

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM D FINAL ACCEPTANCE FOR WAWA AT
100 EGG HARBOR ROAD; BLOCK 7.04, LOT 6.06 AS PER THE ENGINEER'S
REVIEW LETTER DATED JUNE 19, 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 D final approval from 2019 Blackwood Washington, LLC (the "Applicant") for the property identified as Block 7.04, Lot 6.06 on the Tax Maps of Washington Township, commonly known as 100 Egg Harbor Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated June 19, 2024, reviewing the Application (the "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 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:

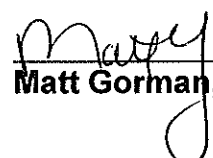
1. Form D Final Acceptance Approval as defined by the Authority's Rules and Regulations, is granted to the Applicant.
2. This Approval is conditioned on all of the terms and conditions contained in the June 19, 2024 Authority Engineer's Review Letter.
3. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

ADOPTED by the Washington Township Municipal Utilities Authority on June 24, 2024.

ATTEST:


Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**


Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM B-1 AND FORM C APPLICATIONS FOR
SPROUTS FARMERS MARKET AT 288 EGG HARBOR ROAD; BLOCK 199, LOT 12
BASED UPON THE ENGINEER'S REVIEW LETTER DATED JUNE 13, 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 B-1 and Form C, water and sewer, from Progood Sewell, LLC, d/b/a Sprouts Farmers Market (the "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 June 13, 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 B-1 and Form C approvals to the Applicant, contingent on all of the terms and conditions 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 B-1 and 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 June 13, 2024, 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 Washington Township Municipal Utilities Authority on June 24, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM B-1 APPLICATION FOR MEDICAL OFFICE
AT 336 EGG HARBOR ROAD; BLOCK 194.10, LOT 3 BASED UPON THE
ENGINEER'S REVIEW LETTER DATED JUNE 17, 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 B-1, water and sewer review, from 346 EHR, LLC (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 June 17, 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 B-1 approval to the Applicant, contingent on all of the terms and conditions 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 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 June 17, 2024 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.

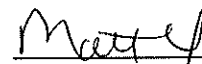
ADOPTED by Washington Township Municipal Utilities Authority on June 24, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM 'A' APPLICATION FOR D.R. HORTON
WASHINGTON WOODS AT 310 SALINA ROAD; BLOCK 16, LOTS 4 AND 7 BASED
UPON THE ENGINEER'S REVIEW LETTER DATED JUNE 18, 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 D.R. Horton (the "Applicant") at the property identified as Block 16, Lots 4 and 7, on the Tax Map of Washington Township, commonly known as 310 Salina Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated June 18, 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.

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 18, 2024 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 Washington Township Municipal Utilities Authority on June 24, 2024.

ATTEST:


Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**


Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY ACKNOWLEDGING AWARD OF A CONTRACT FOR RETAIL
ELECTRIC SUPPLY SERVICE UNDER THE SOUTH JERSEY POWER
COOPERATIVE TO CONSTELLATION NEW ENERGY, INC.**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, is a member of the South Jersey Power Cooperative; and

WHEREAS, through a fair and open process, the Camden County Board of Commissioners awarded a contract for electric generation supply service under the South Jersey Power Cooperative for a 24-month period beginning with the first meter reading after July 1, 2024 to Constellation New Energy, Inc. at the rate of \$0.10795/kWh for Group 4, \$0.11095/kWh for Group 5, and \$0.07299/kWh for Group 6; and

WHEREAS, the Authority desires to acknowledge the Camden County Board of Commissioners award of the retail electric supply service contract under the South Jersey Power Cooperative to Constellation New Energy, Inc.

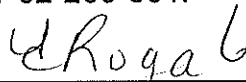
NOW, THEREFORE BE IT RESOLVED upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

The Camden County Board of Commissioners award of a contract for retail electric supply service for a 24-month period beginning with the first meter reading after July 1, 2024 to Constellation New Energy, Inc. at the rate of \$0.10795/kWh for Group 4, \$0.11095/kWh for Group 5, and \$0.07299/kWh for Group 6, is hereby acknowledged by the Authority.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, Executive Director/Chief Financial Officer, hereby certify that the funds as stated in this Resolution are available to the Authority. The Budget Account numbers to be charged is 01-01-200-601 and 01-02-200-601.

Dated: June 24, 2024

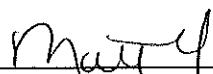

Elizabeth S. Rogale, CFO

ADOPTED by Washington Township Municipal Utilities Authority on June 24, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Dawn Passante, Secretary


Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROPRIATE AN ADDITIONAL \$60,000.00 OF UNRESTRICTED
NET ASSETS FOR THE MUA OFFICE 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 an additional \$60,000.00 of unrestricted net assets for the MUA Office Complex.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that an additional \$60,000.00 of unrestricted net assets be appropriated for the MUA Office Complex.

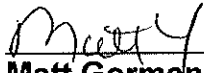
ADOPTED by Washington Township Municipal Utilities Authority on June 24, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO
AWARD A NON-FAIR AND OPEN CONTRACT TO LOOKFIRST TECHNOLOGY, LLC FOR
THE PURCHASE AND INSTALLATION OF INFORMATION TECHNOLOGY HARDWARE
FOR THE MUA OFFICE COMPLEX IN AN AMOUNT NOT TO EXCEED \$49,000.00**

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 is a need to obtain services for the purchase and installation of information technology hardware at the new MUA Office Complex as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20 et seq.; and

WHEREAS, the Executive Director has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, the Authority received four proposals from LookFirst Technology, LLC, dated May 23, 2024, June 5, 2024, June 11, 2024 and June 13, 2024; to provide this service for payment not to exceed \$49,000.00, which proposals are incorporated by reference here as if set forth at length; and

WHEREAS, LookFirst Technology, LLC completed and submitted a Business Entity Disclosure Certification which certifies that LookFirst Technology, LLC has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, and that the contract will prohibit LookFirst Technology, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Authority Executive Director reviewed the proposals and made recommendations to the Authority; and

WHEREAS, the Authority finds that it is appropriate to award the contract to LookFirst Technology, LLC based on the firm's professional experience and expertise.

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:

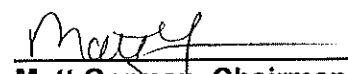
1. The Authority's Executive Director is authorized to enter into a contract with LookFirst Technology, LLC to perform the services as set forth herein, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$49,000.00.
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 necessary actions to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on June 24, 2024.

ATTEST:


Dawn Passante, Secretary

**Washington Township Municipal Utilities
Authority**


Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PUBLIC SALE OF AUTHORITY PROPERTY NO LONGER NEEDED
FOR PUBLIC USE THROUGH MUNICIBID**

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 certain property described and incorporated herein is no longer needed for public use; and

WHEREAS, the Authority intends to utilize the online auction services of Municibid; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, authorizes the sale of Authority property no longer needed for public use and that the public auction shall be conducted through Municibid.

BE IT FURTHER RESOLVED that the sale of property to be sold in 'as-is' condition without expressed or implied warranties is as follows:

2001 GMC 3500 4WD Dump Truck VIN# 1GDJK34U61E289110

1992 GMC Jetter VIN# 1GFP7H1J6NJ52239

1975 Ford Generator Truck VIN# N80EUV88852

1999 GMC 3500 Dump Truck VIN#1GDJK34R7XF087116

BE IT FURTHER RESOLVED that the Authority reserves the right to accept or reject any bid submitted.

BE IT FURTHER RESOLVED that the successful bidder(s) shall be required to pay the full amount of the sale, execute a hold harmless and indemnification agreement concerning use of said property, and shall be required to plan for the pick-up of sold property from the Authority within ten (10) business days of the auction.


BE IT FURTHER RESOLVED that the Authority shall publish a legal advertisement in the official newspaper informing the public as to the scheduled dates of the online public auction, the nature of property being sold, and how to obtain more information on the sale as required by N.J.S.A. 40A:11-36.

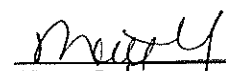
BE IT FURTHER RESOLVED that all other Authority officials and professionals are hereby authorized and directed to take all action necessary to effectuate the terms of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on June 24, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Dawn Passante, Secretary


Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE TRANSFER OF \$648,535.00 OF UNDESIGNATED
FUND BALANCE TO THE TOWNSHIP OF WASHINGTON PER N.J.S.A. 40A:5A-12.1**

WHEREAS, the Township of Washington made an official request of the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey to transfer to the Township of Washington unreserved retained earnings in an amount of five percent (5%) of the annual costs of operation to the local budget pursuant to the New Jersey Local Budget Law and Local Authorities Fiscal Control Act; and

WHEREAS, N.J.S.A. 40A:5A-12.1 has established a formal procedure for local authorities to transfer funds to the municipality that created a local authority; and

WHEREAS, the New Jersey Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-12.1 provides that "to the extent there is available an undesignated fund balance or unreserved retained earnings held by an authority ... an amount in that undesignated fund balance of unreserved retained earnings, not to exceed 5% of the annual cost of operation of the authority may be appropriated for use in the local budget of the municipality or county that created the authority ..."; and

WHEREAS, the Authority's 2024 Budget provides that the maximum amount permissible for appropriation to the Township of Washington is \$648,535.00, which amount has been confirmed by the Authority's Chief Financial Officer; and

WHEREAS, the Authority is desirous of cooperating with the Township of Washington and believes that such cooperation is in the best interests of the Authority and its ratepayers.

NOW, THEREFORE BE IT RESOLVED, this 24th day of June 2024, by the Washington Township Municipal Utilities Authority as follows:

1. In accordance with the provisions of N.J.S.A. 40A:5A-12.1, the Authority hereby authorizes and approves the transfer to the Township of Washington the sum of \$648,535.00 from the Authority's undesignated fund balance or unreserved retained earnings.
2. The Authority authorizes the Executive Director, or designee, to execute all such documents necessary to comply with the provisions of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority June 24, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

RESOLUTION NO. 2024-075

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MAKING FISCAL YEAR 2025 BUDGET AMENDMENTS**

WHEREAS, the Authority budget for the year ending January 31, 2025 was adopted on January 22, 2024, and

WHEREAS, it is desired to further amend said budget, and


WHEREAS, N.J.A.C. 5:31 provides that all amendments to the budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership,

NOW, THEREFORE, BE IT RESOLVED that the following amendments be made to the adopted budget of the Washington Township Municipal Utilities Authority for its fiscal year ending January 31, 2025:

	<u>From</u>	<u>To</u>
Appropriations:		
Total Other Non-Operating Appropriations	0	648,535
Total Non-Operating Appropriations	271,835	920,370
Total Appropriations and Accumulated Deficit	13,242,530	13,891,065
Less: Total Unrestricted Net Position Utilized	608,030	1,256,565
Total Net Appropriations	12,634,500	12,634,500

<u>RECORDED VOTE</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Matt Gorman	X			
Harry Adams				X
Dawn Passante	X			
Scott Behm	X			
Joseph Mesi	X			
Rob Finnegan, Alt.	X			
Stephen Pakradooni, Alt.				X

BE IT FURTHER RESOLVED that two certified copies of this complete amendment and resolution will be filed with the Director of the Division of Local Government Services.



Matt Gorman, Chairman

The foregoing is a true copy of a resolution adopted by the governing body of the Washington Township Municipal Utilities Authority on June 24, 2024.



Dawn Passante, 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 June 24, 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 June 24, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Dawn Passante, Secretary


Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE HIRING OF MATTHEW ESPOSITO AS METER
READER/LABORER AT A SALARY OF \$44,690.96 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 Matthew Esposito as Meter Reader/Laborer; and

WHEREAS, the Authority, by proper motion, desires to hire Matthew Esposito as Meter Reader/Laborer at a salary of \$44,690.96 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 has approved the hire of Matthew Esposito as Meter Reader/Laborer at a salary of \$44,690.96 per year effective date to be determined.

ADOPTED by Washington Township Municipal Utilities Authority on June 24, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Dawn Passante, Secretary


Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING ROBERT BUONPASTORE TO MOVE FROM
REPAIRMAN I TO REPAIRMAN II WITH SALARY INCREASE FROM \$48,460.08 TO
\$51,152.30 PER YEAR EFFECTIVE JULY 8, 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 Robert Buonpastore from Repairman I to Repairman II; and

WHEREAS, the Authority, by proper motion, desires to move Robert Buonpastore from Repairman I to Repairman II with a salary increase from \$48,460.08 to \$51,152.30 per year, effective July 8, 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 Robert Buonpastore from Repairman I to Repairman II with a salary increase from \$48,460.08 to \$51,152.30 per year, effective July 8, 2024.

ADOPTED by Washington Township Municipal Utilities Authority on June 24, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Dawn Passante, Secretary


Matt Gorman, Chairman