



T: 973-402-9410  
F: 973-316-8498  
[boonton@boonton.org](mailto:boonton@boonton.org)

100 Washington Street  
Boonton, NJ 07005

**RESOLUTION 20-161**

**A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, TO AUTHORIZE A RESOLUTION ADOPTING THE TOWN OF BOONTON, DEPARTMENT OF PUBLIC WORKS, DEPARTMENT OF ENGINEERING'S PROCEDURE FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS DATED MAY 7, 2020**

**WHEREAS**, the Federal Highway Administration (FHWA) provides opportunities for Local Public Agencies (LPA), such as the Town of Boonton, to receive Federal Aid Highway Program (FAHP or federal aid) funds through the New Jersey Department of Transportation (NJDOT) and the North Jersey Transportation Planning Authority (NJTPA); and

**WHEREAS**, the Director of the Department of Public Works is requesting authorization from the Board of Aldermen to receive FAHP funds through the NJDOT and NJTPA; and

**WHEREAS**, LPAs receiving federal-aid funds are responsible for administering their projects and meeting all federal-aid requirements. The NJDOT, through its Stewardship Agreement with the FHWA, is responsible for ensuring that each LPA receiving FHWA funds is adequately staffed and suitably equipped to undertake the federal-aid projects; to provide the supervision and inspection required to complete each project in conformance with the approved Scope of Work (SOW), plans and references; and to ensure that federal requirements are met. These requirements are set forth in Title 23, United States Code (U.S.C.) Highways, Brooks Act, Title 40 U.S.C. Public Buildings, Property and Works; Title 23 Code of Federal Regulations (CFR) Highways; Title 48 CFR Federal Acquisition Regulations; and Title 49 CFR 18, the Common Grant Rule; and

**WHEREAS**, a manual has been developed to provide Standard Procedures to be used by the Town of Boonton for Administration of Federally Funded Transportation Projects administered through NJDOT. The procedures have been reviewed and conditionally approved by the NJDOT, however, formal adoption by the Board of Aldermen is needed in order to successfully complete the Town of Boonton's Federal Aid Eligibility Assessment; and

**WHEREAS**, Federal funds have been earmarked for the Boonton Historic Main Street Revitalization Project. This project involves improvements to Main Street, but the funds cannot be received without completing the Federal Aid Eligibility Assessment.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Board of Aldermen of the Town of Boonton, in the County of Morris and State of New Jersey, that the Town of Boonton authorizes a resolution adopting the Town of Boonton, Department of Public Works, Department of Engineering Procedure for Administration and Inspection of Federal Aid Highway Projects dated May 7, 2020 and completion of all other required documentation including the Federal Aid Eligibility Assessment.

I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Boonton on June 15, 2020.

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Cynthia A. Oravits, RMC  
Town Clerk