

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FORM 'A' APPLICATION FROM TURNERSVILLE EQUITIES, LLC FOR WATER AND SEWER SERVICES FOR MIXED USE AT BLOCK 112.01, LOTS 12 (3940 RTE 42), 12.01 (4020 RTE 42), 12.04 (3900 RTE 42) AND 13 (4050 RTE 42), BASED UPON THE ENGINEER'S REVIEW LETTER DATED DECEMBER 16, 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 service, from Turnersville Equities, LLC (the "Applicant") at the property identified as Block 112.01, Lots 12, 12.01, 12.04 and 13 on the Tax Map of Washington Township; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated December 16, 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 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 December 16, 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 December 23, 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 SERVICES FOR SAFSTOR AT 268 HURFFVILLE CROSSKEYS ROAD;
BLOCK 86, LOT 1.02 BASED UPON THE ENGINEER'S REVIEW LETTER DATED
DECEMBER 16, 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, water and sewer services, from SAFStor Hurffville, LLC (the "Applicant") at the property identified as Block 86, Lot 1.02, on the Tax Map of Washington Township, commonly known as 268 Hurffville-Crosskeys Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated December 16, 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 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 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 December 16, 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 December 23, 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 FOR THE
SERVICE OF WELL 21 FOR FISCAL YEAR 2025 TO REMINGTON & VERNICK
ENGINEERS FOR AN AMOUNT NOT TO EXCEED \$13,500.00 AS NOTED IN THEIR
DECEMBER 17, 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 construction phase engineering services for Well 21; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated December 17, 2024, to provide this service for payment not to exceed \$13,500.00, which proposal is incorporated by reference herein as if set forth at length; and

WHEREAS, the Authority finds that it is appropriate to award the contract to Remington & Vernick Engineers based on the firms’ professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED on December 23, 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 construction phase 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 \$13,500.00.
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 December 23, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AMEND ENGINEERING SERVICES CONTRACT WITH
REMINGTON & VERNICK ENGINEERS FOR THE OFFICE COMPLEX NOT TO
EXCEED AMOUNT OF \$354,500.00 TO \$322,000.00 REDUCING THE AMOUNT BY
\$32,500.00 AS PER THEIR LETTER DATED DECEMBER 17, 2024**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), previously entered into a contract for engineering services for the Office Complex with Remington & Vernick Engineers in an amount not to exceed \$354,500.00; and

WHEREAS, the Authority finds that it is necessary to decrease the not to exceed amount from \$354,500.00 to \$322,000.00 in accordance with Remington & Vernick Engineers letter dated December 17, 2024.

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 not to exceed amount as stated in the contract between the Authority and Remington & Vernick Engineers be amended from \$354,000.00 to \$322,000.00, reducing the amount by \$32,500.00.

BE IT FURTHER RESOLVED that all of the other terms and conditions of the contract shall remain in full force and effect.

ADOPTED by Washington Township Municipal Utilities Authority on December 23, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROPRIATING AN ADDITIONAL \$10,000.00 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 \$10,000.00 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 \$10,000.00 of unrestricted net assets be appropriated for the MUA Office Complex.

ADOPTED by Washington Township Municipal Utilities Authority on December 23, 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. 8 FOR THE OFFICE COMPLEX TO ARTHUR J. OGREN, INC. INCREASING THE CONTRACT VALUE FROM \$6,425,244.80 TO \$6,500,735.00 AND EXTENDS THE CONTRACT SUBSTANTIAL COMPLETION DATE TO JANUARY 31, 2025 AS PER THE ENGINEER'S LETTER DATED DECEMBER 17, 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 \$75,490.20, increasing the contract value from \$6,425,244.80 to \$6,500,735.00, is appropriate based upon the December 17, 2024 Change Order No. 8 submitted by Remington and Vernick Engineers; and

WHEREAS, the Authority has determined that a change order to the contract in the no cost time extension of 63 days until January 31, 2025 is appropriated based upon the December 17, 2024 Change Order No. 8 submitted by Remington and Vernick Engineers.

NOW, THEREFORE BE IT RESOLVED, by proper motion, that the Authority approves Change Order No. 8 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 December 23, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD ENGINEERING SERVICES CONTRACT FOR LEAD
SERVICE LINE REPLACEMENT TO REMINGTON & VERNICK ENGINEERS FOR AN
AMOUNT NOT TO EXCEED \$15,000.00 AS NOTED IN THEIR DECEMBER 18, 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 Authority's lead service line replacements; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated December 18, 2024, to provide this service for payment not to exceed \$15,000.00, which proposal is incorporated by reference herein as if set forth at length; and


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

NOW, THEREFORE BE IT RESOLVED on December 23, 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 \$15,000.00.
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 actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on December 23, 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 AN 8" CI WATER MAIN AT 831 CANAL
STREET IN THE AMOUNT NOT TO EXCEED \$13,100.00**

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" CI Water Main at 831 Canal Street on November 14, 2024 in an amount not to exceed \$13,100.00; 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

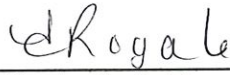
WHEREAS, the Authority has approved the emergency repair of an 8" CI Water Main at 831 Canal Street on November 14, 2024 in an amount not to exceed \$13,100.00, to be charged from Budget Account number 4-01-02-200-613 by proper motion.

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" CI Water Main at 831 Canal Street on November 14, 2024 in an amount not to exceed \$13,100.00.

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: 12/23/24

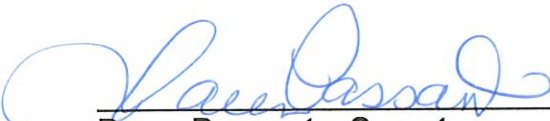


Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on December 23, 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 A 4" SEWER LATERAL AT 137
WHITMAN DRIVE IN THE AMOUNT NOT TO EXCEED \$16,500.00**

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 4" Sewer Lateral at 137 Whitman Drive on November 22, 2024 in an amount not to exceed \$16,500.00; 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 4" Sewer Lateral at 137 Whitman Drive on November 22, 2024 in an amount not to exceed \$16,500.00, 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 4" Sewer Lateral at 137 Whitman Drive on November 22, 2024 in an amount not to exceed \$16,500.00.

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: 12/23/24



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on December 23, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY REQUESTING TO ADVERTISE AND HOLD A PUBLIC RATE HEARING
ON JANUARY 27, 2025**

WHEREAS, the Washington Township Municipal Utilities Authority (hereinafter the "Authority"), County of Gloucester, and State of New Jersey has determined that there exists the need to consider increases to the water and sewer rates charged by the Authority; and

WHEREAS, in order to increase the water and sewer rates charged by the Authority, a public hearing must be held and advertised in accordance with N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority authorizes the advertisement of a public hearing on a proposed increase in the water and sewer rates charged by the Authority in accordance with New Jersey law.

NOW, THEREFORE BE IT RESOLVED, the Authority hereby approves the advertisement of a public hearing on a proposed increase in the water and sewer rates charged by the Authority in accordance with New Jersey law to take place on January 27, 2025.

ADOPTED by Washington Township Municipal Utilities Authority on December 23, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

RESOLUTION NO. 2024 – 138

RESOLUTION AUTHORIZING AN UPDATE TO THE 2025 MEETING SCHEDULE
THE TIME, PLACE AND LOCATION OF PUBLIC MEETINGS FOR THE
WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR FISCAL YEAR 2025-2026

BE IT RESOLVED, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey as follows:

1. That all Public Meetings will be held on the following dates each month at 6:15 P.M., at 216 Fries Mill Road, Turnersville, N.J. 08012 and
2. That the Authority will advertise in the official newspaper, any change of meeting, time and / or place other than being advertised in the notice and that such information will be supplied to the Washington Township Clerk's office: and
3. That the Authority has established as the following dates:

MEETING SCHEDULE
For Fiscal Year 2025-2026

February 24, 2025	September 29, 2025
March 31, 2025	October 27, 2025
April 28, 2025	November 24, 2025
May 27, 2025*	December 22, 2025
June 30, 2025	January 26, 2026
July 28, 2025	February 2, 2026 (Reorg Meeting FY 2026-2027)
August 25, 2025	

* Tuesday meeting

Attest:



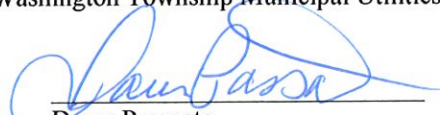
Dawn Passante
Secretary / Treasurer

Washington Township Municipal
Utilities Authority



Matt Gorman
Chairman

This Resolution was duly adopted at an authorized meeting of the Washington Township Municipal Utilities Authority on December 23, 2024.



Dawn Passante
Secretary / Treasurer

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS CONTRACT
NEGOTIATIONS**

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:

Contract Negotiations.

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 December 23, 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 December 23, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman