

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY APPROVING A ONE YEAR EXTENSION OF THE
FORM C APPROVAL FOR TURNERSVILLE EQUITIES BASED UPON THE
ENGINEER'S LETTER DATED NOVEMBER 4, 2019**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey approved an Application for Form 'C' Approval from Turnersville Equities ("Applicant") on January 23, 2018, for water and sewer connection for a proposed commercial development located at 3940 Route 42, Black Horse Pike, identified as Block 112.01, Lots 12, 12.01 and 12.04 on the Tax Maps of the Township; and

WHEREAS, the Applicant has submitted a request for a one (1) year time extension of the Form 'C' approval extending the approval through January 23, 2021; and

WHEREAS, the Authority received a recommendation from Authority Engineer, Dennis K. Yoder, PE, PP, CME, recommending granting a one (1) year time extension of the Form 'C' Approval in a letter dated November 4, 2019; and

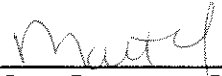
WHEREAS, the Authority has determined that it is appropriate to grant a one (1) year time extension of the Form 'C' Approval to the Applicant in accordance with the recommendation of the Authority Engineer.

NOW, THEREFORE BE IT RESOLVED, on November 12, 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 Form 'C' Approval of the Applicant, as defined by the Authority's Rules and Regulations, is granted a one (1) year time extension of the approval until January 23, 2021.
2. The Form 'C' Approval Extension of the Applicant is conditioned upon Applicant's compliance with the terms and conditions, if any, stated in the Authority Engineer's November 4, 2019 correspondence.
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 Washington Township Municipal Utilities Authority on November 12, 2019.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS
POTENTIAL LITIGATION AND CONTRACT NEGOTIATIONS/REAL ESTATE
MATTERS**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined there is a need to discuss the following subject(s) in closed session:

Potential Litigation and Contract Negotiations/Real Estate

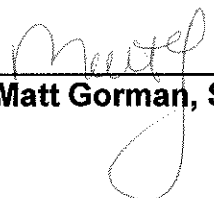
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on November 12, 2019.
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 12, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman