

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE FORM C TWO YEAR EXTENSION FOR  
WASHINGTON LIBERTY GLEN BASED UPON THE ENGINEER'S LETTER DATED  
AUGUST 22, 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 Extension from HCA-WT Property, LLC ("Applicant") for a proposed skilled nursing care and assisted living facility at the property identified as Block 118, Lot 1 on the Tax Maps of Washington Township.

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated August 22, 2018 reviewing the Application ("Review Letter"), which is incorporated by reference into this Resolution as if set forth at length.

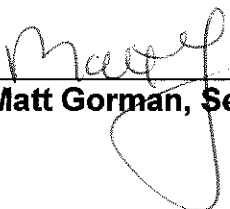
**WHEREAS**, the Authority has determined that it is appropriate to grant Form C Application Two Year Extension to the Applicant, contingent on all of the terms and conditions, if any, contained in the Authority Engineer's Review Letter.

**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 Two Year Extension, 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 September 11, 2018.

**ATTEST:**

  
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**Matt Gorman, Secretary**

**Washington Township Municipal  
Utilities Authority**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING REMINGTON & VERNICK TO PROVIDE UPDATES  
FOR THE WATER ALLOCATION PERMIT RENEWAL FOR AN AMOUNT NOT TO  
EXCEED \$7,500.00**

**WHEREAS**, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey (the "Authority") has determined that there exists the need to authorize Authority Engineer, Remington & Vernick, to provide updates for the Water Allocation Permit Renewal for a price not to exceed \$7,500.00.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester and State of New Jersey, that the Authority hereby authorizes Remington & Vernick to provide updates for the water allocation permit renewal for a price not to exceed \$7,500.00.

**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.

Dated: 9/11/18

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

**ADOPTED** by Washington Township Municipal Utilities Authority on September 11, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

Matt Gorman  
Matt Gorman, Secretary

Rich Silvesti  
Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO RESCIND RESOLUTION 2018-075**

**WHEREAS**, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey (the "Authority") has determined that there exists the need to rescind resolution 2018-075 for the emergency repair to 4" PVC Tee at 10 Simma Court in an amount not to exceed \$10,000.00.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester and State of New Jersey, that the Authority hereby rescinds resolution 2018-075.

**ADOPTED** by Washington Township Municipal Utilities Authority on September 11, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE EMERGENCY REPAIR TO THE 4" PVC TEE AT 10  
SIMMA COURT IN AN AMOUNT NOT TO EXCEED \$11,690.00**

**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" PVC Tee at 10 Simma Court in an amount not to exceed \$11,690.00; 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" PVC Tee at 10 Simma Court in an amount not to exceed \$11,690.00, 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" PVC Tee at 10 Simma Court in an amount not to exceed \$11,690.00.

**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: 9/11/18

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

**ADOPTED** by Washington Township Municipal Utilities Authority on September 11, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

Matt Gorman  
Matt Gorman, Secretary

Rich Silvesti  
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

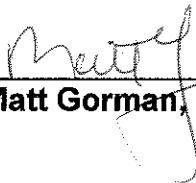
**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on September 11, 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 September 11, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING AN INCREASE IN SALARY OF \$5,500.00 FOR MATT  
WALKER, FROM \$72,000.00 TO \$77,500.00 EFFECTIVE September 17, 2018**

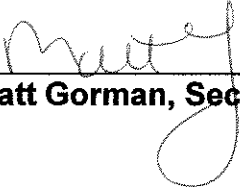
**WHEREAS**, the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey ("Authority") has authorized a \$5,500.00 salary increase for Matt Walker, from \$72,000.00 to \$77,500.00 effective September 17, 2018.

**NOW THEREFORE BE IT RESOLVED**, by proper motion at a duly-noticed public meeting that the Authority authorizes a \$5,500.00 salary increase for Matt Walker, from \$72,000.00 to \$77,500.00 effective September 17, 2018.

**ADOPTED** by Washington Township Municipal Utilities Authority on September 11, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**