

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE RELEASE OF PERFORMANCE BONDS FOR
WASHINGTON SQUARE TOWN CENTER – PHASES I, II AND ASSISTED LIVING
BASED UPON THE ENGINEER'S LETTER DATED MAY 16, 2024**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey (hereinafter the "Authority") received a performance guarantee posted on behalf of WP Washington Construction, LLC ("Applicant") for the Washington Square Town Center – Phases I, II and Assisted Living; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated May 16, 2024 advising that the Applicant received Form D approval and a prior bond reduction for the project (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 a final release for all bonding requirements for the entire Washington Square Town Center project including the Assisted Living Center based on the Authority's Rules and Regulations, and 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, that all bonding requirements for the entire Washington Square Town Center project including the Assisted Living Center are hereby released.

ADOPTED by the Washington Township Municipal Utilities Authority on May 28, 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 D APPLICATION FOR FAST FOOD WITH
DRIVE THROUGH AT 104 EGG HARBOR ROAD BASED UPON THE ENGINEER'S
REVIEW LETTER DATED MAY 20, 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 Ampler Development, LLC (the "Applicant") for the property identified as Block 7.04, Lot 6.07 on the Tax Maps of Washington Township, commonly known as 104 Egg Harbor Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated May 20, 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 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 May 20, 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 May 28, 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 110 GANTTOWN
ROAD BASED UPON THE ENGINEER'S REVIEW LETTER DATED MAY 21, 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 Sewer Service from Joseph Scafisi (the "Applicant") at the property identified as Block 157, Lot 1.01, on the Tax Map of Washington Township, commonly known as 110 Ganttown Road Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated May 21, 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:

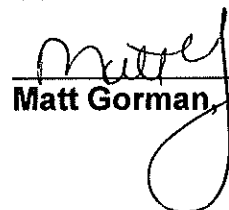
1. Form A approval, as defined by the Authority's Rules and Regulations, is granted to the Applicant.
2. This Approval is conditioned on all of the terms and conditions contained in the May 21, 2024 Authority Engineer's Review Letter, if any.
3. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

ADOPTED by Washington Township Municipal Utilities Authority on May 28, 2024.

ATTEST:


Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**


Matt Gorman, 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**

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.

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

ADOPTED by Washington Township Municipal Utilities Authority on May 28, 2024

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE CHANGE ORDER NO. 6 FOR THE MUA OFFICE
COMPLEX ADDING ELECTRICAL FOR DOOR STRIKES AND TO ACCOMMODATE
THE SCADA CONTROL SYSTEM IN THE AMOUNT OF \$30,929.83 INCREASING
THE CONTRACT FROM \$6,394,314.97 TO \$6,425,244.80 BASED ON REMINGTON
& VERNICK ENGINEER'S LETTER DATED MAY 20, 2024**

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 \$30,929.83 is appropriate based upon the May 20, 2024 Change Order No. 6 submitted by Remington and Vernick Engineers.

NOW, THEREFORE BE IT RESOLVED, by proper motion, that the Authority approves Change Order No. 6 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 May 28, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD THE SCADA POLE INSTALLATION AT THE NEW OFFICE
COMPLEX TO SCALFO ELECTRIC FOR AN AMOUNT OF \$17,495.00 AS PER
REMINGTON & VERNICK'S LETTER DATED MAY 20, 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 is a need to obtain services for the pole installation of the Supervisory Controls and Data Acquisition (SCADA) at the new Office Complex; and

WHEREAS, the Authority received a proposal from Scalfo Electric, Inc., dated May 20, 2024, to provide this service for payment not to exceed \$17,495.00, which proposal is incorporated by reference here as if set forth at length; and

WHEREAS, the Authority Engineer reviewed the proposal and made recommendations to the Authority; and

WHEREAS, the Authority finds that it is appropriate to award the contract to Scalfo Electric, Inc. 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 Scalfo Electric, Inc. 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 \$17,495.00.
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 actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on May 28, 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 10" SEWER FORCE MAIN AT 130
GOLFVIEW DRIVE IN AN AMOUNT NOT TO EXCEED \$21,500.00**

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 10" Sewer Force Main at 130 Golfview Drive on April 2, 2024 in an amount not to exceed \$21,500.00; 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 10" Sewer Force Main at 130 Golfview Drive on April 2, 2024 in an amount not to exceed \$21,500.00, 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 10" Sewer Force Main at 130 Golfview Drive on April 2, 2024 in an amount not to exceed \$21,500.00.

