

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM D APPLICATION FOR CALIBER
COLLISION AT 5401 ROUTE 42 BASED UPON THE ENGINEER'S REVIEW LETTER
DATED SEPTEMBER 27, 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 connection to public water and sewer service from Caliber Collision (the "Applicant") for the property identified as Block 111.09, Lot 5.03 on the Tax Maps of Washington Township, commonly known as 5401 Route 42; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated September 27, 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 September 27, 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 October 24, 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 D APPLICATION FOR MODWASH AT 5601
ROUTE 42 BASED UPON THE ENGINEER'S REVIEW LETTER DATED
SEPTEMBER 27, 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 connection to public water and sewer service from ModWash, LLC (the "Applicant") for the property identified as Block 111.09, Lot 2.03 on the Tax Maps of Washington Township, commonly known as 5601 Route 42; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated September 27, 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 September 27, 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 October 24, 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 D APPLICATION FOR STRONG TOWER
RESOURCE CENTER AT 341 FISHPOND ROAD BASED UPON THE ENGINEER'S
REVIEW LETTER DATED OCTOBER 18, 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 connection to public water and sewer service from RCCG Strong Tower Resource Center (the "Applicant") for the property identified as Block 83.02, Lot 17 on the Tax Maps of Washington Township, commonly known as 341 Fishpond Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated October 18, 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 October 18, 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 October 24, 2022.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE A FINAL REDUCTION CHANGE ORDER FOR VALLEY
GREEN PUMP STATION WITH PIONEER PIPE FROM \$309,237.87 TO \$307,502.27
AS PER THE ENGINEER'S LETTER DATED OCTOBER 3, 2022**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey previously entered into a contract with Pioneer Pipe for the force main extension at the Valley Green Pump Station; and

WHEREAS, the Authority has determined that a final reduction change order to the contract in the amount of \$1,735.60 is appropriate based upon the October 3, 2022 Change Order No. 2 Final submitted by Remington and Vernick Engineers.

NOW, THEREFORE BE IT RESOLVED, by proper motion, that the Authority approves a final reduction change order decrease in the amount of \$1,735.60, from \$309,237.87 to \$307,502.27, to the contract with Pioneer Pipe for the force main extension at the Valley Green Pump Station in a form approved by the Authority Superintendent.

ADOPTED by Washington Township Municipal Utilities Authority October 24, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONTRACT FOR MUA OFFICE COMPLEX TO ARTHUR J.
OGREN, INC. IN THE AMOUNT OF \$6,215,000.00 AS PER THE ENGINEER'S
LETTER DATED OCTOBER 18, 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 (the "Project"); and

WHEREAS, on September 15, 2022, all bids were received and reviewed for the Project and were rejected via Resolution 2022-084 on September 15, 2022, in accordance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., as the bids received were in excess of the Project estimate and the Authority Project budget; and

WHEREAS, the Project was advertised and bid three (3) times with the last two (2) advertised bids being identical in scope and all bids received exceeded the Project estimates and the Authority budget; and

WHEREAS, pursuant to Resolution 2022-084 and Local Public Contracts Law, N.J.S.A. 40A:11-5, et. seq., the Authority Board authorized Remington & Vernick Engineers, the Authority Engineers, to undertake negotiations with the two unsuccessful bidders from the last bids received by the Authority; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), Remington & Vernick Engineers, on behalf of the Authority, contacted and notified the two bidders of its intention to negotiate via correspondence dated September 20, 2022, which provided the details of the items that were subject to negotiation; and

WHEREAS, each bidder was given the opportunity to respond by October 3, 2022 at 2:00 p.m.; and

WHEREAS, on October 6, 2022, both bidders submitted revised bids that were the subject matter of negotiations; and

WHEREAS, it was determined by the Contracting Agent that a lower price may be negotiated that would be reasonable as to the services to be provided by the contracting party; and

WHEREAS, on October 6, 2022, Remington & Vernick Engineers, on behalf of the Authority, issued correspondence to the two bidders requesting a best and final price as to the two bidders' sub-contractors which provided the two bidders the opportunity to respond by October 18, 2022 at 11:00 a.m.; and

WHEREAS, upon receipt of the solicited proposals, on October 18, 2022 the Authority Engineer forwarded their recommendation to the Authority Executive Director based

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upon the negotiated bid prices, reduced scope, and re-evaluation of their sub-contractors, which obtained a project cost within the Authority's budget for the Project; and

WHEREAS, Dandrea Construction Co., Inc. submitted a negotiated bid in the amount of \$6,358,000.00 and Arthur J. Ogren, Inc. submitted a negotiated bid in the amount of \$6,215,000.00; and

WHEREAS, the Authority, in accordance with the Local Public Contracts Law, must consider what is in the best interest of all of the ratepayers and deem Arthur J. Ogren, Inc. as the lowest responsible bidder.

NOW, THEREFORE BE IT RESOLVED on October 24, 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 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 \$6,215,000.00.
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 October 24, 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 8" SEWER MAIN AT 21
BERKSHIRE DRIVE IN AN AMOUNT NOT TO EXCEED \$41,000.00**

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 an 8" sewer main at 21 Berkshire Drive in an amount not to exceed \$41,000.00; 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 an 8" sewer main at 21 Berkshire Drive in an amount not to exceed \$41,000.00, 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 an 8" sewer main at 21 Berkshire Drive in an amount not to exceed \$41,000.00.

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: 10/24/22



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on October 24, 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" INSERTION VALVE AT VIRGINIA
DRIVE PUMP STATION IN AN AMOUNT NOT TO EXCEED \$13,200.00**

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 an 8" insertion valve at the Virginia Drive Pump Station in an amount not to exceed \$13,200.00; 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 an 8" insertion valve at the Virginia Drive Pump Station in an amount not to exceed \$13,200.00, to be charged from Budget Account number 2-01-02-200-613 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 an 8" insertion valve at the Virginia Drive Pump Station in an amount not to exceed \$13,200.00.

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 2-01-02-200-613.

Dated: 10/24/22



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on October 24, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman