RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FORM B-1 APPLICATION FOR MARTINO CARTIER AT 122 SALINA ROAD BASED UPON THE ENGINEER'S REVIEW LETTER DATED OCTOBER 26, 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 B-1, development project review, from Martino Cartier ("Applicant") at the property identified as Block 17.11, Lots 56 and 56.01 on the Tax Map of Washington Township, commonly known as 122 Salina Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated October 26, 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 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 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 October 26, 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 November 28, 2022.

ATTEST:	Washington Township Municipal Utilities Authority
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Matt Gorman, Secretary	Rich Silvesti, Chairman
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RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES **AUTHORITY TO APPROVE THE FORM A APPLICATION FOR PAUL CUCCINELLO** AT 128 CHAPEL HEIGHTS ROAD BASED UPON THE ENGINEER'S REVIEW **LETTER DATED OCTOBER 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 A, water and sewer plan review, from Paul Cuccinello ("Applicant") at the property identified as Block 82.13, Lots 22, 22.01, 22.02, 22.04, 22.05, and 22.06 on the Tax Map of Washington Township, commonly known as 128 Chapel Heights Road: and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated October 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 A 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 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 October 27, 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 November 28, 2022.

ATTEST:	Washington Township Municipal Utilities Authority
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Matt Gorman, Secretary	Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROPRIATING \$40,000.00 OF UNRESTRICTED NET ASSETS FOR ENGINEERING SERVICES – RADIUM REMOVAL TREATMENT PLANT

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 \$40,000.00 of unrestricted net assets for engineering services for radium removal at the treatment plant.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that \$40,000.00 of unrestricted net assets shall be appropriated for engineering services for radium removal at the treatment plant.

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

ATTEST:	Washington Township Municipal Utilities Authority
Matt Gorman, Secretary	Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE ENGINEERING SERVICES FOR RADIUM REMOVAL TREATMENT PLANT FOR WELLS 10, 11 AND 28 WITH REMINGTON & VERNICK ENGINEERS FOR A COST NOT TO EXCEED \$38,500.00 AS PER THE ENGINEER'S PROPOSAL DATED NOVEMBER 1, 2022

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 obtain engineering services related to radium removal at the treatment plant; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated November 1, 2022, to provide this service for payment not to exceed \$38,500.00, 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 November 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 engineering services for radium removal treatment plant for wells 10, 11 and 28, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$38,500.00.
- 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 November 28, 2022.

ATTEST:	Washington Township Municipal Utilities Authority
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Matt Gorman, Secretary	Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONTRACT FOR SPECIAL SERVICES INSPECTION FOR
A COST NOT TO EXCEED \$25,000.00 TO ATLANTIC ENGINEERING
LABORATORIES PENDING LEGAL REVIEW AS PER THE ENGINEER'S AWARD
LETTER DATED NOVEMBER 23, 2022

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 testing and inspection services for the new MUA Office Complex, 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 November 23, 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 Atlantic Engineering Laboratories, 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. Atlantic Engineering Laboratories, LLC is deemed to be the lowest responsible bidder for the Contract for an amount not to exceed \$25,000.00. 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 Atlantic Engineering Laboratories, 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 November 28, 2022.

Matt Gorman, Secretary

Washington Township Municipal
Utilities Authority

Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO RESCIND RESOLUTION 2022-023 APPROVING FORM C APPLICATION FOR FAST FOOD WITH DRIVE THROUGH AT 101 BLACKWOOD-BARNSBORO ROAD

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester, and State of New Jersey ("Authority") had adopted Resolution 2022-023 on February 28, 2022.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that the Authority hereby rescinds Resolution 2022-023.

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

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE REVISED FORM C APPLICATION FOR FAST FOOD WITH DRIVE THROUGH AT 101 BLACKWOOD-BARNSBORO ROAD BASED UPON THE ENGINEER'S REVIEW LETTER DATED NOVEMBER 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 Revised 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 November 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 Revised 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. Revised 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 November 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 November 28, 2022.

ATTEST:	Washington Township Municipal Utilities Authority
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Matt Gorman, Secretary	Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 1" WATER SERVICE AT 139 **GANTTOWN ROAD IN AN AMOUNT NOT TO EXCEED \$9,500.00**

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 1" water service at 139 Ganttown Road in an amount not to exceed \$9,500.00; 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 1" water service at 139 Ganttown Road in an amount not to exceed \$9,500.00, 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 a 1" water service at 139 Ganttown Road in an amount not to exceed \$9,500.00.

CERTIFICATE OF AVAILABLE FUNDS

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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. (10, 1

Dated: 11128122	enogau
	Elizabeth S. Rogale,
	Executive Director/CFO

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

Washington Township Municipal ATTEST: **Utilities Authority** Rich Silvesti, Chairman Matt Gorman, Secretary

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACKNOWLEDGING AWARD OF A CONTRACT FOR NATURAL GAS SUPPLY SERVICE UNDER THE SOUTH JERSEY POWER COOPERATIVE TO UGI ENERGY SERVICES

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, is a member of the South Jersey Power Cooperative; and

WHEREAS, through a fair and open process, the South Jersey Power Cooperative awarded a contract for natural gas supply service for a 12-month period beginning with the first meter read after November 30, 2022 to UGI Energy Services at the rate of \$12.334/dth; and

WHEREAS, the Authority desires to acknowledge the South Jersey Power Cooperative's award of the natural gas supply service contract to UGI Energy Services.

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:

The South Jersey Power Cooperative's award of a contract for natural gas supply service for a 12-month period beginning with the first meter read after November 30, 2022 to UGI Energy Services at the rate of \$12.334/dth, is hereby acknowledged by the Authority.

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

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING THE 2023-2024 BUDGET

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), in the County of Gloucester, State of New Jersey, has introduced the Authority Budget for 2023-2024; and

WHEREAS, the Authority is required to introduce its 2023-2024 Authority Budget, which must be passed on first reading by a majority of the full membership and transmitted to the Director of the Division of Local Government Services for review prior to being approved; and

WHEREAS, at a duly-noticed meeting, the Authority conducted a public hearing on the 2023-2024 Budget and all members of the public were given the opportunity to comment if they wished to do so prior to the approval of the budget; and

WHEREAS, the Authority desires to introduce and approve the 2023-2024 Budget.

NOW, THEREFORE BE IT RESOLVED by proper motion and affirmative vote of a majority of the full membership, the Authority introduces and approves the 2023-2024 Budget.

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

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

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 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 November 28, 2022.

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO HIRE ROBERT BUONPASTORE AS METER READER/LABORER AT A SALARY OF \$42,537.50 PER YEAR EFFECTIVE DECEMBER 19, 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 Robert Buonpastore as Meter Reader/Laborer; and

WHEREAS, the Authority, by proper motion, desires to hire Robert Buonpastore as Meter Reader/Laborer at a salary of \$42,537.50 per year effective December 19, 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 Robert Buonpastore as Meter Reader/Laborer at a salary of \$42,537.50 per year effective December 19, 2022.

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

ATTEST: Washington Township Municipal Utilities Authority

Matt Gorman, Secretary Rich Silvesti, Chairman