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 4-01-01-200-613.

Dated: 5/28/24

Elizabeth S. Rogale
Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on May 28, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**

Dawn Passante
Dawn Passante, Secretary

Matt Gorman
Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPROVING THE EMERGENCY REPAIR OF 8" SEWER MAIN AT 3 ABBINGTON
LANE IN AN AMOUNT NOT TO EXCEED \$15,000.00**

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 an 8" Sewer Main at 3 Abbingdon Lane on April 11, 2024 in an amount not to exceed \$15,000.00; 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

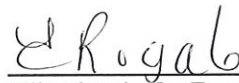
WHEREAS, the Authority has approved the emergency repair of an 8" Sewer Main at 3 Abbingdon Lane on April 11, 2024 in an amount not to exceed \$15,000.00, to be charged from Budget Account number 4-01-01-200-613 by proper motion.

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 an 8" Sewer Main at 3 Abbingdon Lane on April 11, 2024 in an amount not to exceed \$15,000.00.

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: 5/28/24



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on May 28, 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 8" SEWER MAIN AT 433 GREENTREE
ROAD IN AN AMOUNT NOT TO EXCEED \$7,000.00**

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 an 8" Sewer Main at 433 Greentree Road on April 25, 2024 in an amount not to exceed \$7,000.00; 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 an 8" Sewer Main at 433 Greentree Road on April 25, 2024 in an amount not to exceed \$7,000.00, 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 an 8" Sewer Main at 433 Greentree Road on April 25, 2024 in an amount not to exceed \$7,000.00.

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: 5/28/24

ERogale
Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on May 28, 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 8" WATER MAIN AT BELLS LAKE ROAD
AND WESTMINSTER BOULEVARD IN AN AMOUNT NOT TO EXCEED \$29,100.00**

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 an 8" Water Main at Bells Lake Road and Westminster Boulevard on April 26, 2024 in an amount not to exceed \$29,100.00; 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 an 8" Water Main at Bells Lake Road and Westminster Boulevard on April 26, 2024 in an amount not to exceed \$29,100.00, 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 an 8" Water Main at Bells Lake Road and Westminster Boulevard on April 26, 2024 in an amount not to exceed \$29,100.00.

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: 5/28/24



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on May 28, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
COUNTY OF GLOUCESTER, NEW JERSEY
RESOLUTION NO. 2024-065

RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual report of audit for the year ended January 31, 2023 has been completed and filed with the Washington Township Municipal Utilities Authority, County of Gloucester pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, the governing body of the Washington Township Municipal Utilities Authority, County of Gloucester, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended January 31, 2023 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.



AUTHORITY CHAIRMAN

The foregoing is a true copy of a resolution adopted by the governing body of the Washington Township Municipal Utilities Authority on May 28, 2024.



AUTHORITY SECRETARY

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Washington Township Municipal Utilities Authority, County of Gloucester, being of full age and being duly sworn according to law, upon our oath, depose and say:

1. We are duly appointed members of the Washington Township Municipal Utilities Authority, County of Gloucester.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended January 31, 2023, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

Name

Signature

Matthew Gorman

Maurice

HARRY ADAMS

Harry Adams

SCOTT BEHM

Scott Behm

Dawn Passante

Dawn Passante

Robert Furegaw, alt.

Robert Furegaw

Joseph Mesi

absent

Stephen Pakradouni, alt.

absent

Sworn to and subscribed before me
This 28th day of MAY, 2024.

Kate Meher

Notary Public of New Jersey

