

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE 'FORM A' AND 'FORM B-1' APPLICATIONS FOR OMEGA SELF STORAGE AT GREENTREE ROAD AND NO NAME STREET BASED UPON THE ENGINEER'S REVIEW LETTER DATED JULY 19, 2022

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority") received Applications for Form A and Form B-1, water and sewer plan review, site development, from Omega Self-Storage of Turnersville, LLC ("Applicant") at the property identified as Block 195, Lots 15 and 19.01 on the Tax Map of Washington Township, commonly known as the Corner of Greentree Road and No Name Street; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated July 19, 2022, reviewing the Applications ("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 and Form B-1 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 A and Form B-1 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 July 19, 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 July 25, 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 LATERAL
AT 55 COUNTRY CLUB ROAD IN AN AMOUNT NOT TO EXCEED \$10,200.00**

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 lateral at 55 Country Club Road in an amount not to exceed \$10,200.00; 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 lateral at 55 Country Club Road in an amount not to exceed \$10,200.00, 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 lateral at 55 Country Club Road in an amount not to exceed \$10,200.00.

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 2-01-01-200-613.

Dated: 7/25/22



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on July 25, 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 BID/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 Bid/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 July 25, 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 July 25, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROPRIATING \$650,000.00 OF UNRESTRICTED NET ASSETS
FOR THE MUA OFFICE COMPLEX CONSTRUCTION**

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 \$650,000.00 of unrestricted net assets for the MUA Office Complex Construction.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that \$650,000.00 of unrestricted net assets shall be appropriated for the MUA Office Complex Construction.

ADOPTED by Washington Township Municipal Utilities Authority on July 25, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AWARDING CONTRACT FOR MUA OFFICE COMPLEX CONSTRUCTION TO ARTHUR
J. OGREN, INC. FOR THE AMOUNT OF \$6,370,881.00 BASED UPON THE ENGINEER'S
RECOMMENDATION LETTER DATED JULY 25, 2022**

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; and

WHEREAS, the Authority having previously received bids for the MUA Office Complex Construction on two occasions and having rejected bids on both occasions due to the lowest responsible bid exceeding the available funds for the project and thereafter in accordance with Local Public Contracts Law negotiated the contract with the bidders; and

WHEREAS, the Authority received a recommendation from Remington & Vernick Engineers on July 25, 2022 recommending the contract be awarded to Arthur J. Ogren, Inc. to provide this service for payment not to exceed \$6,370,881.00, which recommendation 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 Arthur J. Ogren, Inc..

NOW, THEREFORE BE IT RESOLVED on July 25, 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 Arthur J. Ogren, Inc. for construction of the new MUA Office Complex, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$6,370,881.00.
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 July 25, 2022.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO HIRE JODI DEERY AS OFFICE MANAGER AT A SALARY OF
\$65,000.00 PER YEAR WITH A FIVE-YEAR CONTRACT EFFECTIVE
SEPTEMBER 12, 2022**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), has determined that there exists the need to approve the hire of Jodi Deery as Office Manager; and

WHEREAS, the Authority, by proper motion, desires to hire Jodi Deery as Office Manager at a salary of \$65,000.00 per year with a five-year contract effective September 12, 2022.

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 hire of Jodi Deery as Office Manager at a salary of \$65,000.00 per year with a five-year contract effective September 12, 2022.

ADOPTED by Washington Township Municipal Utilities Authority on July 25, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman