

RESOLUTION #17-144

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NJDOT FOR UTILITY ENGINEERING AND CONSTRUCTION UECA-5-RTE45BRIDGE-WOODBURY CREEK-143480 COVERING THE UNDERSTANDINGS BETWEEN THE STATE OF NEWJERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF WOODBURY FOR THE VERIFICATION, DESIGN, PROTECTION AND/OR RELOCATION OF CERTAIN PUBLIC WORKS FACILITIES

WHEREAS, the State of New Jersey (“State”) is about to undertake the design and construction of Route 45, Bridge over Woodbury Creek located in the City of Woodbury, Gloucester County, hereinafter the “Project”, NJDOT requires execution of an agreement between the City of Woodbury/Utility Operator and the NJDOT; and

WHEREAS, the agreement outlines the NJDOT and Woodbury’s responsibilities with respect to developing a plan for dealing with relocating, etc. Woodbury utilities necessitated by implementation of NJDOT’s Project; and

WHEREAS, the agreement provides that the “State will, at its sole cost and expense, contract for and cause to be constructed, all items indicated in the State’s contract plans and specifications for the Project,”; and

WHEREAS, the agreement further provides that the State will reimburse Woodbury for its actual costs for design, review, approval and inspection, for the protection, relocation or adjustment of its existing facilities necessary to accomplish the Project; and

WHEREAS, the agreement estimates \$12,000.00 necessary for such costs; and

WHEREAS, the City Engineer and the Solicitor have recommended execution of the agreement attached to the within Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury on the 12th day of September, 2017, that:

1. The Honorable Jessica Floyd, Mayor and/or Scott Carew, City Administrator are hereby authorized to execute the attached agreement and any and all necessary or convenient documents incidental thereto on behalf of the City of Woodbury subject to any minor modifications requested by the NJDOT or deemed advisable by the Engineer, Solicitor, and/or Administrator.

2. Rich Leidy, Woodbury's Public Works Manager is hereby designated the Woodbury responsible representative to coordinate with the NJDOT.

3. That the City of Woodbury is hereby directed to forward a certified copy of the within Resolution and two (2) originals of the agreement signed, attested to and embossed with the s official seal along with a completed vendor information verification form to John McCleerey, Project Manager, Division of Project, Team C, New Jersey Department of Transportation, PO Box 600, Trenton, NJ 08625.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 12, 2017.

CITY OF WOODBURY

By: _____
TRACEY PARKER
President of Council

ATTEST:

DANEEN D. FUSS, Clerk

| Council Member | Ayes | Nays | Abstain | Absent |
|--------------------------|-------------|-------------|----------------|---------------|
| Councilwoman Carter | | | | |
| Councilman Fleming | | | | |
| Councilman Johnson | | | | |
| Councilman McIlvaine | | | | |
| Councilwoman O'Connor | | | | |
| Councilman Reddin | | | | |
| Councilman Swanson | | | | |
| Councilwoman Tierney | | | | |
| Council President Parker | | | | |
| Mayor Floyd | | | | |

CERTIFICATION

I, Daneen D. Fuss hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on **September 12, 2017** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Daneen D. Fuss
City Clerk