

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO RESCIND RESOLUTION 2020-030 APPROVING FORM C FOR
WAWA AND FAST FOOD**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey ("Authority") had adopted Resolution 2020-030 on May 26, 2020.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority hereby rescinds Resolution 2020-030.

ADOPTED by Washington Township Municipal Utilities Authority on October 27, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM C APPLICATION FOR WAWA AT
108 EGG HARBOR ROAD BASED UPON THE ENGINEER'S
REVIEW LETTER DATED OCTOBER 15, 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 C Review for Water and Sewer service from JPC Group Real Estate, LLC ("Applicant") for proposed commercial development of a Wawa Convenience Store with fuel sales and fast food restaurant with drive thru at the property identified as Block 7, Lot 6.02 and Block 7.04, Lot 6 on the Tax Maps of Washington Township, commonly known as 108 Egg Harbor Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated October 15, 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 C Application for Water and Sewer service 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 C 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 15, 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 27, 2020.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM A AND B-1 APPLICATIONS FOR JOHNSON
ROAD FIRE STATION AT 131 JOHNSON ROAD BASED UPON THE ENGINEER'S
REVIEW LETTER DATED OCTOBER 21, 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 and sewer service from the Washington Township Board of Fire Commissioners ("Applicant") for connection to the public water supply and sewer service at the property identified as Block 130, Lot 1 and Block 131, Lot 2 on the Tax Maps of Washington Township, commonly known as 131 Johnson Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated October 21, 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 and sewer service 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 October 21, 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 October 27, 2020.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO INSTITUTE A GRACE PERIOD FOR PAST DUE WATER/SEWER
PAYMENTS PER P.L. 2020, C. 39**

WHEREAS, there exists a declared Public Health Emergency and a State of Emergency throughout the State due to the public health hazard posed by Coronavirus disease 2019 ("COVID-19"); and

WHEREAS, on June 19, 2020 the legislature enacted P.L. 2020, c. 39 which allows municipal utility authorities the discretion to delay enforcement measures on delinquent water and sewer payments when the Governor has declared a state of emergency or public health emergency.

WHEREAS, P.L. 2020, c. 39 when enacted was retroactive to March 9, 2020 and the Authority granted such grace period beginning April 2020; and

WHEREAS, on October 15, 2020 the Department of Community Affairs, Division of Local Government Services issued Local Finance Notice 2020-25 which provided for specific procedures for a local authority to enact the provisions of the legislation; and

WHEREAS, the Authority has determined that in accordance with the Governor's declared state of emergency and the enacted legislation that a grace period for past due water and sewer payments is to be instituted.

NOW, THEREFORE, BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey that a grace period for past due water and sewer payments is enacted as of April 2020 and will remain in effect until such time the Authority rescinds this resolution or until 90 days after the public health emergency or state of emergency has ended.

ADOPTED by Washington Township Municipal Utilities Authority on October 27, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ELECT TO REFRAIN FROM DISCONTINUING SERVICE TO ANY
PROPERTY FOR FAILURE TO MAKE PAYMENT ON ANY AMOUNTS DUE PER P.L.
2020, C. 39**

WHEREAS, there exists a declared Public Health Emergency and a State of Emergency throughout the State due to the public health hazard posed by Coronavirus disease 2019 (“COVID-19”); and

WHEREAS, on June 19, 2020 the legislature enacted P.L. 2020, c. 39 which allows municipal utility authorities the discretion to elect to refrain from discontinuing service to any property for failure to make payment on any amount owed when the Governor has declared a state of emergency or public health emergency; and

WHEREAS, P.L. 2020, c. 39 when enacted was retroactive to March 9, 2020 and the Authority granted such grace period beginning April 2020; and

WHEREAS, on October 15, 2020 the Department of Community Affairs, Division of Local Government Services issued Local Finance Notice 2020-25 which provided for specific procedures for a local authority to enact the provisions of the legislation; and

WHEREAS, the Authority has determined that in accordance with the Governor’s declared state of emergency and the enacted legislation that the Authority elects to refrain from discontinuing service to any property for failure to make payment on any amounts due.

NOW, THEREFORE, BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey that the Authority elects to refrain from discontinuing service to any property for failure to make payment on any amount owed is enacted as of April 2020 and will remain in effect until such time the Authority rescinds this resolution or until 90 days after the public health emergency or state of emergency has ended.

ADOPTED by Washington Township Municipal Utilities Authority on October 27, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ELECT TO REFRAIN FROM SUBMITTING PROPERTIES FOR TAX
SALE DUE TO UNPAID BALANCES PER P.L. 2020, C. 39**

WHEREAS, there exists a declared Public Health Emergency and a State of Emergency throughout the State due to the public health hazard posed by Coronavirus disease 2019 ("COVID-19"); and

WHEREAS, on June 19, 2020 the legislature enacted P.L. 2020, c. 39 which allows municipal utility authorities the discretion to elect to refrain from submitting a property for tax sale due to an unpaid balance when the Governor has declared a state of emergency or public health emergency; and

WHEREAS, P.L. 2020, c. 39 when enacted was retroactive to March 9, 2020 and the Authority granted such grace period beginning April 2020; and

WHEREAS, on October 15, 2020 the Department of Community Affairs, Division of Local Government Services issued Local Finance Notice 2020-25 which provided for specific procedures for a local authority to enact the provisions of the legislation; and

WHEREAS, the Authority has determined that in accordance with the Governor's declared state of emergency and the enacted legislation that the Authority elects to refrain from submitting properties for tax sale due to unpaid balances.

NOW, THEREFORE, BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey that the Authority elects to refrain from submitting properties for tax sale due to unpaid balances is enacted as of April 2020 and will remain in effect until such time the Authority rescinds this resolution or until 90 days after the public health emergency or state of emergency has ended.

ADOPTED by Washington Township Municipal Utilities Authority on October 27, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS
LITIGATION 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:

Litigation Matters.


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 October 27, 2020.
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 October 27, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman