

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM D APPLICATION FOR JOHNSON ROAD
FIRE STATION AT 131 JOHNSON ROAD BASED UPON THE ENGINEER'S REVIEW
LETTER DATED FEBRUARY 9, 2022**

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 connection from Washington Township Fire District #1 (the "Applicant") for the property identified as Block 130, Lot 1 and Block 131, Lot 2 on the Tax Maps of Washington Township, commonly known as 131 Johnson Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., C.M.E., dated February 9, 2022, 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 February 9, 2022 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 February 28, 2022.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDED CONTRACT FOR ALTAIR DRIVE PUMP STATION
MECHANICAL GRINDER TO DERSTINE COMPANY, LLC FOR AN AMOUNT OF
\$89,800.00**

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 is a need to obtain a mechanical grinder at the Altair Drive Pump Station, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority Engineer prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority Engineer on February 15, 2022; and

WHEREAS, the Authority Engineer reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is Derstine Company, LLC.

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. Derstine Company, LLC is deemed to be the lowest responsible bidder for the Contract for an amount of \$89,800.00, to be charged to budget account C-01-02-200-837. It is deemed to be in the best interests of the Authority to waive any non-material irregularities which may appear in the submission.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Derstine Company, LLC in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

ADOPTED by Washington Township Municipal Utilities Authority on February 28, 2022.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM C APPLICATION FOR FAST FOOD WITH
DRIVE THROUGH AT 101 BLACKWOOD-BARNSBORO ROAD BASED UPON THE
ENGINEER'S REVIEW LETTER DATED FEBRUARY 14, 2022**

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 C Review for Water and Sewer service from 2019 Blackwood Washington, LLC ("Applicant") for a proposed fast-food restaurant with drive through at the property identified as Block 7.04, Lot 6.07 on the Tax Maps of Washington Township, commonly known as 101 Blackwood-Barnsboro Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., C.M.E., dated February 14, 2022 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 C Application for Water and Sewer service 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 C 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 February 14, 2022 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 February 28, 2022.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONTRACT FOR CONSTRUCTION PHASE
ENGINEERING SERVICES FOR MUA OFFICE COMPLEX TO REMINGTON &
VERNICK ENGINEERS BASED UPON THEIR PROPOSAL LETTER DATED
FEBRUARY 23, 2022 FOR AN AMOUNT NOT TO EXCEED \$354,500.00**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, is in the process of constructing a new MUA Office Complex which requires bid and construction phase engineering services; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated February 23, 2022, to provide this service for payment not to exceed \$354,500.00, 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 Engineers based on the firm's professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED, on February 28, 2022 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 for bid and construction phase engineering services for the new MUA Office Complex on Fries Mill Road, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$354,500.00.
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 February 28, 2022.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM A APPLICATION FOR CASTIGLIONE
PROPERTIES, LLC AT 291 DELSEA DRIVE BASED UPON THE ENGINEER'S
REVIEW LETTER DATED FEBRUARY 24, 2022**

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 A sewer plan review, feasibility study, from Castiglione Properties, LLC (the "Applicant") for proposed commercial building at the property identified as Block 34, Lot 3, on the Tax Map of Washington Township, commonly known as 291 Delsea Drive; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., C.M.E., dated February 24, 2022, 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 A Application to the Applicant, contingent on all of the terms and conditions contained in the Authority Engineer's Review Letter, if any.

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 A 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 contained in the February 24, 2022, 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 February 28, 2022.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING EXECUTION OF THE SIGN ENCROACHMENT
AT-RISK AGREEMENT WITH KENNEDY UNIVERSITY HOSPITAL, INC.**

WHEREAS, Kennedy University Hospital, Inc. ("Kennedy") previously received approval from the Washington Township Planning Board on July 14, 2020, pursuant to resolution 2020-15, for the construction of the sign package with reference to the Tower Annex at property owned by Kennedy and identified as 435 Hurffville-Cross Keys Road, Washington Township, Gloucester County, New Jersey, and further identified as Block 81, Lots 3.03 and 3.06 and Block 81, Lot 3.07. (Hereinafter "Hospital Property."); and

WHEREAS, Kennedy Property Corp. received similar approval for a subdivision with a pump station thereon, respecting its Property Block 117, Lot 13 across Egg Harbor Road from the Hospital lands, and hereafter the "Campus", from which lands the pump station lot was created, but which easement area is not impacted and, thus, Kennedy Property Corp. is not a signatory hereto; and

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") previously granted approval for water and sewer installation of new infrastructure connections at the Hospital Property; and

WHEREAS, pursuant to the current approval and consistent with all new approvals for water and sewer connections Kennedy had granted to the WTMUA certain easements in order to provide for water and sewer service at the Hospital Property; and

WHEREAS, pursuant to said water and sanitary sewer easement any alterations and/or modifications of the land within the easement area shall not take place unless prior approval is obtained from the WTMUA; and

WHEREAS, it has recently been determined that Kennedy, without the prior approval of the WTMUA, has erected a monument sign within the water and sanitary sewer easement area located at the Hospital Property; and

WHEREAS, Kennedy has agreed to execute an "AT-RISK Agreement" as it specifically relates to the erection and installation of the monument sign within the water and sanitary sewer easement areas; and

NOW, THEREFORE, in consideration of the mutual promises, agreements, and covenants exchanged herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Authority Executive Director is authorized to execute the At-Risk Agreement on behalf of the Authority.

ADOPTED by Washington Township Municipal Utilities Authority on February 28, 2022.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairma

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 12" WATER MAIN AT
THE INTERSECTION OF FOMALHAUT AVENUE AND ALDEBERAN DRIVE IN AN
AMOUNT NOT TO EXCEED \$8,500.00**

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 12" water main at the intersection of Fomalhaut Avenue and Aldeberan Drive in an amount not to exceed \$8,500.00; 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

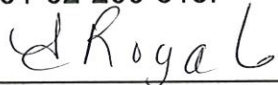
WHEREAS, the Authority has approved the emergency repair of a 12" water main at the intersection of Fomalhaut Avenue and Aldeberan Drive in an amount not to exceed \$8,500.00, to be charged from Budget Account number 1-01-02-200-613 by proper motion.

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 12" water main at the intersection of Fomalhaut Avenue and Aldeberan Drive in an amount not to exceed \$8,500.00.

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: 2/28/22



Elizabeth S. Rogale, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on February 28, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 8" CIP WATER MAIN
AT 84 TRENT ROAD IN AN AMOUNT NOT TO EXCEED \$7,500.00**

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 8" CIP Water Main at 84 Trent Road in an amount not to exceed \$7,500.00; 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 8" CIP Water Main at 84 Trent Road in an amount not to exceed \$7,500.00, 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 8" CIP Water Main at 84 Trent Road in an amount not to exceed \$7,500.00.

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: 2/28/22



Elizabeth S. Rogale, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on February 28, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE BY-LAWS OF THE WTMUA AS PREPARED BY
THE SOLICITOR**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has existing By-Laws; and

WHEREAS, due to legal developments, changes in legislation, and the desire to best address the Authority's needs, the Authority explores ways to update and improve its By-Laws; and

WHEREAS, the Authority now finds a need to amend the existing By-Laws.

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 that the By-Laws be hereby amended, a copy of which are attached as Exhibit A.

ADOPTED by Washington Township Municipal Utilities Authority on February 28, 2022.

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
ISSUES**

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 Issues.

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 February 28, 2022.
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 February 28, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman