



Approved as to Form and Legality

Date Adopted

Committee
Economic Development/
Public Works

Michael M. Mulligan, Esq.
Salem County Counsel

February 21, 2018

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
UNDER THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
RAIL FREIGHT ASSISTANCE PROGRAM FISCAL YEAR 2018 SALEM COUNTY
RAILROAD REHABILITATION PROGRAM; AGREEMENT NO. 7112310**

WHEREAS, the NEW JERSEY DEPARTMENT OF TRANSPORTATION has made available \$6,014,192.49 in funds under the NEW JERSEY DEPARTMENT OF TRANSPORTATION RAIL FREIGHT ASSISTANCE PROGRAM for FISCAL YEAR 2018; and

WHEREAS, the County has determined that the project, more particularly described in the GRANT AGREEMENT for the FISCAL YEAR 2018 SALEM COUNTY RAILROAD REHABILITATION PROGRAM; AGREEMENT NO. 7112310; as removing and recycling approximately 3.09 miles of old 85# to 130# rail and upgrading to 286K freight standards, along the full length of the rail line, milepost 10.86 at the north end to milepost 29.00 at the south end at the Port of Salem; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County, formally approves the Grant Application for the above stated project.

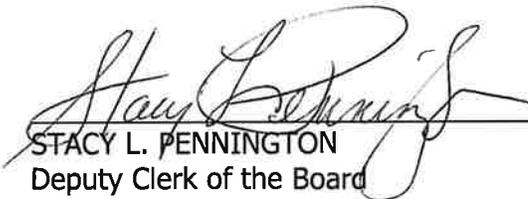
BE IT FURTHER RESOLVED that the Freeholder-Director and Clerk are hereby authorized to submit an electronic Grant Application identified as RAIL-2018-Salem County-004 to the New Jersey Department of Transportation on behalf of the County of Salem.

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk are hereby authorized to sign the Grant Agreement on behalf of the County of Salem and that their signature constitutes acceptance of the Terms and Conditions of the Grant Agreement and approves the execution of the Grant Agreement.



CHARLES V. HASSLER, Deputy Freeholder Director
Chair, Economic Development/ Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on WEDNESDAY, FEBRUARY 21, 2018.


 STACY L. PENNINGTON
 Deputy Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware	✓					✓
C. Hassler	✓				✓	
B. Laury	✓					
S. Griscom						
M. DeCastro	✓			✓		

✓ Indicates Vote