



Approved as to Form and Legality

Date Adopted

Committee
Economic Development
Public Works

Kaumweel
Salem County Counsel

September 18, 2019

**RESOLUTION ACCEPTING GRANT FUNDING
FOR THE ENGINEER'S OFFICE
FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR STRAUGHNS MILL ROAD, COUNTY ROAD #643
RESURFACING AND BRIDGE IMPROVEMENT PROJECT
(FY 2019 LOCAL FREIGHT IMPACT FUND)
NJDOT JOB #2206646**

WHEREAS, the Salem County Engineer's Office made application to the New Jersey Department of Transportation for funds from the 2019 LOCAL FREIGHT IMPACT FUND; and

WHEREAS, the Board previously granted approval of the aforesaid application by Resolution No. 2019-104, dated February 21, 2019, and, therefore, approves acceptance of this Grant; and

WHEREAS, the New Jersey Department of Transportation has obligated funds for "STRAUGHNS MILL ROAD, COUNTY ROAD #643 RESURFACING AND BRIDGE IMPROVEMENT" in Oldmans Township in the amount of \$221,487.00 in accordance with the notice of "Execution of Funding Agreement" letter dated August 29, 2019; and

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

WHEREAS, this Grant and Project are to be referenced as FY 2019 LOCAL FREIGHT IMPACT FUND PROGRAM, NEW JERSEY DEPARTMENT OF TRANSPORTATION JOB NO. 2206646.

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 WEDNESDAY, SEPTEMBER 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