

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO REJECT ALL BIDS FOR THE MUA OFFICE COMPLEX BASED
UPON THE ENGINEER'S BID LETTER DATED JUNE 20, 2022**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, through a fair and open process, solicited bids for the MUA Office Complex project, to be opened publicly and announced at the offices of the Authority; and

WHEREAS, the Authority Engineer reviewed the bid documents and made recommendations to the Authority on June 20, 2022 which recommendation is incorporated by reference here as if set forth at length; and

WHEREAS, the Authority determined that the lowest responsible bid exceeds the available funds for the project, and in accordance with N.J.S.A. 40A:11-1 et seq., it is necessary to reject all bids received.

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. All bids received on June 15, 2022 relating to the MUA Office Complex project are hereby rejected.
2. The Authority, in accordance with N.J.S.A. 40A:11-5 et seq. may negotiate the contract or the MUA Office Complex project may be re-bid.

ADOPTED by Washington Township Municipal Utilities Authority on June 27, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM C APPLICATION FOR DOLLAR GENERAL
AT 279 FISH POND ROAD BASED UPON THE ENGINEER'S REVIEW LETTER
DATED JUNE 20, 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, development project review, from Sewell DG, LLC ("Applicant") for Dollar General at the property identified as Block 82.83, Lot 8.01 on the Tax Map of Washington Township, commonly known as 279 Fish Pond Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated June 20, 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 approval 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:

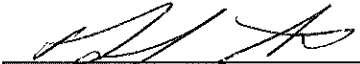
1. Form C approval, as defined by the Authority's Rules and Regulations, is granted to the Applicant.
2. This Approval is conditioned on all of the terms and conditions contained in the June 20, 2022, Authority Engineer's Review Letter, if any.
3. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

ADOPTED by Washington Township Municipal Utilities Authority on June 27, 2022.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**


Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING FORM D FINAL ACCEPTANCE OF THE WATER AND
SEWER INFRASTRUCTURE PORTION OF THE COUNTY ROAD REALIGNMENT
PROJECT BASED UPON THE ENGINEER'S REVIEW LETTER DATED
JUNE 23, 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 final acceptance approval for the completed construction of public water supply and sewer infrastructure from JPC Realty Group, LLC (the "Applicant") for the County Road Realignment Project; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., C.M.E., dated June 23, 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, final acceptance 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 Final Acceptance 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 June 23, 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 June 27, 2022.

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 FORCE
MAIN AT 400 GEORGETOWN ROAD IN AN AMOUNT NOT TO EXCEED \$6,500.00**

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 4' sewer force main at 400 Georgetown Road in an amount not to exceed \$6,500.00; 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 4' sewer force main at 400 Georgetown Road in an amount not to exceed \$6,500.00, to be charged from Budget Account number 2-01-01-200-613 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 force main at 400 Georgetown Road in an amount not to exceed \$6,500.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, Authority 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 2-01-01-200-613.

Dated: 6/27/22



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on June 27, 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
MATTERS AND CONTRACT NEGOTIATIONS**

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 and Contract Negotiations.

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 June 27, 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 June 27, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE ACCUMULATED SICK, VACATION, AND
PERSONAL TIME THROUGH JULY 16, 2022 PAYABLE TO THE FAMILY OR
ESTATE OF MIKE MESSINA AS WELL AS SICK TIME PAYMENT PURSUANT TO
THE MUA'S RETIREMENT POLICY**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined to approve the accumulated sick, vacation, and personal time of Mike Messina through July 16, 2022 to be made payable to the family or Estate of Mike Messina in accordance with the Authority's policies and procedures; and

WHEREAS, the payment of sick time shall be made pursuant to the Authority's Retirement Policy.

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, the Authority approves the payment of accumulated sick, vacation, and personal time through July 16, 2022 payable to the family or Estate of Mike Messina.

ADOPTED by Washington Township Municipal Utilities Authority on June 27, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO OBSERVE JUNETEENTH FOR 2022**

WHEREAS, President Abraham Lincoln signed the Emancipation Proclamation on January 1, 1863, declaring the slaves in Confederate territory free, paving the way for the passing of the 13th Amendment which formally abolished slavery in the United States of America; and

WHEREAS, word about the signing of the Emancipation Proclamation was delayed some two and one-half years, to June 19, 1865, in reaching authorities and African-Americans in the South and Southwestern United States; and

WHEREAS, June 19th has a special meaning to African-Americans, and is called "JUNETEENTH" combining the words June and Nineteenth and has been celebrated by the African-American community for over 150 years.

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 does hereby acknowledge and observe "JUNETEENTH" for 2022.

ADOPTED by Washington Township Municipal Utilities Authority on June 27, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman