

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROPRIATE \$500,000.00 OF UNRESTRICTED NET ASSETS  
FOR THE VALLEY GREEN PUMP STATION FORCE MAIN EXTENSION**

**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 \$500,000.00 of unrestricted net assets for the Valley Green Pump Station Force Main Extension.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester and State of New Jersey, that \$500,000.00 of unrestricted net assets shall be appropriated for the Valley Green Pump Station Force Main Extension.

**ADOPTED** by Washington Township Municipal Utilities Authority on March 9, 2021.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE FORM D APPLICATION FOR 3421 ROUTE 42  
BASED UPON THE ENGINEER'S REVIEW LETTER DATED  
MARCH 1, 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 Provco Sicklerville, LLC ("Applicant") for final acceptance approval for the completed connection to public water supply and sewer service at the property identified as Block 108.02, Lot 1.02 on the Tax Maps of Washington Township, commonly known as 3421 Black Horse Pike; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated March 1, 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 1, 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 9, 2021.

**ATTEST:**

  
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**Matt Gorman, Secretary**

**Washington Township Municipal  
Utilities Authority**

  
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**Rich Silvesti, Chairman**



**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO AWARD CONTRACT FOR THE VALLEY GREEN PUMP FORCE  
MAIN EXTENSION TO REMINGTON & VERNICK ENGINEERS IN AN AMOUNT NOT  
TO EXCEED \$69,500.00 BASED UPON THEIR PROPOSAL LETTER DATED  
MARCH 3, 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 there is a need to obtain engineering services related to the extension of the Valley Green Pump Station Force Main; and

**WHEREAS**, the Authority received a proposal from Remington & Vernick Engineers, dated March 3, 2021, to provide this service for payment not to exceed \$69,500.00, which proposal is incorporated by reference here as if set forth at length; and

**WHEREAS**, the Authority finds that it is appropriate to award the contract to Remington & Vernick based on the firm's professional experience and expertise.

**NOW, THEREFORE BE IT RESOLVED**, on March 9, 2021 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's Executive Director is authorized to enter into a contract with Remington & Vernick Engineers to provide engineering services for the extension of the Valley Green Pump Station Force Main, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$69,500.00.
2. The Agreement is contingent on the Authority's Chief Financial Officer's Certification that there are sufficient funds to pay for the Agreement.
3. The Authority shall publish a brief notice stating the nature, duration, service, and amount of the Agreement, and that the Resolution and Agreement 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 March 9, 2021.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS  
LITIGATION AND PERSONNEL MATTERS**

**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:

Litigation and Personnel Matters.

**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 March 9, 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 March 9, 2021.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO MOVE KENNETH DANLEY FROM METER READER/LABOR TO  
REPAIRMAN I WITH A SALARY INCREASE FROM \$38,437.50 TO \$39,975.00 PER  
YEAR EFFECTIVE MARCH 15, 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 exists the need to move Kenneth Danley from Meter Reader/Labor to Repairman I; and

**WHEREAS**, the Authority, by proper motion, desires to move Kenneth Danley from Meter Reader/Labor to Repairman I with a salary increase from \$38,437.50 to \$39,975.00 per year, effective March 15, 2021.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has approved the move of Kenneth Danley from Meter Reader/Labor to Repairman I with a salary increase from \$38,437.50 to \$39,975.00 per year, effective March 15, 2021.

**ADOPTED** by Washington Township Municipal Utilities Authority on March 9, 2021.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**