

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO EXECUTE CONSENT TO EXERCISE OPTION WITH GARDEN
STATE OUTDOOR, LLC**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority") and Garden State Outdoor, L.L.C. ("Lessee") entered into an Outdoor Advertising Lease Agreement ("Agreement") for the property known as Block 232, Lot 20 on the Tax Map of Washington Township ("Subject Property"); and

WHEREAS, the Agreement in Paragraph 13 between Lessee and Authority provided that the initial term of the Agreement was for twenty-five (25) years with an option to be consented to by both parties for an additional ten (10) years ("Option"); and

WHEREAS, on September 17, 2018 Lessee and the South Jersey Transportation Authority ("SJTA") entered into an Outdoor Advertising Lease and Management Agreement for twenty-five (25) years related to the Subject Property; and

WHEREAS, the Lessee and Authority desire to consent to the exercise of the Option, conditioned upon the SJTA extending their agreement with Lessee for the same time period, and which Option is attached hereto as Exhibit A; and

WHEREAS, the Authority has determined that it is appropriate to authorize the Executive Director to execute the attached Option.

NOW THEREFORE BE IT RESOLVED, on September 8, 2020 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:

The Authority Executive Director is authorized to execute the attached Consent to Exercise Option on behalf of the Authority.

ADOPTED by Washington Township Municipal Utilities Authority on September 8, 2020.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROPRIATE \$425,000.00 OF UNRESTRICTED NET ASSETS TO
PURCHASE A CAMEL MAXXX 1200 EJECTOR MODEL JETTER**

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 \$425,000.00 of unrestricted net assets to purchase a Camel Maxxx 1200 Ejector Model Jetter.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that \$425,000.00 of unrestricted net assets shall be appropriated to purchase a Camel Maxxx 1200 Ejector Model Jetter.

ADOPTED by Washington Township Municipal Utilities Authority on September 8, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO WAIVE MUA APPLICATION AND CONNECTION FEES FOR THE
REPLACEMENT OF THE JOHNSON ROAD FIRE STATION LOCATED AT 131
JOHNSON ROAD, ESCROW FEES WILL BE DUE PER THE AUTHORITY'S RULES
AND REGULATIONS**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, received a request from the Fire Chief of the Washington Township Fire District for the Authority to waive application and connection fees for the replacement of the Johnson Road Fire Station; and

WHEREAS, the Authority has determined that the application and connection fees for the Johnson Road Fire Station replacement may be waived; and

WHEREAS, Escrow Fees will be due per the Authority's rules and regulations.

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 waives application and connection fees for the replacement of the Johnson Road Fire Station.
2. Escrow fees will be due per the Authority's rules and regulations.

ADOPTED by Washington Township Municipal Utilities Authority on September 8, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE FORM C-2 APPLICATION FOR HOLLYDELL NORTH
ICE ARENA EXPANSION AT 150 HOLLYDELL DRIVE BASED ON THE
ENGINEER'S LETTER DATED SEPTEMBER 2, 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-2 approval from Hollydell North Ice Arena ("Applicant") for proposed replacement of existing service from 1.5" to 3", replacement of all-purpose flooring with ice and additional locker rooms at the property identified as Block 52, Lot 1.10 on the Tax Maps of Washington Township; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated September 2, 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-2 Application 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-2 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 September 2, 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 September 8, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD BID OF CAMEL MAXXX 1200 EJECTOR MODEL JETTER
TO H.A. DEHART & SON IN AN AMOUNT OF \$424,887.00**

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 is a need to obtain a Camel Maxxx 1200 Ejector Model, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on August 27, 2020; and

WHEREAS, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is H.A. DeHart & Son based on the lowest responsible bid.

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. H.A. DeHart & Son is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with H.A. DeHart & Son in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

ADOPTED by Washington Township Municipal Utilities Authority on September 8, 2020.

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
PERSONNEL 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:

Personnel 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 September 8, 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 September 8, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman