

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPROVING FORM 'A' APPLICATION FOR ROYAL FARMS #327  
BASED UPON THE ENGINEER'S LETTER DATED SEPTEMBER 19, 2018**

**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 from Legacy Assets, LLC ("Applicant"), for connection to public water and sewer service for a proposed Royal Farms Gas Station at 268 Hurffville – Cross Keys Road, identified as Block 86, Lot 1.02 on the Tax Maps of the Township of Washington; and

**WHEREAS**, the Authority received a recommendation from Authority Engineer Dennis K. Yoder, PE, PP, CME, recommending granting Form 'A' Approval in a letter dated September 19, 2018; and

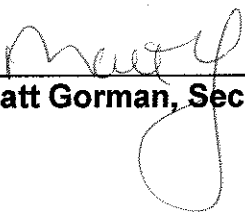
**WHEREAS**, the Authority has determined that it is appropriate to grant Form 'A' Approval to the Applicant in accordance with the recommendation of the Authority Engineer.

**NOW, THEREFORE BE IT RESOLVED**, on September 25, 2018, 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 'A' Approval of the Applicant, as defined by the Authority's Rules and Regulations, is granted.
2. The Form 'A' Approval of the Applicant is conditioned upon Applicant's compliance with the terms and conditions, if any, stated in the Authority Engineer's September 19, 2018 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 September 25, 2018.

**ATTEST:**

  
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**Matt Gorman, Secretary**

**Washington Township Municipal  
Utilities Authority**  
  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO AMEND RULES AND REGULATIONS REGARDING EDCU FOR  
SERVICE STATIONS BASED ON THE ENGINEER'S RECOMMENDATION AND  
BOARD'S DECISION**

**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 a need to update the Rules and Regulations of the Authority ("Rules and Regulations") to revise the Authority's Equivalent Domestic Consumer Units ("EDCU") Table to be consistent with the Gloucester County Utility Authority's ("GCUA") EDCU Table based upon the Authority Engineer's letter dated September 19, 2018 and the Board's Decision; and

**WHEREAS**, the Authority Engineer recommended amending the Rules and Regulations to revise the EDCU Table to be consistent with the GCUA EDCU Table based upon the Authority Engineer's Recommendation and letter dated September 19, 2018 and the Board's Decision; and

**WHEREAS**, Section 16 of the Rules and Regulations allows the Authority to change or amend same from time to time.

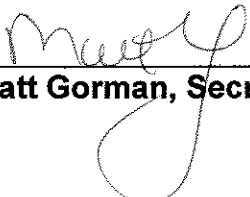
**NOW, THEREFORE BE IT RESOLVED**, upon proper Motion and Vote at a public meeting by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey as follows:

1. The Rules and Regulations shall be amended as follows, effective September 25, 2018, to reflect an amendment to Schedule I Equivalent Domestic Consumer Units to revise the Authority's EDCU Table based upon the Authority Engineer's Recommendation and letter dated September 19, 2018 and the Board's Decision.
2. The Authority's Executive Director, Superintendent, or Solicitor are hereby authorized to prepare or execute other such documents or take other actions as necessary to complete the amendment of the Rules and Regulations as described above.

**ADOPTED** by Washington Township Municipal Utilities Authority on September 25, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS MATTERS OF  
PERSONNEL AND CONTRACT NEGOTIATIONS**

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

Personnel Matters and Contract Negotiations

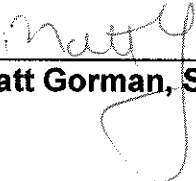
**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on September 25, 2018.
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 September 25, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE PROMOTION OF ANTHONY MAZZUCA FROM  
REPAIRMAN I TO REPAIRMAN II WITH A SALARY INCREASE OF \$1,575.93 FROM  
\$40,974.38 TO \$42,550.31 PER YEAR AS OF SEPTEMBER 15, 2018**

**WHEREAS**, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), has determined that there exists the need to approve the promotion of Anthony Mazzuca from Repairman I to Repairman II; and

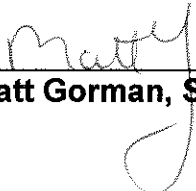
**WHEREAS**, the Authority, by proper motion, desires to promote Anthony Mazzuca from Repairman I to Repairman II with a salary increase of \$1,575.93 from \$40,974.38 to \$42,550.31, effective September 15, 2018.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has approved the promotion of Anthony Mazzuca from Repairman I to Repairman II with a salary increase of \$1,575.93 from \$40,974.38 to \$42,550.31, effective September 15, 2018.

**ADOPTED** by Washington Township Municipal Utilities Authority on September 25, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE PROMOTION OF SCOTT BARRON FROM METER  
READER/LABORER TO REPAIRMAN I WITH A SALARY INCREASE OF \$1,500.00  
FROM \$37,500.00 TO \$39,000.00 PER YEAR AS OF OCTOBER 6, 2018**

**WHEREAS**, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), has determined that there exists the need to approve the promotion of Scott Barron from Meter Reader/Laborer to Repairman I; and

**WHEREAS**, the Authority, by proper motion, desires to promote Scott Barron from Meter Reader/Laborer to Repairman I with a salary increase of \$1,500.00 from \$37,500.00 to \$39,000.00, effective October 6, 2018.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has approved the promotion of Scott Barron from Meter Reader/Laborer to Repairman I with a salary increase of \$1,500.00 from \$37,500.00 to \$39,000.00, effective October 6, 2018.

**ADOPTED** by Washington Township Municipal Utilities Authority on September 25, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE PROMOTION OF STEVEN CORA FROM METER  
READER/LABORER TO REPAIRMAN I WITH A SALARY INCREASE OF \$1,500.00  
FROM \$37,500.00 TO \$39,000.00 PER YEAR AS OF OCTOBER 6, 2018**

**WHEREAS**, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), has determined that there exists the need to approve the promotion of Steven Cora from Meter Reader/Laborer to Repairman I; and

**WHEREAS**, the Authority, by proper motion, desires to promote Steven Cora from Meter Reader/Laborer to Repairman I with a salary increase of \$1,500.00 from \$37,500.00 to \$39,000.00, effective October 6, 2018.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has approved the promotion of Steven Cora from Meter Reader/Laborer to Repairman I with a salary increase of \$1,500.00 from \$37,500.00 to \$39,000.00, effective October 6, 2018.

**ADOPTED** by Washington Township Municipal Utilities Authority on September 25, 2018.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**