#### **RESOLUTION NO. 24-**

# TOWNSHIP OF MIDDLETOWN COUNTY OF MONMOUTH

## RESOLUTION ADOPTING PROCEDURES FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS FOR THE KINGS HIGHWAY PEDESTRIAN SAFETY IMPROVEMENTS PROJECT

**WHEREAS**, the Federal Highway Administration (FHWA) provides opportunities for Local Public Agencies (LPA), such as the TOWNSHIP OF MIDDLETOWN, to receive Federal Aid Highway Program (FAHP or federal-aid) funds through New Jersey Department of Transportation (NJDOT); and

WHEREAS, the TOWNSHIP OF MIDDLETOWN is presently the recipient of federalaid funds through a project awarded under the NJDOT/FHWA Congressional Discretionary Grant Program for the Kings Highway Pedestrian Safety Improvements Project; and

**WHEREAS**, the TOWNSHIP OF MIDDLETOWN as an LPA, is responsible for administering federal-aid funded projects in compliance with all federal-aid requirements established by the FHWA; and

**WHEREAS**, the NJDOT, through its Stewardship Agreement with FHWA, is responsible for ensuring that the TOWNSHIP OF MIDDLETOWN is adequately staffed and suitably equipped to undertake federal-aid projects, and ensure that federal requirements are met; and

**WHEREAS**, the TOWNSHIP OF MIDDLETOWN, as required by the NJDOT, has developed a Policy outlining the required procedures for the Administration of Federally Funded Transportation Projects administered through the NJDOT;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the TOWNSHIP OF MIDDLETOWN, County of Monmouth, State of New Jersey, that the TOWNSHIP OF MIDDLETOWN adopts the policy entitled, "TOWNSHIP OF MIDDLETOWN Procedures for the Administration and Inspection of federal Aid Highway Projects" dated December 2023.

A certified copy of this resolution shall be provided by the Office of the Township Clerk to the following:

A. Joseph E. Maloney, P.E., Township Engineer

### MIDDLETOWN TOWNSHIP COMMITTEE

| Committee Member | Approved | Opposed | Abstain | Absent |
|------------------|----------|---------|---------|--------|
| Mayor Perry      |          |         |         |        |
| R. Clarke        |          |         |         |        |
| R. Hibell        |          |         |         |        |
| K. Kratz         |          |         |         |        |
| K. Settembrino   |          |         |         |        |

#### **CERTIFICATION**

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held April 8, 2024

WITNESS, my hand and the seal of the Township of Middletown this \_\_\_\_\_ day of April, 2024.

HEIDI R. PIELUC, TOWNSHIP CLERK

TONY PERRY, MAYOR