Board of County Commissioners

Public Works/Economic Development Committee

RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID AND ECONOMIC DEVELOPMENT FEDERAL AID AGREEMENT NO. 22-DT-BLA-872 FOR THE FISCAL YEAR 2022 PRELIMINARY ENGINEERING UP TO FINAL DESIGN WELCHVILLE ROAD, COUNTY ROAD #540 FEDERAL PROJECT NO. STBGP-L5K-0540(303), NJDOT JOB #7100327

WHEREAS, the New Jersey Department of Transportation has made Funds available under the "Federal Aid Program" for the Design and Construction of Road and Bridge Projects; and

WHEREAS, the County of Salem has determined that "Welchville Road, County Road #540", from NJ State Highway Route #45 (MP 8.70) to the Railroad Tracks, (MP 11.67) in Mannington Township does meet the criteria established for Funding and is known as NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT FEDERAL AID AGREEMENT NO. 22-DT-BLA-872, FEDERAL PPROJECT NO. STBGP-L5K-0540(303), NJDOT JOB NO. 7100327 and FAP-2022-Salem County-00035; and

WHEREAS, WELCHVILLE ROAD, COUNTY ROAD #540 was recommended by the County Engineer as a project meeting the funding criteria; and

WHEREAS, the New Jersey Department of Transportation has informed the County of Salem that a Federal Aid Program Grant for \$48,168.00 has been Authorized for the DESIGN of this Road Reconstruction/Resurfacing Project; and

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

WHEREAS, this Grant is to be referenced as: FY 2022 STBGP Welchville Road, (CR 540) DES.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Salem as follows:

- 1. The NEW JERSEY DEPARTMENT OF TRANSPORTATION, LOCAL AID AND ECONOMIC DEVELOPMENT FEDERAL FUNDS AGREEMENT NO. 22-DT-BLA-872, as received from the New Jersey Department of Transportation, be accepted and executed.
- 2. The Director and the Clerk of the Board of County Commissioners are authorized to sign the FEDERAL AID COST REIMBURSEMENT AGREEMENT.
- 3. Authorization is given to the New Jersey Department of Transportation as requested.

- 4. 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 filings as directed by the New Jersey Department of Transportation.
- 5. Four (4) fully executed copies of this resolution shall be provided to the Salem County Engineer's Office forthwith.

EDWARD A. RAMSAY, County Commissioner Chair, Economic Development/Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on WEDNESDAY, NOVEMBER 16, 2022

STACY L. PENNINGTON Clerk of the Board

RECORD OF VOTE

NECOND OF YOTE						
COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.	,		~			
E. Ramsay						
L. Ware						
R.S. Griscom			V			
B. Laury						

✓ Indicates Vote

(ENG/df)