

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE UPGRADE
OF ELECTRICAL COMPONENTS AT SIGNALIZED INTERSECTIONS IN
VARIOUS MUNICIPALITIES IN THE COUNTY OF MONMOUTH UNDER THE
AMERICAN RECOVERY AND REINVESTMENT ACT, FEDERAL PROJECT NO.
FS-B00S(848) CON**

WHEREAS, the Monmouth County Board of Chosen Freeholders has determined that a need exists for the upgrade of electrical components at signalized intersections in various municipalities in the County of Monmouth; and

WHEREAS, New Jersey Department of Transportation has informed Monmouth County that funding for said project is available under the American Recovery Act of 2009; and

WHEREAS, the County Engineer has prepared plans and specifications for those upgrades, entitled “Upgrade of Electrical Components at Signalized Intersections in the County of Monmouth, New Jersey ”, dated November 24, 2009; and

WHEREAS, the County of Monmouth has submitted said plans and specifications to New Jersey Department of Transportation for approval under the American Recovery and Reinvestment Act of 2009.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Monmouth, that the referenced plans and specifications for the upgrade of electrical components at signalized intersections in various municipalities throughout the County of Monmouth are hereby approved for public bidding and construction.

RECORD OF VOTE						
FREEHOLDERS	YES	NO	ABSTAIN	ABSENT	MOVED	SECOND
Mr. Curley						
Mrs. Mallet						
Mr. D’Amico						
Mr. Clifton						
Mrs. Burry						