

**RESOLUTION OF THE CITY OF GLOUCESTER CITY**  
**County of Camden, State of New Jersey**  
**#R 175-2020**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A  
UTILITY ENGINEERING AND CONSTRUCTION AGREEMENT WITH THE NEW  
JERSEY DEPARTMENT OF TRANSPORTATION FOR VERIFICATION, DESIGN,  
PROTECTION AND/OR RELOCATION OF CERTAIN PUBLIC WORKS FACILITIES  
IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF THE  
ROUTE 295/42/I-76 DIRECT CONNECTION PROJECT**

**WHEREAS**, the State of New Jersey Department of Transportation ("NJDOT") is in the process of upgrading and installing various improvements along various State-owned roads partially located within the City of Gloucester ("City") under the above-referenced contract; and

**WHEREAS**, in order to complete such improvements, various City owned utilities may need to be relocated or otherwise modified or affected at the cost of the State of New Jersey; and

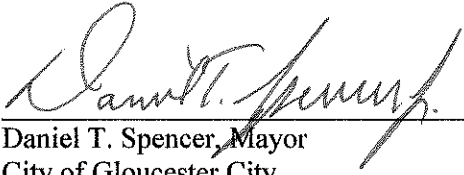
**WHEREAS**, the NJDOT will be responsible for the costs of such utility relocation and/or modification in accordance with and to the extent provided in the attached amendment to the February 3, 2010 Agreement; and

**WHEREAS**, the Mayor and Council of the City of Gloucester have determined that the proposed NJDOT Route 295/42/I-76 Direct Connection Project will further the health, safety and welfare of the residents and visitors to the City of Gloucester City.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the City of Gloucester, County of Camden and State of New Jersey as follows:

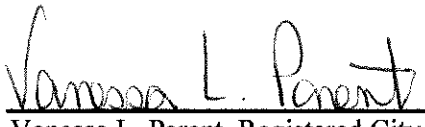
1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Mayor and City Clerk of the City of Gloucester City are hereby authorized to execute the amendment to the February 3, 2010 Agreement with the State of New Jersey, Department of Transportation and any and all other necessary or desirable documents to effectuate such contract and its intent for the construction of new, and/or the protection, relocation and/or adjustment of facilities of the existing sewer facility system which is owned and operated by the City of Gloucester.

3. The City Clerk is hereby directed to transmit three (3) original signed copies of the amendment to the February 3, 2010 Agreement with the State of New Jersey, Department of Transportation and authorizing Resolution upon adoption, with the assistance of the Water and Sewer Superintendent, to the extent required.

  
\_\_\_\_\_  
Daniel T. Spencer, Mayor  
City of Gloucester City

**CERTIFICATION**

I hereby certify this is a true and exact copy of a resolution adopted by the Mayor and Common Council of the City of Gloucester this September 24, 2020.

  
\_\_\_\_\_  
Vanessa L. Parent, Registered City Clerk