

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE PERFORMANCE BOND REDUCTION
FOR WASHINGTON SQUARE TOWN CENTER – PHASE II BASED ON THE
AUTHORITY ENGINEER’S LETTER DATED APRIL 2, 2019**

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 WP Washington Construction, LLC (“Applicant”) for the Washington Square Town Center – Phase II in Washington Township; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated April 2, 2019 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.

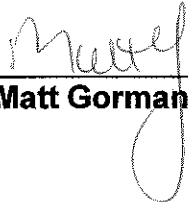
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Applicant is granted a 75% performance bond reduction for Phase II from the original bond amount of \$939,382.80 to \$234,845.70; 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 April 9, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE PERFORMANCE BOND REDUCTION
FOR WASHINGTON SQUARE TOWN CENTER – ASSISTED LIVING FACILITY
BASED ON THE AUTHORITY ENGINEER’S LETTER DATED APRIL 2, 2019**

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 WP Washington Construction, LLC (“Applicant”) for the Washington Square Town Center – Assisted Living Facility in Washington Township; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated April 2, 2019 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 the Assisted Living Facility from the original bond amount of \$147,607.20 to \$36,901.80; 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 April 9, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPLACEMENT OF MOTOR, RAIL
SYSTEM AND DISCHARGE LINES AT WINDSOR FORREST PUMP STATION IN AN
AMOUNT NOT TO EXCEED \$21,000.00**

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 of motor, rail system and discharge lines at the Windsor Forrest Pump Station in an amount not to exceed \$21,000.00; 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 replacement was not reasonably foreseeable; and


WHEREAS, the Authority has approved the emergency replacement to the motor, rail system and discharge lines at the Windsor Forrest Pump Station in an amount not to exceed \$21,000.00, to be charged from Budget Account number 9-01-01-200-613 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 motor, rail system and discharge lines at the Windsor Forrest Pump Station in an amount not to exceed \$21,000.00.

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 9-01-01-200-613.


Dated: 4/9/19


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

ADOPTED by Washington Township Municipal Utilities Authority on April 9, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Matt Gorman, Secretary


Rich Silvesti, Chairman

RESOLUTION 2019-023

BE IT RESOLVED by the Washington Township Municipal Utilities Authority, that pursuant to the Authority granted by Ordinance 14 -1986, said Authority hereby declares that water conservation will exist requiring the implementation of a partial curtailment of all nonessential water use as defined below:

1. All nonessential use, including, but not limited to, the sprinkling of lawns, washing of cars, and filling of pools is hereby prohibited during the hours of 11 A.M. through 6 P.M. each and every day, seven days per week.

ODD/EVEN CALENDAR DAY SYSTEM

Watering may take place from 12:00 A.M. to 11:00 A.M. and 6:00 P.M. to 12:00 A.M. based on an odd/even calendar day system which has been established on a geographical basis as detailed by the attached map and made part of this Resolution.


**YOU MAY USE WATER ON ODD NUMBERED CALENDAR DAYS FROM 12:00 A.M. to 11:00 A.M. and from 6:00 P.M. to 12:00 A.M. if your residence is located to the EAST SIDE of Egg Harbor Road.*

*** YOU MAY USE WATER ON EVEN NUMBERED CALENDAR DAYS FROM 12:00 A.M. to 11:00 A.M. and from 6:00 P.M. to 12:00 A.M. if your residence is located to the WEST SIDE of Egg Harbor Road.*

2. Specifically exempt from the foregoing regulations are commercial car washes, power washing businesses, and contractors who use water in daily work such as mason and contractors using water to test newly constructed lines.
3. Commercial nurseries/garden centers may use water every day except between the hours of 11:00 A.M and 6:00 P.M.
4. Restaurants shall not serve water unless specifically requested by the customers.
5. All developers are to be directed to cease installing sod as of May 1, 2019. Sod installed prior to that date will be capable of being watered for 30 days, a period adequate to get the sod rooted. The builders may start to install sod again on September 15, 2019. The County Soil Conservation District has directed the builders to install straw or salt hay to stabilize the soil between the dates of May 1, 2019 and September 15, 2019.
6. The above regulations will be effective between May 1, 2019 and September 15, 2019.

BE IT FURTHER RESOLVED that this Resolution is specifically intended to revoke all previous regulations, Resolutions, or agreements regarding nonessential use of water within the Township of Washington.

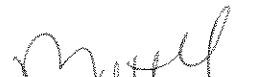
BE IT FURTHER RESOLVED that these restrictions are superseded by the NJ State Water Restrictions.


Matt Gorman
Secretary/Treasurer


Rich Silvesti
Chairman

DATED: April 9, 2019

This Resolution was adopted at a meeting of the Washington Township Municipal Utilities Authority on April 9, 2019.


Matt Gorman
Secretary/Treasurer