



Approved as to Form and Legality

Date Adopted

Committee  
Economic Development  
Public Works

*Kau M Wood*  
Salem County Counsel

September 18, 2019

**RESOLUTION AUTHORIZING EXECUTION OF  
NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FEDERAL HIGHWAY ADMINISTRATION  
FEDERAL AID AGREEMENT NO. 19-DT-BLA-796  
FOR THE DESIGN OF HOOK ROAD, COUNTY ROAD #551, PHASE 3  
FOR THE COUNTY OF SALEM  
FEDERAL PROJECT NO. STBGP-STU-0551(301), NJDOT JOB NO. 71163110**

**WHEREAS,** the New Jersey Department of Transportation, Federal Highway Administration has made Funds available under the "Highway Planning and Construction 20.205 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 3 (from M.P. 0.00 to M.P. 2.16) does meet the criteria established for Funding and is known as NEW JERSEY DEPARTMENT OF TRANSPORTATION, FEDERAL AID AGREEMENT NO. 19-DT-BLA-796, FEDERAL PROJECT NO. STBGP-STU-0551(301), NJDOT JOB NO. 7116310, and FAP-2019-Salem County-00016; and

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

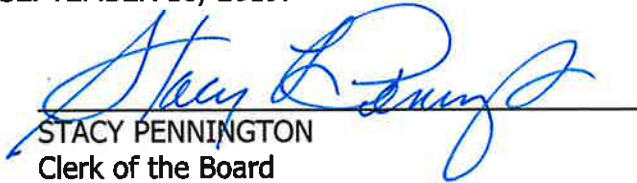
**WHEREAS,** the New Jersey Department of Transportation has informed the County of Salem that a Federal Highway Administration, Highway Planning and Construction 20.205 Program Grant for \$69,197.00 has been Authorized for this DESIGN Project.

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

1. The NEW JERSEY DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, FEDERAL AID AGREEMENT NO. 19-DT-BLA-796 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 FEDERAL AID AGREEMENT.
3. Authorization is given to the New Jersey Department of Transportation as requested.

*Charles V. Hassler*  
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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