RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FORM D APPLICATION FOR WASHINGTON TWP. OUTDOOR, LLC AT 5581 ROUTE 42; BLOCK 111.09, LOT 2.04 BASED UPON THE ENGINEER'S REVIEW LETTER DATED JULY 24, 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 D final acceptance approval for the completed connection to public water supply from Washington Twp. outdoor, LLC (the "Applicant") for the property identified as Block 111.09, Lot 2.04 on the Tax Maps of Washington Township, commonly known as 5581 Route 42; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated July 24, 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 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 July 24, 2023 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 July 31, 2023.

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 FORM 'A' APPLICATION FOR TAKE 5 EXPRESS CAR WASH – SEWELL AT 305 GREENTREE ROAD; BLOCK 54, LOT 6 BASED UPON THE ENGINEER'S REVIEW LETTER DATED JUNE 27, 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 Boing US Holding, Inc., d/b/a Take 5 Express Car Wash – Sewell (the "Applicant") at the property identified as Block 54, Lot 6, on the Tax Map of Washington Township, commonly known as 305 Greentree Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated June 27, 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 June 27, 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 July 31, 2023.

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 FORM C APPLICATION FOR 122 SALINA ROAD BASED UPON THE ENGINEER'S REVIEW LETTER DATED JULY 13, 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 C, water and sewer plan review, site development, from Martino Cartier (the "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 July 13, 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 C 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 C 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 July 13, 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 July 31, 2023.

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 A 131-DAY NO COST TIME EXTENSION CHANGE ORDER FOR THE MUA OFFICE COMPLEX PROJECT TO EXTEND THE CONTRACT COMPLETION DATE WITH OGREN CONSTRUCTION UNTIL JULY 31, 2024

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), previously entered into a contract with Arthur J. Ogren, Inc. for the MUA Office Complex Project; and

WHEREAS, the Authority has determined, upon the Authority Engineer's recommendation, that a no cost time extension change order is appropriate which amends the contract completion date from March 23, 2024 to July 31, 2024.

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 Authority approves the no cost time extension change order for the MUA Office Complex Project, which amends the contract completion date from March 23, 2024 to July 31, 2024, in a form approved by the Authority Superintendent or Authority Executive Director.

ADOPTED by Washington Township Municipal Utilities Authority on July 31, 2023.

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

Rich Silvesti, Chairman

RESOLUTION 2023 - 573

BE IT RESOLVED by the Washington Township Municipal Utilities Authority, that pursuant to the Authority granted by Ordinance 14 -1986, said Authority hereby declares that water conservation will exist requiring the implementation of a partial curtailment of all nonessential water use as defined below:

1. All nonessential use, including, but not limited to, the sprinkling of lawns, washing of cars, and filling of pools is hereby prohibited during the hours of 11 A.M. through 6 P.M. each and every day, seven days per week.

ODD/EVEN CALENDAR DAY SYSTEM

Watering may take place from 12:00 A.M. to 11:00 A.M. and 6:00 P.M. to 12:00 A.M. based on an odd/even calendar day system which has been established on a geographical basis as detailed by the attached map and made part of this Resolution.

*YOU MAY USE WATER ON ODD NUMBERED CALENDAR DAYS FROM 12:00 A.M. to 11:00 A.M. and from 6:00 P.M to 12:00 A.M. if your residence is located to the EAST SIDE of Egg Harbor Road.

** YOU MAY USE WATER ON EVEN NUMBERED CALENDAR DAYS FROM 12:00 A.M. to 11:00 A.M. and from 6:00 P.M. to 12:00 A.M. if your residence is located to the WEST SIDE of Egg Harbor Road.

- Specifically exempt from the foregoing regulations are commercial car washes, power washing businesses, and contractors who use water in daily work such as mason and contractors using water to test newly constructed lines.
- 3. Commercial nurseries/garden centers may use water every day except between the hours of 11:00 A.M and 6:00 P.M.
- 4. Restaurants shall not serve water unless specifically requested by the customers.
- 5. All developers are to be directed to cease installing sod as of May 1, 2023. Sod installed prior to that date will be capable of being watered for 30 days, a period adequate to get the sod rooted. The builders may start to install sod again on September 15, 2023. The County Soil Conservation District has directed the builders to install straw or salt hay to stabilize the soil between the dates of May 1, 2023 and September 15, 2023.
- 6. The above regulations will be effective between May 1, 2023 and September 15, 2023.

BE IT FURTHER RESOLVED that this Resolution is specifically intended to revoke all previous regulations, Resolutions, or agreements regarding nonessential use of water within the Township of Washington.

BE IT FURTHER RESOLVED that these restrictions are superseded by the NJ State Water Restrictions.

Matt Gorman

Secretary/Treasurer

Rich Silvesti Chairman

DATED: July 31, 2023

This Resolution was adopted at a meeting of the Washington Township Municipal Utilities Authority on July 31, 2023.

Matt Gorman Secretary/Treasurer

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 July 31, 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 July 31, 2023.

ATTEST: Washington Township Municipal Utilities Authority

Matt Gorman, Secretary Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING KENNETH DANLEY TO MOVE FROM REPAIRMAN II TO REPAIRMAN III WITH SALARY INCREASE FROM \$49,904.69 TO \$52,005.94 PER YEAR EFFECTIVE AUGUST 7, 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 Kenneth Danley from Repairman II to Repairman III; and

WHEREAS, the Authority, by proper motion, desires to move Kenneth Danley from Repairman II to Repairman III with a salary increase from \$49,904.69 to \$52,005.94 per year, effective August 7, 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 Kenneth Danley from Repairman II to Repairman III with a salary increase from \$49,904.69 to \$52,005.94 per year, effective August 7, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on July 31, 2023.

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING STEVEN CORA TO MOVE FROM REPAIRMAN III TO UTILITYMAN I WITH SALARY INCREASE FROM \$52,005.94 TO \$55,157.81 PER YEAR EFFECTIVE AUGUST 7, 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 Steven Cora from Repairman III to Utilityman I; and

WHEREAS, the Authority, by proper motion, desires to move Steven Cora from Repairman III to Utilityman I with a salary increase from \$52,005.94 to \$55,157.81 per year, effective August 7, 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 Steven Cora from Repairman III to Utilityman I with a salary increase from \$52,005.94 to \$55,157.81 per year, effective August 7, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on July 31, 2023.

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

Rich Silvesti, Chairman