

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM 'A' APPLICATION FOR WATER AND
SEWER AT 208 FRIES MILL ROAD – RESIDENTIAL; BLOCK 115, LOT 6 BASED
UPON THE ENGINEER'S REVIEW LETTER DATED AUGUST 8, 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 US Homes, LLC (the "Applicant") at the property identified as Block 115, Lot 6, on the Tax Map of Washington Township, commonly known as 208 Fries Mill Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated August 8, 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 August 8, 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.

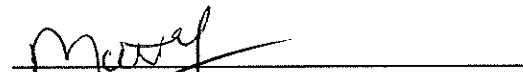
ADOPTED by Washington Township Municipal Utilities Authority on August 26, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM 'C' APPLICATION FOR WATER AND
SEWER AT THE MEDICAL OFFICE – 336 EGG HARBOR ROAD; BLOCK 194.10,
LOT 3 BASED UPON THE ENGINEER'S REVIEW LETTER DATED AUGUST 8, 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 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 August 8, 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 August 8, 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.

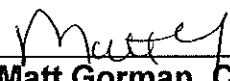
ADOPTED by Washington Township Municipal Utilities Authority on August 26, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FORM D APPLICATION FOR WATER AND SEWER AT DOLLAR GENERAL – 279 FISH POND ROAD; BLOCK 82.83, LOT 8.02 BASED UPON THE ENGINEER’S REVIEW LETTER DATED AUGUST 8, 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 for water and sewer from Sewell DG, LLC (the “Applicant”) for the property identified as Block 82.83, Lot 8.02 on the Tax Maps of Washington Township, commonly known as 279 Fish Pond Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated August 8, 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 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 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 August 8, 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 August 26, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROPRIATE \$275,000 OF UNRESTRICTED NET ASSETS FOR
THE WATER MAIN REPLACEMENT ROUTE 42 BLACK HORSE PIKE
(GREENTREE-WHITMAN DRIVE) AND THE SCADA SYSTEM UPGRADES**

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 \$275,000.00 of unrestricted net assets for the water main replacement at Route 42 Black Horse Pike, Greentree Road and Whitman Drive, and for the SCADA system upgrades.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that \$275,000.00 of unrestricted net assets be appropriated for the water main replacement at Route 42 Black Horse Pike, Greentree Road and Whitman Drive, and for the SCADA system upgrades.


ADOPTED by Washington Township Municipal Utilities Authority on August 26, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
TO AWARD CONTRACT FOR WATER MAIN REPLACEMENT FROM GREENTREE
ROAD TO WHITMAN DRIVE TO EARLE CONSTRUCTION IN THE AMOUNT NOT TO
EXCEED \$160,000.00 AS PER THE ENGINEER'S AWARD LETTER DATED
AUGUST 19, 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 water main replacement from Greentree Road to Whitman Drive, as further specified in the bid package ("Contract"); and

WHEREAS, the Authority received a proposal from Earle Construction to provide this service for payment not to exceed \$160,000.00 which proposal is incorporated by reference herein as if set forth at length; and

WHEREAS, the Authority Engineer reviewed the proposal and made recommendations to the Authority, with these recommendations then being recited in a letter dated August 19, 2024, which letter is hereby incorporated as if set forth at length; and


WHEREAS, the Authority finds that it is appropriate to award the contract to Earle Construction based on the firm's professional experience and expertise and in accordance with N.J.S.A. 40A:11-5(gg).

