RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FORM 'A' APPLICATION FOR 2020 ACQUISITIONS, LLC AT 134 COUNTY HOUSE ROAD AND 201, 209 AND 251 DELSEA DRIVE; BLOCK 16, LOTS 1, 1.03, 2 AND 4.18 BASED UPON THE ENGINEER'S REVIEW LETTER DATED MARCH 25, 2024

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 2020 Acquisitions, LLC (the "Applicant") at the property identified as Block 16, Lots 1, 1.03, 2 and 4.18, on the Tax Map of Washington Township, commonly known as 134 County House Road and 201, 209, and 251 Delsea Drive; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated March 25, 2024, 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 March 25, 2024 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 March 25, 2024.

ATTEST:

Dawn Passante, Secretary

Washington Township Municipal Utilities Authority

Matt Gorman. Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING THE EMERGENCY REPAIR OF 6" ACP WATER MAIN AT 50 KINGS ROW IN AN AMOUNT NOT TO EXCEED \$34,000.00

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" ACP Water Main at 50 Kings Row on February 8, 2024 in an amount not to exceed \$34,000.00; 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" ACP Water Main at 50 Kings Row on February 8, 2024 in an amount not to exceed \$34,000.00, to be charged from Budget Account number 4-01-02-200-613 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 6" ACP Water Main at 50 Kings Row on February 8, 2024 in an amount not to exceed \$34,000.00.

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 4-01-02-200-613.

Dated: 3 35134

Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on March 25, 2024.

ATTEST:

Washington Township Municipal Utilities Authority

Dawn Passante, Secretary

Matt Gorman. Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING THE EMERGENCY REPAIR OF 6" FORCE MAIN FOR SAWYER'S CREEK PUMP STATION 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 a 6" Force Main for Sawyer's Creek Pump Station on February 8, 2024 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 a 6" Force Main for Sawyer's Creek Pump Station on February 8, 2024 in an amount not to exceed \$21,000.00, to be charged from Budget Account number 4-01-01-200-613 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" Force Main for Sawyer's Creek Pump Station on February 8, 2024 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 4-01-01-200-613.

Dated: 3/25/24

Elizabeth S. Rogale, Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on March 25, 2024.

ATTEST:

Washington Township Municipal Utilities Authority

Dawn Passante, Secretary

Matt Gorman, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF A FIRE HYDRANT AT 139 TUCKAHOE ROAD IN AN AMOUNT NOT TO EXCEED \$14,500.00

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), County of Gloucester, and State of New Jersey, has determined that there exists the need to approve the emergency repair of a fire hydrant at 139 Tuckahoe Road in an amount not to exceed \$14,500.00; 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 a fire hydrant at 139 Tuckahoe Road in an amount not to exceed \$14,500.00, to be charged from Budget Account number 4-01-02-200-613 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 fire hydrant at 139 Tuckahoe Road in an amount not to exceed \$14,500.00.

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 4-01-02-200-613.

Dated: 3 25 24

Elizabeth S. Rogale, Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on March 25, 2024.

ATTEST:

Washington Township Municipal Utilities Authority

Dawn Passante, Secretary

Matt Gòrman, Chairman

RESOLUTION 2024 – 041

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, 2024. 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, 2024. 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, 2024 and September 15, 2024.
- 6. The above regulations will be effective between May 1, 2024 and September 15, 2024.

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.

Dawn Passante Secretary/Treasurer

DATED: March 25, 2024

This Resolution was adopted at a meeting of the Washington Township Municipal Utilities Authority on March 25, 2024.

Dawn Passante Secretary/Treasurer

Matt Gorman

Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE CANCELLATION OF THE BALANCES OF ACCOUNT #17213-0 IN THE AMOUNT OF \$966.92 AND ACCOUNT #17252-0 IN THE AMOUNT OF \$5,262.99

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has unpaid balances for fire hydrant fees for account number 17213-0 in the amount of \$966.92 and account number 17252-0 in the amount of \$5,262.99; and

WHEREAS, the Authority has determined that the amounts due for the fire hydrant fees cannot be collected and the accounts shall be cancelled.

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 balances for fire hydrant fees for account number 17213-0 in the amount of \$966.92 and account number 17252-0 in the amount of \$5,262.99 shall be cancelled of record and the Authority may remove same from its accounts.

ADOPTED by Washington Township Municipal Utilities Authority on March 25, 2024.

ATTEST:

Washington Township Municipal
Utilities Authority

Dawn Passante, Secretary

Matt Gorman, Chairman

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 March 25, 2024.
- 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 March 25, 2024.

ATTEST: Washington Township Municipal Utilities Authority

Dawn Passante, Secretary Matt Gorman, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING MARY BETH EBBINGER TO MOVE FROM ACCOUNT CLERK I TO ACCOUNT CLERK II WITH SALARY INCREASE FROM \$44,152.52 TO \$55,190.64 PER YEAR EFFECTIVE MARCH 25, 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 exists the need to move Mary Beth Ebbinger from Account Clerk I to Account Clerk II; and

WHEREAS, the Authority, by proper motion, desires to move Mary Beth Ebbinger from Account Clerk I to Account Clerk II with a salary increase from \$44,152.52 to \$55,190.64, effective March 25, 2024.

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 Mary Beth Ebbinger from Account Clerk I to Account Clerk II with a salary increase from \$44,152.52 to \$55,190.64, effective March 25, 2024.

ADOPTED by Washington Township Municipal Utilities Authority on March 25, 2024.

ATTEST:

Washington Township Municipal Utilities Authority

Dawn Passante, Secretary

Matt Gorman/Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING ANGELA MASINO TO MOVE FROM ACCOUNT CLERK II TO SENIOR ACCOUNT CLERK WITH SALARY INCREASE FROM \$55,190.64 TO \$59,605.89 PER YEAR EFFECTIVE MARCH 25, 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 exists the need to move Angela Massino from Account Clerk II to Senior Account Clerk; and

WHEREAS, the Authority, by proper motion, desires to move Angela Massino from Account Clerk II to Senior Account Clerk with a salary increase from \$55,190.64 to \$59,605.89, effective March 25, 2024.

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 Angela Massino from Account Clerk II to Senior Account Clerk with a salary increase from \$55,190.64 to \$59,605.89, effective March 25, 2024.

ADOPTED by Washington Township Municipal Utilities Authority on March 25, 2024.

ATTEST:

Washington Township Municipal
Utilities Authority

Dawn Passante, Secretary

Matt Gorman, Chairman