



Approved as to Form and Legality

Date Adopted

Committee  
Economic Development  
Public Works

Salem County Counsel

February 21, 2019

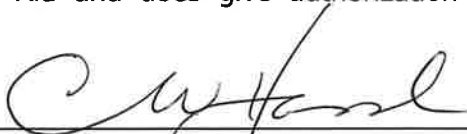
**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION AND EXECUTION OF AN AGREEMENT FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND FOR FISCAL YEAR 2019**

**WHEREAS**, the NEW JERSEY DEPARTMENT OF TRANSPORTATION has made available \$4,842,538.00 for construction, reconstruction or resurfacing of roads, bridge preservation and roadway safety improvements under the NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT for FISCAL YEAR 2019; and

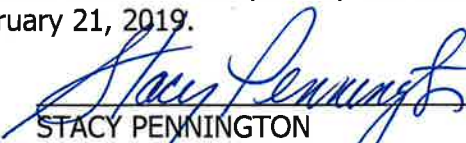
**WHEREAS**, the County has determined that projects more particularly described in the GRANT AGREEMENT FOR FISCAL YEAR 2019 STATE AID TO COUNTIES, 2019 SALEM COUNTY ATP are in need of resurfacing or improving; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the Salem County that an Application is hereby made to the New Jersey Department of Transportation for funding under the NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT for FISCAL YEAR 2019 for construction, reconstruction or resurfacing of roads, bridge preservation and roadway safety improvements as scheduled herein.

**BE IT FURTHER RESOLVED** that the Director and Clerk sign on behalf of this Board of Chosen Freeholders the said Agreement for State Aid and does give authorization to the New Jersey Department of Transportation as requested.

  
CHARLES V. HASSLER, Freeholder  
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 Thursday, February 21, 2019.

  
STACY PENNINGTON  
Interim, Clerk of the Board

RECORD OF VOTE

| FREEHOLDER     | AYE | NAY | ABSTAIN | ABSENT | RESOLUTION MOVED | RESOLUTION SECONDED |
|----------------|-----|-----|---------|--------|------------------|---------------------|
| G. Ostrum, Jr. | ✓   |     |         |        |                  | ✓                   |
| C. Hassler     | ✓   |     |         |        | ✓                |                     |
| L. Ware        | ✓   |     |         |        |                  |                     |
| R.S. Griscom   | ✓   |     |         |        |                  |                     |
| B. Laury       | ✓   |     |         |        |                  |                     |

✓ Indicates Vote

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