

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROPRIATING \$50,000.00 OF UNRESTRICTED NET ASSETS FOR
THE MODIFICATION OF WELL 20**

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 modify Well 20; and

WHEREAS, the Authority intends to modify Well 20 which would total an amount not to exceed \$50,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that \$50,000.00 of unrestricted net assets shall be appropriated for the modification of Well 20.

ADOPTED by Washington Township Municipal Utilities Authority on December 18, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE FORM C APPLICATION FOR FISH POND EQUITIES,
LLC FOR WATER AND SEWER BASED UPON THE ENGINEER'S LETTER DATED
NOVEMBER 30, 2018**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority") received an Application for Form C Water and Sewer approval from Fish Pond Equities, LLC ("Applicant") for the construction of 35,000 sq. ft. of commercial space, three office/medical buildings at the property identified as Block 82.15, Lot 17 on the Tax Maps of Washington Township; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated November 30, 2018 reviewing the Application ("Review Letter"), which is incorporated by reference into this Resolution as if set forth at length; and


WHEREAS, the Authority has determined that it is appropriate to grant Form C Application for Water/Sewer to the Applicant, contingent on all of the terms and conditions, if any, contained in the Authority Engineer's Review Letter.

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 C Application as defined by the Authority's Rules and Regulations, is granted to the Applicant.
2. This Approval is conditioned on all of the terms and conditions, if any, contained in the Authority Engineer's Review Letter.
3. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

ADOPTED by the Washington Township Municipal Utilities Authority on December 18, 2018.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD THE CONTRACT FOR THE MODIFICATION OF WELL 20
TO REMINGTON & VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED
\$12,500.00 BASED UPON THEIR PROPOSAL LETTER
DATED DECEMBER 11, 2018**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), has determined there is a need to modify Well 20; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated December 11, 2018, to provide this service for payment not to exceed \$12,500.00, which proposal is incorporated by reference here as if set forth at length; and

WHEREAS, the Authority finds that it is appropriate to award the contract to Remington & Vernick based on the firm's professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED, on December 18, 2018 upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey as follows:

1. The Authority's Executive Director is authorized to enter into a contract with Remington & Vernick Engineers to prepare project documents and oversee construction phase services including contract administration, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$12,500.00.
2. The Agreement is contingent on the Authority's Chief Financial Officer's Certification that there are sufficient funds to pay for the Agreement.
3. The Authority shall publish a brief notice stating the nature, duration, service, and amount of the Agreement, and that the Resolution and Agreement are on file and available for public inspection in the office of the Authority.
4. The Authority's Officers and Professionals are authorized to take actions necessary to achieve the purposes of this Resolution.


ADOPTED by Washington Township Municipal Utilities Authority on December 18, 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 OF A 10" CI WATER MAIN
AT 152 WHITMAN DRIVE IN AN AMOUNT NOT TO EXCEED \$30,000.00**

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 10" CI Water Main at 152 Whitman Drive in an amount not to exceed \$30,000.00; 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 10" CI Water Main at 152 Whitman Drive in an amount not to exceed \$30,000.00, to be charged from Budget Account number 8-01-02-200-613 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 10" CI Water Main at 152 Whitman Drive in an amount not to exceed \$30,000.00.

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 8-01-02-200-613.

Dated: 12/18/18

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

ADOPTED by Washington Township Municipal Utilities Authority on December 18, 2018.

ATTEST:

Matt Gorman
Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**

Rich Silvesti
Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF A 4" SEWER LATERAL
AT 23 GOODWIN PARKWAY 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 4" Sewer Lateral at 23 Goodwin Parkway 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

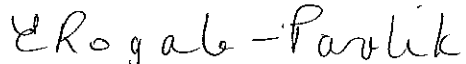
WHEREAS, the Authority has approved the emergency repair to the 4" Sewer Lateral at 23 Goodwin Parkway in an amount not to exceed \$15,000.00, to be charged from Budget Account number 8-01-01-200-613 by proper motion.

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 4" Sewer Lateral at 23 Goodwin Parkway 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.

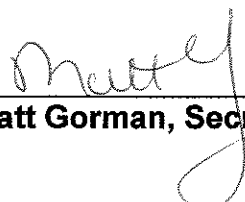
Dated: 12/18/18


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

ADOPTED by Washington Township Municipal Utilities Authority on December 18, 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 OF A 8" CI WATER MAIN
AT 112 GOLFPVIEW DRIVE IN AN AMOUNT NOT TO EXCEED \$6,000.00**

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 8" CI Water Main at 112 Golfview Drive in an amount not to exceed \$6,000.00; 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 8" CI Water Main at 112 Golfview Drive in an amount not to exceed \$6,000.00, to be charged from Budget Account number 8-01-02-200-613 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 8" CI Water Main at 112 Golfview Drive in an amount not to exceed \$6,000.00.

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 8-01-02-200-613.

Dated: 12/18/18



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

ADOPTED by Washington Township Municipal Utilities Authority on December 18, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman