

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM 'C' 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
APRIL 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 C, Water and Sewer 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 April 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 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 April 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 April 29, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Dawn Passante, Secretary


Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM 'A' APPLICATION FOR EGG HARBOR
ROAD MEDICAL OFFICE (346 EHR, LLC C/O DR. DANIEL KUBIKIAN) AT 336 EGG
HARBOR ROAD; BLOCK 194.10, LOT 3 BASED UPON THE ENGINEER'S REVIEW
LETTER DATED MARCH 28, 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 346 HER, LLC c/o Dr. Daniel Kubikian (the "Applicant") at the property identified as Block 194.10, Lot 3, on the Tax Map of Washington Township, commonly known as 336 Egg Harbor Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated March 28, 2024, reviewing the Application ("Review Letter,"), which is incorporated by reference into this Resolution as if set forth at length; and

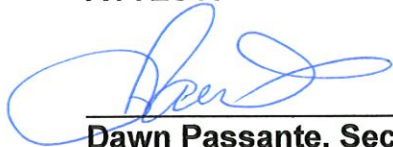
WHEREAS, the Authority has determined that it is appropriate to grant Form A approval to the Applicant, contingent on all of the terms and conditions contained in the Authority Engineer's Review Letter, if any.

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 28, 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 April 29, 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 THE 2007 INTERNATIONAL JET VAC IN
AN AMOUNT NOT TO EXCEED \$18,000.00**

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 the 2007 International Jet Vac on March 8, 2024 in an amount not to exceed \$18,000.00; 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 the 2007 International Jet Vac on March 8, 2024 in an amount not to exceed \$18,000.00, to be charged from Budget Account number 4-01-01-200-604 and 4-01-02-200-604 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 the 2007 International Jet Vac on March 8, 2024 in an amount not to exceed \$18,000.00.

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 4-01-01-200-604 and 4-01-02-200-604.

Dated: 4/29/24

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Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on April 29, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**

Dawn
Dawn Passante, Secretary

Matt
Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
TO APPROVE THE EMERGENCY REPAIR OF THE 10" FORCE MAIN AT 140 FOYT
COURT IN AN AMOUNT NOT TO EXCEED \$20,000.00**

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 the 10" Force Main at 140 Foyt Court on March 12, 2024 in an amount not to exceed \$20,000.00; 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 the 10" Force Main at 140 Foyt Court on March 12, 2024 in an amount not to exceed \$20,000.00, 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 the 10" Force Main at 140 Foyt Court on March 12, 2024 in an amount not to exceed \$20,000.00.

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: 4/29/24



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on April 29, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROPRIATE \$115,000.00 OF UNRESTRICTED NET ASSETS
FOR OFFICE FURNITURE FOR THE MUA COMPLEX**

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 \$115,000.00 of unrestricted net assets for office furniture for the MUA Complex.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that \$115,000.00 of unrestricted net assets for office furniture for the MUA Complex.

ADOPTED by Washington Township Municipal Utilities Authority on April 29, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE PURCHASE OF OFFICE FURNITURE FOR THE
MUA COMPLEX UNDER STATE CONTRACT FROM VENDORS EXEMPLIS
CORPORATION, JASPER SEATING COMPANY, INC., HAWORTH INC., AND
GROUPE LACASSE, LLC IN AN AMOUNT NOT TO EXCEED \$115,000.00**

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 purchase office furniture for the MUA Complex; and

WHEREAS, N.J.S.A. 40A:11-12 of the Local Public Contracts Law authorizes local government entities to use a State Contract and N.J.A.C. 5:34-7.29 requires authorization for contracts exceeding \$40,000.00; and

WHEREAS, in accordance with New Jersey State Contract, the Authority will purchase office furniture for the MUA Complex in an amount not to exceed \$115,000.00.

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

1. A contract award for the purchase of office furniture for the MUA Complex in an amount not to exceed \$115,000.00 is hereby approved by the Authority in accordance with New Jersey State Contract from vendors Exemplis Corporation, Jasper Seating Company, Inc., Haworth Inc., and Groupe Lacasse, LLC.
2. The contract is awarded without public bidding pursuant to N.J.S.A. 40A:11-12.
3. The Executive Director or Superintendent are therefore authorized to execute a written agreement for the purchase described herein.
4. The term of the contract will be completed upon the delivery of the goods and services.
5. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract. The budget number is 01-02-300-831 in the amount of \$115,000.00.

ADOPTED by Washington Township Municipal Utilities Authority on April 29, 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 April 29, 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 April 29, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE HIRE OF PAIGE POLLOCK AS ACCOUNT CLERK I
AT A SALARY OF \$44,152.52 PER YEAR EFFECTIVE DATE TO BE DETERMINED**

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 Paige Pollock as Account Clerk I; and

WHEREAS, the Authority, by proper motion, and in accordance with N.J.S.A. 40:14B-18, desires to hire Paige Pollock as Account Clerk I at a salary of \$44,152.52 per year effective date to be determined.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester, and State of New Jersey approves the hire of Paige Pollock as Account Clerk I with a salary of \$44,152.52 per year effective date to be determined.

ADOPTED by Washington Township Municipal Utilities Authority on April 29, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING LOUIS DESANTO AS WATER CONSERVATION
OFFICER AT A SALARY OF \$16.00 PER HOUR PART-TIME AT A MAXIMUM OF 25
HOURS PER WEEK EFFECTIVE MAY 1, 2024 TO SEPTEMBER 15, 2024**

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 appoint Louis DeSanto as Water Conservation Officer; and

WHEREAS, the Authority, by proper motion, and in accordance with N.J.S.A. 40:14B-18, desires to appoint Louis DeSanto as Water Conservation Officer at a rate of \$16.00 per hour part-time with no more than 25 hours per week, effective May 1, 2024 to September 15, 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 appointment of Louis DeSanto as Water Conservation Officer at a rate of \$16.00 per hour part-time with no more than 25 hours per week, effective May 1, 2024 to September 15, 2024.

ADOPTED by Washington Township Municipal Utilities Authority on April 29, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**

Dawn Passante, Secretary

Matt Gorman, Chairman