RESOLUTION OF THE CITY OF GLOUCESTER CITY County of Camden, State of New Jersey #R 189-2021

RESOLUTION AUTHORIZING EXECUTION OF AN EMERGENCY INTERCONNECTION AGREEMENT BETWEEN NEW JERSEY AMERICAN WATER COMPANY, INC. AND THE CITY OF GLOUCESTER CITY, IN THE COUNTY OF CAMDEN AND STATE OF NEW JERSEY

WHEREAS, the City of Gloucester City ("City") with offices located at the Municipal Building, 512 Monmouth Street, Gloucester, New Jersey 08030, and New Jersey American Water Company, Inc., a public utility corporation of the State of New Jersey with its principal office located at 1 Water Street, Camden, New Jersey 08102 ("New Jersey American"), desire to enter into an Emergency Interconnection Water Supply Agreement for the health, safety and welfare of the citizens of the City; and

WHEREAS, the proposed Agreement in a form attached hereto and made a part hereof, would allow for a possible supply of emergency water provided either by New Jersey American to the City or by the City to New Jersey American by operation of the automatic or manual features of the emergency interconnections referenced herein under the terms and conditions set forth in the Agreement;

WHEREAS, the New Jersey Local Public Contracts Law provides at N.J.S.A. 40A:11-5, entitled "Exceptions" that "[A]ny contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if: (1) The subject matter thereof consists of: "(z) A contract for the provision of water supply services entered into pursuant to P.L.1995, c.101 (C.58:26-19 et al.)".

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of Gloucester City as follows:

- 1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
- 2. The Mayor and/or City Clerk are hereby authorized to execute the attached Emergency Interconnection Agreement between New Jersey American Water Company, Inc. and the City of Gloucester City and take any and all actions necessary obligations to carry the obligations set forth therein.

Patrick J. Keating, Mayor

Passed by the Mayor and Common Council of Gloucester City this 26th day of August, 2021.

Vanessa L. Parent, City Clerk