

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE FORM D APPLICATION FOR WASHINGTON  
SQUARE TOWN CENTER BASED UPON THE ENGINEER'S REVIEW LETTER  
DATED NOVEMBER 3, 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 for water and sewer for Phase 1 and Phase 2 and the Assisted Living Center from WP Washington Construction, LLC (the "Applicant") for property identified as Block 115, Lots 3 and 3.01 on the Tax Maps of Washington Township, commonly known as Hurffville-Cross Keys Road; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated November 3, 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 November 3, 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 November 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 APPROVE THE EMERGENCY REPAIR OF 4" WATER MAIN AT 4  
DRAKE TERRACE IN AN AMOUNT NOT TO EXCEED \$24,000.00**

**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" water main at 4 Drake Terrace in an amount not to exceed \$24,000.00; 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

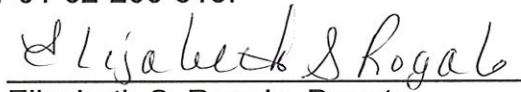
**WHEREAS**, the Authority has approved the emergency repair of a 4" water main at 4 Drake Terrace in an amount not to exceed \$24,000.00, to be charged from Budget Account number 1-01-02-200-613 by proper motion.

**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" water main at 4 Drake Terrace in an amount not to exceed \$24,000.00.

**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 1-01-02-200-613.

Dated: 11/30/21


  
Elizabeth S. Rogale, Deputy  
Executive Director/CFO

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

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
Matt Gorman, Secretary

  
Rich Silvesti, Chairman

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

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 November 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 November 9, 2021.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING AN INCREASE FOR CHRISTOPHER BAGIN FROM  
\$47,500.00 TO \$49,500.00 GOING FROM REPAIRMAN II TO REPAIRMAN III  
EFFECTIVE NOVEMBER 8, 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 Christopher Bagin from Repairman II to Repairman III; and

**WHEREAS**, the Authority, by proper motion, desires to move Christopher Bagin from Repairman II to Repairman III with a salary increase from \$47,500.00 to \$49,500.00 per year, effective November 8, 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 Christopher Bagin from Repairman II to Repairman III with a salary increase from \$47,500.00 to \$49,500.00 per year, effective November 8, 2021.

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

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**