



Approved as to Form and Legality

Kau Wood

Salem County Counsel

Date Adopted

July 17, 2019

Committee
Health/ Human Services/
Education

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SALEM FOR A SECTION 5311 GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

WHEREAS, the grant for financial assistance will impose certain obligations upon the County of Salem, including the provision of the local share of the project costs in the program, which is being funded by the Salem Health and Wellness Foundation; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the County of Salem gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS, the County of Salem is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

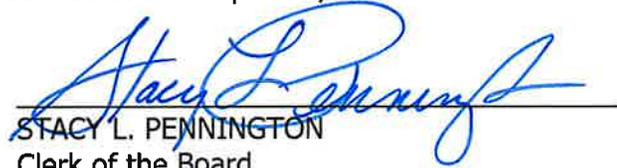
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that:

1. That Salem County Board of Chosen Freeholders, are authorized to execute and file an application on behalf of the County of Salem with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended for the period covering January 1, 2020 to December 1, 2020.
2. That Salem County Board of Chosen Freeholders, are authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI, ADA and EEO requirements of the Civil Rights Act of 1964.
3. That Salem County Board of Chosen Freeholders, are authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. That Salem County Board of Chosen Freeholders, are authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. That Salem County Board of Chosen Freeholders, are authorized to execute grant agreements on behalf of the County of Salem for aid in the financing of the administration, capital and/or operating assistance.

6. That Salem County Board of Chosen Freeholders hereby authorize the amount of \$86,481.50 be obligated as the local share required under the provisions of the grant application funded by Salem Health and Wellness Foundation.


 GORDON J. OSTRUM, JR., Freeholder
 Chair, Health/ Human Services/ Education 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
 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. Griscorn	✓					
B. Laury	✓					

✓ Indicates Vote

Department Initials

ooa/dc

Salem County Department of Health and Human Services

OFFICE ON AGING & DISABILITIES

110 Fifth Street, Suite 900 Salem, NJ 08079
856-339-8622 856-451-1207 856-358-3857



Office Fax: 856-339-9268 Transportation Scheduling: 856-339-8644

August 14, 2019

Honorable Benjamin Laury
Freeholder Director
Salem County Board of Chosen Freeholders
110 Fifth Street
Salem, NJ 08079

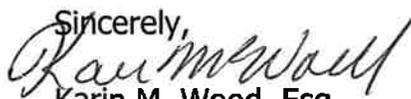
To Whom It May Concern:

This communication will serve as the requisite opinion of counsel to be filed with NJ TRANSIT in connection with the application of the County of Salem for financial assistance pursuant to the provisions of Section 5311 of the Federal Transit Act, as amended for administration, capital, and operating assistance project(s). The legal authority for the County of Salem's ability to carry out administration, capital and/or operating assistance projects directly, by lease, contract, or otherwise is set forth below:

The County of Salem is authorized to provide and assist public transportation by acquisition, construction and operation of existing or additional transit facilities. This assistance may be provided directly or by agreements with other parties.

The local share of the project is being funded by a grant from Salem County Health and Wellness Foundation (See attached letter of commitment dated July 8, 2019).

I have reviewed the pertinent Federal State and local laws, and I am of the opinion that there is no legal impediment to making application for Section 5311 assistance. Furthermore, as a result of my examination, I find that there is no pending or threatened litigation or other action, which might in any way adversely affect the proposed project in the program or the ability of the County of Salem to carry out such projects in the program.

Sincerely,

Karin M. Wood, Esq.
County Counsel



Salem Health & Wellness
Foundation

July 8, 2019

Rebecca Gower Ferguson
Executive Director
Salem County Department of Health and Human Services
Office on Aging & Disabilities
110 Fifth Street, Suite 900
Salem, NJ 08079

RE: Letter of Commitment – Rural Transportation Grant 5311

Dear Mrs. Ferguson:

The Salem Health and Wellness Foundation's Board of Trustees is submitting this letter of commitment to you for support of the Rural Transportation Grant 5311 in the amount of \$86,481.50. This funding amount will be available after January 2020.

If you have any questions, do not hesitate to contact me.

Thank you.

Sincerely,

Brenda L. Goins
Executive Director