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. Earle Construction is awarded the Contract pursuant to N.J.S.A. 40A:11-5(gg). The Executive Director or Superintendent are therefore authorized to execute a written agreement with Earle Construction in a form approved by the Solicitor.
2. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
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 Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

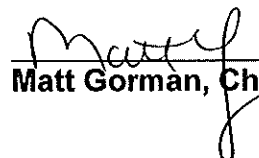
ADOPTED by Washington Township Municipal Utilities Authority on August 26, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD ENGINEERING SERVICES CONTRACT OF ROUTE 42
WATER MAIN REPLACEMENT FROM GREENTREE ROAD TO WHITMAN DRIVE
TO REMINGTON & VERNICK ENGINEERS FOR AN AMOUNT NOT TO EXCEED
\$14,500.00 AS NOTED IN THEIR AUGUST 19, 2024 PROPOSAL LETTER**

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 obtain engineering services for the Route 42 water main replacement from Greentree Road to Whitman Drive; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated August 19, 2024, to provide this service for payment not to exceed \$14,500.00, which proposal is incorporated by reference here as if set forth at length; and

WHEREAS, the Authority finds that it is appropriate to award the contract to Remington & Vernick based on the firm's professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED on August 26, 2024, 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 Remington & Vernick Engineers for engineering services, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$14,500.00.
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 August 26, 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. 7 FOR THE OFFICE COMPLEX
TO ARTHUR J. OGREN, INC. FOR THE NO COST TIME EXTENSION OF 123 DAYS
FROM JULY 31, 2024 TO NOVEMBER 30, 2024 DUE TO MATERIAL DELAYS AS
PER THE ENGINEER'S LETTER DATED AUGUST 12, 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 no cost time extension of 123 days from July 31, 2024 to November 30, 2024 due to material delays is appropriated based upon the August 12, 2024 Change Order No. 7 submitted by Remington and Vernick Engineers.

NOW, THEREFORE BE IT RESOLVED, by proper motion, that the Authority approves Change Order No. 7 to the contract with Arthur J. Ogren, Inc. for the Office Complex in a form approved by the Authority Superintendent.


ADOPTED by Washington Township Municipal Utilities Authority August 26, 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 SYSTEM UPGRADES CONTRACT TO
NORTHERN DATA SYSTEMS (NDS) FOR AN AMOUNT OF \$93,775.00 AS PER
REMINGTON AND VERNICK'S LETTER DATED AUGUST 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 SCADA system upgrades, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority Engineer on August 20, 2024; and

WHEREAS, the Authority Engineer reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is Northern Data Systems based on its bid of \$93,775.00.

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. Northern Data Systems is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Northern Data Systems in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

ADOPTED by Washington Township Municipal Utilities Authority on August 26, 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 A 12" WATER MAIN GATE VALVE AT
2740 NJ-42 IN THE AMOUNT OF \$15,619.00**

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 12" Water Main Gate Valve at 2740 NJ-42 on August 14, 2024 in the amount of \$15,619.00; 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

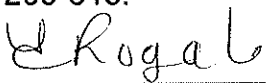
WHEREAS, the Authority has approved the emergency repair of a 12" Water Main Gate Valve at 2740 NJ-42 on August 14, 2024 in the amount of \$15,619.00, to be charged from Budget Account number 4-01-02-200-613 by proper motion.

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 12" Water Main Gate Valve at 2740 NJ-42 on August 14, 2024 in the amount of \$15,619.00.

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: 8/26/24



Elizabeth S. Rogale,
Executive Director/CFO


ADOPTED by Washington Township Municipal Utilities Authority on August 26, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FIRE HYDRANT ANNUAL MAINTENANCE COST
SHEET FOR YEARS 2025-2028 IN THE AMOUNT OF \$133,398.45 PER YEAR**

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 fire hydrant annual maintenance cost sheet for years 2025-2028; and

WHEREAS, the Authority has determined that the annual fire hydrant maintenance cost for the years 2025-2028 will be \$133,398.45 per year; and


WHEREAS, the Authority has authorized the approval of the fire hydrant annual maintenance cost sheet for years 2025-2028 in the amount of \$133,398.45 per year.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a public meeting, as follows:

1. The Authority authorizes the approval of the fire hydrant annual maintenance cost sheet for years 2025-2028 in the amount of \$133,398.45 per year.
2. The costs are contingent on the Authority's Chief Financial Officers Certification that there exist sufficient and appropriated funds for the costs and are within the Authority's budget.


ADOPTED by Washington Township Municipal Utilities Authority on August 26, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman