

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING AN INCREASE IN THE SEWER AND WATER RATES
PER ATTACHED SCHEDULE EFFECTIVE MARCH 1, 2023**

WHEREAS, the Washington Township Municipal Utilities Authority (hereinafter the "Authority"), County of Gloucester and State of New Jersey has determined that there exists the need to increase the sewer and water rates; and

WHEREAS, the Authority properly noticed and held a hearing regarding the increase in the sewer and water rates in accordance with New Jersey law; and

WHEREAS, the Authority has approved, by proper motion, the increase to the Sewer and Water rates per the attached schedule, effective March 1, 2023.

NOW, THEREFORE BE IT RESOLVED, by the Washington Township Municipal Utilities Authority, County of Gloucester, and State of New Jersey, that the Authority has approved and accepted the Sewer and Water rate increase, effective March 1, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM D APPLICATION FOR THE FIRE SERVICE
AT 4 ENTERPRISE COURT**

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 fire service from Robert Ganter Contractors, Inc. (the "Applicant") at the property identified as 4 Enterprise Court; and

WHEREAS, the Authority has determined that it is appropriate to grant Form D application for the fire service to the Applicant.

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 Application for the fire service as defined by the Authority's Rules and Regulations, is granted to the Applicant.
2. This Approval is conditioned on all of the Authority's Rules and Regulations.
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 February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM 'A' APPLICATION FOR BELLA VISTA
VILLAGE AT 200 DELSEA DRIVE; BLOCK 17, LOT 1 BASED UPON THE
ENGINEER'S REVIEW LETTER DATED FEBRUARY 23, 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, water and sewer plan review, 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 February 23, 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 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 February 23, 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 February 27, 2023.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING EXECUTION OF ASSIGNMENT AND
ASSUMPTION AGREEMENT**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey (“Authority”) previously executed a Developer’s Agreement with 2019 Blackwood Washington, LLC on April 25, 2022; and

WHEREAS, by real estate purchase and sale agreement dated December 8, 2021 by and between 2019 Blackwood Washington, LLC and Ampler Development, LLC the party’s transferred ownership of the property identified as 101 Blackwood-Barnsboro Road to Ampler Development, LLC; and

WHEREAS, in connection with the real estate purchase and sale agreement, 2019 Blackwood Washington, LLC wishes to assign to Ampler Development, LLC all of the rights and obligations in that certain Developer’s Agreement dated April 25, 2022, by and between 2019 Blackwood Washington, LLC and Washington Township Municipal Utilities Authority; and

WHEREAS, in accordance with the Developer’s Agreement the Authority hereby authorizes the execution of the Assignment and Assumption Agreement, which agreement is attached hereto as Exhibit “A.”

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 that the Executive Director, Chairperson, and/or other appropriate official is authorized to execute the Assignment and Assumption Agreement.

ADOPTED by the Washington Township Municipal Utilities Authority on February 27, 2023.

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 12" WATER MAIN AT 200 HURFFVILLE
ROAD IN AN AMOUNT NOT TO EXCEED \$9,000.00**

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 12" Water Main at 200 Hurffville Road in an amount not to exceed \$9,000.00; 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 12" Water Main at 200 Hurffville Road in an amount not to exceed \$9,000.00, 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 12" Water Main at 200 Hurffville Road in an amount not to exceed \$9,000.00.

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 2-01-02-200-613.

Dated: 2/27/23



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

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" SEWER MAIN AT 18 GOODWIN
PARKWAY IN AN AMOUNT NOT TO EXCEED \$21,000.00**

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 18 Goodwin Parkway in an amount not to exceed \$21,000.00; 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 18 Goodwin Parkway in an amount not to exceed \$21,000.00, 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 18 Goodwin Parkway in an amount not to exceed \$21,000.00.

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: 2/27/23



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE METLIFE DENTAL RENEWAL FOR 2023-2024**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has approved the renewal of the current dental provider, MetLife, for the year 2023 through 2024; and

WHEREAS, the Authority has determined to renew MetLife for dental coverage for the year 2023 through 2024.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that the Authority is hereby authorized to approve the renewal of the current dental provider, MetLife, for the year 2023 through 2024.

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT ELIZABETH ROAGLE TO SERVE AS THE PUBLIC
AGENCY COMPLIANCE OFFICER (PACO) FOR 2023-2024**

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 appoint a Public Agency Compliance Officer ("PACO") for 2023-2024; and

WHEREAS, the Authority has determined that Elizabeth Rogale should be appointed to serve as the PACO for 2023-2024.

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. Elizabeth Rogale is appointed to serve as the Authority's PACO for 2023-2024.
2. Elizabeth Rogale is authorized to execute other documents as necessary to facilitate her appointment as the Authority's PACO.

