



Approved as to Form and Legality

Date Adopted

Committee  
Economic Development  
Public Works

*[Signature]*

April 18, 2019

Salem County Counsel

**RESOLUTION ACCEPTING GRANT FUNDING  
FOR THE ENGINEER'S OFFICE  
FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR CONSTRUCTION OF HOOK ROAD, COUNTY ROAD #551, PHASE 1  
FEDERAL AID AGREEMENT NO. 18-DT-BLA-784**

**WHEREAS,** the Salem County Engineer's Office made application to the New Jersey Department of Transportation for funds from the TRANSPORTATION TRUST FUND; and

**WHEREAS,** the Board previously granted approval of the aforesaid application by Resolution No. 2018-346, dated October 17, 2018, and, therefore, approves acceptance of this Grant; and

**WHEREAS,** the New Jersey Department of Transportation has obligated funds for the "RESURFACING OF HOOK ROAD, COUNTY ROAD #551, PHASE I" from East Pittsfield Street, a local road (MP 2.16) to a point (MP 2.73) and from a point (MP 2.94) to Interstate 295 (MP 4.38) in the Townships of Pennsville and Carneys Point in the amount of \$1,152,218.00 in accordance with the notice of "Execution of Funding Agreement" letter dated February 6, 2019; and

**WHEREAS,** no funding match is required for this Grant; and

**WHEREAS,** this Grant and Project are to be referenced as FEDERAL PROJECT NO. STP-SJ-0551(300), CONTRACT ID #19 70963, NEW JERSEY DEPARTMENT OF TRANSPORTATION JOB NO. 7105306, and FAP-2017-SALEM COUNTY-02585.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem that:

1. The grant AGREEMENT, as executed and on file with the Salem County Engineer's Office is support and accepted.
2. The Chief Finance Officer and the contact person from the Salem County Engineer's Office, as well as other necessary parties, are hereby authorized and directed to execute all grant requirements and documentation fillings as directed by the New Jersey Department of Transportation.
3. Three (3) fully executed copies of this resolution shall be provided to the Salem County Engineer's Office forthwith.



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, April 18, 2019.



STACY PENNINGTON  
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

ENG-DFord