

**RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION
TO NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR TRAFFIC SAFETY IMPROVEMENTS AT THE INTERSECTION OF HUDSON
PLACE & RIVER STREET**

Whereas, the City of Hoboken has been awarded funding in the amount of \$100,00 from the New Jersey Department of Transportation for the installation of a traffic light at River Street and Hudson Place; and

Whereas, bids for the construction of this traffic light project have exceeded the \$100,000 award; and

Whereas, the New Jersey Department of Transportation has decided to further assist the City to complete this project (see attached letter); and

Whereas, the City must submit NJ Department of Transportation Form SA-96 (see attached) in order to enter into an agreement for the additional funds; **now therefore be it --**

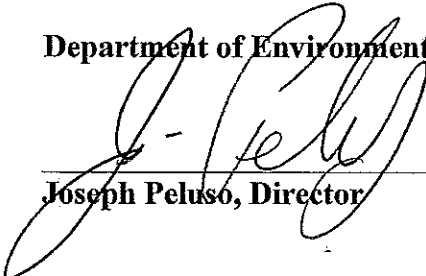
Resolved, that the City will submit such form; **and be it further --**

Resolved, that the Mayor or his designee be hereby authorized on behalf of the City of Hoboken to:

1. Execute and submit such form to the New Jersey Department of Transportation for safety improvements at the intersection of Hudson Place & River Street;
2. Furnish such documents as may be required;
3. Act as authorized correspondent of the City of Hoboken;
4. Execute necessary contracts, if funding is awarded.

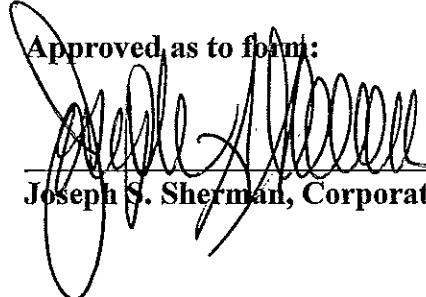
Meeting date: August 17, 2005

Department of Environmental Services



Joseph Peluso, Director

Approved as to form:



Joseph S. Sherman, Corporation Counsel