

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM D APPLICATION FOR 120 LILLIAN
AVENUE BASED UPON THE ENGINEER'S REVIEW LETTER DATED
OCTOBER 1, 2020**

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 D Approval from Pantarelli Homes, Inc. ("Applicant") for completed connection to public water supply and sewer service at the property identified as Block 109.18, Lot 3.08 on the Tax Maps of Washington Township; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated October 1, 2020 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 Form D Approval 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 D Approval, 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 October 1, 2020 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 Washington Township Municipal Utilities Authority on October 13, 2020.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE FORM A APPLICATION FOR BELLE VISTA VILLAGE
AT 200 DELSEA DRIVE BASED UPON THE ENGINEER'S REVIEW LETTER DATED
OCTOBER 1, 2020**

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 A approval for water and sewer feasibility from Belle Vista Village ("Applicant") for proposed connection to water and sewer at the property identified as Block 17, Lot 1 on the Tax Maps of Washington Township; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated October 1, 2020 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 Form A Application for water and sewer feasibility 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. This Approval is conditioned on all of the terms and conditions, if any, contained in the October 1, 2020 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 October 13, 2020.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVING THE EMERGENCY FINAL PAVING AT 69 MASSEY
DRIVE IN AN AMOUNT NOT TO EXCEED \$3,500.00**

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 final paving at 69 Massey Drive 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 final paving at 69 Massey Drive in an amount not to exceed \$3,500.00, 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 final paving at 69 Massey Drive 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 0-01-02-200-613.

Dated: 10/13/20



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

ADOPTED by Washington Township Municipal Utilities Authority on October 13, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 8" CIP WATER MAIN
AT 73 ALTAIR DRIVE IN AN AMOUNT NOT TO EXCEED \$17,000.00**

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 at 73 Altair Drive in an amount not to exceed \$17,000.00; 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 repair was not reasonably foreseeable; and


WHEREAS, the Authority has approved the emergency repair of 8" CIP Water Main at 73 Altair Drive in an amount not to exceed \$17,000.00, 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 at 73 Altair Drive in an amount not to exceed \$17,000.00

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 0-01-02-200-613.

Dated: 10/13/20


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

ADOPTED by Washington Township Municipal Utilities Authority on October 13, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Matt Gorman, Secretary


Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY MAIN BLOCKAGE CLEAN-UP AT
316 WHITMAN DRIVE IN AN AMOUNT NOT TO EXCEED \$4,500.00**

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 main blockage clean-up at 316 Whitman Drive in an amount not to exceed \$4,500.00; 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

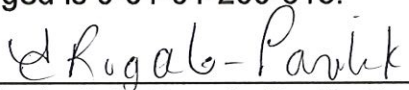
WHEREAS, the Authority has approved the emergency main blockage clean-up at 316 Whitman Drive in an amount not to exceed \$4,500.00, to be charged from Budget Account number 0-01-01-200-613 by proper motion.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency main blockage clean-up at 316 Whitman Drive in an amount not to exceed \$4,500.00

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 0-01-01-200-613.

Dated: 10/13/20



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

ADOPTED by Washington Township Municipal Utilities Authority on October 13, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 12" ACP SEWER MAIN
AT 25 ALDEBERAN DRIVE IN AN AMOUNT NOT TO EXCEED \$61,000.00**

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 12" ACP Sewer Main at 25 Aldeberan Drive in an amount not to exceed \$61,000.00; 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 repair was not reasonably foreseeable; and

WHEREAS, the Authority has approved the emergency repair of 12" ACP Sewer Main at 25 Aldeberan Drive in an amount not to exceed \$61,000.00, to be charged from Budget Account number 0-01-01-200-613 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 of 12" ACP Sewer Main at 25 Aldeberan Drive in an amount not to exceed \$61,000.00.

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 0-01-01-200-613.

Dated: 10/13/20


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

ADOPTED by Washington Township Municipal Utilities Authority on October 13, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Matt Gorman, Secretary


Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO RESCIND RESOLUTION 2020-073 APPROVING THE
PURCHASE OF LAND**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey ("Authority") had adopted Resolution 2020-073 approving the purchase of land on September 22, 2020.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority hereby rescinds Resolution 2020-073 approving the purchase of land.

ADOPTED by Washington Township Municipal Utilities Authority on October 13, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROPRIATE \$455,000.00 OF UNRESTRICTED NET ASSETS TO
PURCHASE A 6.696 ACRE PORTION OF THE PROPERTY LOCATED AT 208 FRIES
MILL ROAD, TURNERSVILLE, NOW KNOWN AS BLOCK 115, LOT 6.01**

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 appropriate \$455,000.00 of unrestricted net assets to purchase a 6.696 acre portion of the property located at 208 Fries Mill Road, Turnersville, now known as Block 115, Lot 6.01.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that \$455,000.00 of unrestricted net assets shall be appropriated to purchase a 6.696 acre portion of the property located at 208 Fries Mill Road, Turnersville, now known as Block 115, Lot 6.01.

ADOPTED by Washington Township Municipal Utilities Authority on October 13, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE PURCHASE OF A 6.696 ACRE PORTION OF THE
PROPERTY LOCATED AT 208 FRIES MILL ROAD, TURNERSVILLE, NOW KNOWN
AS BLOCK 115, LOT 6.01 FOR \$455,000.00**

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 purchase a 6.696 acre portion of the property located at 208 Fries Mill Road, Turnersville, now known as Block 115, Lot 6.01 for \$455,000.00; and

WHEREAS, the Authority has authorized the purchase of the property described above in the amount of \$455,000.00.

NOW THEREFORE BE IT RESOLVED, by proper motion at a public meeting, as follows:

1. The Authority authorizes the purchase of a 6.696 acre portion of the property located at 208 Fries Mill Road, Turnersville, now known as Block 115, Lot 6.01 for \$455,000.00.
2. The purchase is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient and appropriated funds for the purchases and is within the budget.

ADOPTED by Washington Township Municipal Utilities Authority on October 13, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE REMOVAL OF THE FOLLOWING FIXED ASSETS
DUE TO TRADE-IN: ASSET ID# 2013000018 - 2013 CHEVROLET SILVERADO AND
ASSET ID# 2014000002 - 2014 CHEVROLET CARGO VAN**

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 remove the following fixed assets due to trade-in.


1. ASSET ID# 2013000018; 2013 CHEVROLET SILVERADO
2. ASSET ID# 2014000002; 2014 CHEVROLET CARGO VAN

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority removes the fixed assets due to trade-in as described above.

ADOPTED by Washington Township Municipal Utilities Authority on October 13, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman