RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JVK OPERATIONS LTD OF NJ

WHEREAS, JVK operates a commercial laundry facility located at 521 Black Horse Pike (Rte. 168), Turnersville, New Jersey 08012, and designated as Lot 10 in Block 216 on the Washington Township tax maps; and

WHEREAS, by letter dated October 30, 2019, the WTMUA notified JVK that WTMUA investigations had shown substantial increases in the amount of wastewater flow being discharged by the Facility, often averaging above 75,000 gpd; and

WHEREAS, by letter dated January 23, 2020, the WTMUA notified JVK that JVK was in arrears on its wastewater usage fees for the Facility and that the WTMUA would disconnect wastewater service for the facility if JVK did not make prompt payment thereof; and

WHEREAS, due to the substantial amount of wastewater usage fees owed, JVK made a payment of \$32,040.00 to the WTMUA on March 3, 2020, and a payment of \$2,055.60 to the WTMUA on March 11, 2021 and requested that the WTMUA permit JVK to pay the balance of the outstanding wastewater usage fees over the next twenty-four (24) months.

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:

- The Executive Director is authorized to execute an Agreement with JVK which will provide for an initial down payment by JVK and permit JVK to pay the remaining balance over a 24-month period.
- 2. The Executive Director, designee and other professionals are authorized to take further action in order to effectuate the purposes of this resolution.

ADOPTED by Washington Township Municipal Utilities Authority on April 27, 2021.

ATTEST:	Washington Township Municipal Utilities Authority
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Matt Gorman, Secretary	Rich Silvesti, Chairman

RESOLUTION 2021 - 032

BE IT RESOLVED by the Washington Township Municipal Utilities Authority, that pursuant to the Authority granted by Ordinance 14-1986, said Authority hereby declares that water conservation will exist requiring the implementation of a partial curtailment of all nonessential water use as defined below:

1. All nonessential use, including, but not limited to, the sprinkling of lawns, washing of cars, and filling of pools is hereby prohibited during the hours of 11 A.M. through 6 P.M. each and every day, seven days per week.

ODD/EVEN CALENDAR DAY SYSTEM

Watering may take place from 12:00 A.M. to 11:00 A.M. and 6:00 P.M. to 12:00 A.M. based on an odd/even calendar day system which has been established on a geographical basis as detailed by the attached map and made part of this Resolution.

*YOU MAY USE WATER ON ODD NUMBERED CALENDAR DAYS FROM 12:00 A.M. to 11:00 A.M. and from 6:00 P.M to 12:00 A.M. if your residence is located to the EAST SIDE of Egg Harbor Road.

- ** YOU MAY USE WATER ON EVEN NUMBERED CALENDAR DAYS FROM 12:00 A.M. to 11:00 A.M. and from 6:00 P.M. to 12:00 A.M. if your residence is located to the WEST SIDE of Egg Harbor Road.
- Specifically exempt from the foregoing regulations are commercial car washes, power washing businesses, and contractors who use water in daily work such as mason and contractors using water to test newly constructed lines.
- Commercial nurseries/garden centers may use water every day except between the hours of 11:00
 A.M and 6:00 P.M.
- 4. Restaurants shall not serve water unless specifically requested by the customers.
- 5. All developers are to be directed to cease installing sod as of May 1, 2021. Sod installed prior to that date will be capable of being watered for 30 days, a period adequate to get the sod rooted. The builders may start to install sod again on September 15, 2021. The County Soil Conservation District has directed the builders to install straw or salt hay to stabilize the soil between the dates of May 1, 2021 and September 15, 2021.
- 6. The above regulations will be effective between May 1, 2021 and September 15, 2021.

BE IT FURTHER RESOLVED that this Resolution is specifically intended to revoke all previous regulations, Resolutions, or agreements regarding nonessential use of water within the Township of Washington.

BE IT FURTHER RESOLVED that these restrictions are superseded by the NJ State Water Restrictions.

Matt Gorman

Secretary/Treasurer

Rich Silvesti Chairman

DATED: April 27, 2021

This Resolution was adopted at a meeting of the Washington Township Municipal Utilities Authority on April 27, 2021.

Matt Gorman Secretary/Treasurer

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROPRIATE \$200,000.00 OF UNRESTRICTED NET ASSETS FOR WATER AND SEWER CONNECTIONS CROSSING FRIES MILL ROAD

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 \$200,000.00 of unrestricted net assets for water and sewer connections crossing Fries Mill Road.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that \$200,000.00 of unrestricted net assets shall be appropriated for water and sewer connections crossing Fries Mill Road.

ADOPTED by Washington Township Municipal Utilities Authority on April 27, 2021.

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO AWARD CONTRACT TO PIONEER PIPE FOR WATER AND SEWER CONNECTIONS CROSSING FRIES MILL ROAD FOR \$109,900.00 AS PER REMINGTON & VERNICK'S RECOMMENDATION LETTER DATED APRIL 22, 2021

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 is a need to obtain water and sewer connections crossing Fries Mill Road, as further specified in the bid package ("Contract"); and

WHEREAS, Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., allows for a contract, the amount of which exceeds the bid threshold, may be negotiated, and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body; and

WHEREAS, the Authority received a recommendation letter from Remington & Vernick Engineers dated April 22, 2021; and

WHEREAS, the Authority determined that the lowest responsible bidder is Pioneer Pipe Contractors, Inc. based on its 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:

- The Authority's Executive Director is authorized to enter into a contract with Pioneer Pipe to provide water and sewer connections crossing Fries Mill Road, which contract shall be in a form approved by the Authority Solicitor. The total payment for services under the Contract shall not exceed \$109,900.00.
- 2. The Contract is contingent on the Authority's Chief Financial Officer's Certification that there are sufficient funds to pay for the Contract.
- 3. The Authority shall publish a brief notice stating the nature, duration, service, and amount of the Contract, and that the Resolution and Contract are on file and available for public inspection in the office of the Authority.
- 4. The Authority's Officers and Professionals are authorized to take actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on April 27, 2021.

ATTEST:	Washington Township Municipal Utilities Authority
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Matt Gorman, Secretary	Rich Silvesti, Chairman