

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE PERFORMANCE BOND REDUCTION
FOR PINNACLE PLACE PHASE II TOWNHOUSE PROJECT BASED ON THE
AUTHORITY ENGINEER'S LETTER DATED NOVEMBER 6, 2018**

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 a request for a bond reduction from Block 48 Associates, LLC ("Applicant") for the Pinnacle Place Phase II Townhouse Project in Washington Township; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated November 6, 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 a performance bond reduction to the Applicant based on the Authority's amended Rules and Regulations, contingent on all of the terms and conditions contained in the Authority Engineer's Review Letter, if any.;

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. The Applicant is granted a 75% performance bond reduction for Phase II from the original bond amount of \$227,844.00 for sewer and \$168,184.80 for water, to \$56,961.00 for sewer and \$42,046.20 for water; and
2. This reduction is contingent on all of the terms and conditions in the Authority Engineer's Review Letter, if any; and
3. This reduction is further contingent 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 November 12, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Ray DiNovi, Vice-Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO RESCIND RESOLUTIONS 2017-040 AND 2017-055**


WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey (the "Authority") had adopted Resolution 2017-040 and Resolution 2017-055, both involving agreements with Century Builders and the Authority for the property known as Watson Turkey Plant.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority hereby rescinds resolution 2017-040 and resolution 2017-055.

ADOPTED by Washington Township Municipal Utilities Authority on November 12, 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 6" CI WATER MAIN
AT 73 PRINCESS COURT IN AN AMOUNT NOT TO EXCEED \$9,000.00**

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 Water Main at 73 Princess Court in an amount not to exceed \$9,000.00; 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 Water Main at 73 Princess Court in an amount not to exceed \$9,000.00, 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 6" CI Water Main at 73 Princess Court in an amount not to exceed \$9,000.00.

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: 11/12/18


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

ADOPTED by Washington Township Municipal Utilities Authority on November 12, 2018.

ATTEST:


Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**


Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS
MATTERS OF PERSONNEL**

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 discuss the following subject(s) in closed session:

Personnel Matters

NOW, THEREFORE BE IT RESOLVED, 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 entered into closed session to discuss the topic(s) above on November 12, 2018.
2. The closed session minutes may be made available to the public shortly after the Authority adopts them by proper motion and vote.

ADOPTED by Washington Township Municipal Utilities Authority on November 12, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE PROMOTION OF MARK MELA FROM REPAIRMAN
I TO REPAIRMAN II WITH A SALARY INCREASE OF \$1,575.93 FROM \$40,974.38
TO \$42,550.31 PER YEAR AS OF OCTOBER 24, 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 that there exists the need to approve the promotion of Mark Mela from Repairman I to Repairman II; and

WHEREAS, the Authority, by proper motion, desires to promote Mark Mela from Repairman I to Repairman II with a salary increase of \$1,575.93 from \$40,974.38 to \$42,550.31, effective October 24, 2018.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has approved the promotion of Mark Mela from Repairman I to Repairman II with a salary increase of \$1,575.93 from \$40,974.38 to \$42,550.31, effective October 24, 2018.

ADOPTED by Washington Township Municipal Utilities Authority on November 12, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman