

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FORM A AND B-1 APPLICATIONS FOR WATER CONNECTION AT AM BOTTE HVAC BUILDING 135 COUNTY HOUSE ROAD BASED UPON THE ENGINEER'S REVIEW LETTER DATED NOVEMBER 4, 2020

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority") received Applications for Form A and Form B-1 approval for connection to the public water supply from AM Botte HVAC Building ("Applicant") for connection to the public water supply at the property identified as Block 15, Lot 12 on the Tax Maps of Washington Township, commonly known as 135 County House Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated November 4, 2020 reviewing the Applications ("Review Letter"), which is incorporated by reference into this Resolution as if set forth at length; and

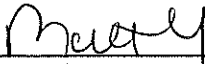
WHEREAS, the Authority has determined that it is appropriate to grant Form A and Form B-1 Applications for water supply to the Applicant, contingent on all of the terms and conditions, if any, contained in the Authority Engineer's Review Letter.

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 A Application as defined by the Authority's Rules and Regulations is granted to the Applicant.
2. Form B-1 Application as defined by the Authority's Rules and Regulations is granted to the Applicant.
3. These Approvals are conditioned on all of the terms and conditions, if any, contained in the November 4, 2020 Authority Engineer's Review Letter.
4. 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 10, 2020.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**


Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 8" CIP WATER MAIN
BREAK AT 28 CAPE COD DRIVE IN AN AMOUNT NOT TO EXCEED \$15,500.00**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to approve the emergency repair of 8" CIP Water Main Break at 28 Cape Cod Drive in an amount not to exceed \$15,500.00; 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 repair of 8" CIP Water Main Break at 28 Cape Cod Drive in an amount not to exceed \$15,500.00, to be charged from Budget Account number 0-01-02-200-613 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 of 8" CIP Water Main Break at 28 Cape Cod Drive in an amount not to exceed \$15,500.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, 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 0-01-02-200-613.

Dated: 11/10/20



Elizabeth S. Rogale, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on November 10, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY ADOPTING COVID-19 POLICY**

WHEREAS, given the current pandemic involving Coronavirus Disease 2019 (“COVID-19”), it is necessary to adopt a COVID-19 policy inclusive of information outlining policies to allow continued operations to occur for the Authority and its employees.

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 that the COVID-19 policy attached hereto is hereby adopted.

ADOPTED by Washington Township Municipal Utilities Authority on November 10, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE GOVERNOR'S OUT OF STATE AND
INTERNATIONAL TRAVEL ADVISORY**

WHEREAS, effective June 25, 2020 Governor Phil Murphy issued a joint incoming travel advisory that all individuals traveling from states with significant community spread of Covid-19 are advised to quarantine for a fourteen (14) day period from the time of last contact with the identified state; and

WHEREAS, the Centers for Disease Control and Prevention ("CDC") issued guidelines and information regarding travelling to and returning from other countries with significant community spread of Covid-19; and

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") is including travel to/from other countries in its Out of State and International Travel Information Form and employees are subject to the same self-quarantine period for travel outside of the country as they are travelling from other states; and

WHEREAS, the Authority has prepared an Out of State and International Travel Information Form to be submitted by any employee traveling to an identified state and/or country, which form is attached hereto.


NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority that:

1. Any employee that is traveling to/from an identified state and/or country as reported by the Office of Governor or the CDC shall complete and submit an Out of State and International Travel Information Form to their Department Head and/or Executive Director, including those subject to a specific exception.
2. Applicable leave and benefits shall be applied to each employees leave on a case by case basis as stated in the Form.

ADOPTED by Washington Township Municipal Utilities Authority on November 10, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman