



Approved as to Form and Legality

*Kaumukel*

Date Adopted

July 17, 2019

Committee  
Economic Development/  
Public Works

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR SUB-REGIONAL TRANSPORTATION PLANNING PROGRAM**

**WHEREAS**, the Board of Chosen Freeholders wishes to enter into an agreement with the South Jersey Transportation Authority (SJTA) and South Jersey Transportation Planning Organization (SJTPO) for sub-regional transportation planning for Salem County for State fiscal year 2020 (July 1, 2019 to June 30, 2020); and

**WHEREAS**, this agreement will authorize Salem County to incur costs to a maximum of \$43,000 (\$34,400 Federal share and \$8,600 County in-kind match) under the FY 2020 SJTOP Sub-regional Planning Program;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Freeholder Director is hereby authorized to execute the Salem County FY2020 Sub-regional Transportation Planning Program Subcontract Agreement.
2. Certified copies of this resolution shall be forwarded to the Salem County Planning Board and to the South Jersey Transportation Planning Organization (SJTPO) and the South Jersey Transportation Authority (SJTA).

*Charles V. Hassler*

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 July 17, 2019.

*Stacy L. Pennington*  
STACY L. PENNINGTON  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware	✓					✓
C. Hassler	✓				✓	
B. Lairy	✓					
S. Griscom	✓					
G. Ostrum Jr.	✓					

✓ Indicates Vote

Department Initials \_\_\_\_\_