

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM D APPLICATION FOR DOLLAR GENERAL
AT 143 DELSEA DRIVE BASED UPON THE ENGINEER'S REVIEW LETTER DATED
AUGUST 5, 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 Review for water and sewer plan review from 143 Delsea Drive, LLC (Dollar General) ("Applicant") for proposed development of a Dollar General store at the property identified as Block 15, Lot 9 and Block 15, Lot 10 on the Tax Maps of Washington Township, commonly known as 143 Delsea Drive; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated August 5, 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 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 D 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 August 5, 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 the Washington Township Municipal Utilities Authority on August 31, 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 4" SEWER LATERAL
AT 129 WHITMAN DRIVE IN AN AMOUNT NOT TO EXCEED \$35,000.00**

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 a 4" sewer lateral at 129 Whitman Drive in an amount not to exceed \$35,000.00; 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

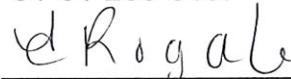
WHEREAS, the Authority has approved the emergency repair of a 4" sewer lateral at 129 Whitman Drive in an amount not to exceed \$35,000.00, to be charged from Budget Account number 1-01-01-200-613 by proper motion.

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 a 4" sewer lateral at 129 Whitman Drive in an amount not to exceed \$35,000.00.

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 1-01-01-200-613.

Dated: 8/31/21



Elizabeth S. Rogale, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on August 31, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman