



Approved as to Form and Legality

[Signature]
Salem County Counsel

Date Adopted

July 17, 2019

Committee
Economic Development
Public Works

**RESOLUTION ADOPTING THE REVISED
SALEM COUNTY ENGINEERING DEPARTMENT
POLICY AND PROCEDURES FOR ADMINISTRATION
AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS**

WHEREAS, the Board of Chosen Freeholders recognizes the importance of and endorses the Federal Highway Administrations policies and procedures for Grant Administration; and

WHEREAS, the Board of Chosen Freeholders has determined that adoption of the "Salem County Engineering Department Policy and Procedures for Administration and Inspection Of Federal Aid Highway Projects" is a vital link in qualifying for Federal Highway Administration Grants; and

WHEREAS, the Board of Chosen Freeholders is committed to complying with the requirements necessary in order to qualify for funding from the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED by the Salem county Board of Chosen Freeholders that the "Salem County Engineering Department Policy Procedures for Administration and Inspection of Federal Aid Highway Projects", dated May 7, 2013, REVISED JUNE 12, 2019 is hereby adopted and made a part of the County of Salem Policy and Procedure Manual.

[Signature]

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 Wednesday, July 17, 2019.

[Signature]

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