

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROPRIATE \$200,000.00 OF UNRESTRICTED NET ASSETS
FOR THE WEDGWOOD COUNTRY CLUB SEWER REHABILITATION**


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 \$200,000.00 of unrestricted net assets for the Wedgwood Country Club Sewer rehabilitation.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that \$200,000.00 of unrestricted net assets shall be appropriated for the Wedgwood Country Club Sewer rehabilitation.

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD ENGINEERING SERVICES TO REMINGTON & VERNICK
ENGINEERS FOR WEDGWOOD COUNTRY CLUB SEWER REHABILITATION AS
PER THEIR PROPOSAL DATED MAY 22, 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 there is a need to obtain engineering services for the Wedgwood Country Club Sewer rehabilitation; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated May 22, 2023, to provide this service for payment not to exceed \$38,900.00, 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 based on the firm's professional experience and expertise.

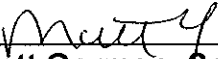
NOW, THEREFORE BE IT RESOLVED on May 30, 2023, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey as follows:

1. The Authority's Executive Director is authorized to enter into a contract with Remington & Vernick Engineers for engineering services for the Wedgwood Country Club Sewer rehabilitation, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$38,900.00.
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 the actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 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 RAISING CANE'S
RESTAURANTS, LLC AT 5241 ROUTE 42; BLOCK 111.09, LOT 7.01 BASED UPON
THE ENGINEER'S REVIEW LETTER DATED MAY 3, 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 Raising Cane's Restaurants, LLC ("Applicant") at the property identified as Block 111.09, Lot 7.01, on the Tax Map of Washington Township, commonly known as 5241 Route 42; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated May 3, 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 May 3, 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 May 30, 2023.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM 'A' APPLICATION FOR SPROUTS
FARMERS MARKET AT 288 EGG HARBOR ROAD; BLOCK 199, LOT 12 BASED
UPON THE ENGINEER'S REVIEW LETTER DATED MAY 25, 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 Provco Pineville Acquisitions, LLC, d/b/a Sprouts Farmers Market, ("Applicant") at the property identified as Block 199, Lot 12, on the Tax Map of Washington Township, commonly known as 288 Egg Harbor Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated May 25, 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 May 25, 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 May 30, 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 1 and 1/2" WATER SERVICE AT
STAGECOACH ROAD AND JOHNSON ROAD IN AN AMOUNT NOT TO EXCEED
\$16,000.00**

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 1 and 1/2" Water Service at Stagecoach Road and Johnson Road in an amount not to exceed \$16,000.00; 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

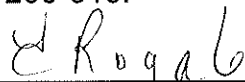
WHEREAS, the Authority has approved the emergency repair of a 1 and 1/2" Water Service at Stagecoach Road and Johnson Road in an amount not to exceed \$16,000.00, to be charged from Budget Account number 3-01-02-200-613 by proper motion.

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 and 1/2" Water Service at Stagecoach Road and Johnson Road in an amount not to exceed \$16,000.00.

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 3-01-02-200-613.

Dated: 5/30/23




Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 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 AN 8" WATER MAIN AT 180
GREENTREE ROAD IN AN AMOUNT NOT TO EXCEED \$10,500.00**

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 an 8" Water Main at 180 Greentree Road in an amount not to exceed \$10,500.00; 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

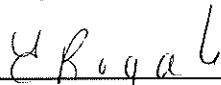
WHEREAS, the Authority has approved the emergency repair of an 8" Water Main at 180 Greentree Road in an amount not to exceed \$10,500.00, to be charged from Budget Account number 3-01-02-200-613 by proper motion.

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" Water Main at 180 Greentree Road in an amount not to exceed \$10,500.00.

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 3-01-02-200-613.

Dated: 5/20/23

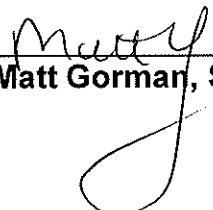


Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE REMOVAL OF CHARGES RELATED TO
BANKRUPTCY FOR ACCOUNT #11768-0 IN THE AMOUNT OF \$1,555.10**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, hereby authorizes the removal of charges related to bankruptcy for account number 11768-0 in the amount of \$1,555.10.

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 sewer/water charges identified as account number 11768-0, in the amount of \$1,555.10, shall be removed.

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 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 LEGAL AND
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:

Legal 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 May 30, 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 May 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING EXECUTING A CONTRACT AND ACCEPTANCE OF
EASEMENT IN REGARDS TO THE AMERICAN BOULEVARD SITE**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, is a party to a Utility and Access Easement Agreement and Agreement for Conveyance of Real Property with ACP SOFINT Associates, L.P. ("ACP"); and

WHEREAS, the Authority finds that it is appropriate to execute Utility and Access Easement Agreement and Agreement for Conveyance of Real Property with ACP, which documents are incorporated by reference into this Resolution as if set forth at length.

NOW, THEREFORE BE IT RESOLVED on May 30, 2023, 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 execute the Utility and Access Easement Agreement and Agreement for Conveyance of Real Property with ACP.
2. The Authority's Officers and Professionals are authorized to take the actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THOMAS MCDONALD TO MOVE FROM UTILITYMAN II
TO UTILITYMAN III WITH SALARY INCREASE FROM \$57,784.38 TO \$60,410.94
PER YEAR EFFECTIVE JUNE 5, 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 Thomas McDonald from Utilityman II to Utilityman III; and

WHEREAS, the Authority, by proper motion, desires to move Thomas McDonald from Utilityman II to Utilityman III with a salary increase from \$57,784.38 to \$60,410.94, effective June 5, 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 Thomas McDonald from Utilityman II to Utilityman III with a salary increase from \$57,784.38 to \$60,410.94, effective June 5, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING TIMOTHY MURRAY TO MOVE FROM UTILITYMAN II TO
UTILITYMAN III WITH SALARY INCREASE FROM \$57,784.38 TO \$60,410.94 PER
YEAR EFFECTIVE JUNE 5, 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 Timothy Murray from Utilityman II to Utilityman III; and

WHEREAS, the Authority, by proper motion, desires to move Timothy Murray from Utilityman II to Utilityman III with a salary increase from \$57,784.38 to \$60,410.94, effective June 5, 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 Timothy Murray from Utilityman II to Utilityman III with a salary increase from \$57,784.38 to \$60,410.94, effective June 5, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman