



Approved as to Form and Legality

Date Adopted

Committee Economic Development
Public Works

December 30, 2019

Salem County Counsel

RESOLUTION ACCEPTING GRANT FUNDING FOR THE ENGINEER'S OFFICE FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2019 HOOK ROAD, COUNTY ROAD #551, PHASE 3 - DESIGN FEDERAL AID FUNDING PROGRAM

WHEREAS, the Salem County Engineer's Office made application to the New Jersey Department of Transportation for funds from FEDERAL AID; and

WHEREAS, the Board previously granted approval of the aforesaid application by Resolution No. 2019-347, dated September 18, 2019 and, therefore, approves acceptance of this Grant; and

WHEREAS, the New Jersey Department of Transportation has obligated funds for "HOOK ROAD, COUNTY ROAD #551, PHASE 3 - DESIGN" in the amount of \$69,010.73 in accordance with the "Executed Funding Agreement" dated November 20, 2019; and

WHEREAS, no matching funds are required for this Grant; and

WHEREAS, this Grant and Project is to be referenced as the HOOK ROAD, COUNTY ROAD #551, PHASE 3 - DESIGN.

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 supported 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 MONDAY, DECEMBER 30, 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