

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPROVING FORM 'D' APPLICATION FOR ALDI GROCERY STORE  
BASED ON THE AUTHORITY ENGINEER'S RECOMMENDATION**

**WHEREAS**, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey (hereinafter the "Authority") received an Application for Form 'D' Approval from Aldi Grocery Store ("Applicant") for the property located at 4601 Route 42, Turnersville, NJ identified as Block 115.04, Lot 11 on the Tax Maps of Washington Township; and

**WHEREAS**, the Authority received a correspondence from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated May 7, 2018 recommending Form 'D' approval for the applicant; and

**WHEREAS**, the Authority has determined that it is appropriate to grant Form 'D' Approval to the Applicant.

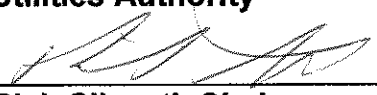
**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. Form 'D' Approval, as defined by the Authority's Rules and Regulations, is granted to the Applicant.
2. This Approval is conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

**ADOPTED** by Washington Township Municipal Utilities Authority on April 24, 2018.

**ATTEST:**

  
\_\_\_\_\_  
**Matt Gorman, Secretary**

**Washington Township Municipal  
Utilities Authority**  
  
\_\_\_\_\_  
**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE FINAL CHANGE ORDER REDUCTION FOR WELL  
HOUSES 2 & 8 FROM \$1,059,700.00 TO \$1,038,066.82**

**WHEREAS**, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), previously entered into a contract with TKT Construction for the replacement of Well Houses 2 & 8; and

**WHEREAS**, the Authority has determined, upon the Township Engineer's recommendation, that a change order reduction to the contract in the amount of \$21,633.18 is appropriate.

**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, that the Authority approves a final reduction change order from \$1,059,700.00 to \$1,038,066.82 to the contract with TKT Construction for the replacement of Well Houses 2 & 8 in a form approved by the Authority Superintendent or Authority Executive Director.

**ADOPTED** by Washington Township Municipal Utilities Authority on April 24, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE EMERGENCY REPLACEMENT OF THE SEWER  
LATERAL AT 5 RICKLAND DRIVE IN AN AMOUNT NOT TO EXCEED \$28,000.00**

**WHEREAS**, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey (hereinafter the "Authority") has determined that there exists the need to approve the emergency replacement to the Sewer Lateral at 5 Rickland Drive in an amount not to exceed \$28,000.00; and

**WHEREAS**, the Authority finds that there was an emergency that affected the health, safety and welfare of the public which required the immediate delivery of services. The Authority also finds that the emergency repair was not reasonably foreseeable; and

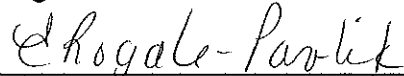
**WHEREAS**, the Authority has approved the emergency replacement to the Sewer Lateral at 5 Rickland Drive in an amount not to exceed \$28,000.00, to be charged from Budget Account number 8-01-01-200-613 by proper motion.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency replacement to the Sewer Lateral at 5 Rickland Drive in an amount not to exceed \$28,000.00.

**CERTIFICATE OF AVAILABLE FUNDS**

I, Elizabeth S. Rogale-Pavlik, Authority Deputy Executive Director/Chief Financial Officer, hereby certify that the funds as stated in this Resolution are available to the Authority. The Budget Account number to be charged is 8-01-01-200-613.

Dated: 4/24/18

  
Elizabeth S. Rogale-Pavlik, Deputy  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on April 24, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
Matt Gorman, Secretary

  
Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE EMERGENCY REPAIR TO THE 6" CI SEWER  
FORCE MAIN AT 4 HEATHER ROAD IN AN AMOUNT NOT TO EXCEED \$15,000.00**

**WHEREAS**, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey (hereinafter the "Authority") has determined that there exists the need to approve the emergency repair to the 6" CI Sewer Force Main at 4 Heather Road in an amount not to exceed \$15,000.00; and

**WHEREAS**, the Authority finds that there was an emergency that affected the health, safety and welfare of the public which required the immediate delivery of services. The Authority also finds that the emergency repair was not reasonably foreseeable; and

**WHEREAS**, the Authority has approved the emergency repair to the 6" CI Sewer Force Main at 4 Heather Road in an amount not to exceed \$15,000.00, to be charged from Budget Account number 8-01-01-200-613 by proper motion.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency repair to the 6" CI Sewer Force Main at 4 Heather Road in an amount not to exceed \$15,000.00.

**CERTIFICATE OF AVAILABLE FUNDS**

I, Elizabeth S. Rogale-Pavlik, Authority Deputy Executive Director/Chief Financial Officer, hereby certify that the funds as stated in this Resolution are available to the Authority. The Budget Account number to be charged is 8-01-01-200-613.

Dated: 4/24/18


  
\_\_\_\_\_  
Elizabeth S. Rogale-Pavlik, Deputy  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on April 24, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
Matt Gorman, Secretary

  
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Rich Silvesti, Chairman