

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING FORM 'A' AND 'B-1' APPLICATIONS FOR WAWA
BASED ON THE AUTHORITY ENGINEER'S RECOMMENDATION**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, received an Application for Form 'A' and 'B-1' Applications from JPC Group Real Estate, LLC ("Applicant") for the property located at 108 Egg Harbor Road, identified as Block 7, Lot 6.02; and Block 7.04, Lot 6 on the Tax Maps of Washington Township; and

WHEREAS, the Authority received a correspondence from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated December 11, 2019 recommending Form 'A' and 'B-1' approval for the Applicant; and

WHEREAS, the Authority has determined that it is appropriate to grant Form 'A' and 'B-1' 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 'A' and 'B-1' Approval, as defined by the Authority's Rules and Regulations, is granted to the Applicant.
2. The Form 'A' and 'B-1' Approval of the Applicant is conditioned upon Applicant's compliance with the terms and conditions, if any, stated in the Authority Engineer's December 11, 2019 correspondence.
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 December 17, 2019.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FINAL BILL ADJUSTMENT CHANGE ORDER FOR
WELL 10, 11 AND 28 HIGH SERVICE PUMP WITH AC SCHULTES REDUCING
CONTRACT FROM \$112,000.00 TO \$100,501.75**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, previously entered into a contract with AC Schultes for the Well 10, 11 and 28 High Service Pump; and


WHEREAS, the Authority has determined, upon the Township Engineer's recommendation, that a change order reduction to the contract in the amount of \$11,498.25 is appropriate.

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, that the Authority approves a final bill adjustment change order from \$112,000.00 to \$100,501.75 to the contract with AC Schultes for the Well 10, 11 and 28 High Service Pump in a form approved by the Authority Superintendent or Authority Executive Director.

ADOPTED by Washington Township Municipal Utilities Authority on December 17, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING EXTENSION OF THE CONTRACT FOR WATER AND
WASTEWATER LICENSED OPERATOR**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey entered into a contract for water and wastewater licensed operator with Water Resource Management, Inc., a New Jersey corporation on June 25, 2018; and


WHEREAS, the Authority and Water Resource Management, Inc. have agreed to an extension of the contract from June 25, 2019 until January 31, 2020.

NOW, THEREFORE BE IT RESOLVED, on December 17, 2019, 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 contract for water and wastewater licensed operator is granted an extension until January 31, 2020.
2. All other terms and conditions stated in the contract shall remain in full force and effect.
3. This Approval is further conditioned on the accuracy of all the representations made by the Authority and Water Resource Management.

ADOPTED by Washington Township Municipal Utilities Authority on December 17, 2019.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPLACEMENT OF A FIRE
HYDRANT AT 74 HARTFORD ROAD IN AN AMOUNT NOT TO EXCEED \$3,500.00**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), County of Gloucester and State of New Jersey has determined that there exists the need to approve the emergency replacement of a fire hydrant at 74 Hartford Road in an amount not to exceed \$3,500.00; 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 replacement of a fire hydrant at 74 Hartford Road in an amount not to exceed \$3,500.00, to be charged from Budget Account number 9-01-02-200-613 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 replacement of a fire hydrant at 74 Hartford Road in an amount not to exceed \$3,500.00.

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. The Budget Account number to be charged is 9-01-02-200-613.

Dated: 12/17/19




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

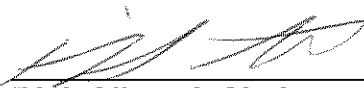
ADOPTED by Washington Township Municipal Utilities Authority on December 17, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman