RESOLUTION 2026-173

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A FEDERAL AID AGREEMENT BY AND BETWEEN CHATHAM TOWNSHIP AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE 2016 SAFE ROUTES TO SCHOOL PROJECT – SHUNPIKE ROAD

WHEREAS, the Township of Chatham (the "**Township**") intends to publicly seek bids and award a contract in connection with the installation of a sidewalk on Shunpike Road from Falmouth Road to Pine Street, New Jersey Department of Transportation (the "**NJDOT**") Job No. 6805303; and Federal Project No. TAP-0646 (301) (the "**2016 SRTS Project**"); and

WHEREAS, the Congress of the United States has enacted various Transportation Authorization Bills to provide federal funding for transportation programs (the "**Federal-Aid Funds**"), which programs include, but are not limited to, the Safe Routes to School Program; and

WHEREAS, the Legislature of the State of New Jersey has enacted legislation by which certain Federal-Aid Funds may be made available for use on local transportation related projects of public entities qualified to act as subrecipient of such Federal-Aid Funds in accordance with the intent of federal law; and

WHEREAS, before Federal-Aid Funds will be made available for a specific program project, i.e., the 2016 SRTS Project, the Township and NJDOT are required to enter into an agreement to establish the terms and conditions applicable to the Township when receiving Federal-Aid Funds for the 2016 SRTS Project and the subsequent operation and maintenance of the completed 2016 SRTS Project; and

WHEREAS, NJDOT may award the Township funds to finance the 2016 SRTS Project (the "**Project Fund**") pursuant to the applicable federal and state law; and

WHEREAS, the Township desires to authorize a contract with NJDOT to specify the conditions applicable to the financing of the costs of the 2016 SRTS Project out of the Project Fund and the obligations of the Township and NJDOT with respect to the 2016 SRTS Project (the "**Agreement**").

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham that authorization is given as follows:

1. The recitals set forth above are incorporated by reference as if set forth at length herein.

2. The Mayor is hereby authorized and directed to execute the Agreement, in substantially the form on file with the Clerk, together with such additions, deletions and modifications as deemed necessary by the Mayor upon consultation with the Township Administrator, Township Engineer, and Township Attorney. The Clerk is hereby authorized and directed to attest to the signature of the Mayor on the Agreement and to deliver same to NJDOT.

3. The Mayor, Chief Financial Officer, Township Engineer, and Clerk are hereby authorized and directed to take any and all action and execute and deliver any and all documents, certificates, agreements or instruments necessary to effectuate the transactions contemplated by this Resolution and the Agreement.

4. This Resolution shall take effect immediately.

Adopted: October 27, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Jennifer Rowland, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of October 27, 2025, sufficient funds are available to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer