

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM D APPLICATION FOR PINNACLE PLACE,
PHASES I AND II, BASED UPON THE ENGINEER'S REVIEW LETTER DATED
SEPTEMBER 15, 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 final acceptance approval for the completed connection to public sewer service from Block 48 Associates, LLC, Pinnacle Place, Phases I and II, (the "Applicant") for proposed development of a property identified as Block 48, Lots 2, 3, 4, and 13, on the Tax Maps of Washington Township, commonly known as East Side of Delsea Drive, South of Hurffville-Grenloch Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated September 15, 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 September 15, 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 September 28, 2021.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

RESOLUTION NO. 2021-058

**RESOLUTION AUTHORIZING GROUP AFFIDAVIT TO LOCAL
FINANCE BOARD**

WHEREAS, The Washington Township Municipal Utilities Authority (the “**Authority**”) has submitted for review by the Local Finance Board an application authorizing the issuance of utility system revenue bonds with a not-to-exceed principal amount of \$6,500,000 (the “**Series 2021A 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**”); and (b) paying the costs of issuance of the Series 2021A Bonds pursuant to the Local Authorities Fiscal Control Law P.L. 1983, ch 313 approved August 26, 1982, as amended (N.J.S.A. 40A:5A-1 et seq.) (the “**Act**”); and

WHEREAS, in accordance with the Act, the Local Finance Board held a public hearing on May 12, 2021, to review the proposed financing; and

WHEREAS, the Local Finance Board has adopted resolutions incorporating its findings and recommendations with respect to the proposed Series 2021A Bonds, copies of which have been presented at this meeting; and

WHEREAS, pursuant to the Act, each member of the Authority must personally review the findings and recommendations of the Local Finance Board within forty-five (45) days of receipt and a majority of the fully membership of the Authority must execute a group Affidavit to that effect.

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, AND THE MEMBERS OR COMMISSIONERS HEREOF, AS FOLLOWS:

Section 1. The Authority hereby confirms that it has received copies of the Local Finance Board resolutions referred to above and has made the same available to each member of the Authority. The Secretary of the Authority shall obtain the signature of each member of this Authority on the Group Affidavit attached hereto and incorporated herein by reference.

Section 2. The Secretary of the Authority shall mail the duly signed Group Affidavit to the Executive Secretary of the Local Finance Board, together with a certified copy of this Resolution.

Section 3. This Resolution shall take effect immediately.

AFFIDAVIT

STATE OF NEW JERSEY:

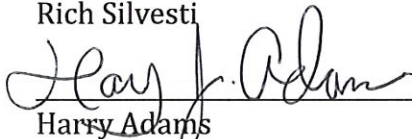
COUNTY OF GLOUCESTER:

Rich Silvesti, Harry Adams, Matt Gorman, Jack Yerkes, Ray Dinovi, Jr., Frank Cianci and Dawn Passante, individually depose and each says as to himself or herself:

1. I am a member (or alternate member) of The Washington Township Municipal Utilities Authority, in the County of Gloucester, and the State of New Jersey; and
2. I have personally reviewed the findings and recommendations of the Local Finance Board rendered in connection with the capital improvement program being financed by the issuance of the Series 2021A Bonds within forty-five (45) days of the receipt of such findings and recommendations.



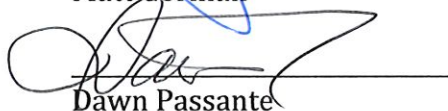
Rich Silvesti



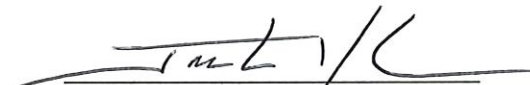
Harry Adams



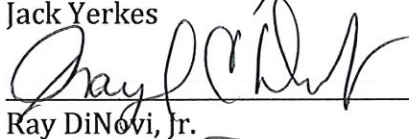
Matt Gorman




Dawn Passante



Jack Yerkes



Ray DiNovi, Jr.



Frank Cianci


Sworn to and subscribed
before me this 28th day
of September, 2021



LINDA J. MONZIONE
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES MAY 05, 2026

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 Authorizing Group Affidavit To Local Finance Board" 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 September 28, 2021; and at which a quorum was present and acted throughout; that said copy has been compared by me with the original Resolution recorded in the Resolution Book of the Authority; that it is a correct transcript thereof and of the whole of said Resolution; and that this Resolution has not been altered, amended or rescinded and remains in full force and effect as of this 28th day of September, 2021.



Matt Gorman, Secretary
The Washington Township
Municipal Utilities Authority