

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE SHARED SERVICES AGREEMENT  
WITH THE DEPTFORD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, and the Deptford Township Municipal Utilities Authority ("DTMUA") desire to enter into a Shared Service Agreement utilizing the professional skills and services of a Chief Financial Officer; and

**WHEREAS**, the Authority may enter into such an Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*; and

**WHEREAS**, a proposed agreement for the shared service has been prepared with an effective period commencing on May 1, 2023 and ending on April 30, 2025; and


**WHEREAS**, after due deliberation, the Authority has determined to approve the proposed agreement.

**NOW THEREFORE BE IT RESOLVED**, by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, that approval is hereby given for the Shared Services Agreement with the Deptford Township Municipal Utilities Authority.

**ADOPTED** by Washington Township Municipal Utilities Authority on April 24, 2023.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROPRIATE \$180,000.00 OF UNRESTRICTED NET ASSETS  
FOR THE HAINES DRIVE EMERGENCY SEWER REPAIR**


**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 \$180,000.00 of unrestricted net assets for the Haines Drive emergency sewer repair.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester, and State of New Jersey, that \$180,000.00 of unrestricted net assets shall be appropriated for the Haines Drive emergency sewer repair.

**ADOPTED** by Washington Township Municipal Utilities Authority on April 24, 2023.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE FORM 'A' AND 'B-1' APPLICATIONS FOR  
SAFSTOR HURFFVILLE, LLC AT 268 HURFFVILLE-CROSSKEYS ROAD; BLOCK  
86, LOT 1.02 BASED UPON THE ENGINEER'S REVIEW LETTER DATED  
APRIL 6, 2023**

**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 and B-1, water and sewer plan review, from SAFStor Hurffville, LLC ("Applicant") at the property identified as Block 86, Lot 1.02, on the Tax Map of Washington Township, commonly known as 268 Hurffville-Crosskeys Road; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated April 6, 2023, 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 and 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 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 April 6, 2023, 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 April 24, 2023.

**ATTEST:**

  
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**Matt Gorman, Secretary**

**Washington Township Municipal  
Utilities Authority**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE FORM 'B-1' APPLICATION FOR BELLA VISTA  
VILLAGE AT 200 DELSEA DRIVE; BLOCK 17, LOT 1 BASED UPON THE  
ENGINEER'S REVIEW LETTER DATED APRIL 19, 2023**

**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 review, water and sewer, from 200 Delsea Drive, LLC ("Applicant") at the property identified as Block 17, Lot 1, on the Tax Map of Washington Township, commonly known as 200 Delsea Drive; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated April 19, 2023, 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 April 19, 2023, 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 April 24, 2023.

**ATTEST:**

  
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**Matt Gorman, Secretary**

**Washington Township Municipal  
Utilities Authority**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 4" SEWER LATERAL  
AT 43 ABBINGTON LANE IN AN AMOUNT NOT TO EXCEED \$18,200.00**

**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 43 Abbington Lane in an amount not to exceed \$18,200.00; 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 43 Abbington Lane in an amount not to exceed \$18,200.00, to be charged from Budget Account number 3-01-01-200-613 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 43 Abbington Lane in an amount not to exceed \$18,200.00.

**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 3-01-01-200-613.

Dated: 4/24/23

  
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Elizabeth S. Rogale,  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on April 24, 2023.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 6" SEWER FORCE  
MAIN (BATEMAN FARMS) AT 410 HURFFVILLE-GRENLOCH ROAD IN AN  
AMOUNT NOT TO EXCEED \$15,000.00**

**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 a 6" Sewer Force Main (Bateman Farms) at 410 Hurffville-Grenloch Road in an amount not to exceed \$15,000.00; 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 a 6" Sewer Force Main at 410 Hurffville-Grenloch Road in an amount not to exceed \$15,000.00, to be charged from Budget Account number 3-01-01-200-613 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 6" Sewer Force Main at 410 Hurffville-Grenloch Road in an amount not to exceed \$15,000.00.

**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 3-01-01-200-613.

Dated: 4/24/23

  
\_\_\_\_\_  
Elizabeth S. Rogale,  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on April 24, 2023.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
Matt Gorman, Secretary

  
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Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 63 FEET OF 8" SEWER  
MAIN ON HAINES DRIVE BETWEEN MARCH 24, 2023 AND APRIL 6, 2023 IN THE  
AMOUNT OF \$178,147.33**

**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 63 feet of 8" Sewer Main on Haines Drive between March 24, 2023 and April 6, 2023 in the amount of \$178,147.33; 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 63 feet of 8" Sewer Main on Haines Drive between March 24, 2023 and April 6, 2023 in the amount of \$178,147.33, to be charged from Budget Account number 3-01-01-200-613 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 63 feet of 8" Sewer Main on Haines Drive between March 24, 2023 and April 6, 2023 in the amount of \$178,147.33.

**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 3-01-01-200-613.

Dated: 4/24/23

  
\_\_\_\_\_  
Elizabeth S. Rogale,  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on April 24, 2023.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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Matt Gorman, Secretary

  
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Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS POTENTIAL  
LEASE OF AUTHORITY PROPERTY AND PERSONNEL**

**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:

Potential lease of Authority property and 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 April 24, 2023.
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 April 24, 2023.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**



**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING LOUIS DESANTO AS PART-TIME WATER  
CONSERVATION OFFICER AT A SALARY OF \$16.00 PER HOUR AT A MAXIMUM  
OF 25 HOURS PER WEEK EFFECTIVE MAY 1, 2023 TO SEPTEMBER 15, 2023**

**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 appoint Louis DeSanto as Water Conservation Officer; and

**WHEREAS**, the Authority, by proper motion, desires to appoint Louis DeSanto as Water Conservation Officer at a rate of \$16.00 per hour with no more than 25 hours per week, effective May 1, 2023 to September 15, 2023.

**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 appointment of Louis DeSanto as Water Conservation Officer at a rate of \$16.00 per hour with no more than 25 hours per week, effective May 1, 2023 to September 15, 2023.

**ADOPTED** by Washington Township Municipal Utilities Authority on April 24, 2023.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR/CFO OF THE  
AUTHORITY TO NEGOTIATE A LEASE WITH THE NON-PROFIT ORGANIZATION  
LAUREN ROSE ALBERT FOUNDATION-MOTHER'S MATTER**

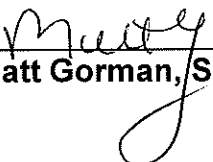
**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined there is a need to authorize the Executive Director/CFO of the Authority to negotiate a lease with the non-profit organization Lauren Rose Albert Foundation-Mother's Matter.

**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 Executive Director/CFO of the Authority is authorized to negotiate a lease agreement with the non-profit organization Lauren Rose Albert Foundation-Mother's Matter.

**ADOPTED** by Washington Township Municipal Utilities Authority on April 24, 2023.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**