, the Traffic Signal Agreement provides that the Township shall reimburse the County for two-thirds (2/3) of the costs for the construction and installation of the traffic signal at the intersection of Alisa Drive and Pleasant Valley Way; and

WHEREAS, the estimate for the total construction and installation costs is \$350,000; and

WHEREAS, the Township and the Township of West Orange Board of Education (the “Board of Education”) have also agreed to split the costs for the construction and installation of the traffic signal at the intersection of Alisa Drive and Pleasant Valley Way as the traffic signal would benefit the safety of the school district’s students and employees pursuant to a Shared Services Agreement Between the Township of West Orange, in the County of Essex, State of New Jersey and Board of Education of the Township of West Orange in the County of Essex, State of New Jersey (the “Shared Services Agreement”), annexed hereto as Exhibit “A;” and

WHEREAS, the Shared Services Agreement provides that the Board of Education will reimburse the Township for one third of the costs for the construction and installation of the traffic signal at the intersection of Alisa Drive and Pleasant Valley Way estimated at \$116,667.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Orange, that the Mayor be and is hereby authorized execute the Shared Services Agreement annexed hereto as Exhibit “A;”

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby authorized to attest to the Mayor's signature.

Karen J. Carnevale, R.M.C. Municipal Clerk

Joe Krakoviak, Council President

Adopted: June 27, 2017