



Approved as to Form and Legality

Date Adopted

Committee  
Economic Development  
Public Works

Salem County Counsel

August 14, 2019

**RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT AGREEMENT NO. 2019-DT-BLA-FEP-438 FOR THE DESIGN OF HOOK ROAD, COUNTY ROAD #551, PHASE 2 PENNSVILLE TOWNSHIP, FOR THE COUNTY OF SALEM**

**WHEREAS,** the New Jersey Department of Transportation, Transportation Trust Fund has made Funds available under the "Funds Exchange Program" for the Design and Construction of Road and Bridge Projects; and

**WHEREAS,** the County of Salem has determined that the "Design of Hook Road, County Road #551, Phase 2 (from M.P. 2.73 to M.P. 2.94) in, Pennsville Township does meet the criteria established for Funding and is known as NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT FUNDS EXCHANGE PROGRAM AGREEMENT NO. 2019-DT-BLA-FEP-438, NJDOT JOB NO. 7100326, and FAP-2019-Salem County-00014; and

**WHEREAS,** the DESIGN of this Road was recommended by the County Engineer due to the deteriorating condition of the road; and

**WHEREAS,** the New Jersey Department of Transportation has informed the County of Salem that a Transportation Trust Fund, Funds Exchange Program Grant for \$100,000.00 has been Authorized for this DESIGN Project.

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

1. The NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT FUNDS EXCHANGE PROGRAM AGREEMENT NO. 2019-DT-BLA-FEP-438 between the New Jersey Department of Transportation and the County of Salem is hereby approved.
2. The Freeholder-Director and the Clerk of the Board of Chosen Freeholders are authorized to sign the FUNDS EXCHANGE PROGRAM – COST REIMBURSEMENT AGREEMENT.
3. Authorization is given 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 WEDNESDAY, AUGUST 14, 2019.

*Stacy Pennington*  
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