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT ELIZABETH ROGALE TO SIGN PERMIT APPLICATIONS
ON BEHALF OF THE AUTHORITY FOR 2023-2024**

WHEREAS, the Washington Township Municipal Utilities Authority (“Authority”), in the County of Gloucester, State of New Jersey, has determined there is a need to authorize Elizabeth Rogale to sign permit applications on behalf of the Authority for 2023-2024.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting, that the Authority authorizes Elizabeth Rogale to sign permit applications on behalf of the Authority for 2023-2024.

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT ELIZABETH ROGALE, JODI DEERY, AND KATE MEHER
AS DANIEL’S LAW REDACTORS**

WHEREAS, the Washington Township Municipal Utilities Authority (“Authority”), in the County of Gloucester, State of New Jersey, has determined there exists a need for the appointment of redactors for the Authority to carry out the redaction protection mandated by Daniel’s Law; and

WHEREAS, Daniel’s Law works with the State, county, and local government agencies to shield the protected information of Covered Persons as the law defines them from disclosure on those agencies’ websites, so that consistent and effective privacy protections are provided to these Persons, who serve the people of the State of New Jersey every day; and

WHEREAS, the redactor(s) will be registered with the Department of Community Affairs.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting, that Elizabeth Rogale, Jodi Deery, and Kate Meher are hereby appointed Redactors for matters pertaining to Daniel’s Law.

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT RICH SILVESTI, DAWN PASSANTE, ELIZABETH
ROGALE, AND MATT WALKER AS AUTHORIZED SIGNERS OF THE AUTHORITY'S
DEPOSITORY ACCOUNTS AT FULTON BANK**

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 appoint and authorize signers of the Authority's Depository accounts at Fulton Bank.

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, that Rich Silvesti, Dawn Passante, Elizabeth Rogale, and Matt Walker are appointed and authorized as signers of the Authority's Depository Accounts at Fulton Bank.

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

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
AND LEGAL 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 and Legal 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 February 27, 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 February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO HIRE KELLY GUARNERE AS PLANT ADMINISTRATIVE
ASSISTANT AT A SALARY OF \$46,306.30 PER YEAR EFFECTIVE MARCH 27, 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 approve the hire of Kelly Guarnere as Plant Administrative Assistant; and

WHEREAS, the Authority, by proper motion, desires to hire Kelly Guarnere as Plant Administrative Assistant at a salary of \$46,306.30 per year effective March 27, 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 hire of Kelly Guarnere as Plant Administrative Assistant at a salary of \$46,306.30 per year effective March 27, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING MICHAEL WARD TO MOVE FROM UTILITYMAN III –
LEVEL I TO SENIOR UTILITYMAN WITH SALARY INCREASE FROM \$64,613.44 TO
\$74,069.06 PER YEAR EFFECTIVE MARCH 6, 2023**

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 move Michael Ward from Utilityman III - Level 1 to Senior Utilityman; and

WHEREAS, the Authority, by proper motion, desires to move Michael Ward from Utilityman III - Level 1 to Senior Utilityman with a salary increase from \$64,613.44 to \$74,069.06, effective March 6, 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 move of Michael Ward from Utilityman III - Level 1 to Senior Utilityman with a salary increase from \$64,613.44 to \$74,069.06, effective March 6, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING JUSTIN ELMORE TO MOVE FROM REPAIRMAN II TO
REPAIRMAN III WITH SALARY INCREASE FROM \$49,904.69 TO \$52,005.94 PER
YEAR EFFECTIVE MARCH 6, 2023**

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 move Justin Elmore from Repairman II to Repairman III; and

WHEREAS, the Authority, by proper motion, desires to move Justin Elmore from Repairman II to Repairman III with a salary increase from \$49,904.69 to \$52,005.94, effective March 6, 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 move of Justin Elmore from Repairman II to Repairman III with a salary increase from \$49,904.69 to \$52,005.94, effective March 6, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING JAKE HENDRICKSON TO MOVE FROM REPAIRMAN III
TO UTILITYMAN I WITH SALARY INCREASE FROM \$52,005.94 TO \$55,157.81 PER
YEAR EFFECTIVE MARCH 6, 2023**

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 move Jake Hendrickson from Repairman III to Utilityman I; and

WHEREAS, the Authority, by proper motion, desires to move Jake Hendrickson to move from Repairman III to Utilityman I with salary increase from \$52,005.94 to \$55,157.81 per year effective March 6, 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 move of Jake Hendrickson to move from Repairman III to Utilityman I with salary increase from \$52,005.94 to \$55,157.81 per year effective March 6, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING A SALARY INCREASE FOR KATE MEHER,
ADMINISTRATIVE ASSISTANT, FROM \$54,633.00 TO \$57,500.00 PER YEAR
EFFECTIVE FEBRUARY 27, 2023**

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 increase Kate Meher's salary; and


WHEREAS, the Authority, by proper motion, desires to increase Kate Meher's salary from \$54,633.00 to \$57,500.00, effective February 27, 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 salary increase of Kate Meher, Administrative Assistant, from \$54,633.00 to \$57,500.00, per year, effective February 27, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on February 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman