

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM D APPLICATION FOR 415 EGG HARBOR
ROAD – CEDAR REALTY TRUST BASED UPON THE ENGINEER’S REVIEW
LETTER DATED MARCH 17, 2021**

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 Cedar Realty Trust, Inc. (“Applicant”) for final acceptance approval for the completed connection to public water supply and sewer service at the property identified as Block 193, Lot 6 on the Tax Maps of Washington Township, commonly known as 415 Egg Harbor Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated March 17, 2021 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 March 17, 2021 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 March 23, 2021.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF WATER SERVICE AT
212 WILSON ROAD IN AN AMOUNT NOT TO EXCEED \$5,700.00**

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 water service at 212 Wilson Road in an amount not to exceed \$5,700.00; 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

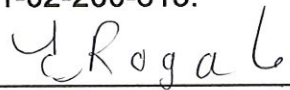
WHEREAS, the Authority has approved the emergency repair of water service at 212 Wilson Road in an amount not to exceed \$5,700.00, to be charged from Budget Account number 1-01-02-200-613 by proper motion.

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 water service at 212 Wilson Road in an amount not to exceed \$5,700.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, 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 1-01-02-200-613.

Dated: 3/23/21



Elizabeth S. Rogale, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on March 23, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE BOARD OF EDUCATION TO USE THE ANTENNA
LOCATED ON THE HIGH SCHOOL TANK**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has received a request from the Washington Township Board of Education to use an existing mount located on the High School Tank to place an antenna of the same model for the Transportation Department for the school buses; and

WHEREAS, the Authority desires to grant the requested use to the Washington Township Board of Education based on all requirements as provided for by the Authority Assistant Superintendent and are as stated below.

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 requires the Contractor to provide a certificate of insurance naming the Authority as an additional insured.
2. The Washington Township Board of Education shall notify the Authority at least seven (7) days in advance of the date that work begins and also upon the end of the work.
3. The Authority requires the Contractor to provide before and after photographs of the work on the High School Tank.
4. The Authority grants the Washington Township Board of Education use of an existing mount located on the High School Tank to place an antenna for the Transportation Department for the school buses based on all the requirements stated above.

ADOPTED by Washington Township Municipal Utilities Authority on March 23, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman