



Board of County Commissioners

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT MODIFICATION NO. 2 TO FUNDS EXCHANGE PROGRAM AGREEMENT NO. 2018-DT-BLA-FEP-434 SALEM COUNTY MILL AND OVERLAY PROGRAM (FY2017-CONSTRUCTION) WATSONS MILL ROAD, COUNTY ROAD #672 AND NEW BRIDGE ROAD, COUNTY ROAD #623 NJDOT JOB NO. 7101315

WHEREAS, by Freeholder Resolution No. 2018-260, adopted on August 15, 2018, the County of Salem entered into "Funds Exchange Program Agreement No. 2018-DT-BLA-FEP-434" with the New Jersey Department of Transportation for the "Resurfacing and Safety Improvements of Watsons Mill Road, County Road #672 from Commissioners Pike, County Road #581 to Cohansey-Friesburg Road, County Road #635 in Alloway Township, and New Bridge Road, County Road #623 from Harmersville-Pecks Corner Road, County Road #667 to Beasley's Neck Road, County Road #651 in Lower Alloways Creek Township; and

WHEREAS, by Commissioner Resolution No. 2023-104, adopted on February 1, 2023, the County of Salem authorized the execution of "FUNDS EXCHANGE PROGRAM COST REIMBURSEMENT AGREEMENT MODIFICATION NO. 1" which extended the completion date to December 31, 2023; and

WHEREAS, the County Engineer and Administrator are requesting an additional time extension to complete the close-out requirements of this Funding Program; and

WHEREAS, the New Jersey Department of Transportation, District 4 Local Aid Office has prepared MODIFICATION AGREEMENT NO. 2 to extend the completion date to September 30, 2024 for the submission of all documentation supporting this project.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of County Commissioners that MODIFICATION NO. 2 to AGREEMENT NO. 2018-DT-BLA-FEP-434 be and is hereby approved and the Director of this Board of Salem County Commissioners is hereby authorized to execute said MODIFICATION NO. 2 on behalf of the Salem County Board of County Commissioners for the Resurfacing and Safety Improvements of Watsons Mill Road, County Road #672 in Alloway Township and New Bridge Road, County Road #623 in Lower Alloways Creek Township.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on February 21, 2024.

Stacy L. Pennington
STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

Table with 7 columns: COMMISSIONER, RESOLUTION MOVED, RESOLUTION SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows include E. Ramsay, C. Taylor, D. Timmerman, G. Ostrum Jr., and B. Laury.

✓ Indicates Vote

(ENG/DFord)