

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING A CONTRACT WITH ACTION DATA SERVICES, INC.  
FOR PAYROLL AND PAYROLL ACCOUNTING SERVICES PER N.J.A.C. 5:30-17.4**

**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 retain a professional entity to provide payroll and payroll accounting services with Action Data Services, Inc. in accordance with N.J.A.C. 5:30-17.4 and N.J.S.A. 40A:11-5, et seq.; and

**WHEREAS**, the Authority has determined that the total value of such a contract may exceed \$17,500.00; and

**WHEREAS**, Action Data Services, Inc. has previously provided the Authority with such services which are satisfactory to the Authority at this time.

**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. The Authority's Executive Director or Superintendent is authorized to enter into a contract with Account Data Services, Inc. to provide payroll and payroll accounting services. The total payment for services under the contract shall be in accordance with the "Price Menu" attached to this Resolution as Exhibit "A."
2. The term of the Contract shall commence on October 1, 2023 and shall end on September 30, 2025, subject to a potential one (1) year extension from October 1, 2026 to September 30, 2027. Such potential renewal shall be subject to the same terms and conditions as set forth herein.
3. The contract is contingent on Account Data Services, Inc. submitting a sworn statement made under penalty of perjury that it has not solicited, pledged, or made any contribution, exceeding three-hundred dollars (\$300), including in-kind contributions, to any Washington Township municipal candidate or holder of the public office having ultimate responsibility for the award of the contract, or campaign committee supporting such candidate or officeholder, or to any Washington Township or Gloucester County party committee, or to any political action committee (PAC) or candidate committee that regularly engages in, or whose primary purpose is, the support of municipal elections and/or municipal parties within one calendar year immediately preceding the date of the contract, and has not violated any other provision of Washington Township Ordinance Section 178-1.
4. The contract is further contingent on Account Data Services, Inc. submitting a sworn statement that, during one-year period preceding the Agreement, it has not


made a contribution that is reportable by the recipient under N.J.S.A. 19:44A-1, et seq., to any municipal committee of a political party in that municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded. The Certification shall also state that the entity shall refrain from making such a contribution during the term of the contract.

5. The contract is contingent on the Authority's Chief Financial Officers prior certification that there exists funds for which to pay for this contract. The applicable line-item appropriation(s) in the Authority's official budget is/are as follows: 01-01-100-603 and 01-02-100-603. The Certification of Availability of Funds shall be attached to the original copy of this Resolution.
6. The Authority shall publish once, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract, and that the Resolution and contract are on file and available for public inspection in the office of the Authority.
7. The Authority's Officers and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on September 25, 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 AN ADDITIONAL \$50,000.00 OF UNRESTRICTED  
NET ASSETS FOR THE MUA OFFICE COMPLEX CONSTRUCTION**

**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 an additional \$50,000.00 of unrestricted net assets for the MUA Office Complex Construction.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester, and State of New Jersey, that \$50,000.00 of unrestricted net assets shall be appropriated for the MUA Office Complex Construction.

**ADOPTED** by Washington Township Municipal Utilities Authority on September 25, 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' APPLICATION FOR BIRCHWOOD AT  
WASHINGTON TOWNSHIP AT 4390, 4400 and 4430 ROUTE 42; BLOCK 113, LOTS  
23, 24 and 25 BASED UPON THE ENGINEER'S REVIEW LETTER DATED  
SEPTEMBER 14, 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 Ingerman Development Company, LLC (the "Applicant") at the property identified as Block 113, Lots 23, 24, and 25, on the Tax Map of Washington Township, commonly known as 4390, 4400, and 4430 Route 42; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated September 14, 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 September 14, 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 September 25, 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 RAISING CANE'S RESTAURANTS, LLC AT 5241 ROUTE 42; BLOCK 111.09, LOT 7.01 BASED UPON THE ENGINEER'S REVIEW LETTER DATED SEPTEMBER 14, 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, developmental project review, water and sewer, from Raising Cane's Restaurants, LLC (the "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 September 14, 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 September 14, 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 September 25, 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 'C' 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 SEPTEMBER 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 C, review for water and sewer service, from Raising Cane's Restaurants, LLC (the "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 September 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 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 September 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 September 25, 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 A FINAL REDUCTION CHANGE ORDER FOR WELLS 4  
and 16 REHABILITATION AMENDING CONTRACT PRICE FROM \$224,000.00 TO  
\$140,269.00 BASED ON REMINGTON & VERNICK ENGINEER'S LETTER DATED  
SEPTEMBER 15, 2023**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey previously entered into a contract with A.C. Schultes, Inc. for the Rehabilitation of Service Wells 4 & 16; and


**WHEREAS**, the Authority has determined that a final reduction change order to the contract in the amount of \$83,731.00 is appropriate based upon the September 15, 2023 Change Order No. 1 Final submitted by Remington and Vernick Engineers.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, that the Authority approves a final reduction change order decrease in the amount of \$83,731.00, from \$224,000.00 to \$140,269.00, to the contract with A.C. Schultes, Inc. for the Rehabilitation of Service Wells 4 & 16 in a form approved by the Authority Superintendent.

**ADOPTED** by Washington Township Municipal Utilities Authority September 25, 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 CHANGE ORDER NO. 3 FOR THE MUA OFFICE  
COMPLEX INCREASING THE PROJECT COST BY \$14,500.00 TO \$6,351,500.00  
BASED ON REMINGTON & VERNICK ENGINEER'S LETTER DATED  
SEPTEMBER 19, 2023**

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

**WHEREAS**, the Authority has determined that a change order to the contract in the amount of \$14,500.00 is appropriate based upon the September 19, 2023 Change Order No. 3 submitted by Remington and Vernick Engineers.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, that the Authority approves a change order increase in the amount of \$14,500.00 to \$6,351,500.00, to the contract with Arthur J. Ogren, Inc. for the MUA Office Complex in a form approved by the Authority Superintendent.

**ADOPTED** by Washington Township Municipal Utilities Authority September 25, 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 INCLUSION OF BLOCK 7, LOTS 4, 4.01, 5, 6, 6.01,  
6.02 and 6.04 IN THE TRI-COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN  
AS NOTED IN REMINGTON & VERNICK ENGINEER'S LETTER DATED  
SEPTEMBER 21, 2023**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, desires to include Block 7, Lots 4, 4.01, 5, 6, 6.01, 6.02, and 6.04 in the Tri-County Water Quality Management Plan based upon the Authority Engineer's letter dated September 21, 2023.

**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 following parcels are hereby included in the Tri-County Water Quality Management Plan: Block 7, Lots 4, 4.01, 5, 6, 6.01, 6.02, and 6.04 as identified on the Tax Maps of Washington Township, Gloucester County, New Jersey.

**ADOPTED** by Washington Township Municipal Utilities Authority on September 25 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 FORM D APPLICATION FOR HOLLYDELL NORTH ICE  
ARENA WITH RELEASE OF PERFORMANCE BOND BASED ON THE REMINGTON &  
VERNICK ENGINEER'S LETTER DATED SEPTEMBER 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 D approval from Hollydell North Ice Arena ("Applicant") with release of the performance bond at the property identified as Block 52, Lot 1.10 on the Tax Maps of Washington Township; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated September 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 D Application to the Applicant with the release of the performance bond, 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 Application as defined by the Authority's Rules and Regulations, is granted to the Applicant with the release of the performance bond.
2. This Approval is conditioned on all of the terms and conditions, if any, contained in the September 25, 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 September 25, 2023.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**