

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM D APPLICATION FOR WINDSOR FORREST
II BASED UPON THE CONDITIONS BEING MET FROM THE ENGINEER'S REVIEW
LETTER DATED NOVEMBER 6, 2006**

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 Windsor Forrest II ("Applicant") for final acceptance approval for the completed connection to public water supply and sewer service at the property identified as Block 199.01, Lot 45 on the Tax Maps of Washington Township, commonly known as Berkshire Drive; and

WHEREAS, the Authority received a letter from Authority Engineer Joseph P. Federici, Jr., PE, PP, dated November 6, 2006 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 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 contained in the November 6, 2006 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 April 13, 2021.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE
LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6**

WHEREAS, the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey (the "Authority") intends to issue utility system revenue bonds with a not-to-exceed principal amount of \$6,500,000 (the "2021 Bonds") for the purpose of (a) paying the costs of designing, constructing, owning and operating a new administrative office building and new maintenance operation building on a property located on Fries Mill Road, in the Township of Washington, Gloucester County, New Jersey (the "Project"); (b) funding all debt service reserve requirements for the 2021 Bonds; and (c) paying the costs of issuance of the 2021 Bonds; and

WHEREAS, the Authority desires to adopt a supplemental bond resolution that will authorize the Authority to issue the 2021 Bonds for the purposes set forth above; and

WHEREAS, *N.J.S.A. 40A:5A-6* requires that an authority make a written application to the Local Finance Board for its review and approval of a proposed bond resolution prior to the adoption thereof; and

WHEREAS, the Authority has determined that it is in the public interest to accomplish the Project as the Project will serve the health, convenience or betterment of the Authority and the inhabitants of the Township of Washington; and

WHEREAS, the amounts to be expended for the Project are not unreasonable or exorbitant; and

WHEREAS, the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township of Washington and will not create an undue financial burden to be placed upon the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

Section 1. The application to the Local Finance Board requesting approval for the issuance of the 2021 Bonds is hereby approved, and the Authority's designated Bond Counsel and Financial Advisor, along with other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

Section 2. The Executive Director and Chief Financial Officer of the Authority are hereby directed to prepare and file a copy of the proposed Bond Resolution with the Local Finance Board as part of such application.

Resolution No. 2021-028


Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Section 4. This Resolution shall take effect immediately.

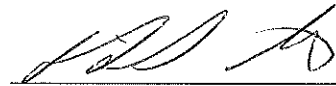
Recorded Vote

	AYE	NO	ABSTAIN	ABSENT
Rich Silvesti	x			
Harry Adams	x			
Matt Gorman	x			
Raymond C. Dinovi, Jr.	x			
Jack Yerkes	x			
Frank Cianci				
Dawn Passante				

The foregoing is a true copy of a Resolution adopted by the Authority on April 13, 2021.



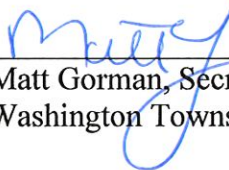
Matt Gorman, Secretary



Rich Silvesti, Chairman

SECRETARY'S CERTIFICATE

I, Matt Gorman, Secretary of the Washington Township Municipal Utilities Authority, a public body politic and corporate of the State of New Jersey, hereby certify that the foregoing Resolution entitled "RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6" is a true and correct copy of an original Resolution duly adopted by a majority vote of the members of the Washington Township Municipal Utilities Authority at a meeting of said Authority duly and regularly called and held on April 13, 2021; that public notice of said meeting was given in the manner provided by law; that said Resolution and the votes of the members thereon have been duly recorded upon the minutes of the Authority; and that this Resolution has not been amended or rescinded and remains in full force and effect as of this 13th day of April, 2021.



Matt Gorman, Secretary
Washington Township Municipal Utilities Authority

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

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:

Union 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 April 13, 2021.
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 April 13, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE MEMORANDUM AGREEMENT BETWEEN LOCAL
360 AND THE WTMUA PLANT EMPLOYEES**

WHEREAS, the Washington Township Municipal Utilities Authority (“Authority”), County of Gloucester, and State of New Jersey, has determined that there exists the need to approve the negotiated Memorandum Agreement (the “Agreement”) between the Authority Plant Employees and United Food & Commercial Workers Union Local 360 (the “Union”); and

WHEREAS, the Authority and the Union have both agreed upon the terms of an Agreement for the effective period from February 1, 2021 to January 31, 2026; and

WHEREAS, the Authority has approved the Agreement subject to review of the Solicitor and subject to ratification by the Union.

NOW, THEREFORE BE IT RESOLVED, that the Authority has approved the Agreement subject to review of the Solicitor and ratification by the Union.

ADOPTED by Washington Township Municipal Utilities Authority on April 13, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman