

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING FORM 'D' APPLICATION FOR ALL AMERICAN
ASSISTED LIVING BASED ON THE AUTHORITY ENGINEER'S LETTER DATED
NOVEMBER 20, 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 an Application for Form 'D' Approval from All American Assisted Living (Senior Housing Development, LLC) ("Applicant"), for the property located at Greentree Road and Heritage Valley Drive identified as Block 54.10, Lot 7.02 on the Tax Maps of Washington Township, Gloucester County, New Jersey; and

WHEREAS, the Authority received a correspondence from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated November 20, 2018 recommending Form 'D' approval for the applicant; and

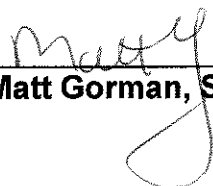
WHEREAS, the Authority has determined that it is appropriate to grant Form 'D' Approval to the Applicant.

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 all of the terms and conditions, if any, contained in the Authority Engineer's Review Letter.
3. 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 November 27, 2018.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE FORM C APPLICATION FOR UNITED DEVELOPMENT
COMPANY, LLC FOR WATER AND SEWER BASED UPON THE ENGINEER'S
LETTER DATED NOVEMBER 26, 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 United Development Company, LLC ("Applicant") for proposed development of two restaurant pad sites at the property identified as Block 87.01, Lot 2.13 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 26, 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 and 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 November 27, 2018.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

2018-104
2019 AUTHORITY BUDGET RESOLUTION
WASHINGTON TOWNSHIP MUNICIPAL UTILITIES

FISCAL YEAR: FROM: FEBRUARY 1, 2019 TO: JANUARY 31, 2020

WHEREAS, the Annual Budget and Capital Budget for the Washington Township Municipal Utilities Authority for the fiscal year beginning, February 1, 2019 and ending, January 31, 2020 has been presented before the governing body of the Washington Township Municipal Utilities Authority at its open public meeting of November 27, 2018 ; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 11,922,750, Total Appropriations, including any Accumulated Deficit if any, of \$ 12,371,045 and Total Unrestricted Net Position utilized of \$ 448,295; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 1,287,500 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 787,500 and

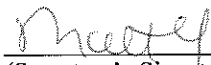
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Washington Township Municipal Utilities Authority, at an open public meeting held on November 27, 2018 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Washington Township Municipal Utilities Authority for the fiscal year beginning, February 1, 2019 and ending, January 31, 2020 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Washington Township Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on January 29, 2019.



 (Secretary's Signature)

November 27, 2018
 (Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Rich Silvesti	x			
Harry Adams	x			
Raymond C. DiNovi, Jr.				x
Matt Gorman	x			
Jack Yerkes	x			
Frank Cianci				x
Bonnie Vance	x			

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS
MATTERS OF CONTRACT NEGOTIATIONS AND 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:

Contract Negotiations and Personnel Matters

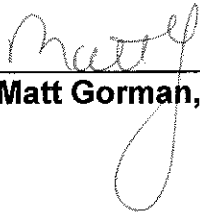
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on November 27, 2018.
2. The closed session minutes may be made available to the public shortly after the Authority adopts them by proper motion and vote.

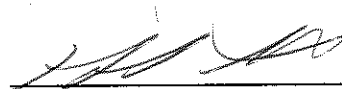
ADOPTED by Washington Township Municipal Utilities Authority on November 27, 2018.

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 JACOB HENDRICKSON
FROM METER READER/LABORER TO REPAIRMAN I WITH A SALARY INCREASE
OF \$1,500.00 FROM \$37,500.00 TO \$39,000.00 PER YEAR
EFFECTIVE DECEMBER 1, 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 Jacob Hendrickson from Meter Reader/Laborer to Repairman I; and

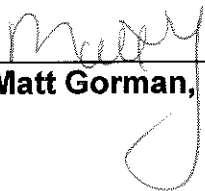
WHEREAS, the Authority, by proper motion, desires to promote Jacob Hendrickson from Meter Reader/Laborer to Repairman I with a salary increase of \$1,500.00 from \$37,500.00 to \$39,000.00, effective December 1, 2018.

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 Jacob Hendrickson from Meter Reader/Laborer to Repairman I with a salary increase of \$1,500.00 from \$37,500.00 to \$39,000.00, effective December 1, 2018.

ADOPTED by Washington Township Municipal Utilities Authority on November 27, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO MOVE THE WEDNESDAY DECEMBER 19, 2018 MEETING TO
TUESDAY DECEMBER 18, 2018 AT 6:15 PM**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey ("Authority") has approved to move the December 19, 2018 Authority Meeting to December 18, 2018; and

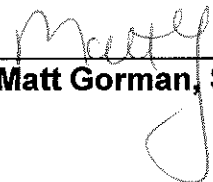
WHEREAS, the Authority has properly published the change for the meeting in accordance with its rules and regulations.

NOW, THEREFORE BE IT RESOLVED, on November 27, 2018, by the Authority, County of Gloucester and State of New Jersey, that the December 19, 2018 meeting is changed to December 18, 2018 at 6:15 PM.

ADOPTED by Washington Township Municipal Utilities Authority on November 27, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman